



April 25, 2019

TO: Alec Lindsay, Chair
Academic Senate

FROM: Dr. Kerri Schuiling, Provost & Vice President
Academic Affairs

SUBJECT: **Senate Actions of April 23, 2019**

Pursuant to the memorandum of April 24, 2019, I am pleased to approve the following recommendations of the Academic Senate from its April 23, 2019 meeting.

- A. Graduate Programs Committee (GPC) report of April 9, 2019, recommending:
- a. Graduate Faculty Status for 9 faculty.
 - b. School of Health and human Performance
 - i. Minor program change, 3+2 Masters of Science in Athletic Training
 1. Increase the number of credit hours required for the 3+2 Masters in Athletic Training from 75 to 76 due to an increase from 2 to 3 credit hours for ES422—Sport Biomechanics, a required course for the ATR program that is taken for graduate credit.
 - c. School of Clinical Sciences
 - i. Program changes: Masters of Science in Clinical Molecular Genetics, Track 1.
 - ii. New Courses:
 1. CLS545 Molecular Identification of Viral and Fungal Pathogens.
 2. CLS438 Molecular Identification of Somatic Mutations in Cancer.
 3. CLS 590 Capstone in Clinical Applications of Genetic and Genomic Technologies.
 - iii. Course Changes:
 1. CLS516 Clinical Molecular Diagnostic Laboratory
 2. CLS536 Clinical Genetics
 3. CLS541 Clinical Applications of Genomic Medicine changing to Clinical Genomics and Bioformatics
 4. CLS544 Molecular Diagnosis of Infectious Disease changing to Identification of Bacterial Pathogens
 5. CLS563 Research Design Methods changing to Research Design

- B. Senate adopted proposed change to Senate Bylaw 7.1
- a. The standing committees of the Senate shall be the Executive Committee, Library & Instructional Support Advisory Committee, Admissions and Academic Policies Committee, Committee on Elections and Committees, Committee on Internationalization, Committee on Undergraduate Programs, Educational Technology Resources and Policy Committee, Faculty Grant Committee, General Education Council, Graduate Programs Committee, Teaching and Learning Advisory Council, and University Honors Board. **Each standing Committee of the Senate shall adopt a set of Operating Procedures. Adoption of and changes to Committee Operating Procedures require a 2/3 affirmative vote of the Senate. The Senate or the Executive Committee of the Senate may, by a majority vote, require Committees to review their Operating Procedures or portions thereof.**
- C. Senate recommends granting posthumous Bachelor of Science degree to Carlo Estupigan.
- D. Faculty Grants Committee (FGC) report of April 23, 2019, recommending (Please note: rules were suspended and moved to a second reading):
- a. 2019/2020 Peter White Scholar Awards
 - b. Spooner Grants for Summer 2019.
 - c. 2019 Curriculum Development Award.
 - d. 2019 Instructional Improvement Award.
- E. Graduate Program Committee (GPC) report of April 23, 2019, recommending Graduate Faculty status to 18 faculty. (Please note: rules were suspended and moved to a second reading)
- F. Academic and Admission Policy Committee (AAPC) report of April 23, 2019, recommending changes in the Advanced Placement Credit policy for French, German and Spanish. (Please note: rules were suspended and moved to a second reading)
- G. Educational Policy Committee (EPC) report of April 23, 2019, recommending suspension of the practical nursing program and agreeing with their two-year teach out plan and the hiring of a one year term faculty. (Please note: rules were suspended and moved to a second reading)
- H. Annual Committee Reports:
- a. CEC
 - b. COI
 - c. CUP
 - d. ETRPC
 - e. FGC
 - f. GPC
 - g. GEC
 - h. TLAC

- I. Senate Executive Committee recommending fewer credit hour requirements for majors and bachelor's degrees. To enable students to expand their exposure to multiple disciplines, departments will re-evaluate the credit requirements for their majors.

cc: Dr. Rob Winn, Dean
Dr. Leslie Warren, Dean
Ms. Carol Johnson, Interim Dean
Ms. Gerri Daniels, Ex. Dir of Admissions
Dr. Lisa Eckert, Interim Dean
Ms. Lynette Pynnonen, Degree Audits
Ms. Helen Bicigo, Graduate Studies
Ms. Andrea Jordan, Academic Senate
Dr. Chris Greer, Assistant V.P.
Dean of Students

Mr. James Gadzinski, Dir, ACAC
Ms. Kim Rotundo, Registrar
Mr. Josh Santiago, Assistant Registrar
Dr. Dale Kapla, Associate Provost
Ms. Kimber Olli, Registrar Office
Dr. Christi Edge, Academic Senate
Senate Committee Chairs