

**AGENDA**

November 21, 2019

3:00 pm, Green and Gold Room, Union

*(Updated: 11/20/19)*

**CALL TO ORDER**

**ROLL CALL**

**MOMENT OF SILENCE**

**Jennifer Susan Lomnitz-Trejo**, Alumni  
Liberal Studies

**OPEN FORUM**

**APPROVAL OF THE AGENDA**

**CONSENT CALENDAR – CONSENT ACTION**

**PROGRAM PROPOSALS – AMENDED PROGRAMS**

**[FS 19/20-66/CS/EX](#)** Program Proposal  
**Master of Fine Arts in Studio Art – A&L**

The Faculty Senate recommends approval of the amendments to the Master of Fine Arts in Studio Art Program.

**[FS 19/20-67/CS/EX](#)** Program Proposal  
**BA in Political Science - SSIS**

The Faculty Senate recommends approval of the amendments to the BA in Political Science.

**FS 19/20-68/CS/EX Program Proposal  
Minor in Creative Writing – A&L**

The Faculty Senate recommends approval of the amendments to the Minor in Creative Writing.

**FS 19/20-69/CS/EX Program Proposal  
BA in Deaf Studies – COE**

The Faculty Senate recommends approval of the amendments to BA in Deaf Studies.

**FS 19/20-70/CS/EX Program Proposal  
Certificate in Teaching Composition – A&L**

The Faculty Senate recommends approval of the amendments to the Certificate in Teaching Composition.

**FS 19/20-71/CS/EX Program Proposal  
Minor in Recreation Administration - HHS**

The Faculty Senate recommends approval of the amendments to the Minor in Recreation Administration.

**FS 19/20-72/CS/EX Program Proposal  
Subject Matter Program (English) – A&L**

The Faculty Senate recommends approval of the amendments to the Subject Matter Program (English).

## **PROGRAM PROPOSALS – NEW PROGRAMS**

**FS 19/20-74/CS/EX Program Proposal  
BS in Exercise Science - HHS**

The Faculty Senate recommends approval of the amendments to the BS in Exercise Science.

**FS 19/20-75/CS/EX Program Proposal  
BS in Kinesiology (Athletic Administration) - HHS**

The Faculty Senate recommends approval of the amendments to the BS in Kinesiology (Athletic Administration).

**FS 19/20-76/CS/EX Program Proposal  
BS in Kinesiology (Athletic Care) - HHS**

The Faculty Senate recommends approval of the amendments to BS in Kinesiology (Athletic Care).

**FS 19/20-77/CS/EX Program Proposal  
BS in Kinesiology (Athletic Coaching Education) - HHS**

The Faculty Senate recommends approval of the amendments to the BS in Kinesiology (Athletic Coaching Education).

**FS 19/20-78/CS/EX Program Proposal  
BS in Kinesiology (Physical Activity and Wellness) - HHS**

The Faculty Senate recommends approval of the amendments to the BS in Kinesiology (Physical Activity and Wellness).

**FS 19/20-79/CS/EX Program Proposal  
Honors Global Engagement and Leadership – Special Programs**

The Faculty Senate recommends approval of the amendments to Honors Global Engagement and Leadership.

**COMMITTEE APPOINTMENT – FACULTY SENATE**

**FS 19/20-83/CS/EX Committee Appointment – Faculty Senate  
General Education / Graduation Requirement Policies Committee**

The Faculty Senate approves the appointment of the following faculty member to the General Education/Graduation Requirement Policies Committee.

- Angela Clark-Oates, English (A&L) – Term: Fall 2019 through Spring 2021

**COMMITTEE APPOINTMENT – NON-SENATE UNIVERSITY COMMITTEE**

**FS 19/20-74/CS/EX Committee Appointment – Non-Senate University Committee  
Student Fee Advisory Committee – President’s Designee**

The Faculty Senate recommends approval of one of the following faculty members to serve as the President’s Designee on the Student Fee Advisory Committee – Term: Fall 2019 through Spring 2021.

- Kim Roberts, Psychology (SSIS)
- Kisun Nam, Social Work (HHS)
- Hogan Hayes, English (A&L)

**MINUTES**

**FS 19/20-64/FL November 7, 2019**

The Faculty Senate approves the meeting minutes of October 17, 2019.

## SECOND READING

### [FS 19/20-63/APC/EX](#) e-Learning Policy, Amendment of

The Faculty Senate recommends approval of the amendments to the e-Learning Policy.  
[FS 19/20-63a](#) Transmittal Document

### [FS 19/20-64/EX](#) Academic Calendar for the 2024-2025 AY, Amendment of

The Faculty Senate recommends approval of the proposed 2024/25 Academic Calendar, which is unable to fully conform to the criteria outlined in the Academic Calendar Policy.

## FIRST READING

### [FS 19/20-65/UARTP/EX](#) Referendum Approval: UARTP Committee Membership, Amendment of

The Faculty Senate approves putting the question of revision of the UARTP Committee membership to a vote of the entire faculty in the form of a referendum in compliance with [UARTP Policy Section 3.01 \(A\)](#).

[FS 19/20-65a](#) UARTP Committee membership – Proposal for Referendum

### [FS 19/20-80/CS/EX](#) Program Proposal BS in Biological Sciences (Forensic Biology) - NSM

The Faculty Senate recommends approval of the suspension of the BS in Biological Sciences (Forensic Biology) Program.

### [FS 19/20-81/CS/EX](#) Program Proposal MA in English (Composition) – A&L

The Faculty Senate recommends approval of the discontinuation of the MA in English (Composition) Program.

### [FS 19/20-82/CS/EX](#) Program Proposal MA in Psychology (Applied Behavior Analysis) - SSIS

The Faculty Senate recommends approval of the discontinuation of the MA in Psychology (Applied Behavior Analysis) Program.

## ADJOURNMENT