



## **Minutes of the Academic Senate**

**Tuesday, May 31, 2016**

**UU220, 3:10 to 5:00pm**

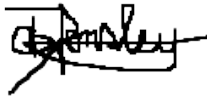
- I. Minutes: none.
- II. Communication(s) and Announcement(s): none.
- III. Reports:
  - A. **Academic Senate Chair (Laver):** Gary Laver reminded the Academic Senate Senators that the Executive Committee serves as the Senate during the summer.
  - B. **President's Office (Darin):** Jessica Darin reported that the President will be meeting with the Faculty Affairs Committee and the Budget & Long-Range Planning Committee about strategic planning.
  - C. **Provost:** none.
  - D. **Vice President for Student Affairs (Humphrey):** Keith Humphrey reported on the increase in student commencement participation into the 90% range. After Commencement, Student Affairs will shift its attention to move-in for the start of the school year, where incoming first year students will select times and dates to move-in to better manage traffic and parking.
  - E. **Statewide Senate:** none.
  - F. **CFA:** none.
  - G. **ASI (Monteverdi):** Vittorio Monteverdi introduced the new ASI Chair of the Board for 2016-2017, Riley Nilsen.
- IV. Consent Agenda:

The following courses were approved by consent: BMED 213 Bioengineering Fundamentals (2), KINE 280 Assessment Team for Health Promotion Activities (1), KINE 281 Health Ambassadors (1), and UNIV 100 First Year Seminar (1).
- V. Business Item(s):
  - A. **Resolution on University-Wide Prompts for Student Evaluations of Instruction:** second reading. Ken Brown, Faculty Affairs Committee Chair, and Dustin Stegner, Instruction Committee Chair, proposed that the Academic Senate revise two university-wide evaluation prompts, and for academic personnel to work with colleges and programs to facilitate the inclusion of these two questions into the student evaluations of instructors. M/S/F to rescind the motion to move to a second reading. M/S/F to adopt the Resolution on University-Wide Prompts for Student Evaluations of Instruction.
  - B. **Resolution on Program Name Change: Humanities Program to Interdisciplinary Studies in the Liberal Arts:** second reading. Jane Lehr, Humanities Program Coordinator, proposed that the Humanities Program in the College of Liberal Arts change its name to Interdisciplinary Studies in the Liberal Arts (ISLA) to better reflect the program, which now offers four Science, Technology, and Society minors. M/S/P to move to second reading. M/S/P to approve the Resolution on Program Name Change: Humanities Program to Interdisciplinary Studies in the Liberal Arts.
  - C. **Resolution on Department Name Change: Modern Languages and Literatures Department to World Languages and Cultures Department:** second reading. John Thompson, Modern Languages and Literatures Department Chair, proposed that the Modern Languages and Literatures Department change its name to World Languages and Cultures (WLC), in order to follow suite of name changes in other universities offering a similar program. M/S/P to move to second reading. M/S/P to approve the Resolution on Department Name Change: Modern Languages and Literatures Department to World Languages and Cultures Department.

- D. **Resolution to Revise Change of Major Policy:** Dustin Stegner, Instruction Committee Chair, second reading. Beth Miller, Assistant Vice Provost University Advising, presented the changes made to the Change of Major Policy, including the prevention of hidden requirements that do not count towards an Individualized Change of Major Agreement (ICMA), allowing students on Academic Probation to initiate change of major agreements, and providing a Change of Major portlet to help students begin their process. M/S/P to move to second reading. M/S/P to approve the Resolution to Revise Change of Major Policy.
- E. **Resolution on Department Name Change: Computer Science to Computer Science and Software Engineering:** second reading. Phil Nico, Caucus Chair of the College of Engineering, on behalf of Ignatios Vakalis, Computer Science Department Chair, proposed that the Computer Science Department change its name to Computer Science and Software Engineering due to the growth of the program and the demand for software engineering students. M/S/P to move to second reading. M/S/P to approve the Resolution on Department Name Change: Computer Science to Computer Science and Software Engineering.
- F. **Resolution on Modifications to the *Bylaws of the Academic Senate*:** Gary Laver, Academic Senate Chair, second reading. Academic Senate Chair, proposed a resolution that clarifies the membership and titles of Academic Senate Committees and the term limit for committee chairs. M/S/P to move to second reading. M/S/P to approve the Resolution on Modifications to the *Bylaws of the Academic Senate*.

VI. Adjournment: 5:00 p.m.

Submitted by,



Denise Hensley  
Academic Senate Student Assistant