

# Summary of 2008/09 Senate Actions and Resolutions

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Thirty-one Senate Actions were passed by the Faculty Senate during the 2008/09 academic year. Their dispositions and Senate Resolutions are listed below.

## Senate Actions

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|-------------|----------|--|
| SA 1-08/09  | Approved | B.S. in Education, Earth Science Education (two new options)                         |
| SA 2-08/09  | Approved | Master of Science in Elementary Education (new option)                               |
| SA 3-08/09  | Approved | New Course Repeat Policy   |
| SA 4-08/09  | Approved | Proposed Revisions to the Faculty Handbook   |
| SA 5-08/09  | Approved | M.S. in Geospatial Sciences in Geography & Geology (new research concentration area) |
| SA 6-08/09  | Approved | New Graduate Certificate in Forensic Child Psychology                                |
| SA 7-08/09  | Approved | New Ethical Leadership (option) Bachelor of Arts in Communication                    |
| SA 8-08/09  | Approved | New Ethical Leadership (option) Bachelor of Science in Communication                 |
| SA 9-08/09  | Approved | New Minor in Information Technology Service Management                               |
| SA 10-08/09 | Approved | New Leadership Minor   |
| SA 11-08/09 | Approved | Accelerated Master of Global Studies Option  |
| SA 12-08/09 | Approved | Financial Planning Minor   |
| SA 13-08/09 | Approved | New GEP 101 First-Year Foundations Course  |
| SA 14-08/09 | Approved | Withdrawal Policy  |
| SA 15-08/09 | Approved | Double Degrees   |
| SA 16-08/09 | Approved | Ethical Leadership Minor (COM)   |
| SA 17-08/09 | Approved | Amendment to Bylaws Replacing “Chairperson” by “Chair”                               |
| SA 18-08/09 | Approved | Amendment to Bylaws: Article II.7 and Article II.12                                  |

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| SA 19-08/09 | Approved | <i>Approved as amended by President Nietzel.</i> Amendment to Bylaws: I.8.B.(4).(a).(aa)   |
| SA 20-08/09 | Approved | Amendment to Bylaws: Article I.8.B.(5).(b)   |
| SA 21-08/09 | Approved | Amendment to Bylaws: Article I.3.A   |
| SA 22-08/09 | Approved | Amendment to Bylaws: Article III.7.A   |
| SA 23-08/09 | Approved | Amendments to Bylaws: Article I.8.B.(a).(ee); Article I.4.B. (8); Article I.3.B; Article I.3.C                                   |
| SA 24-08/09 | Approved | Minor in Screenwriting   |
| SA 25-08/09 | Approved | Major in Religious Studies   |
| SA 26-08/09 | Approved | New Program – Minor in Music Composition   |
| SA 27-08/09 | Approved | New Program – Accelerated Master of Science in CSD, Deaf and Hard of Hearing Program   |
| SA 28-08/09 | Approved | Faculty Senate Forwards Recommendation 1 from the Faculty Senate Committee on Public Affairs Report to the Office of the Provost |
| SA 29-08/09 | Approved | Faculty Senate Forwards Recommendation 3 from the Faculty Senate Committee on Public Affairs Report to the Office of the Provost |
| SA 30-08/09 | Approved | Faculty Senate Forwards Recommendation 6 from the Faculty Senate Committee on Public Affairs Report to the Office of the Provost |
| SA 31-08/09 | Approved | Graduate Certificate in Forensic Accounting  |

## **Senate Resolutions**

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| SR 1-08/09 | Resolution in Honor of Dr. Tom Kane, 2007-08 Faculty Senate Chair  |
| SR 2-08/09 | Resolution in Honor of Dr. Rebecca Woodard, 2007-08 Faculty Senate Secretary                                 |
| SR 3-08/09 | Resolution on Amendment to the Faculty Handbook Committee Document 3.4.4 Distinguished Professor of Research |
| SR 4-08/09 | Resolution Recommending Alternation of Recognition Procedures at Graduation                                  |
| SR 5-08/09 | Resolution Conferring Honorary Doctorate upon Ms. Patti Penny  |
| SR 6-08/09 | Resolution Conferring Honorary Doctorate upon Ms. Jan Horton   |

- SR 7-08/09 Resolution to Forward the Faculty Concerns Committee on Compensation Best Practices Report to the Compensation Committee
- SR 8-08/09 Resolution to Forward the Report of the Faculty Concerns Committee on Faculty Workload Policy to the Provost
- SR 9-08/09 Faculty Senate Resolution on Considerations by Administration for Rescinding Incentives Associated with On-line Instruction.
- SR 10-08/09 Faculty Senate Resolution Regarding Recommendations by Academic Relations Committee Concerning Appeals of Merit Pay Decisions.