FACULTY MEETING AGENDA

DATE: February 26, 2013
TIME: 11:00 am.
PLACE: BSC 336
PRESIDING: James Callaghan, Vice-President for Academic Affairs

1. Invocation -- Will Mullins, Chaplain

2. Minutes, January 29, 2013 meeting. (Attachment A)

3. Agenda February 26, 2013 meeting.

4. President’s Report -- President Steele

5. Assessment Committee -- Lois Zook-Gerdau, Chair
   The Assessment Committee proposes to change the LAE Assessment plan. The change would no longer require courses in the core to be assessed at twice the rate as courses in the distribution. (Attachment B)

6. Undergraduate Curriculum Committee Recommendations -- Dan Wilson, Registrar
   The Undergraduate Curriculum Committee unanimously approved and recommends to the faculty:
   - 2014-2015 Traditional Undergraduate Academic Calendar (Attachment C)

**Items Requiring Approval by the Full Faculty (Supporting Documents Online):**

1) Considered proposals from the EAB department -
   a) Unanimously approved as a group the proposals to:
      i) Delete the Business major and minor.
      ii) Add majors and minors of “Business Management” and “Marketing.”
      iii) Add BUSI-4XX: International Marketing (3 credits) to the permanent offerings.
      iv) Add BUSI-4XX: Marketing Research (3 credits) to the permanent offerings.
   b) Unanimously approved proposal to add BUSI-100: Business Colloquium (1 credit) as a special course.

2) Unanimously approved proposal from the Social Science Division Pre-Law Program to add a Pre-law minor.

3) Unanimously approved proposals from the Health Science department to:
   a) Add a major in Athletic Training.
   b) Add ATHT-110: Introduction to Athletic Training I (3 credits) to the permanent offerings.
   c) Add ATHT-120: Introduction to Athletic Training II (3 credits) to the permanent offerings.
   d) Add HLSC-110: Medical Terminology (1 credit) to the permanent offerings.

4) Voted 7-2 in favor of proposal from the Division Coordinators to change the course number for IDIS-150: Arts and Humanities (3 credits) to IDIS-2XX.
7. Report, Faculty Executive Secretary
   -- Dr. Stephen Van Horn

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

9. Announcements

10. Adjournment