

Faculty Senate Meeting Minutes

August 14, 2017

3:15pm

Rudder 601

<http://facultysenate.tamu.edu>

Call to Order 3:21pm

Guest Speaker

Speaker Comments

- *Speaker Price announced the restoration of the assistant position to Faculty Senate as well as the Senate offices, and expressed appreciation to the President, the Interim Provost, and the new Provost for their support.*
- *Speaker Price encouraged the Senators to be active and engaged, and make sure that they attend the Faculty Senate meetings regularly. She also encouraged the Senators to be active participants in their caucuses and within their colleges.*
- *Speaker Price reported that she has met with the Council of Deans, and hopefully will be meeting with the Department Heads Council. The officers plan to meet with each of the Deans independently along with their respective college caucus leaders. President Young meets with the Speaker on a monthly basis, and the officers meet with the Provost monthly as well. All of these meetings are intended to promote and support the Faculty Senate, and increase faculty participation in shared governance.*

Approval of June 12, 2017 Faculty Senate Meeting Minutes –

Attachment A

Minutes Approved

Consent Agenda

GRADUATE COUNCIL – GC REPORT – June-July 2017

New Courses

AERO 655	Helicopter Aerodynamics
ECEN 756	Game Theory
ECEN 757	Distributed Systems and Cloud Computing
ECEN 758	Data Mining and Analysis
ECEN 774	Laser Principles and Applications
EDCI 703	International Teacher Education
EDCI 704	US Teacher Education
EDCI 705	Studying Teacher Education
EDCI 735	Programming Usable and Reliable Educational Technology Theory and Practice

ENGR 632 Subsea Project Implementation
PETE 653 Linear and Nonlinear Rock Mechanics
PETE 659 Rock Mechanics Related to Hydraulic Fracturing
PHEB 681 Seminar
VTPP 626 Systemic Physiology and Disease

Attachment B

FS.35003

Motion Passed with the removal of items ECEN 758 and EDCI 735

Change in Courses

AERO 601 Advanced Aerodynamics
ECEN 601 Mathematical Methods in Signal Processing
ECEN 629 Applied Convex Optimization
ECEN 646 Probability and Random Processes for Information Science
ECEN 661 Advanced Digital Communications
HIST 629 Research Methods in History
MEEN 684 Professional Internship
SCSC 658 Watershed Water and Soil Quality Management
SEFB 618 Applied Behavior Management in the Classroom
SPED 601 Assessment in School Settings
SPED 602 Ethics and Professional Conduct in Special Education and Applied Behavior Analysis
SPED 609 Educating Individuals with Autism Spectrum Disorder
SPED 617 Adolescent Literacy for Students with Diverse Instructional Needs
VPAT 651 Systemic Pathology II
VTMI 647 Virology

Attachment C

FS. 35.004

Motion Passed

Course Inactivations

ESSM 616 Arboriculture
ESSM 617 Urban Forestry
ESSM 670 Ecosystems and Markets
ESSM 675 International Sustainable Community Development

Attachment D

FS. 35.005

Motion Passed

Special Consideration

College of Science

Mathematics

MS-QFIN Master of Science in Quantitative Finance

Attachment E

FS. 35.006

Motion Passed

UNDERGRADUATE CURRICULUM COMMITTEE – UCC REPORT – June-July 2017

New Courses –

- AERO 455 Helicopter Aerodynamics
- AGEC 235 Foundations of Money Education
- FINC 440 Macro Finance
- FINC 441 Private Equity Insights, Industry Dynamics and Deal Making
- HORT 460 Landscape Estimating, Bidding, and Operations
- PHIL 382 Ethics and Cybertechnology

Attachment F

- FS. 35.007
- Motion Passed

Change in Courses –

- AGCJ 305 Theory and Practice of Agricultural Publishing
- AGCJ 312 Editing for Agricultural Audiences
- AGCJ 314 Agricultural Media Writing II
- AGEC 217 Fundamentals of Agricultural Economics Analysis
- ALEC 485 Directed Studies
- MEEN 410 Internal Combustion Engines
- MEEN 414 Principles of Turbomachinery
- MEEN 441 Design of Mechanical Components and Systems
- MEEN 471 Elements of Composite Materials
- MEEN 476 Nanoscale Issues in Manufacturing
- MKTG 404 Advanced Excel for Marketing Managers
- NRSC 485 Directed Studies
- NRSC 491 Research
- SCSC 458 Watershed, Water and Soil Quality Management

