FACULTY SENATE MOTIONS
ACTIONS TAKEN
2014 – 2015

01-15: That the Rules Committee, acting on behalf of the Faculty Senate, approve the Procedures to be followed in the Approval of Procedures for Increasing the Number of Credits for a Course, as presented in Sen. Doc. No. 15-001A.
(This motion was seconded and adopted.)

02-15: That the Faculty Senate affirm the action taken by the Rules Committee, on behalf of the Faculty Senate, over the Summer 2014, as listed on this agenda, Item D (Sen. Doc. No. 15-001A).
(This motion was seconded and adopted.)

03-15: That the Faculty Senate approve the Bylaw Changes, as presented in Sen. Doc. No. 15-003C.
(This motion was seconded and adopted as amended.)

04-15: That the Faculty Senate approve the Revision of the Academic requirements for the Higher Education Leadership and Management (HELM) Graduate Certificate, as presented in Sen. Doc. No. 15-007.
(This motion was seconded and adopted.)

05-15: That the Faculty Senate approve the Dissolution of the Department of Public Health and the Creation of Three Departments: Biostatistics and Epidemiology, Health Promotion and Policy and Environmental Health Sciences, as presented in Sen. Doc. No. 15-008.
(This motion was seconded and adopted.)

06-15: That the Faculty Senate approve the Approval Process for New Courses, as presented in Sen. Doc. No. 15-009.
(This motion was seconded and adopted.)

07-15: That the Faculty Senate approve the courses ANTHRO 380, HONORS 221, JUDAIC 364, LEGALA 370, MANAGMNT 342 and 343, POLISCI 297 and 397 and PUBHLTH 307, as recommended by the Academic Matters Council.
(This motion was seconded and adopted.)

08-15: That the Faculty Senate approve the courses EDUDC 625, 692R, 714, 745, 754 and 793E and NURSING 616, 705, 706, 716, 798EC and 798ED, as recommended by the Graduate Council.
(This motion was seconded and adopted.)

09-15: That the Faculty Senate approve the Revisions to the Undergraduate Program in Public Health, as presented in Sen. Doc. No. 15-010.
(This motion was seconded and adopted.)

(This motion was seconded and adopted.)

11-15: That the Faculty Senate approve the Concentration in Entrepreneurship and Innovation Management, as presented in Sen. Doc. No. 15-012.
(This motion was seconded and adopted.)

12-15: That the Faculty Senate approve the courses ANTHRO 353, CLASSICS 380 and 480, COMM 335, 445 and 446, HONORS 321, MKTG 468, POLISCI 297, PUBHLTH 384 and 389, SOCIOL 424, SPORTMGT 280, STOCKSCH 118 and THEATER 447, as recommended by the Academic Matters Council.
(This motion was seconded and adopted.)
13-15: That the Faculty Senate approve the Changes in the Requirements for the B.A and B.S. Programs in Psychology, the Revision of the Managerial Economics Concentration in the Resource Economics Major, the Revision of the Consumer and Family Economics Concentration in the Resource Economics Major, the Revision of the Environmental and Natural Resource Economics Concentration in the Resource Economics Major, the Revision of the Requirements for the Science Major in the College of Natural Sciences, the Revision of the Sociology B.A. Degree Program, and the Revisions to the Requirements for the Major and Minor in Portuguese, as presented in Sen. Doc. Nos. 15-013, 15-014, 15-015, 15-016, 15-017, 15-018 and 15-019. (This motion was seconded and adopted.)

14-15: That the Faculty Senate approve the Final Report of the Ad Hoc Committee on the Organization of the Ombuds Office, as presented in Sen. Doc. No. 15-020. (This motion was seconded and adopted.)

15-15: That the Faculty Senate approve the Nominations to Faculty Senate Councils and Committees, as presented in Sen. Doc. No. 15-021B. (This motion was seconded and adopted as amended.)

16-15: That the Faculty Senate affirm the action taken by the Rules Committee, on behalf of the Faculty Senate, during January 2015, as listed on this agenda, Item F (ART 685 Media and Motion Graphics 3 credits, as recommended by the Graduate Council). (This motion was seconded and adopted.)

17-15: That the Faculty Senate approve the Revision of Concentrations in Landscape Architecture and Regional Planning, as presented in Sen. Doc. No. 15-023. (This motion was seconded and adopted.)

18-15: That the Faculty Senate approve the Amendment to the Supplemental Guidelines for Graduate Certificate Proposals (Sen. Doc. No. 09-023), as presented in Sen. Doc. No. 15-024. (This motion was seconded and adopted.)

19-15: That the Faculty Senate approve the courses ANIMLSCI 232, 234, 252 and 254, ART 385, ENVIRDES 125, MICROBIO 265, SOCIOL 288 and 381 and SPANISH 474, as recommended by the Academic Matters Council. (This motion was seconded and adopted.)

20-15: That the Faculty Senate approve the Establishment of a College of Information and Computer Sciences, as presented in Sen. Doc. No. 15-025. (This motion was seconded and adopted.)

21-15: That the Faculty Senate adopt the amended 2014-2015 Academic Calendar, as presented in Sen. Doc. No. 15-026. (This motion was seconded and adopted.)

22-15: That the Faculty Senate approve the Revision of the Requirements for the Minor in Hebrew, the Revision to the Major in Nutrition, the Revision to add Biology 151 to the Requirements of the Chemistry Major, and the Application of Courses towards Multiple Credentials, as presented in Sen. Doc. Nos. 15-027, 15-028, 15-029 and 15-030. (This motion was seconded and adopted.)

