FACULTY MEETING AGENDA

DATE: December 4, 2012
TIME: 11:00 am.
PLACE: BSC 336
PRESIDING: James Callaghan, Vice-President for Academic Affairs

1. Invocation -- Will Mullins, Chaplain

2. Minutes, November 20, 2012 meeting. (Attachment A)

3. Agenda December 4, 2012 meeting.

4. President’s Report -- President Steele

   1) Undergraduate Curriculum Committee Recommendations -- Dan Wilson, Registrar

      The committee unanimously approved as a package proposals (Attachment B) from the Math and Computer Science department to:
      a) Change the title and description of CPSC 100: Introduction to Computing to Introduction to Computer Science.
      b) Remove CPSC 110: Introduction to Software Development from the permanent offerings and from the LAE.
      c) Change the prerequisites for CPSC 111: Computer Science I to require CPSC 100.

5. Report, Faculty Executive Secretary -- Mr. Gene Alesandrini

6. Report, Vice-President for Academic Affairs -- Dr. Callaghan

7. Announcements

8. Adjournment
DATE: November 20, 2012
TIME: 11:00 am.
PLACE: BSC 336
PRESIDING: James Callaghan, Vice-President for Academic Affairs


10. Minutes from October 30, 2012 meeting approved.

11. Agenda for November 20, 2012 meeting approved and amended as to Agenda items 4, 5 and 6. President Steele unable to attend; Dan Wilson Register also unable to attend, James Callaghan VPAA will substitute. Gene Alesandrini Faculty Executive Secretary is not in attendance.

12. President’s Report - No report.

13. Undergraduate Curriculum Committee presented by Dr. Callaghan in the absence of Dan Wilson. There were no issues from the Curriculum Committee to be addressed, but Dr. Callaghan presented Receives and Reports as information items, and reminded faculty of new 30-Day Approvals that had been sent out earlier.

14. Report of the Faculty Executive Secretary, Mr. Gene Alesandrini was not present. Stephen Van Horn was announced as the incoming Faculty Executive Secretary.

15. Report of the Vice-President for Academic Affairs –Dr. Callaghan reminded faculty of the upcoming deadlines for next year’s (2013-2014) proposed class schedules and for Adjunct/Overload Request forms due from Chairs to Coordinators. Enhancing International Learning Grant Applications are due today, November 20th.

16. Announcements – Dr. Callaghan noted that that various charitable initiatives are available both on and off campus to help local families during the upcoming holiday season. Most of the initiatives underway are targeted to the especially needy. Dr. Callaghan also asked for faculty to consider that the holiday season can sometimes be difficult for students, especially those students that are unable to return home during the Thanksgiving and/or Winter breaks. He asked that if faculty were able, to please open their homes to some of the international students so that they could truly experience the unique American holiday of Thanksgiving. Dr. Callaghan wished everyone safe travels and a happy long Thanksgiving weekend.

17. Adjourned at 11:13 am.