Call to Order
Speaker Jim Woosley called the meeting to order at 3:18 p.m.

Guest Speakers
Dr. Mark Hussey, President Texas A&M University

This month’s guest speaker, Interim President Dr. Mark Hussey, said the following Saturday would mark his 11th month serving as interim president. “That’s four months longer than I had anticipated serving when I accepted the appointment,” he said. Hussey thanked faculty for their support over the past year and said, “I remain convinced this is a great time for Texas A&M University, now and going forward.”

Hussey said he had intended to tackle a number of issues the next president would not have to focus on. He said he spent time in 2014 trying to focus the message of who we are and what it means: a land grant university, one of two in Texas, and one of two AAU public institutions in Texas. That, he said, has been crucial to changing the dialog from growth and affordability to excellence and affordability. The interim president emphasized that Texas A&M is one university that includes a Law School, Health Sciences Center and branches in Galveston and Qatar, rather than a federation of separate units.

He said he had resolved the question of whether all freshmen would be required to live on campus. Beginning in 2015, they will not be required but will be given priority, he said. Hussey said he had accepted most, but not all, of the recommendations of the graduation task force, and A&M would be moving to a three-day graduation in College Station. There will be no more than one convocation per year beginning in May 2015, with a speaker of national or international prominence. He also revised the dining plan for students, saying they came up with modified dining option for students that was not perfect but halfway between the existing set and what some student leaders had been advocating.

Looking forward to January and the spring semester, Hussey noted the legislative session was rapidly approaching. “The 84th session should occupy a significant portion of my life in the spring,” he said. The search for a vice president of student affairs was proceeding and campus interviews were expected to be held in February-March. The provost’s office is leading the discussion on future enrollment at A&M, including enhancing retention and four-year-graduation rates, he said. In addition, he said, he had put together a small group to focus on compliance and a group working on strategies to enhance discretionary funding. The provost also is leading the strategic planning process for 2015-2020, he noted.

Hussey concluded his remarks by thanking faculty senators for serving. “I know it does take a lot of time and a lot of commitment,” he said.

In a question-and-answer session, Senator Angie Price of Engineering asked if the president could discuss issues confronting the faculty workweek.

Provost Karan Watson responded that the administration was talking about policies and laws that are in place. “That is the discussion -- how to make sure faculty are operating within them,” she said. Faculty will not be asked to punch a clock, Watson said, but they do need to be accounting for paid time off. “We probably haven’t done a good enough job explaining to faculty what the requirements are,” she said.
Hussey added that if the discussion was about moving from vacation accruing to non-vacation accruing status for faculty, then there should be a dialog in every college that is considering that.

Senator Jimenez of Engineering asked if Hussey could provide an update on the presidential search.

“I have purposely stayed out of the discussion,” Hussey said, noting the best people to answer that question were the chancellor or members of the search committee.

Speaker Comments

Approval of November 10, 2014 Faculty Senate Meeting Minutes—Attachment A

The minutes of the November Faculty Senate meeting were approved as submitted.

