CALL TO ORDER – Keshav Jagannathan, Chair

ROLL CALL – Ken Small, Vice Chair

APPROVAL OF MINUTES – July 6, 2011

ELECTION OF SECRETARY

CONSENT AGENDA – attached for approval

PRESIDENT, PROVOST, AND OTHER ADMINISTRATIVE REPORTS

EXECUTIVE COMMITTEE REPORT

Keshav Jagannathan, Chair to present Executive Committee Report.

AA 46: All items from the Consent Agenda
AA 47: Change to the Faculty Manual referring to promotion to full professor
AA 48: Changes to the B.S. Chemistry Degree
AA 49: Changes to the Biochemistry Degree
AA 50: Changes to the B.S. Information Systems Degree
AA 51: Changes to the Coastal Geology Minor
AA 52: Changes to the Applied Mathematics Major
AA 53: Changes to the B.S. B.A. Resort Tourism Management Degree
AA 54: Approval for the 2013-2014 Academic Calendar
AA 55: Change to the Faculty Manual concerning representatives to committees in colleges without faculty to vote on representatives.

The following Statement of Corrections with the relevant minutes and agendas will be corrected:

- The Core Curriculum in each of the program’s catalog descriptions were raised from 34-41 credit hours to 37-41 credit hours during the process of editing the 2009-2010 catalog. The number of credit hours should have remained at 34-41. This is a mathematical error and the 2011-2012 catalog will be changed to reflect the correct credit hours of 34-41.

- An editorial error was made in the 2007-2008 catalog in the Core Curriculum section, Goal 4. The course titles for HIST 101 and HIST 102 were changed from European Civilizations to Western Civilizations. After researching, this change had not been approved, changed in the course descriptions, and the Department Chair concluded that this was an editorial error. The course titles will be corrected and reflected in the 2011-2012 catalog.
THEA 212 Music Skills for Actors was approved as a new course with the prerequisites of MUS 171 and MUS 172 (Basic Musicianship I & II). These were the course numbers listed on the proposal sent to CHE. However, when the two MUS courses were approved as new courses through Academic Affairs and the Faculty Senate, they were numbered MUS 170 and 171. The prerequisites for THEA 212 will be changed to MUS 170 and MUS 171 on AA-44 2010-2011 and the May 4, 2011 minutes and consent agenda will be corrected.

Administrative Action AA-16 2010-2011 incorrectly listed PHYS 499: Directed Undergraduate Research as a 3 credit hour course. The paperwork that passed through Academic Affairs lists the course with variable credit hours of 3-6. The AA and December 2010 consent agenda will be corrected.

The major listings for the Dual-Degree Engineering program have been listed incorrectly since the 2008-2009 catalog. It is most likely due to a formatting error in the word processing program during the editing of the catalog. The formatting caused the “or’s” to move and not be seen which changed the meaning. The program should read: Computer Science OR Mathematics/Statistics OR Physics and will be corrected in the 2010-2011 catalog.

VIII. COMMITTEE REPORTS

Faculty Welfare and Development, Tom Hoffman

IX. OLD BUSINESS

X. NEW BUSINESS


QEP Presentation – Michael Ruse

XI. QUASI COMMITTEE OF THE WHOLE

XII. OTHER

XIII. ANNOUNCEMENTS

XIV. GOOD OF THE ORDER

XV. ADJOURNMENT