1. **Convening of the Meeting** – Daniel Bunker, Faculty Senate President
   Meeting started at 11:30AM

2. **Roll Call**

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

   The following guests were present: B. Baltzis, S. Ziavras, 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 Ziavras**
   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