Consent Agenda

GRADUATE COUNCIL – GC REPORT

New Course Request – November, 2014

Graduate Council Report

- BIED 621 Methods for Bilingual Research
- ECEN 704 VLSI Circuit Design
- ECEN 714 Digital Integrated Circuit Design
- ECEN 749 Microprocessor Systems Design
- EDTC 642 Designing for Mobile Learning
- EPSY 650 Multiple Regression and Other Linear Models in Education Research
- FINC 641 Valuation
- FINC 646 Technical Analysis of Financial Markets
- FINC 648 Advanced Investments
- GEOG 614 Seismic Data Processing
- ICPE 601 Environmental Issues of Energy Systems
- ICPE 602 Reservoir Characterization and Modeling
- ICPE 603 Bioenergy
- ICPE 604 Energy Systems Engineering I
- ICPE 605 Energy Systems Engineering II
- ICPE 606 Introduction to Optimization
- ICPE 607 Energy Accounting
- ICPE 608 Beyond Science and Technology: The Role of Policy in Future of Energy in the U.S.
- ICPE 609 Introduction to U.S. Energy Law and Policy
- ICPE 610 The Global Energy Future
- ICPE 611 Economics of Energy
- ICPE 612 Entrepreneurship in Energy
- ICPE 613 Natural and Shale Gas Monetization: Technologies, Fundamentals, Economics, and Applications
- ICPE 614 CO2 Sequestration
- ICPE 615 Smart Grid Fundamentals
- ICPE 616 Multi-functional Materials for Energy Conversion
- ICPE 617 Gas Separations for Energy: Fundamentals, Applications and New Directions
- ICPE 618 Carbon capture, Utilization and Storage, CCUS
- ICPE 619 Nanomaterials Engineering and Energy Storage
- ICPE 620 Thermoelectric Materials and Devices
- ICPE 621 Thermoelectrics: Fundamentals of Electronic and Thermal Transport
- ICPE 622 Energy Efficiency in Buildings
- ICPE 623 Water-Energy-Food Nexus: Towards Sustainable Resource Allocation
ICPE 624  Energy-Water-Nexus  
ICPE 625  Integrated Risk Management for Exploration and Production Projects  
ICPE 626  Safety in Energy Systems  
ICPE 627  Interfacial Phenomena of Energy Systems  
ICPE 628  Multi-physics Geomechanisms for Energy Applications  
INTA 636  International Development in Theory and Practice  
KINE 631  Specialized Strength & Conditioning Techniques  
MARB 635  Marine Invertebrate Zoology  
MARS 626  Advanced GIS for Coastal Systems  
MEEN 645  Engineering Applications of Solid Mechanics  
OCNG 603  Communicating Ocean Science  
PSYC 605  Memory & Consciousness  
VIBS 621  Endocrine Toxicology  
VTMI 602  Animal Models of Obesity

Attachment B
FS.32.86  
Motion Passed  
ICPE Courses were removed and later discussed  
FS.32.165  
Motion Passed  

Course Change Request  
ANSC 615  Comparative Ruminant Animal Nutrition  
BIOI 611  Molecular Biology Differentiation & Development  
ECEN 773  Introduction to Nanophotonics  
EPSY 621  Clinical Neuropsychology  
FSTC 611  Poultry Processing and Distribution Technology  
INTA 662  Nuclear Security Threat Assessment and Analysis  
MARS 625  GIS Use in Costal Resources  
POSC 611  Poultry Processing and Distribution Technology  
POSC 628  Advanced Poultry Meat Processing  
SPSY 612  Individual Assessment of Children’s Intelligence  
SPSY 614  Integrated Assessment Practicum  
SPSY 617  Emotional Disturbance in Children  
SPSY 628  Consultation Theory and Techniques  
SPSY 638  Systems Consultation and Prevention Science  
SPSY 641  Child Therapy for School Behavior Problems  
SPSY 657  Bilingual Psychoeducational Assessment  
SPSY 683  Field Experience/Externship in School Psychology  
SPSY 684  Professional Internship  
VPAT 640  Advanced Mechanisms of Disease  
VPAT 642  Mechanisms of Metabolic Disease

Attachment C
FS.32.87  
Motion Passed  

Curriculum Change Request  
Master of Real Estate Degree

Attachment D
FS.32.88  
Motion Passed
B.A. 3+2 in Sociology
B.S. 3+2 in Sociology
FS.32.167
Motion Passed

Special Consideration
Texas A&M Energy Institute
Professional Master of Science in Energy Degree Program
Proposal for Degree Program
Attachment D
FS.32.89
Motion Passed

Special Consideration
Texas A&M Energy Institute
Certificate in Energy
Proposal for Certificate Program/Grad Certificate
Attachment F
FS.32.90
Motion Passed

Special Consideration
College of Education
Department of Health and Kinesiology
Master of Science in Athletic Training
Request for 2 member committee instead of 3 member committee
Attachment G
FS.32.91
Motion Passed

Special Consideration
College of Liberal Arts
Department of Economics
Master of Science in Economics
Request to change CIP code
Attachment H
FS.32.92
Motion Passed

