I. CALL TO ORDER – Rich Koesterer

II. ROLL CALL – Pete Hart

III. APPROVAL OF May 1, 2002 MINUTES:
Under NCAA Report by Linda Vereen, line 16, the football athletes will be "red-shirted" next year as freshmen".

IV. PROVOST AND OTHER ADMINISTRATIVE REPORTS
1. Dr. Ingle

V. EXECUTIVE COMMITTEE REPORT

1. Administrative Action – 26 regarding the motion made by Lance Bedwell to accept the Proposed Faculty Senate Resolution submitted by Phil Schneider relative to the ‘selling of complimentary textbooks has been returned by the Administration with the following stipulation: Resolution be widely distributed to faculty. The resolution was enclosed with the call for agenda for the July 2002 meeting.

2. Committee Reorganization (Attached)

VI. COMMITTEE REPORTS
Annual Reports:
1. Academic Affairs Committee, Jack Riley, Chair (Attached)
2. Buildings and Grounds, Dan Selwa, Chair (Attached)
3. Calendar Committee, Linda Schwartz, Chair (Attached)
4. Campus Recreation Committee, Ioana Mihaila, Chair (Attached)
5. Core Curriculum Committee, Susan Webb, Chair, (Will Distribute attachment at meeting) Faculty Welfare and Development, Michael Ruse, Chair (Attached)
7. Intercollegiate Athletics Committee, Gene Collins, Chair (Attached)
8. Nominations and Elections Committee, Ioana Mihaila, Chair (Attached)

VII. OLD BUSINESS

VIII. NEW BUSINESS

A. Academic Affairs
   Student Affairs Request
1. Academic consequences for students suspended for non-academic reasons. The details of the request are set forth in pp. 47-51 of the Code of Student Conduct accompanying this memo. The committee did, however, pass the requests with two amendments that met with the approval of the Campus Judicial Board Representative. (See attached)

College of Humanities
1. Request for Addition of New Course. GEOG 426, Geography of Latin America.
Course description: Physical, Cultural and Economic Geography of Latin America. **Rationale for new course:** There is a need to offer this course in Latin American Geography to complement the new major in Spanish, the Global Minor and the Latin American Minor now being offered. Also, this gives Education Majors one more option in satisfying their Geography requirement.

2. **Request for Addition of New Course:** POLI 397, Internship in Political Science.
   Course description: Internships are occasionally available in local, state, or federal government offices. Students may do an internship for academic credit. Grades are determined by a combination of the evaluation of the internship performance by the contact person in the office and a report submitted to appropriate faculty member in the department of Politics. Requirements will be specifically stated in a contract to be signed by the student. **Rationale for new course:** To provide a specific course and statement of availability in the university catalog. In particular, Congressman Henry Brown has been quiet generous in offering CCU students the opportunity to have internships in his local office. Students who have participated in these internships have reported back uniformly in a positive way about their experiences.

3. **Request for Change in a Course:** POLI 450, Constitutional Law. Change in Course Title. **Rationale for change:** The Department of Politics and Geography proposes to add a new course in public law, Constitutional Law I, and to change the title of the existing POLI 450 to Constitutional Law II.

4. **Request for Addition of New Course:** POLI 449, Constitutional Law I. Course description: An investigation of the U.S. Constitutional Principles and the Supreme Court decisions that have shaped the development of the Document. **Rationale for new course:** The architectonic purpose of this course is to contribute to Coastal’s mission as a liberal arts institution, which is to create liberally educated men and women. Liberally educated human beings are human beings educated for liberty. Truly free human beings are those who seek the truth, cultivate reason, and attain moral and rational self-governance. In other words, the purpose of the liberal arts is to raise and answer questions about men’s place in the universe and how human beings should live their lives.

5. **Request for Change in a Course:** PHIL 311, Ethical Theory. Change in Catalog description, Prerequisite and Other (Writing Intensive). Catalog description: Ethical Theory (3) (Writing Intensive) (Prereq. PHIL 101 or consent of instructor) A Study of moral principles and the basic concepts underlying these principles, such as good, evil, right, wrong, justice, value, duty, and obligation. Using original source readings from both classical and contemporary moral philosophy, this course develops an understanding of the philosophical foundations of various ethical theories. **Rationale for change:** Catalog description change is requested to more accurately describe this course which is the primary theory course required for all philosophy majors and serves as a prerequisite for PHIL 490, Capstone Seminar in Ethics for philosophy majors.

6. **Request for Change in a Course:** PHIL 490, Capstone Seminar in Ethics. Change in Catalog description, Prerequisite. Catalog description: Capstone Seminar in Ethics (3) (Prereq. PHIL 311). Catalog description: This seminar engages philosophy majors in advanced research and discussion involving ethical theories, their philosophical foundations, and their application. Based upon the philosophy major’s choice, the seminar will result in a written product either suited for submission to a scholarly journal or as a comprehensive final report for an applied ethics project. **Rationale for changes:** (1) Adds a specific course prerequisite, PHIL 311, Ethical Theory, that is also a required course for a major in philosophy and that will prepare the student for the capstone seminar. (2) Adds an applied ethics option to recognize that the seminar may take either a theoretical or a practical direction based upon student interest and consultation with the instructor.

