



FACULTY SENATE AGENDA

May 8, 2019

Architecture Auditorium (ARCH 205)

3:00 PM - 5:00 PM

1. CALL TO ORDER:

2. MINUTES:

- [April 17, 2019 Senate \(DRAFT\) Minutes](#)

3. CHAIR'S REPORT

- Welcome and update

4. BUSINESS

- **Committee Reports**

- Committee on Administration and Budget (CAB) - Chair Robert Paull
- Committee on Academic Policy and Planning (CAPP) - Chair Paul McKimmy
- Committee on Faculty Service (CFS) - Vice Chair Meda Chesney-Lind
- Committee on Athletics (COA) - Chair Penny-Bee Bovard
- Committee on Research (COR) - Chair James Potemra
- Committee on Professional Matters (CPM) - Chair Amy Brown
- Committee on Student Affairs (CSA) - Chair Brad Taylor
- General Education Committee (GEC) - Chair Shannon Johnson
- Committee on Educational Effectiveness (CEE) - Vice Chair Cory Lenz

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- **Resolution to Oppose the Proposed Reorganization and Merger of the College of Art and Humanities, the College of Languages, Linguistics and Literature and the School of Pacific and Asian Studies to form the College of Arts, Literature & Letters**
Recommendation from the Committee on Administration and Budget (CAB)
Presenter: Robert Paull, CAB Chair
Supporting documents:
 - *Reorganization and Merger Proposal for the College of Arts & Humanities (AH), College of Languages, Linguistics & Literature (LLL), School of Pacific and Asian Studies (SPAS) to form the College of Arts, Languages, & Letters (CALL)*
 - *CAB Checklist for AH, LLL, & SPAS Reorganization*

- **Resolution Opposing the Proposed Management Reorganization of Outreach College**
Recommendation from the Committee on Administration and Budget (CAB)
Presenter: Robert Paull, CAB Chair
Supporting documents:
 - *Reorganization Proposal for Outreach College*
 - *CAB Checklist for AH, LLL, & SPAS Reorganization*
 - *Outreach College Proposal - UHPA Response*
 - *Outreach College Proposal - APT Qualifications*

- **Resolution to Endorse with Reservations the Merger of Biology, Botany, and Microbiology in the College of Natural Sciences**
Recommendation from the Committee on Administration and Budget (CAB)
Presenter: Robert Paull, CAB Chair
Supporting documents:
 - *Reorganization and Merge Proposal for the Departments of Biology, Botany, and Biology to form the School of Life Sciences and Creation of the Pacific Cooperative Studies Unit within the College of Natural Sciences [DOC]*
 - *CAB Checklist Natural Sciences Reorganization*



- **Resolution to Endorse with Reservations the Proposed Reorganization for Shidler College of Business and the School of Travel Industry Management**

Recommendation from the Committee on Administration and Budget (CAB)

Presenter: Robert Paull, CAB Chair

Supporting documents:

- *Reorganization Proposal for Shidler College of Business (SCB) and the School of Travel Industry Management (TIM) [[DOC](#)]*
- *[CAB Checklist for SCB and TIM Reorganization](#)*

- **Resolution Supporting Change in Minimum Grade for Courses Counted Toward Graduate Degrees**

Recommendation from the Committee on Academic Policy and Planning (CAPP)

Presenter: Paul McKimmy, CAPP Chair

Supporting document:

- *[Memorandum from Graduate Division Dean Krystyna Aune dated February 11, 2019](#)*

- **Motion to Simplify “Double-Dipping” Rules for General Education Courses**

Recommendation from the General Education Committee (GEC)

Presenter: Shannon Johnson, GEC Chair

Supporting documents:

- *[Undergraduate Double-dip Chart with Proposed Changes](#)*



- **Motion to Establish a General Education Diversification Board**

Recommendation from the General Education Committee (GEC)

Presenter: Shannon Johnson, GEC Chair

Supporting documents:

- [Proposed Structure of the Diversification Board](#)
- [Existing Hallmarks for the Diversification Requirements](#)
- [Justification of Diversification Board](#)

5. NEW BUSINESS

6. ADJOURNMENT