Special Consideration
Dwight College of Engineering
Department of Aerospace Engineering
Master of Engineering in Aerospace Engineering
Proposal for Master of Engineering in Aerospace Engineering
Attachment I
FS.32.93
Motion Passed

Special Consideration
College of Geosciences
Department of Oceanography
Master of Ocean Science and Technology
Proposal for Master of Ocean Science and Technology
UNDERGRADUATE CURRICULUM COMMITTEE – UCC REPORT
November 14, 2014

New Courses

AFST 303  Psychology of Women of Color
AGSM 473  Project Management for Agricultural Systems Technology
ANSC 309  Applied Animal Record Keeping
ANTH 222  Introduction to Biological Anthropology Laboratory
ARAB 475  Media and the Middle East
BIMS 110  One Health in Action
COMM 475  Media and the Middle East
CVEN 250  Introduction to Graphics and Visualization Applications in Civil Engineering Design
ECEN 425  Radio Frequency and Microwave Engineering
EHRD 490  Research in Human Resource Development/Technology Management
ENGL 211  Foundations in Cultural Studies
FSTC 405  Egg and Poultry Meat Processing
GENE 312  Comprehensive Genetics Laboratory
GEOL 316  Team Research in Geology and Geophysics
GEOL 478  Earth Science Modeling
INTS 211  Foundations in Cultural Studies
INTS 301  Theories of Globalization
MUSC 250  Individual Performance: Woodwind I
MUSC 251  Individual Performance: Brass I
MUSC 252  Individual Performance: Percussion I
MUSC 253  Individual Performance: Guitar I
MUSC 256  Individual Performance: String I
MUSC 259  Individual Performance via Classroom Instruction
MUSC 350  Individual Performance: Woodwind II
MUSC 351  Individual Performance: Brass II
MUSC 352  Individual Performance: Percussion II
MUSC 353  Individual Performance: Guitar II
MUSC 356  Individual Performance: String II
NUTR 365  Nutritional Physiology of Vitamins and Minerals
PERF 101  Introduction to Performance Studies
PERF 481  Senior Project
PHLT 305  Epidemiology in Public Health
PHLT 332  Occupational Safety and Health II
PHLT 412  Health Advocacy and Policy
PHLT 413  Public Health Informatics
PHLT 414  Applications of Epidemiology in Public Health
PHLT 415  Emergency Management in Public Health
POSC 405  Egg and Poultry Meat Processing
PSYC 303  Psychology of Women of Color
PSYC 470  Psychological Testing and Measurement
SCMT 380  Lean Business Systems
TCMG 272  Technology and End-User Support
TCMG 303  Unix System Administration Practices
TCMG 308  Security and Ethics in the Digital World
TCMG 316  Database Systems Administration and Application
TCMG 402  Instructional Technology and Design
TCMG 412  Contemporary Issues in Technology Management
TCMG 484  Professional Internship
VIBS 422  Endocrine Toxicology
VTPP 123  Foundations of Physiology
VTPP 223  Design of Experiments for Physiology Research
VTPP 224  In Vitro Experimentation in Physiology Research
VTPP 234  Design of Models for Physiology Research
VTPP 235  Analysis and Validation of Models for Physiology Research
WFSC 449  Professional Aspects of Aquatic Ecology
WGST 303  Psychology of Women of Color

Withdrawal of Courses
MUSC 202  Introduction to Tonal Harmony
MUSC 252  Individual Performance — Band and Orchestra Instrument Performance I
MUSC 352  Individual Performance — Band and Orchestra Instrument Performance II

