TAMU Faculty Senate Meeting Agenda
March 18, 2019
3:15pm
Rudder 601
http://facultysenate.tamu.edu

CALL TO ORDER

GUEST SPEAKER
Dr. John August, Interim Dean for the School of Public Health, former Dean of Faculties

ANNOUNCEMENTS
Special Recognition

SPEAKER COMMENTS

MINUTES – Attachment A
Approval of February 11, 2019 Faculty Senate Meeting Minutes

CONSENT AGENDA

GRADUATE COUNCIL
New Courses – Attachment B
CSCE 710 Fundamentals of Software Analysis
OBIO 613 Interactive Writing and Grant Proposals
SCMT 611 Statistical Foundation of Data Analytics

Change in Courses – Attachment C
PHEB 622 Reproductive and Perinatal Epidemiology

Change in Programs – Attachment D
College of Agriculture & Life Sciences
Department of Agricultural Leadership, Education & Communication
CERT-INAG International Agriculture Certificate

Change in Programs – Attachment E
School of Public Health
Department of Health Promotion & Community Health Sciences
MPH-HPCH Master of Public Health in Health Promotion and Community Health Sciences

Change in Programs – Attachment F
School of Public Health
Department of Health Policy & Management
MPH-PHPM Master of Public Health in Health Policy Management
Special Consideration Item – *Attachment G*

**College of Liberal Arts**
Department of Psychological and Brain Sciences  
CERT-IOPY  Industrial-Organizational Psychology - Certificate

Special Consideration Item – *Attachment H*

**College of Agriculture & Life Sciences**
Department of Nutrition & Food Science  
MCN-CNTR  Master of Clinical Nutrition

Special Consideration Item – *Attachment I*

**Bush School of Government & Public Service and School of Public Health**
Departments of International Affairs and Health Promotion & Community Health Sciences  
MIA/MPH-INTA/HPCH-INTA/HPCH  Master of International Affairs and Master of Public Health Combined Degree Program

Special Consideration Item – *Attachment J*

**Bush School of Government & Public Service and School of Public Health**
Departments of International Affairs and Health Policy & Management  
MIA/MPH-INTA/PHPM-INTA/PHPM  Master of International Affairs and Master of Public Health Combined Degree Program

Special Consideration Item – *Attachment K*

**Bush School of Government & Public Service and School of Public Health**
Departments of Public Service & Administration and Health Policy & Management  
MPS/PHD-PSAA/HRSA-PSAA/HRSA  Master of Public Service and Administration/PhD in Health Services Research Collaborative Degree Program

**UNDERGRADUATE CURRICULUM COMMITTEE**

**New Courses – Attachment L**
IBUS 440  International Technology Management  
MKTG 427  Retailing Strategy and Metrics  
PHLT 370  Broad Street Learning Community II

**Change in Courses – Attachment M**
HLTH 210  Introduction to the Discipline  
OCNG 350  Marine Pollution

**Change in Programs – Attachment N**
**School of Public Health**
Department of Public Health  
BS-PHLT  Public Health - BS

**W&C COURSES**

**Courses Submitted for C Certification – Attachment O**
BIMS 481-C  Seminar in Biomedical Science  
ITDE 201-C  Foundations of Interdisciplinary Engineering
Courses Submitted for W Certification – Attachment P
ANTH 434-W  Human Evolutionary Ecology-Reproduction and Parenting
COMM 410-W  Radio, Records, and Popular Music
COMM 415-W  New Media and Civil Society
COMM 420-W  Gender and Communication
COMM 428-W  Women's Rhetoric
COMM 434-W  Topics in Rhetorical Theory
COMM 447-W  Communication, Group Processes and Collaboration
COMM 452-W  Cultural Studies of Communication Technology
ENGR 401-W  Interdisciplinary Design
OCNG 481-W  Seminar
POLS 439-W  Foreign Policy Decision Making
POLS 481-W  Research Seminar
RUSS 322-W  Masterpieces of Russian Literature
VIST 375-W  Foundations of Visualization
WFSC 481-W  Seminar
WFSC 491-W  Research

Courses Submitted for W Certification-TAMU Galveston – Attachment Q
MARB 445-W  Marine Fisheries Management

End of Consent Agenda

UNFINISHED BUSINESS

COMMITTEE REPORTS

CORE CURRICULUM COUNCIL COURSE REPORT – (Recertification only – no documentation)
Courses Submitted for Recertification in Foundational Component Area: Creative Arts
ENGL 212  Shakespeare

Courses Submitted for Recertification in Foundational Component Area: Lang, Phil, Culture
ENGL 338  American Ethnic Literature

Courses Submitted for Recertification in Foundational Component Area: Life & Physical Sciences
HORT 202  Horticultural Science and Practices Laboratory

OTHER COMMITTEE REPORTS

Task Force for SAP: Selection, Evaluation, and Retention of Deans and Department Heads – Appendix – Attachment R – For Informational Review & Discussion

OLD BUSINESS

NEW BUSINESS

Proposed Revisions to Student Rules
Rule 7  Attendance – Attachment S – For Informational Review & Discussion
Resolution for Health Assessment Requirement for Consideration of Approval by the Faculty Senate – *Attachment T*

COMMITTEE OF THE WHOLE

ADJOURN