FACULTY MEETING AGENDA

DATE: March 25, 2014
TIME: 11:00 am.
PLACE: BSC 336
PRESIDING: James Callaghan, Vice-President for Academic Affairs

1. Invocation -- Will Mullins, Chaplain

2. Minutes, February 18, 2014 meeting. (Attachment A)

3. Agenda March 25, 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. List of Potential 2014 Graduates (Attachment B. Distributed via Email)

   B. Consider proposals (Attachment C) from the Health Sciences department to change requirements for the 3rd and 4th year major requirements for the Athletic Training major.
   i) Add ATHT 370: General Medical Conditions (3 credits) to the permanent offerings and to the Athletic Training major.
   ii) Add ATHT 395: Research Methods (3 credits) to the permanent offerings and to the Athletic Training major.
   iii) Add ATHT 470: Organization and Administration (3 credits) to the permanent offerings and to the Athletic Training major.
   iv) Add ATHT 495: Senior Seminar (3 credits) to the permanent offerings and to the Athletic Training major.
   v) Add ATHT 496: Current Concepts in Athletic Training (3 credits) to the permanent offerings and to the Athletic Training major.

   C. Consider (pending approval from Curriculum Committee) proposals (Attachment D) from the Geology department to:
   i) Change the title and credits of GEOL 302: Petrology (4 credits) to Igneous and Metamorphic Petrology (3 credits).
   ii) Adjust the hours of the Geology and Earth Science majors to reflect the change in the number of hours for the major.

7. Faculty Affairs Committee -- Dr. Deepa Perera, Chair
   A. Honorary Degree Recommendations (Attachment E)

8. Professional Development Committee -- Dr. Mark Stambush, Chair
   A. APAP 220.5 Leave Policy - Academic Leaves Draft Changes/Revision (Attachment F)

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

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

11. Announcements