Change in Courses
ANSC 303  Principles of Animal Nutrition
ANTH 225  Introduction to Biological Anthropology
ATMO 201  Atmospheric Science
ATMO 202  Atmospheric Science Laboratory
BIO 435  Laboratory for Regulatory and Behavioral Neuroscience
ECEN 303  Random Signals and Systems
ECEN 314  Signals and Systems
ECEN 326  Electronic Circuits
ECEN 370  Electronic Properties of Materials
ECEN 403  Electrical Design Laboratory I
ECEN 404  Electrical Design Laboratory II
EHRD 303  Foundations of Human Resource Development
EHRD 305  Measurement and Evaluation in Human Resource Development
EHRD 395  Principles and Practices of Leadership in HRD
EHRD 474  Distance Networking for Training and Development
EHRD 476  Managing Technical Networks
EHRD 481  Human Resource Development Seminar in Career Development
EHRD 484  Professional Internship
EHRD 491  Research in Human Resource Development
FSTC 406  Poultry Processing and Products
GENE 301  Comprehensive Genetics
GENE 302  Principles of Genetics
GEOS 484  Internship
GEOS 491  Research
HORT 335  Sociohorticulture
MUSC 250  Individual Performance—Piano I
MUSC 251  Individual Performance—Voice I
MUSC 302  Sonic Design
MUSC 350  Individual Performance—Piano II
MUSC 351  Individual Performance—Voice II
NUTR 303  Principles of Animal Nutrition
PETE 285  Directed Studies
POSC 406  Poultry Processing and Products

Attachment K
FS.32.95
Motion Passed

Change in Curriculum

**College of Agriculture and Life Sciences**
- Department of Agricultural Economics
  - BS in Agribusiness

*Attachment L*
FS.32.96
Motion Passed

Change in Curriculum

**College of Agriculture and Life Sciences**
- Department of Poultry Science
  - BS in Poultry Science
  - Industry Emphasis

*Attachment M*
FS.32.97
Motion Passed

Change in Curriculum

**College of Agriculture and Life Sciences**
- Department of Poultry Science
  - BS in Poultry Science
  - Technical Emphasis

*Attachment N*
FS.32.98
Motion Passed

Change in Curriculum

**College of Architecture**
- Department of Architecture
  - Minor in Sustainable Architecture and Planning

*Attachment O*
FS.32.99
Motion Passed

Change in Curriculum

**College of Education and Human Development**
- Department of Educational Administration and Human Resource Development
  - BS in Technology Management

*Attachment P*
FS.32.100
Motion Passed

Change in Curriculum

**College of Geosciences**
- Department of Oceanography
  - BS in Environmental Geoscience and MS in Oceanography - 3+2

*Attachment Q*
FS.32.101
Motion Passed

Change in Curriculum
College of Liberal Arts
Journalism Studies Program
BA in University Studies - Journalism Studies

Attachment R
FS.32.102
Motion Passed

Change in Curriculum
College of Liberal Arts
Women's and Gender Studies
BA in Women's and Gender Studies

Attachment S
FS.32.103
Motion Passed

Change in Curriculum
College of Liberal Arts
Department of Anthropology
BA in Anthropology

Attachment T
FS.32.104
Motion Passed

Change in Curriculum
College of Liberal Arts
Department of Anthropology
BA in Anthropology - Archaeology Track

Attachment U
FS.32.105
Motion Passed

Special Consideration
College of Liberal Arts
Department of Communication
BA in Telecommunication Media Studies

Attachment W
FS.32.107
Motion Passed

Special Consideration
College of Liberal Arts
Department of Communication
BS in Telecommunication Media Studies

Attachment X
FS.32.108
Motion Passed

Special Consideration
  College of Liberal Arts
  Department of Economics
  BA in Economics

Attachment Y
FS.32.109
Motion Passed

Change in Curriculum
  College of Liberal Arts
  Department of Economics
  BA in Economics - BUSH MIA 3+2 Program (BIA)

Attachment Z
FS.32.110
Motion Passed

Change in Curriculum
  College of Liberal Arts
  Department of Economics
  BA in Economics - BUSH MPS 3+2 Program (BPS)

Attachment AA
FS.32.111
Motion Passed

Change in Curriculum
  College of Liberal Arts
  Department of Economics
  BS in Economics

Attachment BB
FS.32.112
Motion Passed

Change in Curriculum
  College of Liberal Arts
  Department of Economics
  BS in Economics - BUSH MIA 3+2 Program (BIA)

