

ACADEMIC SENATE

Minutes

MEETING #5

Thursday, November 7, 2019, 2:00 – 4:00 pm
Towner Auditorium (PSY 150)

1. CALL TO ORDER-
2. APPROVAL OF AGENDA-MSA
3. APPROVAL OF MINUTES- MSA
 - 3.1 Academic Senate meeting of October 24, 2019
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements-thanks to those who attended the AS Retreat, extra meeting called for 2-20-20. JZP, MA, NH recently attended faculty council meeting to solicit discussion about the GR policy.
 - 4.2 Nominating Committee Nominations
 - AAC - Xuan Huang, COB (Term 2020)- approved by AS
 - FACT – Christina Dolkiewicz, COB (Term 2021)- approved by AS
5. CONSENT CALENDAR
 - 5.1 Proposed revision to the Academic Senate Internship Task Force (AS-1101-19/EC)—SECOND READING
 - 5.2 Proposed name change MS in Marketing Degree to MS in Marketing Analytics (AS-1087-19/CEPC/EC)—FIRST READING, will move to second reading next meeting.
6. SPECIAL ORDERS
 - 6.1 None
7. UNFINISHED BUSINESS
 - 7.1 Proposed Master of Arts in International Affairs (AS-1072-19/CEPC/URC)—SECOND READING, TIME CERTAIN 2:10- no discussion, moved and seconded to approval. Vote on approval Yes= 46 No= 4, **Policy Passes**
 - 7.2 Proposed Policy on Campus-Specific Graduation Requirements (GR Policy) (AS-1078-19/CEPC)—SECOND READING, TIME CERTAIN 2:20- proceeding from line NMA explained her amendment on section 1.0, NM moves amendment line 29, seconded. Unanimous consent. JC amendment for line 29-33, add option 3 to choices; to add a program requirement. Discussion ensues regarding the addition of option 3. AC moves, seconded a vote on tabling lines (until discussion through lines 63) 31-33, vote on tabling Yes=30 No=28. NM amendment moved, seconded, delete up to line 35-37. Moves to delete due to it being later in the policy (line 48-54), amendment tabled for now. NM moves to move down to line 45 and vote on the options. Motioned and seconded, vote yes=38 no=11. Line 46 MA proposes, moved and seconded; delete the words “or lower division” vote on amendment yes=28 no=27, amendment passes. KJ amendment line 45 change “may” to “must”, motioned and seconded. Vote Yes=34 no=23, amendment passes. Motion on line 45, motioned and seconded, remove “HD” vote yes=21 no=37, motion fails. Move by JC to vote on option 3, lines 60-62, moved and seconded; vote yes=42 no=8, moved to end voting and spend last 12 minutes discussing certification and assessment definitions. Discussion ensues.

8. NEW BUSINESS
8.1 N/A

9. ADJOURNMENT- 4 pm