FACULTY MEETING AGENDA

DATE: April 22, 2014
TIME: 11:00 am.
PLACE: BSC 336
PRESIDING: James Callaghan, Vice-President for Academic Affairs

1. Invocation -- Will Mullins, Chaplain
2. Minutes, March 25, 2014 meeting. (Attachment A)
3. Agenda April 22, 2014 meeting.
4. President’s Report -- President Steele
5. Report, Academic Programs Task Force -- Dr. Rick Nutt
6. Undergraduate Curriculum Committee Recommendations -- Dan Wilson, Registrar
   A. Consider proposals (Attachment B) from EAB department to:
      i) Change the course number and level of BUSI 321: Organizational Management (3 credits) to BUSI 2XX.
      ii) Change the course number and level of BUSI 341: Marketing (3 credits) to BUSI 2XX.
   B. Consider proposal (Attachment C) from the CMT department to:
      i) Remove THEA 396: Theatre Research: Method and Theory (3 credits) from the permanent offerings.
   C. Consider proposal (Attachment D) from the Health Science department to:
      i) Create a new major in Sport and Fitness Science, open only to those with an Associate’s Degree.
   D. Consider proposal (Attachment E) from the Music department to:
      i) Create new course MUSC 4xx: Senior Recital (0 credits, with co-req.) to the permanent offerings.
7. Professional Development Committee -- Dr. Mark Stambush, Chair
   A. Proposed changes to FAC process and procedure (includes APAP 410.02.E and Bylaw I,C,4) (Attachment F)
8. Report, Faculty Executive Secretary -- Dr. Stephen Van Horn
9. Report, Vice-President for Academic Affairs -- Dr. Callaghan
10. Announcements
11. Adjournment.