

AGENDA

UW-GREEN BAY FACULTY SENATE MEETING NO. 3

Wednesday, October 24, 2012

Alumni Rooms, 3:00 p.m.

Presiding Officer: Bryan Vescio, Speaker

Parliamentarian: Clifford Abbott

1. CALL TO ORDER

2. APPROVAL OF MINUTES OF FACULTY SENATE MEETING NO. 1 October 3, 2012 [page 2]

3. CHANCELLOR'S REPORT

4. NEW BUSINESS

- a. Change of Charge to Committee on Workload and Compensation (first reading) -
Presented by David Dolan [page 4]
- b. Report from Committee on Workload and Compensation -
Presented by David Dolan [supporting material - page 5]
- c. Code Change for Academic Affairs Council (first reading) -
Presented by Derek Jeffreys [page 13]
- d. Request for future business

5. PROVOST'S REPORT

6. OTHER REPORTS

- a. Academic Affairs Council Report [page 14]
- b. University Committee Report - Presented by UC Chair Derek Jeffreys
- c. Faculty Rep Report - Presented by Steven Meyer
- d. Academic Staff Report - Presented by Academic Staff Committee Chair Leif Nelson
- e. Student Government Report - Presented by Heba Mohammad

7. ADJOURNMENT

DRAFT MINUTES 2012-2013
UW-GREEN BAY FACULTY SENATE MEETING NO. 2
Wednesday, October 3, 2012
Alumni Room, University Union

Presiding Officer: Bryan Vescio, Speaker of the Senate
Parliamentarian: Clifford Abbott

PRESENT: Francis Akakpo (SOWORK), Andrew Austin (DJS), Kimberly Baker (HUB), Forrest Baulieu (ICS), Franklin Chen (NAS), Susan Cooper (EDUC alternate), Greg Davis (NAS-UC), Michael Draney (NAS), Heidi Fencel (NAS), Adolfo Garcia (ICS), Thomas Harden (Chancellor *ex officio*), Derek Jeffreys (HUS-UC), Michael Knight (BUA), Mimi Kubsch (NUR-UC), Arthur Lacey (EDU), Young Jin Lee (BUA alternate), J. Vincent Lowery (HUS), Kaoime Malloy (Theatre and Dance), Christopher Martin (HUS), Ryan Martin (HUD-UC), Michelle McQuade-Dewhirst (MUS), Steve Meyer (NAS-UC), Jennifer Mokren (AND), Cristina Ortiz (HUS), Adam Parillo (URS), Laurel Phoenix (PEA), Uwe Pott (HUB), Chuck Rybak (HUS), Christine Vandenhouten (NURS), Bryan Vescio (HUS-UC), Julia Wallace (Provost, *ex officio*), Jill White (HUD), Georjeanna Wilson-Doenges (HUD).

REPRESENTATIVES: Heba Mohammad, Student Government; Kristi Aoki, Academic Staff

GUESTS: Sue Mattison, Scott Furlong, Lucy Arendt, Illene Cupit, Donna Ritch, Paula Ganyard, and Angela Bauer

1. Call to Order. Speaker Vescio called the Senate meeting to order promptly at 3:00.

2. Approval of Minutes of Faculty Senate Meeting No. 1, September 12, 2012. Speaker Vescio asked for any comments or corrections to the minutes and one conscientious senator noted that the open forum had been mislabeled. With no further corrections, the minutes were declared approved.

3. Chancellor's Report. The Chancellor reported on enrollments that the overall FTE was up slightly although there was some concern about graduate students (questions and subsequent clarification revealed that the concern was with one particular graduate program in Education where an enrollment decrease was attributed to the effects of Act 10). He also reported that the Council of Trustee had had preliminary discussion of a possible capital campaign where one important aim would be scholarships. And he noted that he sensed a change in the working relationship between higher education and the state. The change is an improvement and the evidence includes a lack of budgetary cuts and lapses for this year.

