TAMU Faculty Senate Meeting Agenda
November 9, 2020
3:00pm, via Zoom (link sent directly to Senators)
https:// facultysenate.tamu.edu
Livestream: https://ttvn.tamus.edu/live/

CALL TO ORDER

GUEST SPEAKER
Dr. David Carlson, Dean, University Libraries – Attachment A (please review prior to meeting)
Texas Library Coalition for United Action

ANNOUNCEMENTS
Canvas Q&A with Dr. Jocelyn Widmer, Assistant Provost for Academic Innovation, and
Dr. Juan Garza, Assistant Vice President for Academic Services & Director of Provost Information
Technology Office – Attachment B
(This is a video of current Canvas news for review prior to the meeting; the time allotted during the meeting is for Q&A only.)

SPEAKER COMMENTS

MINUTES – Attachment C
Approval of October 12, 2020 Faculty Senate Meeting Minutes

CONSENT AGENDA

GRADUATE COUNCIL

New Courses
GEOS 669: Introduction to Processing Geoscience Data with R
ISTM 680: Human-Computer Interaction
ISTM 682: Data Analytics Platforms
LAW 7125: Advanced Legal Research Boot Camp
LAW 7147: Law & Policy of Clean Energy Innovation Seminar
LAW 7834: Residency Externship - Semester in Practice
PSYC 642: Neuroimaging Data Analysis
PSYC 655: Foundations in Cognitive Neuroscience
VTMI 636: Bacteria in Health and Disease

Change in Courses
ISTM 610: Business Data Communications
ISTM 622: Advanced Data Management
ISTM 624: Advanced Systems Analysis and Design
ISTM 631: Information Systems Design and Development Project
ISTM 637: Data Warehousing  
LAW 643: Property Law and Transactions  
LAW 650: Nonprofit and Fiduciary Administration  
LAW 7301: Family Law  
MATH 630: Combinatorics  
MATH 647: Mathematical Modeling  
OCEN 661: Analysis of Uncertainties for Ocean Engineers

Change in Programs  
**College of Engineering**  
Department of Nuclear Engineering  
**CERT-CG65: Nuclear Security - Certificate**

Change in Programs  
**College of Agriculture & Life Sciences**  
Department of Agriculture & Life Sciences  
**MNR-NRDV: Master of Natural Resources Development in Natural Resources Development**

Change in Programs  
**Mays Business School**  
Department of Information & Operations Management  
**MS-MISY: Master of Science in Management Information Systems**

Change in Programs – Inactivation Proposal  
**College of Agriculture & Life Sciences**  
Department of Agricultural Leadership, Education & Communication  
**MED-ALEC: Master of Education in Agricultural Leadership, Education, and Communication**

Special Consideration Item  
**Mays Business School**  
Department of Business  
**MS/MBA-ANLY/BUAD-ANLY/BUAD: Master of Business Administration in Business Administration and Master of Science in Analytics Combined Degree Program**

UNDERGRADUATE CURRICULUM COMMITTEE

New Courses  
COMM 377: Entrepreneurship and New Media  
CVEN 314: Sensor Technology in Civil Engineering  
SCEN 100: First Year Seminar

New Courses – Galveston  
MARA 345: Maritime and Marine Entrepreneurship Ventures  
MARA 346: Maritime and Marine Business Plans

Change in Courses  
AGSC 383: Teaching Agricultural Mechanics  
AGSC 402: Designing Instruction for Secondary Agricultural Science Programs  
AGSC 405: Facilitating Complete Secondary Agricultural Science Programs  
BICH 464: Bacteriophage Genomics  
BMEN 253: Medical Device Design I  
BMEN 321: Biomedical Electronics  
CVEN 417: Bituminous Materials  
ENGL 104: Composition and Rhetoric  
ENGL 305: Texas Literature  
ENGL 374: Women Writers
ESET 300: Industrial Electricity
HEFB 222: Culturally Responsive Pedagogy
HLTH 425: Health Program Evaluation
HLTH 440: Contemporary Issues for Community Health Interns
HLTH 481: Seminar in Allied Health
HLTH 482: Grant Writing in Health
KINE 335: Coaching in Group Fitness
KINE 403: Dance Wellness
KINE 406: Motor Learning and Skill Performance
KINE 426: Exercise Biomechanics
KINE 427: Therapeutic Principles
KINE 429: Adapted Physical Activity
KINE 433: Physiology of Exercise
KINE 435: Physiology of Exercise Lab
KINE 439: Exercise Evaluation and Prescription
KINE 483: Practicum in Kinesiology
KNFB 325: Introduction to Secondary School Teaching
KNFB 416: Middle and Secondary School Physical Activities
MATH 325: The Mathematics of Interest
MATH 436: Introduction to Topology
OCNG 443: Oceanographic Field and Laboratory Methods
PETE 301: Petroleum Engineering Numerical Methods
PETE 311: Reservoir Petrophysics
PETE 314: Transport Processes in Petroleum Production
STAT 491: Research
WFSC 335: Natural History of the Invertebrates
WFSC 444: Aquaculture I: Principles and Practices
WFSC 447: Aquaculture II: Aquatic Animal Nutrition, Feeding and Disease Management

Change in Courses – Galveston
MARE 202: Marine Thermodynamics
MARE 206: Engineering Mechanics II
MARE 209: Mechanics of Materials
MARE 306: Electrical Power II
MARE 307: Marine Electronics
MARE 313: Heat Transfer
MARE 424: Gas Turbine Power Generation

