

Rules Committee Minutes

April 4, 2014

Present: MJ Peterson, R Bogartz, R Whitehead, J Kurose, S Brewer, M Billings, E May, N Cohen

1. Minutes of March 14 approved with amendment of first paragraph under new business, "Nursing still needs representation." For agenda item of April 17, instead of "Open Access," replace with "Open Education."
2. Faculty Senate items for April 17 agenda reviewed and approved with amendments:
 - a. Return Masters in Italian Studies to Italian Studies to remove the error messages prior to distribution to Faculty Senate. Edit the Special Report from "Academic Priorities Council vote" to "Academic Priorities Council voted."
 - b. Discussed batch approval of courses. The Committee recommended using a consent agenda for course approvals for April 17th, with a vote on separate items if requested by a senator.
3. Discussion Items
 - a. Revision of degree requirements for undergraduate degree in Public Health: The Committee recommended that the Chairman of the Department and Dean meet with the Rules Committee to discuss further.
 - b. Certificate in Spanish and Health: To be reviewed by Academic Matters Council
 - c. Intermedia: To be reviewed by Academic Matters Council
 - d. New Academic Department, School of Public Policy: To be reviewed by Academic Matters Council, Graduate Council, Academic Priorities Council, Program and Budget Council
 - e. Higher Education Leadership and Management Graduate Certificate: To be reviewed by Graduate Council
4. Discussed topics for Rules Committee/Administration meeting on Thursday, April 10.

Submitted by,

Nancy Cohen