

FACULTY SENATE MEETING
MISSISSIPPI ILLINOIS ROOM

April 7, 2011 – 2:30 p.m.

AGENDA

1. Announcements:

- A. Approved Programs by President Poshard
 - CC#05-10-11, SOE-10-642, BS Early Childhood Education, add 2 EChOS program options
 - CC#06-10/11, SOE 10-648, BS Education, add Non Certification Option
- B. Approved Form 90s by Curriculum Council (some are subject to General Ed. Comm. Chair approval)
 - ANTH 433 Geoarcheology, GIS Applications in
 - ANTH 434 Archaeology
 - CS 275 Interaction Programming Human-Computer Interaction
 - CS 321 Design, Database and Web System
 - CS 234 Development
 - CS 407 ADA Programming
 - CS 325 Software Engineering, Database Management
 - CS 434 Systems
 - CS 140 Introduction to Computing I
- C. All Faculty Meeting, Wednesday, April 13, 9:30 a.m. to Noon
- D. Election Results

2. Guest Speakers

- A. Director of Assessment Denise Cobb, Assistant Provost Victoria Scott
- B. Anne Powell, ICAC

3. Consideration of Minutes

- A. March 3, 2011

4. Action Items

- A. SET
- B. Curriculum Council Operating Papers
- C. Senate By-Laws proposed change

5. Reports from Standing Committees

- A. UPBC: Timothy Schoenecker
- B. IBHE Faculty Advisory Council: Martha Latorre
- C. ATSIC Melissa Thomeczek
- D. ICAC Anne Powell

6. Reports from Council Chairs

- A. Faculty Development Council: Susan Wiediger
- B. Graduate Council: Rakesh Bharati
- C. Curriculum Council: Geoffrey Schmidt
- D. Rules and Procedures Council: Karen Kelly
- E. Welfare Council: Susan Yager
- F. Past President: Allison Fahsl
- G. President Elect: Jane Gillespie

7. Unfinished Business

8. New Business

9. Adjournment

The next Faculty Senate meeting will be Thursday, May 5, 2011 at 2:30 p.m. in the Mississippi Illinois Room, Morris University Center.