CALL TO ORDER – Rich Koesterer

ROLL CALL – Pete Hart

Election of Secretary of Faculty Senate

Duties of the Secretary are: (1) Takes roll call at each Senate meeting and verifies a quorum. (2) Approves the transcribed minutes of Senate meetings for distribution to all Senators, Deans, and the Provost within fourteen days after the meeting. (3) Distributes notice of special meetings (as specified under 3.b. Special Meetings).

APPROVAL OF July 10, 2002 MINUTES

PROVOST AND OTHER ADMINISTRATIVE REPORTS

EXECUTIVE COMMITTEE REPORT

COMMITTEE REPORTS
Core Curriculum Committee, Susan Webb, Chair (Attached)

OLD BUSINESS

A 1. Ascertain other options to relay or disclose non-academic permanent suspension information on perspective, continuing, and former students instead of on the student transcript.

NEW BUSINESS

A. Academic Affairs
   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 compliment the new major in Spanish, the Global Studies 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
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 evidenced 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 evidenced 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
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.”

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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 to July
Agenda)

2. Intercollegiate Athletics Committee, Gene Collins, Chair (Attached to July Agenda)

C. 1. Academic Calendar Proposal (Attached to July Agenda)

D. 1. Core Curriculum Committee Recommendation (Attached)

E. 1. Recommendation to amend the calendar that major semesters begin on a Wednesday
rather than a Thursday.

IX. OTHER

X. ANNOUNCEMENTS

XI. GOOD OF THE ORDER

XI. ADJOURNMENT