Faculty Senate Agenda
Smith Lecture Hall, WB206-207, 3 pm
Thursday, November 09, 2017

Please click on links to review documents

1. ROLL CALL

2. Approval of minutes from October 12, 2017 meeting.

Information Items

3. Administration Report – Madame Minar, Provost

4. EIC/SPARC update – Alice Mulder & Heather Root

5. CRAO– Mary Beth Willard, Chair

   a. Charge 2b EIC/SPARC proposed bylaw changes “Reading” PPM 1-13, B-V-4.6 regarding change of name and mission

   b. Charge 2d Executive Committee election bylaw change “Reading” PPM 1-13, B-II-7 regarding voting procedure

   c. PPM 1-18 Duties of Department Chairs

Action Items

6. CRAO– Mary Beth Willard, Chair

   a. Apportionment calculation for 2017-2018 & adjunct worksheet

7. APAFT - Sarah Steimel

   a. PPM 8-12 Dated Guidelines

   b. PPM 9-5.II.B.4 Faculty Office Hours

8. University curriculum Committee – John Cavitt, Chair

   The following curriculum was approved at Curriculum Committee Meeting October 18, 2017 Faculty Senate Nov 9, 2017 – Curriculog agenda-(remember to log in once you get to Curriculog)

Business & Economics
Ryan Pace:
MTAX - 6455 - Gifts, Estates, Trusts & Real Estate Taxation New Course
MTAX - 6485 - Retirement Plans & Exempt Organizations New Course

Education
David Aguilar-Alvarez
Nutrition Education (BS) Program Proposal Changes

Chad Smith:
PE - 1245 - Ultimate Frisbee Level I New Course
PE - 1246 - Ultimate Frisbee Level II New Course
PE - 1247 - Ultimate Frisbee Level III New Course
PE - 1440 - Mixed Martial Arts Level I New Course
PE - 1441 - Mixed Martial Arts Level II New Course
PE - 1442 - Mixed Martial Arts Level III New Course
OCRE - 2300 - Wilderness First Responder (WFR) New Course
REC - 1241 - Mountain Biking Level I New Course
REC - 1242 - Mountain Biking Level II New Course
REC - 1243 - Mountain Biking Level III New Course

EAST
Rick Orr:
MFET - 6050 - Gateway to Technology Course Revision
MSE - 1210 - Metal Processes and Joining for Engineers New Course

Kirk Hagen:
Mechanical Engineering New Program
ENGR - 2160 - Materials Science and Engineering Course Revision
ME - 3040 - Dynamic System Modeling New Course
ME - 3050 - Machine Design New Course
ME - 3060 - Sensors, Instrumentation and Control Systems New Course
ME - 3300 - Fluid Mechanics New Course
ME - 3350 - Engineering Computing New Course
ME - 3500 - Numerical Methods for Engineering New Course
ME - 4000 - Heat Transfer New Course
ME - 4100 - Senior Project I New Course
ME - 4150 - Vibrations New Course
ME - 4200 - Senior Project II New Course
ME - 4250 - Finite Element Analysis New Course
ME - 4300 - Material Failure Analysis New Course
ME - 4350 - Advanced Mechanics of Materials New Course
ME - 4400 - Aerodynamics New Course
ME - 4450 - Aerospace Propulsion New Course
ME - 4500 - Heating, Ventilating and Air-Conditioning New Course
ME - 4550 - Robotics New Course
ME - 4800 - Individual Research Problems New Course
ME - 4830 - Readings in Mechanical Engineering New Course
ME - 4890 - Cooperative Work Experience New Course
ME - 4900 - Special Topics New Course
ME - 4920 - Short courses, workshops, institutes and special programs New Course
ME - 4990 - Seminar in Mechanical Engineering New Course

>>End of Proposals<<

9. Other Items

Next Meeting: Faculty Senate, DECEMBER 7, 2017 at 3:00 pm WB206-207