### UNIVERSITY FACULTY SENATE

#### SUMMARY OF AGENDA

February 11, 2001[2002?]

- I. Adoption of the Agenda.
- II. Approval of the Minutes of the Senate Meeting of December 3, 2001
- III. Remarks: None
- IV. Announcements: Senate President James Richards
- V. Announcements for Challenge
- A. Recommendation from the Committee on Undergraduate Studies (Kenneth Koford, Chair) with the concurrence of the Coordinating Committee on Education (Jay Hildebrandt, Chair) to add a new concentration: Ancient Greek and Roman Studies, College of Arts and Science (Attachment 1, Attachment 2)
- B. Recommendation from the Committee on Undergraduate Studies (Kenneth Koford, Chair) with the concurrence of the Coordinating Committee on Education (Jay Hildebrandt, Chair) for revision to the Applied Animal Science concentration, College of Agriculture and Natural Resources (Attachment 1)
- C. Recommendation from the Committee on Undergraduate Studies (Kenneth Koford, Chair) with the concurrence of the Coordinating Committee on Education (Jay Hildebrandt, Chair) for revision to the General Animal Science concentration, College of Agriculture and Natural Resources (Attachment 1)
- D. Recommendation from the Committee on Undergraduate Studies (Kenneth Koford, Chair) with the concurrence of the Coordinating Committee on Education (Jay Hildebrandt, Chair) for revision to the Animal Biotechnology concentration, College of Agriculture and Natural Resources (Attachment 1)
- E. Recommendation from the Committee on Undergraduate Studies (Kenneth Koford, Chair) with the concurrence of the Coordinating Committee on Education (Jay Hildebrandt, Chair) for revision to the Pre Veterinary Medicineconcentration, College of Agriculture and Natural Resources (Attachment 1)
- F. Recommendation from the Committee on Undergraduate Studies (Kenneth Koford, Chair) with the concurrence of the Coordinating Committee on Education (Jay Hildebrandt, Chair) for the creation of a new Honors B.S., Natural Resource Management, College of Arts & Science (Attachment 1)

- G. Recommendation from the Committee on Undergraduate Studies (Kenneth Koford, Chair) with the concurrence of the Coordinating Committee on Education (Jay Hildebrandt, Chair) for the creation of a new Honors, B.S., Health and Physical Education, College of Health and Nursing Science (Attachment 1)
- H. Recommendation from the Committee on Undergraduate Studies (Kenneth Koford, Chair) with the concurrence of the Coordinating Committee on Education (Jay Hildebrandt, Chair) for the creation of a new Honors, B.S., Health Behavior Management, College of Health and Nursing Science (Attachment 1)
- I. Recommendation from the Committee on Undergraduate Studies (Kenneth Koford, Chair) with the concurrence of the Coordinating Committee on Education (Jay Hildebrandt, Chair) for the creation of a new Honors, B.S., Athletic Training, College of Health and Nursing Science (Attachment 1)
- J. Recommendation from the Committee on Undergraduate Studies (Kenneth Koford, Chair) with the concurrence of the Coordinating Jewish Studies (<u>Attachment 1</u>)
- K. Recommendation from the Committee on Graduate Studies, (Roberta Golinkoff, Chair) with the concurrence of the Coordinating Committee on Education (Jay Hildebrandt, Chair) for revisions to the Master of Science in Nursing: HSAD, College of Health and Nursing Science (Attachment 1, Attachment 2, Attachment 3, Attachment 4, Attachment 5, Attachment 6)
- L. Recommendation from the Committee on Graduate Studies (Roberta Golinkoff, Chair) with the concurrence of the Coordinating Committee on Education (Jay Hildebrandt, Chair) for revisions to the PhD. In Mechanical Engineering, College of Engineering (<u>Attachment 1</u>, <u>Attachment 2</u>)
- M. Recommendation from the Committee on Undergraduate Studies (Kenneth Koford, Chair,
  ) with the concurrence of the Coordinating Committee on Education (Jay Hildebrandt,
  Chair) for the disestablishment of the Russian Education major, College of Arts & Science (Attachment 1)
- N. Recommendation from the Committee on Undergraduate Studies (Kenneth Koford, Chair, ) with the concurrence of the Coordinating Committee on Education (Jay Hildebrandt, Chair for revision to all the majors within the Bachelor of Music Degree, College of Arts & Science (Attachment 1)
- O. Recommendation from the Committee on Undergraduate Studies (Kenneth Koford, Chair,) with the concurrence of the Coordinating Committee on Education (Jay Hildebrandt, Chair for revision to the Major: Music Theory/Composition, College of Arts & Science (Attachment 1)
- P. Recommendation from the Committee on Undergraduate Studies (Kenneth Koford, Chair,) with the concurrence of the Coordinating Committee on Education (Jay Hildebrandt, Chair

for the addition to the B.A. in Music: Concentration Music Management Studies, College of Arts & Science (Attachment 1)

- Q. Recommendation from the Committee on Undergraduate Studies (Kenneth Koford, Chair,) with the concurrence of the Coordinating Committee on Education (Jay Hildebrandt, Chair) for revision to the B.S. in the Department of Computer and Information Sciences, College of Arts & Science (Attachment 1)
- R. Recommendation from the Committee on Undergraduate Studies (Kenneth Koford, Chair) with the concurrence of the Coordinating Committee on Education, (Jay Hildebrandt, Chair) for a concentration in Aerospace, Mechanical Engineering, College of Engineering (Attachment 1)
- S. Recommendation from the Committee on Undergraduate Studies (Kenneth Koford, Chair) with the concurrence of the Coordinating Committee on Education, (Jay Hildebrandt, Chair) for a concentration in Biomedical Engineering, Mechanical Engineering, College of Engineering (Attachment 1)

## **RESOLUTIONS:**

T. Recommendation from the Research Committee (Billy Glass, Chair) with the concurrence of the Executive Committee, (James Richards, President) for the revision to the <u>Research Policy</u>, <u>Resolution</u>

### VI. OLD BUSINESS

None

# VII. NEW BUSINESS

Introduction of New Business

Such items as may come before the Senate.(No motion introduced under new business, except a motion to refer to committee, shall be acted upon until the next meeting of the Senate.)

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