Attachment CC
FS.32.113
Motion Passed

Change in Curriculum
  College of Liberal Arts
  Department of Economics
  BS in Economics - BUSH MPS 3+2 Program (BPS)

Attachment DD
FS.32.114
Motion Passed

Change in Curriculum
  College of Liberal Arts
  Department of English
Motion Passed

Change in Curriculum
College of Liberal Arts
Department of English
BA in English - Middle School Teachers

Attachment EE
FS.32.115

Motion Passed

Change in Curriculum
College of Liberal Arts
Department of Hispanic Studies
BA in Spanish

Attachment FF
FS.32.116

Motion Passed

Change in Curriculum
College of Liberal Arts
Department of History
BA in History

Attachment GG
FS.32.117

Motion Passed

Change in Curriculum
College of Liberal Arts
Department of International Studies
BA in International Studies

Attachment HH
FS.32.118

Motion Passed

Change in Curriculum
College of Liberal Arts
Department of International Studies
BA in International Studies - Communication & Media

Attachment JJ
FS.32.119

Motion Passed

Change in Curriculum
College of Liberal Arts
Department of International Studies
BA in International Studies - Environmental Studies

Attachment KK
FS.32.120

Motion Passed

Change in Curriculum
College of Liberal Arts
Department of International Studies
BA in International Studies - Environmental Studies

Attachment KK
FS.32.121

Motion Passed
Change in Curriculum
College of Liberal Arts
Department of International Studies
BA in International Studies - International Arts & Culture
Attachment LL
FS.32.122
Motion Passed

Change in Curriculum
College of Liberal Arts
Department of International Studies
BA in International Studies - International Commerce
Attachment MM
FS.32.123
Motion Passed

Change in Curriculum
College of Liberal Arts
Department of International Studies
BA in International Studies - Politics and Diplomacy
Attachment NN
FS.32.124
Motion Passed

Change in Curriculum
College of Liberal Arts
Department of International Studies
BA in International Studies - BUSH MIA 3+2 Program
Attachment OO
FS.32.125
Motion Passed

Change in Curriculum
College of Liberal Arts
Department of International Studies
BA in Modern Languages – French
Attachment PP
FS.32.126
Motion Passed

Change in Curriculum
College of Liberal Arts
Department of International Studies
BA in Modern Languages – German
Attachment QQ
FS.32.127
Motion Passed

Change in Curriculum
College of Liberal Arts
Department of International Studies
BA in Modern Languages – Russian
Change in Curriculum
  College of Liberal Arts
    Department of Performance Studies
      BA in Music

Change in Curriculum
  College of Liberal Arts
    Department of Performance Studies
      BA in Theatre Arts

Change in Curriculum
  College of Liberal Arts
    Department of Philosophy
      BA in Philosophy

Change in Curriculum
  College of Liberal Arts
    Department of Political Science
      BA in Political Science

Change in Curriculum
  College of Liberal Arts
    Department of Political Science
      BS in Political Science

Change in Curriculum
  College of Liberal Arts
    Department of Political Science
      BA in Political Science - 3+2
Change in Curriculum
College of Liberal Arts
Department of Political Science
BS in Political Science - 3+2

Attachment YY
FS.32.135
Motion Passed

Change in Curriculum
College of Liberal Arts
Department of Psychology
BA in Psychology

Attachment ZZ
FS.32.136
Motion Passed

Change in Curriculum
College of Liberal Arts
Department of Psychology
BS in Psychology

Attachment AAA
FS.32.137
Motion Passed

Change in Curriculum
College of Liberal Arts
Department of Sociology
BA in Sociology

Attachment BBB
FS.32.138
Motion Passed

Change in Curriculum
College of Liberal Arts
Department of Sociology
BS in Sociology

Attachment CCC
FS.32.139
Motion Passed

Change in Curriculum
College of Liberal Arts
Department of Sociology
BA in Sociology - 3+2

Attachment DDD
FS.32.140
Motion Passed

Change in Curriculum
College of Liberal Arts
Department of Sociology
BS in Sociology - 3+2

Attachment EEE
FS.32.141
Motion Passed

Change in Curriculum
College of Science
BS in University Studies - Mathematics for Teaching
Attachment FFF
FS.32.142
Motion Passed

