

Faculty Senate agenda Lindquist Hall 101, 3 pm Thursday March 14, 2024

Terms highlighted in green have been edited since published

- 1. Roll call
- 2. Approval of February 8, 2024 meeting minutes
- 3. Administrative Update Mark Halverson
- SAC agenda items Raymond Ruiz
- 5. Student Senate Update- Isaac Staszkow

Action Items

6. Curriculum -Carrie Jeffrey (see bottom of page)

Curriculog Agenda FS March 14, 2024

- 7. Office of Graduate Studies Melisssa Neville-Norton & Cori Horne
 - a. Office of Graduate Studies Endorsement Process
 - b. Flow chart
 - c. new curriculum cycle and academic catalog processes
 - d. PPM 11-1
- 8. APAFT PPM 8-7 Duration of Faculty Appointments Ravi Krovi & Stephanie Hollist
- 9. APAFT updates and proposals- Jaylynn Gold
 - a. APAFT 8-13 Maintenance of Professional File
 - b. APAFT 9-11 PPM 9-11 Informal Procedures and the Informal
 - c. APAFT 9-14 Standards for Review and Disciplinary Actions
 - d. Qualtrics Survey Results on Canvas
 - e. APAFT charge 7 summary
- 9. Vote on SBBFP third member for the Salary negotiation team-Jason Francis

a. Fon Brown has been nominated to join the salary negotiation team consisting of Jason Francis and Valerie Herzog.

Informational items:

- 10. Adjunct FS voting- Belinda McElheny
 - a. Changing start date to align better with the FS voting for regular faculty
- 11. EC election results
- 12. Executive Committee Chair and Vice Chair results from the election March 12-13.
 - a. Chair
 - b. Vice Chair

Curriculum:

Proposal Type Proposal Name Presenter Comments Social & Behavioral Science Sociology & Anthropology

New Course SOC - 2660 - Data Visualization Rob Reynolds

General Education School of Performing Arts

Gen Ed Attribute MUSC - 1036 - Experiencing Latin American Music Deborah Uman

Arts & Humanities School of Performing Arts

New Course MUSC - 1036 - Experiencing Latin American Music Deborah Uman

Department of World Languages & Cultures

New Program Certificate of Proficiency in Korean Youn Soo Kim Goldstein

Science

Department of Botany and Plant Ecology

New Course BTNY - 3224 - Plant Morphology Bridget Hilbig New Course BTNY - 3420 - Wildland Fire Ecology Heather Root

Program Changes Botany (BS)

Department of Earth and Environmental Sciences

Course Revision GEO - 3150 - Geomorphology Nicolas Perez Consuegra

Developmental Mathematics Program

New Course MATH - 0940 - Math Foundations Kathryn Van Wagoner

Department of Microbiology

Program Changes Microbiology (BIS) Daniel Clark

Program Changes Microbiology (BS), Industrial Microbiology and Biotechnology Emphasis

Program Changes Microbiology (BS), Medical Microbiology Emphasis Program Changes Microbiology (BS), Microbiology Major Emphasis

Program Changes Microbiology Minor

College of Science Interdisciplinary Programs

New Course ENVS - 4890 - Environmental Science Internship Carie Frantz

Program Changes Environmental Science (BS)

As May arise:

Adjourned at