

AGENDA

24 April 2017

4:00 PM

University Faculty Senate
Shawnee State University

1. Call to Order
2. Roll Taking
3. Approval of Minutes
4. Approval of Agenda
5. Announcements and Remarks from the Senate President: Drew Feight
6. Treasurer's Report: Jim Reneau
7. Administrative Reports: Jeff Bauer, Provost
8. Announcements from the Senate Floor
9. Committee and Director Reports
 - A. UFS Executive Committee: Drew Feight, Chair
10. New Business
 - A. UFS Bylaw on Initiation of Curricular Proposals
 - B. Graduate Council Items
 1. Graduate Programs Manual
 - C. EPCC Items
 1. Nursing - minor course changes — ADNR 1114, 2225
 2. Business Administration — minor course changes —BUIS 2200, 3600, and 4200
 3. Engineering Technologies — minor course changes — ETGG 4804, ETPL 4490
 4. University College / Mathematics — MATH 0115A
 5. Mathematics
 - a. New Courses — STAT 1150A
 - b. New Concentration—Actuarial Science
 6. General Education Advisory Committee
 - a. Add HIST 2474: Peace and Justice: History, Theory and Practice of Non-Violence to the Ethical Insight and Reasoning category of the GEP
 - b. Add HIST 3432: Gandhi and Modern India: Ethics in Public and Private Life to the Ethical Insight and Reasoning Category of the GEP
 - c. Remove HIST 3432 from the Global Perspectives category of the GEP
 7. Teacher Education

- a. Minor course changes—ECSE 4385, EDAE 3285, 4385, EDEC 3287, 3289, 4385, EDIS 3311 (2 proposals), 3314, 4385, EDMC 3285, 4385, EDRE 3305, EDVA 4385
 - b. New course—SIGN 1310: Medical Health American Sign Language
8. Natural Sciences
- a. Enhancement—New minors in Environmental Earth Science, and Environmental Life Science
 - b. Removal of the current minor in Environmental Science
 - c. New Bylaws for the Department of Natural Sciences
9. Fine, Digital, and Performing Arts
- a. Minor course changes—ARTG 3350, 3540, 3611, 3612, 3613, 4505, 4540, 4611, 4612, 4613, 4621, 4622, ARTS 3621, 3631, 3632, 4611, 4612, 4613, 4621, 4631, 4632
 - b. Enhancement—Game and Simulation Arts
10. English and Humanities
- a. Minor course change—ENGL 2280
 - b. Warehousing—ENGL 3385, 3339, 4480, 4492
 - c. New courses—ENGL 2207: Intro to Culture and Media Studies, ENGL 2260: Video Games and Virtual Worlds, ENGL 3185: Internship, ENGL 3340: Literature of the Americas, ENGL 4483: Graphic Novels and Animation
 - d. Enhancement— BA in English and Humanities with a Concentration in Culture and Media Studies
11. Recommendations to the Board of Trustees
- a. Intellectual Property, Copyright, Patents, and Research Policy
 - b. Paid Professional Leave Policy and Procedures
12. Recommendation to the Provost
- a. Student Academic Misconduct Policy and Procedures
 - b. Academic Program Performance Metrics
 - c. Discontinuing — BS in Athletic Training Program
 - d. Warehousing — AA in English and Humanities Program
 - e. Warehousing — AA in Fine Arts Program
 - f. Warehousing—AA in Social Sciences Program
 - g. Warehousing—AAS in Pre-engineering Technology Program
 - h. Warehousing—Associate of Individualized Studies Program
 - i. Warehousing—AS in Mathematics Program
 - j. Warehousing—Peace Corps Preparatory Program

11. Adjournment