4. Old Business.

a. Honors Program (second reading). Illene Cupit fielded quite a few questions before a motion was made on this item. Concerns were raised about: the title of the program, how the director is appointed, how diverse the selected students might be, the number of students selected, the process of student selection, the difference between honors as an achievement and honors as an ambition, the possible advantages for other students, the potential for non-first year students to enter the program, the lack of structure for the minor, the possibility of charging students for an extra experience. There was also a discussion about whether the Senate was supporting or initiating a program with this vote. Professor Cupit had responses to these concerns but in general she argued that details need to be worked out but Senate support is necessary in order to make the time investment on those details worthwhile. Eventually the discussion inched toward a **motion, made by Senator Baulieu (Senator Jeffreys second) to support the program and some additional discussion clarified that the support was for a "University Scholars Honors Program" and it was contingent upon funding.** Discussion continued with some alarming accusations ("difficult," "dysfunctional") on the Individualized Learning Committee's ability to approve programs before there was a call for a vote. **The motion passed (22-8-0).**

b. General Education Reform (second reading). Professor Lucy Arendt made her 67th presentation on general education reform (we keep very good records) by providing some clarification to concerns voiced at the previous Senate meeting: on skills (a handout to show how minimally constraining the skills are to the program's courses, as opposed to a previous Senate-rejected proposal for first year seminars), on transfer students (only students with fewer than 15 credits would be required to complete a first year seminar), on the balancing of life science and natural

science in the breadth requirement (leave it to the GEC), and on general support in the face of special interest concerns (a review of the transparent and collaborative process along with the information that the reform recently got the support of the General Education Council and the Student Senate). The senators then reiterated their concerns: not enough science, not enough fine arts, the interdisciplinarity of capstone courses, Nursing's need for on-line courses, and quantitative competency. On that last concern clarification was needed since the written material specified three credits of quantitative competency and the oral presentation had assumed quantitative competency was a skill area to be incorporated into the program without a specific credit requirement. This apparently represented a shift in the position of the General Education Task Force over the summer that wasn't updated in the written material. There was discussion and eventually **Senator Kubsch moved (Senator Ryan Martin second) adoption of the resolution supporting the reform as written (39 credits).**

Senator Pott then offered an amendment (Senator Draney second) that the six credit breadth requirement in the sciences be one course in the physical sciences and one in the life sciences. The discussion focused less on the merits of the amendment than on whether the Senate was on a slippery slope (the actual metaphor was "opening the floodgates") toward more amendments. **The amendment passed (29-1-0).**

Discussion then briefly returned to **the amended resolution which also passed (28-3-0).**

5. New Business.

a. Resolution on the Flexible Degree #1. University Committee Chair Jeffreys introduced the resolution, read it in his most stentorian voice, and offered three arguments in its support (the process of implementing the proposed degree was too confusing and quick; its aim was just job training; and the whole effort was too political). **He then moved adoption of the resolution with a second by Senator Austin.** The Provost asked for clarification of the phrase "college experience" in the third whereas paragraph of the resolution and the Speaker replied on behalf of the University Committee that the phrase was meant to capture Mark Nook's distinction at the previous Senate meeting between college experience and gaining skills. The solution, without objection, was to add "rather than a list of competencies" after "college experience" in that paragraph. Several senators then wondered whether the proposed Flexible Degree was sufficiently articulated to support or reject, especially if future discussion may change it significantly. The solution here was to add, again without objection, the word "current" in the Resolved paragraph before "University of Wisconsin System proposal." The discussion that followed articulated many of the doubts senators had about the Flexible Degree proposal: quality control, the defining of competencies, the attack on the credit hour, and the paradigm shift "bending to the rationality of the business community." There were also moderating voices wanting an alternative proposal that might incorporate the positive elements of flexibility and access and perhaps something UW-Green Bay could do on its own. Faculty Rep Steve Meyer reported on the reps' "complete disbelief" of the timeline for implementation they had heard. Heba Mohammad reported that student government had raised a number of concerns about the proposal. **The resolution disapproving of the proposal passed (29-1-0).** The Chancellor after the vote expressed his appreciation of the debate and said he could support the decision of the Faculty.