Attachment G

- FS. 35.008
- Motion Passed

Texas A&M University at Galveston

Change in Courses –

- MARA 402 Inland Waterways

Attachment H

- FS. 35.009
- Motion Passed

Course Inactivations –

- ENTO 315 Biotechnology and Society
- ISYS 400 Business Communications II
- PETE 322 Geostatistics

Attachment I

- FS. 35.010
- Motion Passed

Special Consideration –

College of Engineering
Computer Science and Engineering
BA-COMP Bachelor of Arts in Computing

Attachment J

Pulled for further consideration.

Change in Curriculum –

Agriculture and Life Sciences
Agricultural Leadership, Education and Communication
BS-AGCJ Bachelor of Science in Agricultural Communications and Journalism

Attachment K

FS. 35.011
Motion Passed

Change in Curriculum –

Agriculture and Life Sciences
Agricultural Leadership, Education and Communication
MINOR-AGCJ Minor in Agricultural Communications and Journalism Minor

Attachment L

FS. 35.012
Motion Passed

Change in Curriculum –

Agriculture and Life Sciences
Agricultural Leadership, Education and Communication
MINOR-LDAG Leadership Minor

Attachment M

FS. 35.013
Motion Passed

Texas A&M University at Galveston

Change in Curriculum -

Galveston Campus
Marine Engineering Technology
BS-MARR-LIO Bachelor of Science in Marine Engineering Technology with License Option

Attachment N

FS. 35.014
Motion Passed

W-Courses – June-July 2017-

Courses submitted for W certification:

BIOL 480-W Departmental Colloquium
CHEN 433-W Chemical Engineering Laboratory II

Attachment O

FS. 35.015
Motion Passed

Courses submitted for W recertification:

- GEOS 405-W Environmental Geosciences
- MAST 411-W International Maritime Culture
- PHIL 419-W Current Continental Philosophy
- PHIL 361-W Metaphysics

Courses submitted for C recertification:

- DDHS 4710-W Applied Research Methods

End of Consent Agenda

Informational Review Items

Veterinary Medicine

Change in Courses -

- VMID 935 Surgery
- VTPB 922 Pathology I
- VTPP 924 Pharmacology

Attachment P

FS. 35.016
Motion Passed

Unfinished Business

- ECEN 758- Motion to turn back to Committees-Passed
- EDCI 735-Motion to be tabled for further discussion-Passed
 - More discussion in college is needed in case of duplicates.
- Attachment J-Motion to be approved. Votes counted; motion failed.
 - English would like to discuss with Computer Science to look at required courses.

Old Business

Special Consideration Item –

- Bush School of Government and Public Service
- College of Education and Human Development
 - Public Service and Administration
 - Educational Administration and Human Resource Development
 - Master of Public Service and Administration/Doctor of Philosophy Collaborative Degree Program

Attachment Q

FS. 35.017
Motion Passed

Program Change –

- College of Education and Human Development
 - Educational Administration and Human Resource Development
 - Doctor of Philosophy in Educational Administration

Attachment R

FS. 35.018

Motion Passed

New Business

August 2017 Graduation Recommendation:

TAMU-Main (including HSC)-2165

TAMU-Galveston-78

TAMU-Qatar-6

TAMU-Law-3

Motion Passed

FS. 35.019

Information & Discussion Only (not to be voted upon)

Proposed Revisions to Student Rule 7-Attendance- **Attachment S**

Student Rule 7 to be added to the September Agenda for discussion and potential vote in October. It was speculated that the rule would be implemented in the Spring 2018 or Fall 2018. Questions were raised about the syllabus requirements.

Committee of the Whole

Discussion of Free speech due to the rally that was to take place at the Rudder courtyard. The rally was canceled, but Senators are still concerned with the idea that people can reserve the courtyard and have sound equipment.

College of Medicine Senators expressed concern that the administration of the College was moving away from shared governance. They promised to keep the Senate up to date with any issues.

Adjourn 4:39pm

[click here to for a PRINTABLE version of the agenda](#)