FACULTY SENATE MEETING
Minutes
July 9, 2007
3:15 p.m., 601 Rudder Tower
http://www.tamu.edu/faculty_senate


Bazzi (Qatar Senator)
Watson (Dean of Faculties)


Call to Order:
The meeting was called to order at 3:20 by Speaker Angie Hill Price.

Speakers Comments:
Speaker Price welcomed Marilyn Willie back to the Faculty Senate. The Senate offices were not fully staffed for the month of June but are fully staffed again.

The Faculty Senate retreat is scheduled this year for August 23rd; this is for incoming, outgoing, and current Senators. Specific schedule and location will be emailed shortly; we hope to return to Christopher’s again.

The new communication equipment is being installed. By the August meeting, our Qatar Senators and Galveston Senators will be able to attend the meeting from the comfort of their own facilities. We wish to express our thanks to the Qatar Foundation, which provided half of the necessary funding, and to the Office of the Vice President and Associate Provost for Information Technology, in particular, Dr. Pierce Cantrell, who provided the other half of the funding. We sincerely appreciate their support of the Faculty Senate.
The Executive Committee of the Faculty Senate voted to suspend temporarily the recertification of the Core Curriculum at the request of the Core Curriculum Council. We are awaiting a proposed revised process from the Core Curriculum Council. We recognize this is an inconvenience to the colleges, but we hope to have this resolved as soon as possible.

The May 14, 2007 Minutes were approved as submitted. Motion Passed F.S. 25.01 Attachment A

Consent Agenda:
Senator Stadelmann asked that PHIL 302, Women and Religion, be removed from the agenda; all other items were accepted as presented:

University Curriculum Committee

Motion Passed F.S. 25.02 Attachment B

New Courses
- AGRO 460 Problems in Agronomy - Plants
- AGRO 461 Problems in Agronomy - Soils
- AGSC 383 Teaching Agricultural Mechanics
- AGSC 402 Designing Instruction for Secondary Agricultural Science Programs
- PHIL 302 Woman and Religion Returned to Department from FS
- RELS 302 Women and Religion
- RLEM 416 Fire and Natural Resources Management
- SOCI 302 Women and Religion
- WMST 302 Women and Religion

Withdrawal of Course
- ENGL 319 Satire

Change in Courses
- AGSC 384 Early Field Experience.

Course title
- From: Early Field Experience
- To: Clinical Professional Experience in AGSC

Course number
- From: MATH 222.
- To: MATH 323.

- SOCI 317 Minority Groups

Course title
- From: Minority Groups.
- To: Racial and Ethnic Relations.

Graduate Council

Motion Passed F.S. 25.03 Attachment C

New Courses
- AERO 606 Multifunctional Materials
AERO 608  Nanomechanics
BUAD 698  Writing for Publication
CARC 698  Writing for Publication
ECEN 697  Fluctuations & Noise Electronics
EDCI 603  Professional Development: Strategies for Teachers
ENGR 698  Writing for Publication
MEMA 606  Multifunctional Materials
MEMA 608  Nanomechanics
MSEN 606  Multifunctional Materials
MSEN 608  Nanomechanics
RDNG 620  Literacy and Language

Course Change Requests  Motion Passed F.S. 25.04  Attachment D
CVEN 654  Design and Analysis of Construction Engineering Operations
RLEM 622  Nutrient Cycling: Global and Ecosystem Perspectives
CVEN 632  Transportation System Engineering Management

New Course  Motion Passed F.S. 25.05  Attachment E
LBAR 698  Writing for Publication (originally submitted Dec 2006)

W Courses – June 11, 2007  Motion Passed F.S. 25.06  Attachment F
Courses submitted for certification:
AGSM 439  Management of Agricultural Systems I
AGSM 440  Management of Agricultural Systems II
AMST 481  Senior Seminar
BIOL 351  Introductory Microbiology
ECON 320  Economic Development of Europe
ENDS 375  Foundations of Visualization
MARE 405/
MASE 319  Applied Naval Architecture
MARS 280  Coastal and Ocean Resources
POSC 381  Investigation of Career Opportunities for Poultry Science Students
HIST 320  History of the Atlantic World
HIST 333  Europe in the Age of Absolutism
HIST 406  The Era of the French Revolution and Napoleon, 1715-1815

