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Meeting Agendas and Minutes

Faculty Senate

10-8-1998

Faculty Senate Minutes 1998.10.08

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Faculty Senate Agenda Thursday, October 8, 1998, 11:20 a.m. Virginia Room

Approval of Minutes of the September 3, 1998, Faculty Senate Meeting (ATTACHMENT 1)

Honor Board Presentation -- information

Request for approval of committee appointments for the College Disciplinary Board:

Pam Arkin

Theresa Clark

Sam Gyapong

Lee Bidwell

Shirley Duncan

Wayne McWee **Bob Webber**

Chris Bjornsen

Lily Goetz

Request from Committee on Faculty Research and Development Regarding the Faculty Work **Experience Program**

EPC items (Pat Lust) (hard copy to be delivered to all Senators)

The following have been approved by EPC and are being sent on to

Senate for final approval:

New course: EASC 210. Physical Geology Course change: MUSC 224. Music Appreciation Course deletion: EASC 102. Earth Science

Information Items:

Clarification for the Specified Meeting Time for Faculty Senate Spring 1999

Report due back from the P&T Committee addressing P&T Report for the December, 1998, Faculty Senate Meeting

Items referred from the Executive Committee to the P&T Committee: Rank of Lecturer and Instructor/Assistant Professor Items. Report back for the December, 1998, Faculty Senate Meeting

Updated Committee Assignment Listing (ATTACHMENT 2)

The Executive Committee, acting as the President's Advisory Committee, will be scheduling an October meeting with the President.

The following items have received final approval from EPC:

New course: EASC 300. The Dynamic Planet

Program changes:

In Music - BM in Music, Concentration in Performance/Voice Addition of MUSC446. Vocal Pedagogy

Minor in Music--deletion of 6 credits of applied music, addition of MUSC163/164. Class Piano

In Liberal Studies -

BS or BA in Liberal Studies

Deletion of BIOL364. Man and the Environment Addition of EASC300. The Dynamic Planet