b. Resolution on the Flexible Degree #2. UC Chair Jeffreys read the resolution and voiced his opposition to it. The discussion extended the ideas presented in the previous resolution about the nature of competency based education, on-line education, and extending what we already do without the involvement of Extension. With time running out, the Speaker deftly called for **a motion to suspend the rules and extend the meeting for 15 minutes. He got such a motion from Senator Austin.** The non-debatable motion required a two-thirds majority and **failed (18-10-0).** Now with some sense of urgency **Senator White moved adoption of the resolution (Senator Mokren second)** and with two quick comments on either side **the motion was approved (21-8-0).**

The remaining business of the Senate was suspended as the clock automatically adjourned the meeting at 5:00 p.m.

Respectfully submitted,

Clifford Abbott, Secretary of the Faculty and Academic Staff.

Proposal to Change Charge of Committee on Workload and Compensation

The proposal is to add the boldface items to the charge below:

1. The Joint Committee on Workload and Compensation (CWC) shall be composed of six members. The Academic Staff Committee (ASC) shall appoint three Academic Staff representatives, and the University Committee shall appoint three tenured faculty representatives: one from the College of Professional Studies, one from the College of Liberal Arts and Sciences, and one at-large, subject to the condition that at least one of the three members shall also be a member of the Graduate Faculty. These members shall serve three year terms (eventually, but not initially, to be staggered terms). In addition, the Director of Institutional Research, one representative from the ASC, **one representative from the Classified Staff Advisory Council (CSAC)**, and one from the UC shall serve as ex officio (non-voting) members of the CWC, and shall each serve one year terms, or be re-appointed annually for the duration of their service on the ASC, **CSAC**, or UC.
2. The chair of said committee shall attend a meeting of the UC and the ASC at least once per semester to update them and report on plans and progress.
3. The CWC is charged with both reporting and action responsibilities:
 - a. In light of prevailing fiscal conditions, the committee is charged with:
 - I. identifying the various existing and potential components of workload and forms of compensation for faculty and academic staff,
 - II. identifying areas of concern and stress among personnel relating to workload and compensation, and
 - III. formulating options for remedying perceived workload and compensation shortcomings, dysfunctional procedures, or inequities on this campus.

Rather than creating formal reports, the committee is asked to simply advise the UC and the ASC on an ongoing basis (per item 2, above).

- b. On an ongoing basis, and at least once per semester, the committee is asked to present proposals (relating to 3a) to the Academic Staff Committee and the Faculty Senate for action.

Faculty Senate New Business 4a 10/24/2012

Comparison Group	BAMSMAMS1018
Description	Bachelors, masters, no for profit
Size	354 Institutions
Date	October 18, 2012 03:07 PM
From	CUPA-HR Surveys Online

Institution	State	HEDunitID
Abilene Christian University	TX	222178
Alabama State University	AL	100724
Albany State University	GA	138716
Albright College	PA	210571
Alfred University	NY	188641
Alvernia University	PA	210775
Alverno College	WI	238193
Anderson University	IN	150066
Angelo State University	TX	222831
Arcadia University	PA	211088
Arkansas State University	AR	106458
Arkansas Tech University	AR	106467
Armstrong Atlantic State University	GA	138789
Ashland University	OH	201104
Assumption College	MA	164562
Auburn University at Montgomery	AL	100830
Augsburg College	MN	173045
Aurora University	IL	143118
Austin Peay State University	TN	219602
Baker University	KS	154688
Baldwin-Wallace College	OH	201195
Bellarmine University	KY	156286
Bellevue University	NE	180814
Belmont University	TN	219709
Bemidji State University	MN	173124
Benedictine University	IL	145619
Benedictine University at Springfield	IL	-87662
Bentley University	MA	164739
Bethel University	MN	173160
Bloomsburg University of Pennsylvania	PA	211158
Boise State University	ID	142115
Bowie State University	MD	162007
Bradley University	IL	143358
Brandman University	CA	-99066
Bridgewater State University	MA	165024
Bryant University	RI	217165
Butler University	IN	150163
Cabrini College	PA	211352
California Lutheran University	CA	110413
California Polytechnic State University-San Luis Obispo	CA	110422
California University of Pennsylvania	PA	211361