Change in Courses – Inactivation Proposal
Department of Agricultural Leadership, Education & Communication

AGSC 301: Introduction to Agricultural Science Teaching

Change in Courses – Inactivation Proposal
Department of Agricultural Leadership, Education & Communication

AGSC 384: Clinical Professional Experience in AGSC

Change in Courses – Inactivation Proposal
Department of Recreation, Park & Tourism Sciences

RPTS 230: Computer Applications in Recreation, Parks and Tourism

Change in Courses – Inactivation Proposal
Department of Recreation, Park & Tourism Sciences
RPTS 474: Management of Programs and Services for Youth

Change in Programs
College of Education & Human Development
Department of Health & Kinesiology
**BS/MS-KINE/ATTR-ETR:** Kinesiology - 5-Year Bachelor of Science/Master of Science

Change in Programs
College of Education & Human Development
Department of Health & Kinesiology
**BS-KINE-AEP:** Kinesiology - BS, Exercise Science Track, Applied Exercise Physiology Concentration

Change in Programs
College of Education & Human Development
Department of Health & Kinesiology
**BS-KINE-BEP:** Kinesiology - BS, Exercise Science Track, Basic Exercise Physiology Concentration

Change in Programs
College of Education & Human Development
Department of Health & Kinesiology
**BS-KINE-DSC:** Kinesiology - BS, Dance Science Track

Change in Programs
College of Education & Human Development
Department of Health & Kinesiology
**BS-KINE-EST:** Kinesiology - BS, Exercise and Sport Science Track

Change in Programs
College of Education & Human Development
Department of Health & Kinesiology
**BS-KINE-MTB:** Kinesiology - BS, Exercise Science Track, Motor Behavior Concentration

Change in Programs
College of Education & Human Development
Department of Health & Kinesiology
**BS-USEH-DAN**: University Studies - BS, Dance Concentration

Change in Programs
College of Education & Human Development
Department of Health & Kinesiology
**MINOR-COAC:** Coaching - Minor

Change in Programs
College of Education & Human Development
Department of Health & Kinesiology
**MINOR-DANC:** Dance - Minor

Special Consideration Item
College of Agriculture & Life Sciences
Department of Rangeland, Wildlife & Fisheries Management
**BS-RWFM-AFM:** Rangeland, Wildlife & Fisheries Management – BS, Aquaculture & Fisheries Management Track

Special Consideration Item
College of Agriculture & Life Sciences
Department of Rangeland, Wildlife & Fisheries Management
BS-RWFM-NRM: Rangeland, Wildlife & Fisheries Management – BS, Natural Resources Management & Policy Track

Special Consideration Item
College of Agriculture & Life Sciences
Department of Rangeland, Wildlife & Fisheries Management
BS-RWFM-WFM: Rangeland, Wildlife & Fisheries Management – BS, Wildlife Management Track

W&C COURSES

Courses Submitted for C Certification
GEOL 450-C: Geology Senior Project
PERF 303-C: Creating Performance

Courses Submitted for C Certification – Galveston
MARA 416-C: Port Operations, Administration and Economics

Courses Submitted for W Certification
AGEC 117-W: Critical Thinking and Decision Making in Agricultural Economics
AGSC 402-W: Designing Instruction for Secondary Agricultural Science Programs
ENGL 481-W: Senior Seminar
FIVS 481-W: Seminar
HIST 481-W: Seminar in History
INTS 407-W: Diversity in a Globalized World
INTS 481-W: Senior Seminar in International Studies
KINE 482-W: Seminar
LAND 301-W: Landscape Architecture Theory
LAND 431-W: Professional Practice
SCSC 410-W: International Agricultural Systems
SPAN 303-W: Spanish Composition
SPMT 423-W: Marketing Aspects of Sport
VIBS 310-W: Biomedical Writing
VIBS 311-W: Biomedical Explorations through Narrative

Courses Submitted for W Re-Certification
ANTH 401-W: Ice Age Humans in North America
CHEN 433-W: Chemical Engineering Laboratory II
COMM 431-W: Rhetoric of Social Movements
COMM 471-W: Media, Health and Medicine

End of Consent Agenda

UNFINISHED BUSINESS

COMMITTEE REPORTS

CORE CURRICULUM COUNCIL COURSE REPORT – Attachment D

New Courses – Cultural Discourse
RPTS 340-CD: Recreation, Parks, Tourism and Diverse Populations
OTHER COMMITTEE REPORTS
SEBAC Report – Senator Greg Heim – Attachment E

Emergency Item: Budget Information Committee Report – Senator Adam Kolasinski – Attachment J

NEW BUSINESS
Proposed Minimum Syllabus Requirements (COVID Addendum removed) – Attachment F

Proposed COVID-19 Temporary Addendum to the Minimum Syllabus Requirements for Spring 2021 – Attachment G

Resolution in Support of Formation of the Texas Library Coalition for United Action – Attachment H

Proposed Revision to Bylaws – Description of the Undergraduate Admissions Advisory Committee – Attachment I – For Informational Review Only

Emergency Item: Recommendation of December 2020 Degree Candidates
TOTAL – 5,275
TAMU-Main – 4,985
TAMU-Galveston – 141
TAMU-HSC – 108
TAMU-Law – 35
TAMU-Qatar – 6

COMMITTEE OF THE WHOLE

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