

Agenda of the Faculty Senate Meeting
March 23, 2017
Albert Dorman Honors College Conference Room (211), 11:30 AM–1:30 PM

1. Convening of the Meeting – Daniel Bunker, Faculty Senate President
2. Approval of Minutes of the Faculty Senate meeting on March 2, 2017 (5 minutes)
3. Report of the Faculty Senate President (10 Minutes)
 - a. Committee members needed for search for Vice Provost Undergrad Education
 - b. Financial questions update
4. Motions and announcements from CGE – Sotiri Zivavras (20 minutes)
 - a. Motion for a new “Applied Quantitative Finance Professional option” for the MS in Mathematical and Computational Finance
 - b. Motion for a new “Biotechnology Professional Option” for the MS in Pharmaceutical Chemistry
 - c. Announcement: Program Change – “PhD in Chemistry”
 - d. Announcement: Program Change – “PhD in Environmental Science”
 - e. Announcement: Program Change – “MS in Applied Physics”
5. Revised GUR
 - a. Motion from CUE and CUE/GUR subcommittee to revise the GUR – Eliza Michalopoulou (30 minutes)
 - b. Motion to amend the proposed GUR – Eric Katz standing in for A. Klobucar (30 Minutes)
6. Other Business

Minutes of the Faculty Senate Meeting
March 23, 2017
Albert Dorman Honors College Conference Room (211), 11:30 AM–1:30 PM

1. Convening of the Meeting – Daniel Bunker, Faculty Senate President

Meeting started at 11:30AM

2. Roll Call-

The following voting members were present: T. Arinzeh, D. Blackmore, D. Bunker, Y. Ding, J. Fjermestad, I. Gatley, H. Grebel, Eric Katz (sub for Andrew Klobucar), Q. Jones, L. Potts, B. Khusid, N. Maher, J. McHugh, E. Michalopoulou, M. Hurtado de Mendoza, Edgardo Farinas (sub for Z. Qiu), U. Roshan, M. Saadeghvaziri, Y. Shi, L. Simon, R. Sodhi, D. Sollohub, E. Thomas, G. Thomas, Y. Young

The following non-voting members were present: R. Caudill, M. Kam, G. Milano, and K. Riismandel

The following guests were present: B. Baltzis, S. Zivavras, E. Hetherington, S. Pemberton, J. Wolf, and D. Renead (sitting in for VP of Student Senate)

3. Approval of Minutes of the Faculty Senate meeting on March 2, 2017

The minutes of the March 2, 2017 faculty meeting were approved by acclamation.

4. Report of the Faculty Senate President

- a. Committee members needed for search for Vice Provost Undergrad Education
- b. Financial questions update (not discussed due to time constraints)

5. Motions and announcements from CGE – Sotiri Zivavras

- a. Motion for a new “Applied Quantitative Finance Professional option” for the MS in Mathematical and Computational Finance

Discussion. J. McHugh motioned to approve. Q. Jones seconded. (22 yes, 0 no, 0 abstention)

- b. Motion for a new “Biotechnology Professional Option” for the MS in Pharmaceutical Chemistry

Discussion. E. Michalopoulou motioned to approve. D. Sollohub seconded. (23 yes, 1 no, 0 abstention)

- c. Announcement: Program Change – “PhD in Chemistry”
- d. Announcement: Program Change – “PhD in Environmental Science”
- e. Announcement: Program Change – “MS in Applied Physics”

6. Revised GUR

- a. Motion from CUE and CUE/GUR subcommittee to revise the GUR – Eliza Michalopoulou
E. Michalopoulou moved to approve, H. Grebel seconded. (21 yes, 2 no, 1 abstention)

- i. Motion by Eric Katz (standing in for A. Klobucar) to amend the proposed GUR – Eric Katz.
 - 1. E. Katz moved, N. Maher seconded. (12 yes, 11 no, 2 abstentions)
 - ii. Q. Jones moved to amend first two “thematic areas” titles to “Liberal Arts”. E. Michalopoulou seconded. Did not pass. (7 yes, 14 no, 2 abstentions)
 - iii. Q. Jones moved to amend first two “thematic areas” titles to “Liberal Arts Literacy”. E. Katz seconded. (15 yes, 7 no, 2 abstentions)
 - iv. E. Michalopoulou moved to add a representative from Library to GUR subcommittee. Discussion. G. Thomas seconded. (15 yes, 2 no, 3 abstentions)
 - v. N. Maher moved to replace the phrase “The proposal calls for a subcommittee of CUE to be composed of a single representative from each academic college and a representative from the provost’s office,” in section 2.2 of GUR proposal, to “The Faculty Senate will determine the makeup of a CUE subcommittee”. G. Thomas seconded. (21 yes, 0 no, 0 abstention)
7. Motion for final approval for MS in Data Science- Usman Roshan
U. Roshan moved to approve. E. Michalopoulou seconded. (21 yes, 0 no, 0 abstention)
8. Other Business
L. Simon motioned to bring the GUR approval to IFM. The motion was postponed until the next FS meeting by acclamation.
9. The meeting adjourned at 1:30PM