Institution	State	HEDunitID
Canisius College	NY	189705
Cardinal Stritch University	WI	238430
Carroll University	WI	238458
Central Washington University	WA	234827
Chapman University	CA	111948
Chestnut Hill College	PA	211583
Chicago State University	IL	144005
Christopher Newport University	VA	231712
City University of Seattle	WA	234915
Clarion University of Pennsylvania	PA	211644
Coastal Carolina University	SC	218724
Colgate University	NY	190099
College of Charleston	SC	217819
College of Saint Rose	NY	195234
Colorado College	CO	126678
Colorado Mesa University	CO	127556
Colorado State University-Pueblo	CO	128106
Columbus State University	GA	139366
Concordia University	OR	208488
Concordia University Wisconsin	WI	238616
Coppin State University	MD	162283
Cornerstone University	MI	170037
Creighton University	NE	181002
Daemen College	NY	190725
Delta State University	MS	175616
DeSales University	PA	210739
Dominican University	IL	148496
Drake University	IA	153269
Drew University	NJ	184348
Drury University	MO	177214
D'Youville College	NY	190716
East Central University	OK	207041
Eastern Connecticut State University	CT	129215
Eastern Illinois University	IL	144892
Eastern Kentucky University	KY	156620
Eastern Michigan University	MI	169798
Eastern New Mexico University Main Campus	NM	187648
Eastern Oregon University	OR	208646
Eastern University	PA	212133
Eastern Washington University	WA	235097
Edgewood College	WI	238661
Edinboro University	PA	212160
Elmhurst College	IL	144962
Elon University	NC	198516
Embry-Riddle Aeronautical University	FL	133553
Emerson College	MA	165662
Emmanuel College	MA	165671

Institution	State	HEDunitID
Emporia State University	KS	155025
Fairfield University	CT	129242
Fairleigh Dickinson University Metropolitan Campus	NJ	184603
Ferris State University	MI	169910
Fitchburg State University	MA	165820
Florida Gulf Coast University	FL	433660
Fort Hays State University	KS	155061
Franciscan University of Steubenville	OH	205957
Francis Marion University	SC	218061
Friends University	KS	155089
Frostburg State University	MD	162584
Gannon University	PA	212601
Gardner-Webb University	NC	198561
Georgia College & State University	GA	139861
Georgia Southwestern State University	GA	139764
Gonzaga University	WA	235316
Governors State University	IL	145336
Grambling State University	LA	159009
Grand Valley State University	MI	170082
Gwynedd-Mercy College	PA	212832
Hamline University	MN	173665
Hawaii Pacific University	HI	141644
Henderson State University	AR	107071
Holy Family University	PA	212984
Husson University	ME	161165
Indiana University Northwest	IN	151360
Indiana University-Purdue University Fort Wayne	IN	151102
Indiana University South Bend	IN	151342
Indiana University Southeast	IN	151379
Iona College	NY	191931
Ithaca College	NY	191968
Jacksonville State University	AL	101480
Jacksonville University	FL	134945
James Madison University	VA	232423
John Carroll University	OH	203368
Kean University	NJ	185262
Keene State College	NH	183062
Kennesaw State University	GA	140164
King's College	PA	213321
Kutztown University of Pennsylvania	PA	213349
Lamar University	TX	226091
La Salle University	PA	213367
Lee University	TN	220613
Lindsey Wilson College	KY	157216
Longwood University	VA	232566
Loyola Marymount University	CA	117946
Loyola University Maryland	MD	163046

