

**Minutes of Faculty Senate 3/20/17 Meeting
123 Hathaway Hall**

Minutes for the full faculty meeting on 2/27/2017

President Sipes noted there would need to be a procedure that goes along with the proposed policy. Chair Rye made a motion to accept the policy and have the committee work with Dr. Wheeler and the Registrar to come up with the procedure.

The item passed unanimously.

6. Report of the Curriculum Committee Ken Andries

CC Vice Chair Wang filled in for Chair Andries.

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16-17.35 MUS 099 Fundamentals of Music to MUS 101 Basic Music Theory

Dr. Shelton explained that since the university has phased out remedial courses, this course need to be changed.

The item passed unanimously.

16-17.36 Minor in Music Industry and Production

Dr. Shelton observed that the program has had the courses for this 18 hour minor, but they were not organized in this way previously. They could be selected in BA framework, but not a minor.

The item passed unanimously.

16-17.37 Certificate in Music Industry and Production

This was another 12 hours certificate.

The item passed unanimously.

16.18.38 BA in Information Technology

Chair Shen noted this program would require no new classes.

The item passed unanimously.

16-17.39 Name Change PHI 330 and PHI 390

16-17.40 Change in Minor in Philosophy and New Courses

Dr. Elliott explained that these changes included a number of alterations, including changing the focus of courses. There was concern about re-using existing course numbers. Senate Vice Chair Kumar pointed out that numbers cannot be used for more than one course and that Dr. Elliott should work with the Registrar to identify new numbers

All voted in favor of extending time for 20 minutes

of the university, although some of that data is available in the Senate docv

raises were in the 20-30% range something the Board should have considered. President Sipes observed that the Board Chair sets the agenda.

A quorum was lost at 5:22pm.

Assistant General Counsel Christina Leath asked the Minutes to reflect that the loss of quorum does not mean a meeting is automatically over. It was pointed out that no new business could be conducted.

Dr. Roosevelt Shelton read a resolution declaring the establishment of the Faculty Caucus of Color. Among its statements were the lack of faculty of color, which has led to the marginalization of minority faculty status, and the resolution noted that

The resolution called upon the Board and administration to make deliberate efforts to recruit more diverse faculty and to therefore strengthen their voice on campus, especially as it relates to issues such as shared governance. A guest suggested more members of FCC should join Senate next year to improve the situation.

Respectfully submitted,
Joe Moffett, Faculty Senate Secretary

[Unanimously approved, as distributed, at the 5/1/2017 Faculty Senate Meeting]