I. REVIEW OF MINUTES, May 21, 2013

II. REPORT ON SENATE RESOLUTIONS SUBMITTED TO PRESIDENT

The following items from the 5/21/13 meeting have been approved by President Walter.

SR#42-12/13 Course Modification RSP-121 Clinical Externship I

As a package
SR#46-12/13 Course Modification INF-119 Document Processing [Word 2010]
SR#47-12/13 Course Deletion INF-100 Keyboarding
SR#48-12/13 Curriculum Modification AAS.BT.OFF.TECH AAS Business Technologies – Office Technology
SR#49-12/13 Curriculum Modification CERT.OFF.TECH Certificate – Office Technology
SR#54-12/13 Curriculum Modification AS.PS.EDU AS Professional Studies – Education Option

As a package
SR#55-12/13 Curriculum Addition COA.CHILD Certificate of Achievement – Career Ladder/Child Development
SR#58-12/13 Curriculum Deletion AAS.HS.CARLAD.CDEV Certificate of Achievement – Career Ladder/Child Development
SR#59-12/13 Curriculum Deletion COA.CARLAD.CDEV Child Development Associate

As a package
SR#56-12/13 Curriculum Addition AS.PS.EARLY.CHILD AS Professional Studies – Early Childhood Education
SR#57-12/13 Curriculum Deletion AAS.HS.EARLY.CHILD AAS Human Services – Early Childhood Education
SR#60-12/13 Course Deletions [9] Education Courses

As a package
SR#61-12/13 Course Modification EDU-101 Introduction to Education
SR#62-12/13 Course Modification EDU-102 Inclusion and the Exceptional Child
SR#63-12/13 Course Modification EDU-120 Child Development I
SR#64-12/13 Course Modification EDU-220 Child Development II
SR#65-12/13 Course Addition EDU-1XX Practicum I
SR#66-12/13 Course Addition EDU-2XX Practicum II
SR#67-12/13 Course Addition EDU-2XX Child Development Externship
SR#68-12/13 Course Addition EDU/INF-1XX Educational Technology
SR#69-12/13 Course Addition EDU-2XX Supervised Field Work Experience

SR#42-12/13 was selected for discussion with regard to the large number of 55 Student Learning Objectives included in the course. Following discussion, the resolution was APPROVED BY A VOTE OF: 47-1-1
SR#56-12/13 was selected for discussion with regard to the transferability of the curriculum's Program Requirements in Education. Following discussion, the resolution was APPROVED BY A VOTE OF: 45-0-4

SR#61, SR#68, and SR#69 were selected for discussion with regard to the statements of grading policy included in the courses proposed. The proponent of the resolutions, Prof. Fran Ruff, agreed to provide the Senate Secretary with revised resolutions clarifying the grading policies of the proposed courses. On that basis, the resolutions were APPROVED BY A VOTE OF: 47-1-0

SR#69-12/13 was also challenged by members of the Information Technology Department on the ground that the course proposed had not been approved by the INF Department as an INF course. Following discussion, and pending further study of the course by the INF Department, the resolution was amended to change the designation of the course from EDU/INF-1XX to EDU-1XX. The proposal, as amended, was then APPROVED BY A VOTE OF: 41-2-4

SR#46-12/13 through SR#49-12/13, SR#54-12/13 through SR#55-12/13, SR#58-12/13 through SR#59-12/13, SR#57-12/13, SR#60-12/13, and SR#62-12/13 through SR#67-12/13 were APPROVED BY CONSENT: 45-0-1

III. CHAIRPERSON'S REPORT

IV. SPECIAL ITEM: The Integrity of the Faculty Senate Standing Committees

V. COMMITTEE REPORTS

Prof. Gail Fernandez, Committee on General Education

VI. OLD BUSINESS

VII. NEW BUSINESS

A. Follow-up: New promotion system instituted by President Walter as of 2013FA

B. Senate nomination of faculty representative on the new Sabbatical Leave Committee

C. Curriculum Items:

- CC#01-13/14 Curriculum Modification BIO-115 to VET-115 Vertebrate Anatomy and Physiology I
- CC#01-13/14 Curriculum Modification BIO-215 to VET-215 Vertebrate Anatomy and Physiology II
- CC#09-13/14 Curriculum Addition HIS-146 Genocide and Holocaust

VIII. ADJOURNMENT