Change in Curriculum
College of Science
BS in University Studies - Science for Secondary Teaching
Attachment GGG
FS.32.143
Motion Passed

Change in Curriculum
College of Science
Department of Chemistry
BS in Chemistry
Attachment HHH
FS.32.144
Motion Passed

Change in Curriculum
College of Science
Department of Chemistry
BS in Chemistry - Biological Chemistry Track
Attachment III
FS.32.145
Motion Passed

Change in Curriculum
College of Science
Department of Chemistry
BS in Chemistry - Environmental Chemistry Track
Attachment JJJ
FS.32.146
Motion Passed

Change in Curriculum
College of Veterinary Medicine and Biomedical Sciences
BS in Biomedical Sciences
Attachment KKK
FS.32.147
Motion Passed

Change in Curriculum
College of Veterinary Medicine and Biomedical Sciences
BS in University Studies - Biomedical Sciences
Attachment LLL
FS.32.148
Motion Passed
Change in Curriculum
College of Veterinary Medicine and Biomedical Sciences
International Certificate in Cultural Competency & Communications in Spanish

Attachment MMM
FS.32.149
Motion Passed

Change in Course
TAMU at Galveston
KINE 210  The Art of Movement

Attachment NNN
FS.32.150
Motion Passed

Special Consideration
Dwight Look College of Engineering
Department of Engineering Technology and Industrial Distribution
Minor in Embedded Systems Integration
Request for a new minor

Attachment OOO
FS.32.151
Motion Passed

Special Consideration
College of Geosciences
Department of Geology and Geophysics
BA in Geology and MS in Oceanography
Request for a 3+2 degree program

Attachment PPP
FS.32.152
Motion Passed

Special Consideration
College of Geosciences
Department of Geology and Geophysics
BS in Geology and MS in Oceanography
Request for a 3+2 degree program

Attachment QQQ
FS.32.153
Motion Passed

Special Consideration
College of Geosciences
Department of Atmospheric Sciences
BS in Meteorology and MS in Oceanography
Request for a 3+2 degree program

Attachment RRR
FS.32.154
Motion Passed

Special Consideration
College of Liberal Arts
Department of Performance Studies
BA in Performance Studies
Request for a new degree program (with 5 concentrations) and request to discontinue the BA in Music and BA in Theatre Arts degree programs

Attachment SSS
FS.32.155
Motion Passed

Change in Courses (from October 2014)
CSCE 110 Programming I
CSCE 111 Introduction to Computer Science Concepts and Programming
CSCE 121 Introduction to Program Design and Concepts

Attachment TTT
FS.32.156
Motion Passed

W-COURSES
November 11, 2014
Courses submitted for W certification
CLAS 410 Seminar in Classical Studies
PHLT 310 Public Health Writing

Courses submitted for W re-certification
COSC 175 Construction Graphics
COSC 463 Construction Law & Ethics
MATH 482 Research Seminar
SPAN 310 Oral Expression

Attachment UUU
FS.32.157
Motion Passed

CORE CURRICULUM COUNCIL—REPORT
International and Cultural Diversity
INTS 321 Political Islam and Jihad

Attachment VVV
FS.32.158
Motion Passed

COMMITTEE REPORTS

Informational Review Items
LAW 7113 Administrative Law
LAW 7351 International Intellectual Property
LAW 7452 Patent Law

Attachment WWW
FS.32.159
Motion Passed

Unfinished Business
Secretary Rice moved approval of E, F and B courses, contingent upon producing appropriate letters from all colleges involved.

**Old Business**

Proposed Revisions to Student Rule IX

Senator Walter Daugherity of Engineering moved to take the Texas A&M student rule off the table. The motion passed. Daugherity then moved adoption of the proposed rule.

Senator Kim Hill of Liberal Arts said the impetus for the rules was federal regulation, “but we try hard not to enforce them.” For the last two years, he said, different areas of the campus have been working under different sets of rules. He said people violate the non-smoking rule flagrantly. “It’s a reasonable public health initiative,” he said. “Are we going to pursue it or sweep it under the carpet. These rules say something about who we are and what our values are. If we are going to have them, we should enforce them.”

