

Agenda
RWU Faculty Senate
February 12, 2014
Library Seminar Room - 2:00 PM
Last Revised: February 11, 2014

1. Roll call
2. Approval of minutes of December 4, 2013 (attachment)
3. President Farish
4. Provost Workman
5. Report of Executive Committee
 - a. Meeting with President and Provost on December 13th. (attachment)
 - b. SWOT Analysis appointments
 - c. Senate input to IT Review consultants
 - d. Faculty caucus to discuss constitutional changes Wednesday, March 19th, 3PM FCAS157
 - e. Senate endorsement of changing the schedule so that Wednesday daytime classes meet Wednesday, February 19th.
6. Representative Report
 - a. Senator Espinosa – Dean’s Council (attachment)
 - b. Senators Rhyne and Bosco – Budget and Planning Committee
7. Committee reports
 - a. Curriculum (Alfieri)

Motion (Alfieri): The full senate approves the following proposals approved at the November meeting of the FSCC.

The following proposals were approved 7-0-0 at the November 2013 meeting.

SECCM #AY13-14-04 NMC - Establishing specializations within the Computer Science Major

Motion (Alfieri): The full senate approves the following proposals approved at the January 2014 meeting of the FSCC.

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| <ol style="list-style-type: none">1. <u>SECCM #AY1314-13 Change business elective to list of approved courses</u>2. <u>SECCM #AY1314-08 Minor in Engineering-Environmental Focus</u>3. <u>SECCM AY13-14-06 Change course description ENGR 450</u>4. <u>SECCM #AY13-14-07 Prerequisite change to ENGR 445</u>5. <u>SECCM #AY13-14-05 Change of semester offered for ENGR 300</u> |
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6. [Marketing 429 \(CPC Studies\)](#)
7. [Management 429 \(CPC Studies\)](#)
8. [International Business 429 \(CPC Studies\)](#)
9. [Finance 429 \(CPC Studies\)](#)
10. [ECON 429 \(CPC Studies\)](#)
11. [Web Development 429 \(CPC Studies\)](#)
12. [Accounting 429 \(CPC Studies\)](#)
13. [SJS- NC – CJS-2XX Comparative Criminal Justice](#)
14. [AS 2013-38 NC PHYS 430: Special Topics in Physics](#)
15. [AS 2013-17 NC GSS 420: Gender and Sexuality Studies Seminar](#)
16. [SECCM #AY1314-12 Change required math course from MATH 330](#)

Table 1 Curriculum change proposals February 2014

Motion (Alfieri): The Senate accepts the recommendation of the Curriculum Committee and adds a new minor in Engineering-Robotics Focus

[SECCM #AY1314-10 Minor in Engineering-Robotics Focus](#)

Motion (Alfieri): The Senate accepts the recommendation of the Curriculum Committee and adds a new minor in Gender and Sexuality Studies

[AS 2013-01 NP: Gender and Sexuality Studies Minor](#)

Motion (Alfieri): The FSCC committee requests that the following supporting materials be submitted along with each proposal:

- *Dated materials from the departments involved*
- *Documentation that supports the integration of courses from other departments*
- *The minutes from all the preceding committees.*

b. Faculty Development (Gentles-Peart)

Discussion of the attached revision to procedures governing the Excellence in Teaching Award.

c. Academic Standards and Policies (Langdon)

Motion (Langdon): The faculty senate AS&P subcommittee be charged with discussing and making recommendations regarding a set of university-wide policies and procedures for awarding Thesis with Distinction.

d. Steering (Platania)

Motion (Platania): Charge the Steering Committee with reviewing RWU Curriculum Policies (including Curriculum Flow Chart) for accuracy and completeness with respect to the curriculum review process. Report to the Faculty Senate recommendations to resolve discrepancies.

8. Old Business

- a. ***Motion (Stein): Survey results (attachment) and incidental language changes to the constitution***
 - i. ***Description of the Steering Committee***
 - ii. ***Special meetings***
 - iii. ***Amendment procedures***

9. New Business

- a. ***Motion (Stein) Charge the Academic Standards and Policies committee with developing policies or recommendations for faculty conducting examinations in courses using electronic textbooks.***