FACULTY MEETING AGENDA

DATE: February 17, 2015
TIME: 11:00 am.
PLACE: BSC 336
PRESIDING: James Callaghan, Vice-President for Academic Affairs

1. Invocation -- Will Mullins, Chaplain

2. Minutes, January 27, 2015 meeting. (Attachment A)

3. Agenda February 17, 2015 meeting.

4. President’s Report -- President Steele

5. Reports, General Education Task Forces
   - LAE Task Force -- Dr. Paul Szalay
   - General Education Learning Outcomes and Assessment -- Dr. Todd Lekan

6. Professional Development Committee Proposal -- Dr. Toyin Osunsanya, Chair
   A. Proposed Changes to Academic Leave Policy. (Attachment B)

7. Undergraduate Curriculum Committee Recommendations -- Dan Wilson, Registrar
   A. Consider 2016-2017 Academic Calendar. (Attachment C)
   B. Consider proposal from the History department to:
      Change the course number/level of HIST 211: US History to 1877 (3 credits) to HIST 1XX. (Attachment D)
   C. Consider proposal from the History department to:
      Change the course number/level of HIST 212: US History since 1877 (3 credits) to HIST 1XX. (Attachment E)
   D. Consider proposal from the World Language department to:
      Reduce the credit hours in FREN/GERM/SPAN 111: Beginning French/German/Spanish 1 (4 credits) from 4 credits to 3 credits. (Attachment F)
   E. Consider proposal to change the “Rule of Two” wording to become: “To fulfill General Education Requirements a student may use courses with a given prefix to satisfy no more than two categories.”
   F. Consider the General Education in the Liberal Arts and Sciences Curriculum proposal. (Attachments G and H)
   G. Consider Assessment Plan Recommendations presented by the General Education Learning Outcomes and Assessment Task Force. (Attachment I)

8. Report, Faculty Executive Secretary -- Dr. Stephen Van Horn

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

10. Announcements

11. Adjournment.