

AGENDA

2015-2016 FACULTY SENATE MEETING

Tuesday, March 1, 2016

3:30pm Alumni Conference Room

1.0 Adoption of Agenda

2.0 Approval of Any Outstanding Minutes

3.0 Report of Senate Officers

4.0 Curriculum & Program Approvals

4.1 Master of Science in Business Analytics Agenda # 2-4-164

5.0 Old Business

6.0 New Business

7.0 Reports of Committees

7.1 Standing Committee on Academic Policies

7.2 Standing Committee on Curriculum and Programs

7.3 Standing Committee on General Education

The GE committee met on February 4. Received an assessment report on the Math requirement from JoAnn Gleeson-Krieg. Approved a new course, LAS 330 The Drug War, for Global Issues.

7.4 Standing Committee on Resources and Planning

The new program proposal for MS in Business Analytics was approved. The revisions in the Major/minor in Gender and Women Studies, and the Psychology minors were approved. Based on targeted enrollments for 2016-17, there will be a projected \$550,000 budget deficit for the academic year, which will be prorated by Division (see report). The \$4 million campus structural deficit will be maintained. Strategies to reduce the structural deficit include targeted enrollment strategies, retention efforts, and the introduction of cost-effective new programs.

7.5 Standing Committee on Writing Across the Curriculum

The new chair has spent some time reviewing historical documents and learning the intended function of the WACC. We are moving forward in solving past road blocks and finding a way to meet our the committees responsibilities. WACC has been struggling to review AWR courses in a timely manner almost since the beginning. We have formulated a plan to address this problem that includes streamlining the review process, and updating the committees documentation procedures. We are also overhauling the website to fix redundancies and to make it a more helpful resource for faculty teaching AWR courses. Finally we are preparing to propose possible senate bylaw changes that would fix an oversight (the abbreviation AWR is not spelled out anywhere), address who should be ex-

officio members (writing education coordinators/directors), and add the pedagogical function that the committee has been fulfilling since its inception.

7.6 Other Committee Reports (Chancellor's Awards, ByLaws, Applied Learning, Curriculum Inclusion)

8.0 Other Reports

8.1 Report of the College President

8.2 Report of the College Provost

8.3 Report of the Student Association Representative

8.4 Report of the University Senator

8.5 Report of the Presiding Officer of the Faculty

8.6 Report of the Supervisor of Faculty Elections

8.7 Report of the UUP Chapter President

9.0 Announcements

10.0 Adjournment