23-15: That the Faculty Senate approve the Bylaw Changes, as presented in Sen. Doc. No. 15-031C. (This motion was seconded and adopted as amended.)

24-15: That the Faculty Senate approve the courses MANAGMNT 462, SOCIOL 248, STOCKSCH 260, 281, 282, 356 and 378, as recommended by the Academic Matters Council. (This motion was seconded and adopted.)

25-15: That the Faculty Senate approve the Accelerated Master’s Program: Civil and Environmental Engineering, the Accelerated Master’s Degree in Biostatistics and the Process for Period Review of Undergraduate Certificates, as presented in Sen. Doc. No. 15-033, 15-034 and 15-035A. (This motion was seconded and adopted and as amended in Sen. Doc. No. 15-035A.)
26-15: That the Faculty Senate approve the Nominations to the Academic Honesty Board, as presented in Sen. Doc. No. 15-036B.  
(This motion was seconded and adopted as amended.)

(This motion was seconded and adopted.)

(This motion was seconded and adopted.)

29-15: That the Faculty Senate approve the Master of Science in Nursing Studies (MSNS), the Graduate Certificate in Climate Change, Hazards and Green Infrastructure, and the Master of Business Administration (MBA) with a Focus in Sport Management, as presented in Sen. Doc. Nos. 15-041, 15-042 and 15-043.  
(This motion was seconded and adopted.)

30-15: That the Faculty Senate approve the Interdisciplinary Studies Institute, as presented in Sen. Doc. No. 15-044.  
(This motion was seconded and adopted.)

(This motion was seconded and adopted.)

(This motion was seconded and adopted.)

33-15: That the Faculty Senate approve the Process for Review of Graduate Certificates, as presented in Sen. Doc. No. 15-049.  
(This motion was seconded and adopted.)

34-15: That the Faculty Senate approve the Nominations to Faculty Senate Councils and Committees, as presented in Sen. Doc. No. 15-050C.  
(This motion was seconded and adopted as amended.)

35-15: That the Faculty Senate approve the courses ACCOUNTG 423, ARABIC 301 and 302, CHEM-ENG 231, COMM 271, COMP-LIT 233, CMPSCI 335 and 373, GERMAN 367, HISTORY 364, HONORS 322, KIN 245, 247 and 343, SPANISH 472, and STOCKSCH 258, 288, 355, 362, 384 and 485, as recommended by the Academic Matters Council.  
(This motion was seconded and adopted.)

36-15: That the Faculty Senate approve the courses BCT 521 and CAT 521, as recommended by the Academic Matters and Graduate Councils.  
(This motion was seconded and adopted.)

37-15: That the Faculty Senate receive the Diversity Strategic Planning Steering Committee Report as an appropriate first step and reasonable basis for ongoing planning and improvement, and endorse the specific recommendations to date.  
(This motion was seconded and adopted.)
That the Faculty Senate acknowledge with appreciation the continuing work of the Joint Task Force on Strategic Oversight in fulfillment of its charge to: (1) Make recommendations to the Chancellor with respect to a high-level Strategic Plan; (2) Complete the new Strategic Plan, building on the Framework for Excellence but also moving beyond it; and (3) Monitor the subsequent development of administrative and academic unit plans, and lead the discussion of and response to them. The Phase III process in AY2014-15 has included the completion of a Diversity Strategic Plan, further development of a Resource Allocation Model and Process, and initial review of departmental and school/college, unit plans. The Faculty Senate applauds the collaborative approach that JTFSO has maintained and endorses its continuing evaluation of Phase III progress, including continuing work related to academic, curricular and administrative unit planning and resource allocation processes in the upcoming year. 
(This motion was seconded and adopted.)

That the Faculty Senate: receive the report of the Joint Task Force on Resource Allocation as presented in Sen. Doc. No. 15-052; express its thanks and appreciation for the contributions of the Task Force members and the many participants in its many meetings with constituencies around campus; and endorse the recommendations relating to development of a Strategic Budget Allocation System, namely parallel testing of the proposed Strategic Budget Allocation Model during academic year 2015-16 and development of a Strategic Budget Allocation Process along the lines indicated in the JTFRA report with a view to having the elements of the process well-enough defined that they can be tried out in formulation of the March revised budget indicated in the parallel process test timeline. The Faculty Senate recognizes and applauds the fact that JTFRA is a collaboration among faculty, administration, and students, and has engaged with a broad set of campus constituencies in its work; and it looks forward to continued collaboration and vigorous discussion of both the Resource Allocation Model and the wider Resource Allocation Process designed to ensure that the Model is used in ways that advance campus values and priorities. 
(This motion was seconded and adopted.)

That the Faculty Senate approve the Creation of a School of Public Policy, as presented in Sen. Doc. No. 15-053. 
(This motion was seconded and adopted.)

That the Faculty Senate approve the Establishment of a Berthiaume Center for Entrepreneurship, as presented in Sen. Doc. No. 15-054. 
(This motion was seconded and adopted.)

That the Faculty Senate approve the Title Change from the Certificate in Native American Indian Studies to the Certificate in Native American and Indigenous Studies, as presented in Sen. Doc. No. 15-055. 
(This motion was seconded and adopted.)