Courses submitted for recertification:
AGCJ 203  Agricultural Media Writing I
ENGL 481  Senior Seminar
WFSC 406  Wildlife Habitat Management

Texas A&M University at Galveston
New Course (Recommend Approval)  Motion Passed F.S. 25.07  Attachment G
GALV 301  TAMUG Study Abroad.

Committee Reports

Executive Committee
University Curriculum Committee

Motion Passed F.S. 25.08  Attachment H
Change in Curriculum (Recommend Approval)

College of Education and Human Development
Department of Health and Kinesiology
  B.S. in Health
    Allied Health Track
    Community Health Track
    School Health Track

Change in Curriculum
Motion Passed F.S. 25.09  Attachment I

College of Education and Human Development
Department of Health and Kinesiology
  B.S. in Kinesiology
    Exercise Science Tracks
    All Level Physical Education Teacher Certification Option

Change in Curriculum
Motion Passed F.S. 25.10  Attachment J

College of Liberal Arts
Department of Philosophy and Humanities
  B.A. in Philosophy

Change in Curriculum
Motion Passed F.S. 25.11  Attachment K

College of Liberal Arts
Department of Political Science
  B.A. in Political Science
  B.S. in Political Science

Special Consideration
Motion Passed F.S. 25.12  Attachment L

College of Veterinary Medicine and Biomedical Sciences
Biomedical Sciences Program
  Minor in Biomedical Sciences

Special Consideration – Change in Certificate
Motion Passed F.S. 25.13  Attachment M
Dwight Look College of Engineering
Engineering Project Management Certificate

Special Consideration – Change in Certificate
Motion Passed F.S. 25.14  Attachment N
Dwight Look College of Engineering
Polymer Specialty Certificate

Texas A&M University at Galveston
Change in Curriculum
Motion Passed F.S. 25.15  Attachment O
Texas A&M University at Galveston
Department of General Academics
B.A. in Maritime Studies

New Course

MAST 425  Thesis and Technical Writing

Texas A&M University at Galveston  Motion Passed F.S. 25.16  Attachment P
Special Consideration

Texas A&M University at Galveston
Department of Marine Sciences
University Studies Degree
Area of Concentration – Marine Environmental Law and Policy

Texas A&M University at Galveston  Motion Passed F.S. 25.17  Attachment Q
Special Consideration

Texas A&M University at Galveston
Department of Marine Sciences
Minor in Ocean and Coastal Resources

Other Items – UCC April Meeting  Motion Passed F.S. 25.18  Attachment R
New Courses

SPSC 398  Interpretation of Aerial Photographs.  Returned by EC to UCC
SPSC 444  Remote Sensing in Renewable Natural Resources.

Rules and Regulations Committee  Motion Passed F.S. 25.19  Attachment S
Student Rules 8.4 and 8.5 - Revision

Executive Committee
(For Discussion)  Attachment T
Guidelines to Create a Joint/Dual Degree or Certificate Program with a Foreign Institution

There was no discussion on this agenda item T.

University Calendar Terminology Change  Motion Passed F.S. 25.20  Attachment U

Graduate Council  Motion Passed F.S. 25.21  Attachment V
Graduate Council approved (via electronic vote) the College of Education and Human Development, Department of Teaching, Learning, and Culture request to deliver the Ed.D. in Curriculum and Development at a distance.
**Old Business**

Senator Stadelmann motioned the proposed course Philosophy 302 Women and Religion be returned to the Department of Philosophy and Humanities for its additional consideration. The motion was seconded and approved.

**Committee of the Whole**

There was no business for the Committee of the Whole

**Adjourn**

The meeting was adjourned at 3:50 pm.