Senator Mark Sicilio of the School of Medicine said the university should “take a stand and stick with it.”

Provost Watson said the rule before 2012 banned smoking in buildings. Now, the rule bans smoking on campus. She said she was not suggesting that the university should not enforce the rule, but that faculty and others “shouldn’t become vigilantes.”

Senator Hill replied, “The law is on the books, but it’s not the law on the street.” He said faculty, students and visitors stand outside the doors of many buildings and smoke.

*Attachment XXX*

FS.32.160  
Motion Passed

**New Business**

Recommendation of Students for December 2014 Graduation—*Motion Approved*

Resolution from Workplace Climate & Diversity Committee

The resolution from the Workplace, Climate and Diversity Committee on shared governance was moved by Secretary Rice.

Senator Hill said he would vote against the motion because it was vacuous. “It means nothing,” he said. “We all believe in these values. If we believe they have been violated, they should be enumerated along with who violated them.”

Senator Calvin Parnell from Agriculture and Life Sciences said he agreed with Hill. “How do we get it done?” he asked. “If nobody is there to enforce it, we’re just kidding ourselves.”

Senator Daugherity said that even though it may be a gentle reminder, “it’s still a reminder” and he was going to support it.

Senator Andrew Klein of Geosciences asked if someone from the committee could explain the reasoning behind the resolution.

Speaker-elect Strawser of Mays said the original version did name a person and the circumstance. However, he said he felt that particular issue “had been beaten to death,” so he proposed a revision that the Executive
Committee then revised further. The bottom line, he said, is that people in administrative roles should consult with the faculty.

Provost Watson said she agreed with Senator Hill that the resolution would not cause anyone to change their behavior. There are places in the rules where it’s fuzzy in reference to when administrators are required talk to faculty, she said. “If it’s too vague, you can help us interpret what it should mean,” she said. She suggested faculty ought to be spending time dealing with issues that are open to interpretation. “Rather than assuming you’re right, there should be a dialog,” she said.

Senator Strawser said the resolution came about because people with 12-month contracts in the College of Engineering were taken off those contracts and put on 9-month ones.

Provost Watson responded, “If someone uses poor judgment, that’s not a violation of shared governance.”

Senator Price said she supported the resolution. “It’s good to remind ourselves of the importance of shared governance,” she said. “It’s important for us to remember as a group that it’s important for us to participate.”

Provost Watson said that it’s incumbent to say that shared governance comes with responsibility. “We need to not just focus on one side,” she said. “Let’s do this together.”

Senator Parnell said there was a perception that administrators don’t care about shared governance.

The motion was approved.

Attachment YYY
FS.32.161
Motion Passed

The Senate then moved to closed session to review honorary degree candidates and approved those submitted. Senator Strawser suggested that the Honorary Degree Committee provide a one-page summary of each candidate in the future.

Executive Committee—Honorary Degree Candidate
FS.32.162
Motion Passed

Executive Committee—Honorary Degree Candidate
FS.32.163
Motion Passed

Executive Committee—Honorary Degree Candidate
FS.32.164
Motion Passed

Committee of the Whole
Speaker Woosley turned the meeting over to Speaker-elect Strawser for the Committee of the Whole.

Senator Price, co-chair of the Transportation Advisory Committee, said there had been a presentation on an increase in parking rates of 3 percent per year for 3 years. Five parking garages are needed on campus, she said, and in addition to paying for the garages, part of the fee would pay for maintenance of streets and sidewalks. She said she had asked for a breakdown of the proposed budget to show how much would be allocated for streets and sidewalks.
Senator Daugherity said there were issues in curricular changes involving Engineering where administrators of the college decided there will be two uniform courses for all majors. “To what extent do faculty decide curriculum and to what extent can a dean impose curriculum?” he asked.

Speaker-elect Strawser then turned the meeting back to Woosley.

Adjourn
The meeting was adjourned at 5:01 p.m.