Presiding Officer Robert Wilson called the 674th Regular Meeting of the Faculty Senate to order on May 8, 2008 at 3:30 p.m. in Herter Hall, Room 227.

A. ANNOUNCEMENTS

1. The Secretary of the Faculty Senate

   Ernest May, Secretary of the Faculty Senate, stated that the Senate is enthusiastic about working with incoming Chancellor Robert Holub. The Senate hopes to support Holub in mustering support from the University’s constituencies to take this University to ever greater heights.

2. The Chair of the Rules Committee

   Maurianne Adams, Chair of the Rules Committee, stated that the Ad Hoc Committee on Certificates, which was created on February 14, has been looking at several policy complications at both the graduate and undergraduate level. There are several certificates and proposals that go against current policy. Senator Adams assured the Senate that the certificate proposals that are already in keeping with current policies should not be stopped or delayed due to this proposal.

   The Committee intends to give a report to the Rules Committee by mid-summer. The Rules Committee will ask the Graduate, Academic Matters, Academic Priorities, and Program and Budget Councils to expedite work on this report. The new procedures and the definition of certificates should come before the Faculty Senate by early to mid-fall.

C. ELECTION (10 Minutes)

   PRESIDING OFFICER OF THE FACULTY SENATE

   NOMINEE: Robert Wilson, Hospitality and Tourism Management

   There were no further nominations.

   Presiding Officer Wilson was re-elected by acclamation.

D. BYLAW CHANGES

   Special Report of the Rules Committee concerning Bylaw Changes, as presented in Sen. Doc. No. 08-028A with Motion No. 28-08.

   MOVED: That the Faculty Senate approve the Bylaw Changes, as presented in Sen. Doc. No. 08-028A. 28-08

   (Inasmuch as these are changes to the Senate’s Bylaws, this is the second of three readings of this motion. It will be read again at the 675th Regular Meeting of the Faculty Senate. The motion may be debated and amended at all three meetings.)

   Secretary May proposed that references to the “Director of Undergraduate Advising and Academic Support Center (UAASC)” be replaced with “Assistant Provost for Undergraduate Advising and Learning Communities (UA&LC)” wherever that title occurs. He also proposed that references to the “Undergraduate Registrar” should be replaced with “University Registrar.”

   The motion to amend was seconded and adopted.
E. **NEW COURSE**

There is no report associated with the following motion:

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<thead>
<tr>
<th>COURSE</th>
<th>TITLE</th>
<th>CREDITS</th>
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<tr>
<td>ENVIRSCI 452</td>
<td>“Hazardous Waste Operations and Emergency Response”</td>
<td>3</td>
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MOVED: That the Faculty Senate approve the course ENVIRSCI 452, as recommended by the
31-08 Academic Matters Council.

The motion was seconded and adopted.

F. **NEW BUSINESS**

Special Report of the Committee of Committees concerning Nominations to Faculty Senate Councils
and Committees, as presented in Sen. Doc. No. 08-030 with Motion No. 32-08.

MOVED: That the Faculty Senate approve the Nominations to Faculty Senate Councils and
32-08 Committees, as presented in Sen. Doc. No. 08-030.

*Secretary May* proposed adding Donal Carbaugh from the Communication department to the International Studies Council.

The motion was seconded and adopted as amended.

The 674th Regular Meeting of the Faculty Senate stood adjourned at 3:42 p.m. on May 8, 2008.

The proceedings of this meeting are available on audiotape in the Faculty Senate Office.

Respectfully submitted,

Ernest D. May
Secretary of the Faculty Senate