Faculty Senate Meeting Agenda
September 10, 2018
3:15pm
Rudder 601
http://facultysenate.tamu.edu

Call to Order

Guest Speakers
Michael K. Young, President
Carol Fierke, Provost

Speaker Comments

Minutes – Attachment A
Approval of August 13, 2018 Faculty Senate Meeting Minutes

CONSENT AGENDA

GRADUATE COUNCIL
New Courses – Attachment B
CVEN 749  Advanced Visualization and Building Information Modeling in Structural Engineering Design
ENGR 667  Project Management for Engineers
FINC 653  Maroon Fund Investments and Venture Capital
INTA 696  Analytic Tradecraft
KINE 651  Introduction to Human Clinical Research
VPAT 660  Mammalian Cell Pathobiology
VTMI 626  Disease Detection, Surveillance and Risk Assessment

Change in Courses – Attachment C
ACCT 684  Professional Internship
BAEN 622  Unit Operations in Food Processing
BAEN 625  Advances in Food Process Engineering
CPSY 602  Counseling Techniques for School Counselors
CSCE 638  Natural Language Processing-Foundations and Techniques
CSCE 702  Law and Policy in Cybersecurity
CSCE 703  Cybersecurity Risk
ECMT 670  Econometric Analysis of Financial Data
ECMT 680  Financial Econometrics
ECON 612  Money, Banking and Financial Markets
ECON 614  Economics of Microfinance
ECON 617  Economics of the Multinational Firm
ECON 618  Behavioral Financial Economics
ECON 633  Energy Markets and Policy
ECON 663  International Transfer Pricing
ECON 668  Decisions Under Risk and Uncertainty
ECON 680  Financial Economics
EPSY 640  Statistical Analysis in Educational Research
EPSY 641  Statistical Analysis in Educational Research II
FINC 649  Financial Modeling
HLTH 611  Organization and Administration of Health
HLTH 645  Health Education Research and Program Evaluation
ISTM 615  Business Database Systems
MEEN 601  Advanced Product Design
MEEN 605  Gas Dynamics
MEEN 613  Engineering Dynamics
MEEN 626  Lubrication Theory
MEEN 651  Control System Design
MGMT 680  Business and Corporate Strategy
NFSC 642  Nutritional Biochemistry
PETE 612  Unconventional Oil and Gas Reservoirs
PETE 620  Fluid Flow in Petroleum Reservoirs
PETE 630  Geostatistics
PETE 635  Underbalanced and Managed Pressure Drilling Seminar
PHPM 681  Plant Disease Management
PLPA 603  Pathogen Strategies
PLPA 607  Pathogen Perception and Signaling
PLPA 609  Defense Hormone Signals

Change in Courses - Inactivation Proposal – Attachment D
College of Agriculture and Life Sciences
Department of Entomology
ENTO 645  Arthropods as Vectors of Plant Pathogens

Change in Courses - Inactivation Proposal – Attachment E
College of Agriculture and Life Sciences
Department of Wildlife & Fisheries Sciences
WFSC 603  History of Ecological Thought and Conservation Practice
WFSC 609  Wildlife Research Methods
WFSC 610  Evolutionary Ecology
WFSC 611  Estuarine Ecology
WFSC 620  Vertebrate Ethology
WFSC 622  Behavioral Ecology
WFSC 635  Urban Wildlife and Fisheries
WFSC 640  Human Dimensions of Wildlife and Fisheries Management
WFSC 649  Principles of Fisheries Management

Change in Courses - Inactivation Proposal – Attachment F
College of Dentistry
Department of Dentistry
DDDS 011  Anterior Composites and Esthetics
DDDS 012  Forensic Dentistry
DDDS 013  Orthodontic Clinical Selective
DDDS 014  Advanced Implant Dentistry-Case Analysis and Problem Based Approach
DDDS 015  Interdisciplinary C.A.R.E. and Collaboration
DDDS 017  Advanced Topics in Endodontics
DDDS 018  Orthodontic Externship
DDDS 019  Fabrication of Complete Dentures Utilizing CAD-CAM Technology
DDDS 024  Externship in Pediatric Dentistry
DDDS 025  Dental Ceramics
DDDS 034  Dental Implantology
DDDS 042  Athletic Mouthguards
DDDS 043  Tutoring Skills Seminar
DDDS 053  Secrets of Practice Success
DDDS 092  Craniofacial Research
DDDS 098 Dental Public Health
DDDS 099 Public Health Sciences Community Preceptorship Program
DDDS 532 Orthodontics
DDDS 554C Periodontics
DDDS 556C Fixed Prosthodontics
DDDS 557C Removable Prosthodontics
DDDS 559C Operative Dentistry
DDDS 575 Pain & Anxiety Control
DDDS 576 Fixed Prosthodontics
DDDS 577 Removable Prosthodontics
DDDS 578 Orthodontics
DDDS 580 Oral-Maxillofacial
DDDS 581 Oral Diagnosis
DDDS 583 Pediatric Dentistry
DDDS 584 Periodontics
DDDS 586 Pharmacology
DDDS 589 Endodontics

