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