7. **Request for Addition or Change in Minor:** Change in Addition of a minor in Latin
American Studies. Suggested change: The faculty of the Edwards College of Humanities and Fine Arts proposes the addition of a Latin American Studies minor. The minor will require eighteen hours. **Rationale for change:** The proposed new minor has been supported by the heads of the Departments of History and Politics, who have agreed to accept the new cross-listed course, HIST/POLI 496, Topics in Latin American Politics and Culture. Directors of the Honors Program have agreed that inclusion of proposed HONS 401, Inter-disciplinary Seminar, will be acceptable as a Latin American Studies minor course on occasions when it contains significant Latin American content.

8. **Request for Addition of New Course:** LATS 399, Independent Study in Latin America. Course description: An independent study course conducted under faculty supervision in Latin America. The course may be conducted through any university department. It is normally taken by students enrolled in SPAN 350, Study Abroad. **Rationale for new course:** It will compliment other course in the Latin American Studies (LATS) minor. It adds flexibility to course offerings available to LATS minors in that it may be adapted to any university discipline. Faculty members who plan to offer it should follow procedures established for 399 courses stated in “Course Work Not Taken in Traditional Format.”

9. **Request for Addition of New Course:** POLI/HIST 496, Topics in Latin American Politics and Culture. Course description: A topical approach to Latin America employing a variety of teaching materials and techniques. Among the topics treated are women and race, recent and contemporary themes in Latin American civilization, political institutions and ideology. **Rationale for new course:** This new course offering is in response to growing student demand for Latin-American-content courses. It is aimed at strengthening course offerings for the new Latin American Studies minor.

College of Natural and Applied Sciences

1. **Request for Addition of New Course:** MSCI 416, Hydrogeology. Course description: This course will cover the elements of the hydrologic cycle, emphasizing ground and surface water movement through the hydrologic system. Topics will include hydrogeology, streams and floods, estuarine and wetland hydrology, properties of water, and the hydrologic continuum between the rivers and the sea. Lecture will focus on theoretical aspects of water movement and the hydrologic system. Three lecture hours per week. F'02. **Rationale for new course:** This course will provide a new upper level elective for our science students. Hydrogeology provides a tool that employers in the private and governmental sectors desire in coastal studies. Also, a new minor in geology has been passed and this course will support these students.

2. **Request for Addition of New Course:** MSCI 416L, Hydrogeology Laboratory. Course description: The laboratory demonstrates the topics and principles presented in lecture. Three laboratory hours per week. F'02. **Rationale for new course:** This laboratory provides necessary field experiences to properly understand practical hydrogeology.

3. **Request for Addition of New Course:** MSCI 376, Biology of Sea Turtles. Course description: A comprehensive investigation of the evolution, biology, and ecology of sea turtles (Order, Chelonia) will be covered in this course. Topics to be focused on include: phylogeny, molecular evolution, anatomy, reproduction, ontogenetic changes, sensory capabilities, navigation, feeding behaviors, diving physiology, thermal biology, ecological roles, and matters of conservation. Eight lecture hours per week during the Summer. **Rationale for new course:** There is a broad interest in the Biology of Sea Turtles as evidence by student involvement in conservation activities in this area.

4. **Request for Addition of New Course:** MSCI 376L, Biology of Sea Turtles Laboratory. Course description: The laboratory demonstrates the topics and principles presented in lecture, involves field research, and conservation and regulatory interest site visitation.
Eight to ten hours per week. **Rationale for new course:** There is a broad interest in the Biology of Sea Turtles as evidence by student involvement in conservation activities in this area.

5. **Request for Addition of New Course:** MSCI 458, Fisheries Science. Course description: An introduction to the practices and techniques of fisheries science. Topics include analytical and empirical models, stock assessment, age and growth analysis, mortality, recruitment and yield, production and early life history, harvesting techniques, and detailed study of important fisheries. **Rationale for new course:** Replaces previous MSCI 459 (Behavior and Ecology of Fishes). Previous course overlapped in content with several other offerings, but new course is only one to address this major field.

6. **Request for Addition of New Course:** MSCI 458L, Fisheries Science. Course description: The laboratory demonstrates the topics and principles presented in lecture. **Rationale for new course:** Complements and strengthens the MSCI 458 lecture course.

7. **Request for Addition of New Course:** MSCI 599, Directed Research. Course description: Structured research project for in service teachers, conducted with faculty direction and participation. Projects explore marine or related problems using the scientific method. **Rationale for new course:** Meet the demand of science teachers to gain practical research experience.

B. 1. Faculty Welfare and Development Committee, Michael Ruse, Chair (Attached)
2. Intercollegiate Athletics Committee, Gene Collins, Chair (Attached)
C. 1. Academic Calendar Proposal (Attached)

IX. OTHER

X. ANNOUNCEMENTS

An election will be held in September 2002 for the position of Secretary of the Faculty Senate. Please be prepared for this election.

XI. GOOD OF THE ORDER

XI. ADJOURNMENT