Special Consideration Item – Attachment G
College of Pharmacy
Department of Pharmacy
Pharmaceutical Sciences Major
Doctor of Philosophy in Pharmaceutical Sciences

Special Consideration Item – Attachment H
Texas A&M Galveston
Department of Marine Science
Marine & Coastal Management & Science Major
Doctor of Philosophy in Marine and Coastal Management and Science

UNDERGRADUATE CURRICULUM COMMITTEE
New Courses – Attachment I
CARC 101 Cultural and Social Issues in the Natural, Built and Virtual Environment
GEOS 483 Service Learning in the Geosciences

Change in Courses – Attachment J
BIMS 320 Biomedical Genetics
ENGL 228 American Literature-Civil War to Present
SPAN 201 Intermediate Spanish I
SPAN 202 Intermediate Spanish II
SPAN 208 Spanish for Health Professionals I
SPAN 218 Spanish for Health Professionals II
SPAN 221 Field Studies Abroad I
SPAN 222 Field Studies Abroad II
SPAN 302 Advanced Grammar
SPAN 304 Advanced Grammar for Heritage Speakers
STAT 301 Introduction to Biometry
STAT 302 Statistical Methods
STAT 303 Statistical Methods
VIBS 243 Introductory Mammalian Histology
VTPP 323 Physiology of Domestic Animals
Change in Courses - Inactivation Proposal – Attachment K
College of Agriculture and Life Sciences
Department of Entomology
FIVS 310  Applied Digital Forensics and Incident Response

Change in Programs – Attachment L
College of Agriculture and Life Sciences
Department of Soil & Crop Sciences
BS-PSSC-CRP: Plant & Environmental Soil Science Major, Plant & Soil-Crops Concentration
Bachelor of Science, Crops Emphasis

Change in Programs – Attachment M
College of Agriculture and Life Sciences
Department of Soil & Crop Sciences
BS-PSSC-SWR Plant & Environmental Soil Science Major, Plant & Soil-Soil and Water Concentration
Bachelor of Science, Soil and Water Emphasis

Change in Programs – Attachment N
College of Agriculture and Life Sciences
Department of Soil & Crop Sciences
BS-TGSC Turfgrass Science
Bachelor of Science, Turfgrass Science

Change in Programs – Attachment O
College of Agriculture and Life Sciences
Department of Recreation, Park & Tourism Science
CERT-CU56 Hospitality Management

Change in Programs – Attachment P
College of Science
Department of Biology
MINOR-BIOI Bioinformatics – Minor

Special Consideration Item – Attachment Q
College of Associate Provost for UG Studies
Department of AP-Undergrad Studies
MINOR-ENTR Entrepreneurship - Minor

W&C COURSES
New Core Component Proposal – Attachment R
Courses Submitted for C Certification:
RPTS 402-C Park Planning and Design

New Core Component Proposal – Attachment S
Courses Submitted for W Certification:
ECON 318-W The Economics of Gender and Race
HEFB 325-W Introduction to Secondary School Teaching
KNFB 325-W Introduction to Secondary School Teaching
POL 424-W Comparative Governmental Institutions
STAT 482-W Statistics Capstone

New Core Component Proposal – Attachment T
Texas A&M Galveston
Courses Submitted for W Certification:
MARS 431-W Geological Oceanography-Earth’s Climate
Unfinished Business

Committee Reports
Core Curriculum Council – Attachment U
New Courses Submitted for International and Cultural Diversity Designation
  FILM 455-ICD  Italian Cinema
  ITAL 452-ICD  Women and Gender in Italy

New Courses Submitted for Foundational Component Area: Lang, Phil, Culture – Attachment V
  AFST 201-GE  Introduction to Africana Studies
  LMAS 201-GE  Introduction to Latino-Mexican American Studies

Other Committee Reports
Academic Affairs Committee – Attachment W
Budget Information Committee
Core Curriculum Council
Legislative Affairs Committee
Personnel & Welfare Committee
Planning Committee
Research Committee

Old Business

New Business
Open Access Policy – Attachment X

Proposed Revisions to Dean and Department Head Rules – Attachment Y

Proposed Revisions to Student Rules – Attachment Z
  Rule 14.6  Degree Requirements
  Rule 58 Membership  University Disciplinary Appeals Panel
  Rule 58.2  University Disciplinary Appeals Panel
  Rule 58.5-58.6  University Disciplinary Appeals Panel
  Rule 58.9  University Disciplinary Appeals Panel

Draft of Proposed 2019-2020 University Academic Calendar and Abbreviated Projection of the 2020-2021 University Academic Calendar – Attachment AA
For Discussion Only

Committee of the Whole

Adjourn