FACULTY MEETING AGENDA

DATE: May 7, 2013
TIME: 10:45 am.
PLACE: BSC 336
PRESIDING: James Callaghan, Vice-President for Academic Affairs

1. Invocation -- Will Mullins, Chaplain

2. Minutes, March 26, 2013 meeting. (Attachment A)

3. Agenda May 7, 2013 meeting.

4. President’s Report -- President Steele

5. Undergraduate Curriculum Committee Recommendations -- Dan Wilson, Registar

ITEMS REQUIRING FACULTY VOTE:

a. Add FREN-291: Advanced French Table (1 credit) to the permanent offerings.
b. Add GERM-291: Advanced German Table (1 credit) to the permanent offerings.
c. Add SPAN-291: Advanced Spanish Table (1 credit) to the permanent offerings.
d. Add ESL-3XX: Advanced ESL Conversation Table for Non-Native English Speakers (1 credit) to the permanent offerings.
e. Add ENGL 317: Journalistic Ethics (3 credits) to the Moral Inquiry category of the LAE.
f. Add ENGL 124: Non-Western Literature (3 credits) to the International Perspectives category of the LAE.
g. Remove ECON/HIST 375 from the permanent offerings.
h. Add CHEM-108: General, Organic, and Biological Chemistry (4 credits) to the permanent offerings and to the Scientific Understanding category of the LAE.
i. Add NURS 1XX: Foundations in Nursing (2 credits) to the permanent offerings and to the Nursing major requirements.
j. Add NURS 4XX: Issues and Trends: Preparation for Licensure (2 credits) to the permanent offerings and to the requirements for the Nursing major.
k. Add, in principal, a major in Public Health Studies.

6. Professional Development Committee -- Dr. Mark Stambush, Chair

a. Changes to FAC procedures for tenure/promotion recommendations.
b. Establishment of election procedures for PRC members and for Faculty Executive Secretary.

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

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

9. Announcements

10. Adjournment.