FACULTY MEETING MINUTES
(Attachment A)

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 approved.

3. Agenda March 25, 2014 meeting amended and approved to reflect that Item 6C, ii is a Receive and Report item from the Curriculum Committee.

4. President’s Report. President Steele discussed with faculty the Scholarship Day venue change from Brown Chapel to the Recreation Center because of a broken chair lift. Scholarship Day will be set up similar to the Commencement Ceremony. President Steele addressed the faculty regarding the proposed changes to the leave policy on today’s agenda coming from PDC that will affect the limited period contract faculty. This part of the change needs to go before the April Board. The section regarding promotion/tenure will go before the October Board. Then the issues regarding leave will be revisited and further adjusted as needed. President Steele updated faculty regarding the renovation/construction of the new Library. By keeping and reusing part of the old library structure, the University will save $8 million on the renovation/construction project.

5. Report, Academic Programs Task Force. Dr. Rick Nutt thanked faculty for their input on new courses. Dr. Nutt reminded faculty to get any items to the Curriculum Committee as early in the Fall as possible to continue the forward progress being made with the General Education changes.

6. Undergraduate Curriculum Committee Recommendations -- Dan Wilson, Registrar


   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

      Approved as a package.
C. Consider 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). Approved.
   ii) Adjust the hours of the Geology and Earth Science majors to reflect the change in the number of hours for the major. (Receive and Report)

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

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

9. Report, Faculty Executive Secretary, Dr. Stephen Van Horn’s last request for Board Report information, nothing new to report.

10. Report, Vice-President for Academic Affairs. Dr. Callaghan echoed Rick Nutt’s thanks to the faculty for all their work accomplished to date on the new Gen Ed. He reminded faculty of the April 1 Fall textbook adoption deadline. The Fair Use copyright policy discussed at Council of Chairs is under further review. Dr. Callaghan thanked faculty for their valuable input and suggestions in this important compliance area. Scholarship Recognition Day is April 4 at 3:15 pm in the Recreation Center. Reminder to invite ODK, Lamda, PKP and all department award winners to the event so that they may be recognized. Dr. Callaghan passed on VP of Enrollment, Jeff Zellers’ thanks to the faculty for their great help and support of the Scholarship Program. A summary report was distributed to faculty after spring break. Faculty members who met with students during the program are encouraged to contact those students again within the next couple weeks while students are making their important final college decisions. Dr. Callaghan highlighted this week’s special Women’s Empowerment Week, noting that t-shirts benefitting the Haven of Hope are on sale in TOC, and that many events are taking place all week on the Quad and elsewhere.

11. Announcements.

12. Adjournment, 11:28 a.m.