Institution	State	HEDunitID
Loyola University New Orleans	LA	159656
Lynchburg College	VA	232609
Madonna University	MI	170806
Malone University	OH	203775
Manhattan College	NY	192703
Manhattanville College	NY	192749
Marist College	NY	192819
Marshall University	WV	237525
Marymount University	VA	232706
Maryville University of Saint Louis	MO	178059
Marywood University	PA	213826
McNeese State University	LA	159717
Mercer University	GA	140447
Metropolitan State University	MN	174020
Middle Tennessee State University	TN	220978
Midwestern State University	TX	226833
Millersville University of Pennsylvania	PA	214041
Millikin University	IL	147244
Minnesota State University, Mankato	MN	173920
Minnesota State University Moorhead	MN	174358
Minot State University	ND	200253
Misericordia University	PA	214069
Mississippi University for Women	MS	176035
Missouri Baptist University	MO	178244
Missouri State University	MO	179566
Molloy College	NY	193292
Monmouth University	NJ	185572
Montana State University - Billings	MT	180179
Montclair State University	NJ	185590
Morehead State University	KY	157386
Mount Holyoke College	MA	166939
Mount St. Mary's University	MD	163462
Murray State University	KY	157401
National University	CA	119605
Neumann University	PA	214272
New Jersey City University	NJ	185129
Nicholls State University	LA	159966
North Carolina Central University	NC	199157
North Central College	IL	147660
Northeastern Illinois University	IL	147776
Northeastern State University	OK	207263
Northern Kentucky University	KY	157447
Northern Michigan University	MI	171456
North Georgia College & State University	GA	140669
North Park University	IL	147679
Northwest Missouri State University	MO	178624
Norwich University	VT	230995

Institution	State	HEDunitID
Occidental College	CA	120254
Oklahoma City University	OK	207458
Olivet Nazarene University	IL	147828
Otterbein University	OH	204936
Our Lady of the Lake University	TX	227331
Pacific Lutheran University	WA	236230
Palm Beach Atlantic University	FL	136330
Pittsburg State University	KS	155681
Plymouth State University	NH	183080
Point Loma Nazarene University	CA	121309
Point Park University	PA	215442
Prairie View A & M University	TX	227526
Providence College	RI	217402
Radford University	VA	233277
Ramapo College of New Jersey	NJ	186201
Rhode Island College	RI	217420
Rider University	NJ	186283
Robert Morris University	PA	215655
Rochester Institute of Technology	NY	195003
Rockhurst University	MO	179043
Rollins College	FL	136950
Roosevelt University	IL	148487
Rowan University	NJ	184782
Sacred Heart University	CT	130253
Saginaw Valley State University	MI	172051
Saint Ambrose University	IA	154235
Saint Catherine University	MN	175005
Saint Francis University	PA	215743
Saint Joseph's University	PA	215770
Saint Mary's College of California	CA	123554
Saint Norbert College	WI	239716
Saint Xavier University	IL	148627
Salisbury University	MD	163851
Salve Regina University	RI	217536
Sam Houston State University	TX	227881
Santa Clara University	CA	122931
Seattle Pacific University	WA	236577
Seattle University	WA	236595
Shenandoah University	VA	233541
Shippensburg University of Pennsylvania	PA	216010
Skidmore College	NY	195526
Slippery Rock University of Pennsylvania	PA	216038
Smith College	MA	167835
Southeastern Louisiana University	LA	160612
Southeastern Oklahoma State University	OK	207847
Southeast Missouri State University	MO	179557
Southern Illinois University at Edwardsville	IL	149231

