

AGENDA

March 28, 2019

4:00 pm, Library 11

Updated: 3/28/19

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

Aaron Huang, Student
Department of Gerontology (SSIS)

INFORMATION ITEMS

[ASCSU Report – March 14-15, 2019](#)

[Web Transformation - Web Stewardship An Update](#)

*Presented by: Jen Schwedler, Associate Chief Information Officer and Jeff Dillon,
Director, Web Services, IRT*

APPROVAL OF THE AGENDA

CONSENT CALENDAR – CONSENT INFORMATION

[FS 18/19-118](#) College of Continuing Education Associate Dean Search

The Executive Committee, on behalf of the Faculty Senate, at their meeting of March 26, 2019, approved the suggested interpretation of the procedures for administrative appointments in the case of the College of Continuing Education.

CONSENT CALENDAR – CONSENT ACTION

PROGRAM PROPOSALS

[FS 18/19-108/CS/EX](#) Program Proposal – A&L
BA in Music

The Faculty Senate recommends approval of the BA in Music Program Proposal.

**FS 18/19-109/CS/EX Program Proposal - A&L
Bachelor of Music (Instrumental)**

The Faculty Senate recommends approval of the Bachelor of Music (Instrumental) Program Proposal.

**FS 18/19-110/CS/EX Program Proposal – A&L
Bachelor of Music (Jazz Studies)**

The Faculty Senate recommends approval of the Bachelor of Music (Jazz Studies) Program Proposal.

**FS 18/19-111/CS/EX Program Proposal – A&L
Bachelor of Music (Keyboard)**

The Faculty Senate recommends approval of the Bachelor of Music (Keyboard) Program Proposal.

**FS 18/19-112/CS/EX Program Proposal – A&L
Bachelor of Music (Music Education)**

The Faculty Senate recommends approval of the Bachelor of Music (Music Education) Program Proposal.

**FS 18/19-113/CS/EX Program Proposal – A&L
Bachelor of Music (Theory/Composition)**

The Faculty Senate recommends approval of the Bachelor of Music (Theory/Composition) Program Proposal.

**FS 18/19-114/CS/EX Program Proposal – A&L
Bachelor of Music (Voice)**

The Faculty Senate recommends approval of the Bachelor of Music (Voice) Program Proposal.

**FS 18/19-115/CS/EX Program Proposal – A&L
Minor in Music**

The Faculty Senate recommends approval of the Minor in Music Program Proposal.

MINUTES

FS 18/19-107/EX Minutes – March 14, 2019

The Faculty Senate approves the meeting minutes of March 14, 2019.

FIRST READING

[FS 18/19-116/APC/EX](#)

Service Learning Designation, Establishment of Criteria and Procedures

The Faculty Senate recommends approval of the Service Learning Designation, Establishment of Criteria and Procedures.

Transmittal Document: [FS 18/19-116a](#)
[PowerPoint](#)

SECOND READING

[FS 18/19-96/EX](#)

College of Business Administration (CBA), Change in the Organization Structure

The Faculty Senate recommends approval of the change in the organization structure of the College of Business Administration (CBA).

- [Academic Units and Programs, Policy on Re-Organization or Moving of \(Interim\)](#)

[FS 18/19-106/EX](#)

Department of Health Sciences (HHS), Re-naming of Department

The Faculty Senate recommends approval of the re-naming of the Department of Health Sciences to the Department of Public Health.

- Administrative Analysis – Attachment: [FS 18/19-106a](#)
- Consultation – Attachment: [FS 18/19-106b](#)
- [Academic Units and Programs, Policy on Re-Organization or Moving of \(Interim\)](#)

FIRST READING

[FS 18/19-117/GSPC/EX](#)

Graduation Writing Assessment Requirement (GWAR) for Graduate Students, Amendment of

The Faculty Senate recommends approval of the amendments to the Graduation Writing Assessment Requirement (GWAR) for Graduate Students.

Transmittal Document: [FS 18/19-117a](#)

ADJOURNMENT