## Wednesday, April 11, 2012

Faculty Issues Committee of Faculty Senate

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The Committee met in Maes Hall Room 65 at 3.00 pm.

Dr. Jim Mann, Committee Chair, called the meeting to order

Attending: Arts and Sciences: Nancy Blume, Catalina Castillion, Joe Kruger, Ted Mahavier, Jim Mann, Business: Tommy Thompson Education and Human Development: Doug Boatwright, Engineering: Alberto Marquez, Fine Arts and Communication: Xenia Fedorchenko Library: Karen Nichols

Minutes from the previous meeting were approved.

Committee Chair Announcements:

A. Discussion about reviewing and approving the minutes via email in order to post them on the Faculty Senate website in a timely manner. It was decided to conduct a trial run with this month's minutes.

Old Business:

- a. The Graduate Council has put the G-15a and G-15b revision on their April meeting's agenda.
- b. Transfer of the Construction Management degree program from Engineering to Business:
- i) Jim Mann met with Dr. Doblin and later with the Management & Marketing Department faculty and the Business Dean to discuss their concerns. Jeremy Sheldon, Faculty Senate President, and Dr. Venta, Business College Dean, also attended the M & M Department meeting. At the department meeting, the Dean agreed to propose to Dr. Doblin that the Construction Management degree be established as a separate program within the Business College.
- ii) Concerns about accreditation conflicts were raised, but were effectively resolved by the Dean.
- iii) No further action is required until Fall 2012 when the Construction Management program is formally transferred.
- c. Prerequisite Overrides:
- i) Ted Mahavier reported on the progress of the Math Department's pilot project to restrict overrides. Banner will no longer allow students to be placed into calculus if not qualified.
- ii) Advising worksheets have been developed to incorporate Math Readiness Scores to aid in placing students in the most appropriate level math course.
- d. Academic Integrity:

Members of the Academic Integrity subcommittee reported that the Student Government Association was exploring their role in adjudicating instances of cheating. It was decided to defer this matter until Fall in order to examine how the SGA will respond to this issue.

New Business:

No new business was presented.

Adjournment at 4:00 pm

Submitted by

Jim Mann, Chairperson