Institution	State	HEDunitID
Southern New Hampshire University	NH	183026
Southern Oregon University	OR	210146
Southern University and A&M College	LA	160621
Southern University at New Orleans	LA	160630
Southern Utah University	UT	230603
Southwestern Oklahoma State University	OK	207865
Southwest Minnesota State University	MN	175078
Springfield College	MA	167899
State University of New York College at Cortland	NY	196149
State University of New York College at Geneseo	NY	196167
State University of New York College at Oswego	NY	196194
State University of New York Empire State College	NY	196264
State University of New York, The College at Brock	NY	196121
St. Bonaventure University	NY	195164
St. Cloud State University	MN	174783
St. Edward's University	TX	227845
Stephen F. Austin State University	TX	228431
Stetson University	FL	137546
St. Lawrence University	NY	195216
St. Mary's University	TX	228149
St. Thomas University	FL	137476
Tarleton State University	TX	228529
Tennessee Technological University	TN	221847
Texas A&M International University	TX	226152
Texas A&M University - Corpus Christi	TX	224147
The Citadel, the Military College of South Carolina	SC	217864
The College of New Jersey	NJ	187134
The College of New Rochelle	NY	193645
The College of Saint Scholastica	MN	174899
The Richard Stockton College of New Jersey	NJ	186876
The Sage Colleges	NY	195128
The University of Findlay	OH	202763
The University of Scranton	PA	215929
The University of Tampa	FL	137847
The University of West Alabama	AL	101587
Towson University	MD	164076
Trinity University	TX	229267
Troy University	AL	102368
Union College	NY	196866
University of Alaska Anchorage	AK	102553
University of Baltimore	MD	161873
University of Central Arkansas	AR	106704
University of Central Missouri	MO	176965
University of Central Oklahoma	OK	206941
University of Colorado Colorado Springs	CO	126580
University of Detroit Mercy	MI	169716
University of Evansville	IN	150534

Institution	State	HEDunitID
University of Hawaii at Hilo	HI	141565
University of Houston - Clear Lake	TX	225414
University of Houston - Victoria	TX	225502
University of Illinois at Springfield	IL	148654
University of Indianapolis	IN	151263
University of Mary Hardin-Baylor	TX	226471
University of Maryland Eastern Shore	MD	163338
University of Massachusetts Dartmouth	MA	167987
University of Michigan-Dearborn	MI	171137
University of Michigan-Flint	MI	171146
University of Minnesota Duluth	MN	174233
University of Montevallo	AL	101709
University of Nebraska at Kearney	NE	181215
University of Nebraska at Omaha	NE	181394
University of New England	ME	161457
University of New Haven	CT	129941
University of North Alabama	AL	101879
University of North Carolina at Asheville	NC	199111
University of North Carolina at Pembroke	NC	199281
University of North Carolina at Wilmington	NC	199218
University of Northern Iowa	IA	154095
University of North Florida	FL	136172
University of Portland	OR	209825
University of Redlands	CA	121691
University of Richmond	VA	233374
University of Saint Francis	IN	152336
University of South Alabama	AL	102094
University of Southern Indiana	IN	151306
University of Southern Maine	ME	161554
University of St. Francis	IL	148584
University of St. Thomas	TX	227863
University of Tennessee at Chattanooga	TN	221740
University of Tennessee at Martin	TN	221768
University of Texas at Tyler	TX	228802
University of Texas of the Permian Basin	TX	229018
University of Texas - Pan American	TX	227368
University of the Incarnate Word	TX	225627
University of West Georgia	GA	141334
University of Wisconsin-Eau Claire	WI	240268
University of Wisconsin-Green Bay	WI	240277
University of Wisconsin-La Crosse	WI	240329
University of Wisconsin-Oshkosh	WI	240365
University of Wisconsin-Stout	WI	240417
University of Wisconsin-Superior	WI	240426
University of Wisconsin-Whitewater	WI	240189
Utica College	NY	197045
Valdosta State University	GA	141264

Institution	State	HEDunitID
Valparaiso University	IN	152600
Villanova University	PA	216597
Virginia State University	VA	234155
Viterbo University	WI	240107
Walsh University	OH	206437
Washburn University	KS	156082
Wayne State College	NE	181783
Weber State University	UT	230782
Webster University	MO	179894
Western Connecticut State University	CT	130776
Western Illinois University	IL	149772
Western Kentucky University	KY	157951
Western New England University	MA	168254
Western New Mexico University	NM	188304
Western Oregon University	OR	210429
Western Washington University	WA	237011
Westfield State University	MA	168263
West Texas A & M University	TX	229814
Wheaton College	IL	149781
Whittier College	CA	125763
Whitworth University	WA	237066
Wilkes University	PA	216931
Willamette University	OR	210401
William Paterson University of New Jersey	NJ	187444
Williams College	MA	168342
Winona State University	MN	175272
Winthrop University	SC	218964
Worcester State University	MA	168430
Xavier University	OH	206622
Xavier University of Louisiana	LA	160904
Youngstown State University	OH	206695

Proposal to Change Code on Academic Affairs Council Functions

The intent of this change is to remove the duplication created last year when the Senate gave the Graduate Studies Council authority over courses and curriculum at the graduate level. The intent of that change was to make the GSC parallel to the Academic Affairs Council in approving courses and curricular changes. Authority was added to the GSC but not removed from the AAC. This proposal removes references to graduate courses and curriculum in the Code section on the AAC.

