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.
- Speaker Price encouraged the Senators to be active and engaged, and make sure that they attend the Faculty Senate meetings regularly.
- Speaker Price also encouraged the Senators to be active participants in their caucuses and within their colleges.
- Speaker Price was scheduled to meet with the Council of Deans and President Young to continue positive relationship.

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
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. Rule would be implemented in the Spring'18 or Fall'18.

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.

There was a concern brought up concerning the College of Medicine. The concern was that the College of Medicine was moving away from shared governance.

Adjourn 4:39pm

click here to for a PRINTABLE version of the agenda