MUSKINGUM UNIVERSITY
FACULTY MEETING AGENDA

DATE: April 27, 2010
TIME: 11:00 a.m.
PLACE: BSC 336
PRESIDING: Paul Reichardt, VPAA

1. Invocation --Peter Gosnell, Assist Prof of Religion
2. Minutes of March 30, 2010 meeting (attachment A)
3. Agenda of April 27, 2010 meeting
4. Report --President Steele
5. Curriculum Committee Recommendations --Mr. Wilson, Registrar
   A. Proposal to add CPSC 2XX: Web Applications Development (3 credits) to the permanent offerings (attachment B)
   B. Proposal to add Information Systems Major to the Sector 2 offerings with the following courses: (attachment C)
      1. Add INFR 3XX: Foundations of Information Systems (3 credits) to the permanent offerings
      2. Add INFR 4XX: Enterprise Architecture (3 credits) to the permanent offerings
      3. Add INFR 3XX: IT Infrastructure (3 credits) to the permanent offerings
      4. Add INFR 3XX: Information Systems Project Management (3 credits) to the permanent offerings
      5. Add INFR 3XX: Systems Analysis and Design (3 credits) to the permanent offerings
      6. Add INFR 3XX: IS Strategy, Management and Acquisition (4 credits) to the permanent offerings
   C. Proposal to add an Interdisciplinary Major in Allied Health Studies with addition of the following courses: (attachment D)
      1. Add AHS 3XX: Topics in American Health Care (3 credits) to the permanent offerings
      2. Add AHS 4XX: Seminar in Allied Health Studies (3 credits) to the permanent offerings
6. Assessment Committee --Dr. Huber
7. Report – Faculty Executive Secretary --Mr. Alesandrini
8. Faculty Award Nominations (attachment E) --Dr. Reichardt
9. Faculty Search Updates (attachment F)
10. NCA/HLC Accreditation “Moment” (attachment G) --Dr. Reichardt
11. Report --Dr. Reichardt
12. Adjournment

REMINDEERS:
April 29 Classes End
April 30 Study Day – No Classes
April 30-May 6 Final Exams (excluding May 2 & 3)
May 1 11-12 Sabbatical Intent Proposals Due to Chair, Coordinator, and VPAA
May 6 Graduate Commencement Ceremony
May 8 Undergraduate Commencement Ceremonies
May 12 Final Spring Semester Grades Due to Registrar
May 17 Faculty Award Nominations due
June 2-4 8-10 Muskie Preview Dates