

Minutes of

CAS Faculty Senate Meeting

December 12, 2016, 104 Gore Hall, 4 p.m.

Senators present: J. Alcantara-Garcia, A. Barrier, M. Carper, L. Criston, L. Duggan, D. Galileo, P. Gentry, M. Greene, C. Guerron Montero (for T. Rocek), A. Hayes, S. Kaufman, M. Khan, J. Lambe, Y. Leung, B. Ley, J. Martin, S. McKenna, J. Morgan, J. Morrison, R. Rawat, A. Sarzynski, T. Seraphin, J. Serrano, B. Smith, D. Smith, Y. Wang, G. Watson

Others present: D. Doren, L. Nees, and unlisted faculty members to address any questions about the many curricular and course changes submitted by the Educational Affairs Committee for the Senate's approval.

Agenda

I. The meeting was called to order at 4:01 p.m.

II. The agenda was approved with two additions.

III. The minutes of the meeting on November 14, 2016, were approved with minor corrections.

IV. President Morrison's remarks were brief, in the course of which he noted that the next meeting would take place in February.

V. Committee reports

A. Educational Affairs (Andrea Barrier, chair): the complete slate of proposals vetted and submitted by the committee was discussed and approved. (See attachment below.)

B. Other: none.

VI. Dean's remarks: Dean Watson devoted a half hour to explaining the College's operating revenues and expenses for a four-year period (FY 2014-17) and fielding questions from J. Morrison, S. Kaufman, and J. Morgan. He also mentioned that 44 new faculty were appointed this year.

VII. Old business

A. Electronic recording of meetings is being taken care of by Deni Galileo to address concerns of members about what exactly is sometimes said. This also follows the pattern set since 2005 by the University Faculty Senate of recording of meetings, including visual presentations.

B. Other: none

VIII. Introduction of new business: none.

IX. The meeting was adjourned at 4:53 p.m.

Attachment

Educational Affairs Committee (Proposals to be Approved)

1. APA: ENGL - create 4 +1 program - BA Eng and MA in Urban Affairs and Public Policy (George Miller miller@udel.edu)
2. APA: ENLG - create 4 +1 program - BA Eng and MPA Public Admin (George Miller miller@udel.edu)
3. APA: DLLC - add minor - Italian for HRIM (Laura Salsini lsalsini@udel.edu)
4. APA: DLLC - revise program title - Childhood Foreign Lang Ed. (Cristina Guardiola-Griffiths cmgm@udel.edu)
5. APA: BISC - revise major - Pharmaceutical Sci (Deni Galileo - dgalileo@udel.edu)
6. APA: BISC - revise major CMBG (Deni Galileo dgalileo@udel.edu)
7. APA: BISC - revise major - BISC Ed (Deni Galileo dgalileo@udel.edu)
8. APA: BISC - revise minor - Biological Sci (Deni Galileo dgalileo@udel.edu)
9. APA: BISC - revise elective selection - Biological Sciences (Deni Galileo dgalileo@udel.edu)
10. APA: DLLC - revise dept. MA program titles (Cristina Guardiola cmgm@udel.edu)
11. APA: DLLC - revise MA program title - FL and Pedagogy (Cristina Guardiola-Griffiths cmgm@udel.edu)
12. APA: MATH - revise major - BA Math Ed (Rakesh Rakesh rakesh@udel.edu)
13. APA: MATH - revise major - BS Math Ed (Rakesh Rakesh Rakesh@udel.edu)

14. **APA: Revise curriculum - Disaster Science and Management MS (Joesph Trainor jtrainor@udel.edu)**
15. **APA: Revise curriculum - Disaster Science and Management PhD (Joseph Trainor jtrainor@udel.edu)**
16. APA: MUSIC -revise minor- MMgt Studies (Daniel Stevens stevens@udel.edu)
17. APA: SPPA - revise curriculum – MPA (Daniel Smith dansmith@udel.edu)
18. CRIM/SCJ - revise minor - Legal Studies Program (Wayne Batchis batchisw@udel.edu)
19. APA: ART - revise major - BA (Colette Gaiter cgaiter@udel.edu)
20. APA: ART - revise major - BFA Fine Art (Colette Gaiter cgaiter@udel.edu)
21. APA: ART - revise major - BFA Visual Comm (Colette Gaiter cgaiter@udel.edu)
22. APA: ENG - revise minor - Environmental Humanities (McKay Jenkins - mckay@udel.edu)
23. APA: ENG - revise minor - Textual Analysis Prod (George Miller miller@udel.edu)