54.03 Functions of the Councils

A. Academic Affairs Council

1. Upon request of the appropriate Dean(s), the Academic Affairs Council shall approve or disapprove of all new programs or on modification to existing programs (majors and/or minors), and on all new credit courses or modifications to existing credit courses at ~~both~~ the undergraduate ~~and graduate~~ levels.
2. The Academic Affairs Council shall have the responsibility and authority for review of all credit courses and all academic programs at ~~both~~ the undergraduate ~~and graduate~~ levels. Its official response, including its decision, shall be forwarded to the Faculty Senate through the University Committee. The Faculty Senate will publish all curricular decisions made by the Academic Affairs Council in the minutes of its monthly meetings and forward them along with copies of all official Academic Affairs Council correspondence to the Provost/Vice Chancellor for Academic Affairs.

In a case where the Academic Affairs Council does not approve a new course or program, the initiator of that new course or program may ask the Academic Affairs Council for reconsideration of the decision, providing new arguments or supplementary evidence in support of the claim or making appropriate modifications in the proposal to meet the Academic Affairs Council's published objections. If this initial appeal fails to produce a satisfactory conclusion in the view of the initiator, a second appeal to the University Committee is possible. In such cases the University Committee may investigate the appeal themselves or establish an ad hoc committee to do so. If the University Committee chooses to overturn the second no approval decision, the results of that deliberation will be reported to the Senate, published in the Senate minutes and forwarded to the Provost/Vice Chancellor for Academic Affairs.
3. The Academic Affairs Council shall have the responsibility for examining the interrelationships among program areas in the University and for overseeing for the faculty the total academic plan and its various programs and components. This examining and overseeing function shall include, but not be limited to, the reviewing of course titles and content for duplication, and the monitoring of records pertaining to enrollments in lower division courses, upper division courses, ~~the graduate program~~, and career and adult education courses. The final decision of the Council shall be forwarded to the Faculty Senate through the University Committee. The Faculty Senate will publish all curricular decisions of the Academic Affairs Council in the minutes of its monthly meetings and forward them along with copies of all official Academic Affairs Council correspondence to the Provost/Vice Chancellor for Academic Affairs.
4. On its own initiative, or upon request of the University Committee, the Academic Affairs Council may advise the Faculty Senate about issues of educational policy and implementation that fall within the jurisdiction of the Faculty.
5. The Academic Affairs Council shall annually provide the Secretary of the Faculty and Academic Staff, for inclusion in the Faculty Governance Handbook, a current list of: 1) Interdisciplinary Units and 2) approved academic programs (including majors, minors, emphases, ~~graduate programs~~, and certificate programs).

Faculty Senate New Business 4c 10/24/2012

Academic Affairs Council - Curricular Actions

The following curricular actions were passed by the committee:

- CLAS 154 Form CMF AVD 142
- CLAS 155 Form CMF AVD 477
- CLAS 156 Form CMF AVD 198
- CLAS 157 Form CMF AVD 299
- CLAS 158 Form CMF AVD 497
- CLAS 159 Form CMF AVD 498
- CLAS 160 Form CMF AVD 499
- CLAS 181 Form CMF GEOSCI 301
- CLAS 182 Form CMF GEOSCI 340
- CLAS 185 - Form AA AOE Mathematics MATH 260

The following curricular items were not passed by the committee:

- CLAS 167 Form AA Global Studies Minor - this form was sent back to the originator for additional information and clarification.

Respectfully submitted,

Kaoime E. Malloy, Chair
AAC