Faculty Senate Meeting
Agenda
January 25, 2016
3:15pm
MSC 2406 *Please note the change in meeting location**
http:// facultysenate.tamu.edu


Call to Order
The meeting was called to order by Speaker Strawser at 3:19 PM

Guest Speaker
The guest speaker was Mr. Tim Powers, the Director of the Aggie Honor System Office. He presented an overview of the operations of the Aggie Honor System, and explained how violations of the Aggie Honor Code are addressed. He emphasized the importance of faculty reporting of violations, even if the faculty members handled the sanctions themselves. Mr. Powers also explained the remediation program for violators.

Speaker Comments

Approval of December 14, 2015 Faculty Senate Meeting Minutes
The minutes were approved as distributed.

Consent Agenda
GRADUATE COUNCIL – GC REPORT
December 3, 2015
New Course Request
AERO 651 Human Spaceflight Operations
ANTH 680 Teaching Anthropology
ARCH 637 Seminar in Japanese Architecture History and Theory
ATMO 618 Numerical Methods for the Geosciences
ATMO 634 Fundamentals of High Performance Computing for the Geosciences
BAEN 642 Water-Energy-Food Nexus: Toward Sustainable Resource Management
BMEN 637 Pathological Basis of Implantable Devices
BMEN 676 Professional Development for Biomedical Engineering
CVEN 602 Remote Sensing in Hydrology
CVEN 642 Water-Energy-Food Nexus: Toward a Sustainable Resource Management
CVEN 650  Stochastic Mechanics
ECEN 765  Machine Learning with Networks
ENGR 630  Fundamentals of Subsea Engineering
GEOL 647  Radiogenic Isotope Geology
GEOP 618  Numerical Methods for the Geosciences
GEOP 634  Fundamentals of High Performance Computing for the Geosciences
INTA 638  Political Economy of Development in Africa
INTA 640  The Politics and Practice of the Democracy Promotion
INTA 662  Intelligence Threats to National Security in the Modern Era
INTA 664  The Middle East State System
INTA 668  The Politics and History of the Arab Spring
MEEN 604  Time Frequency Nonlinear Vibration Control
MSEN 610  Principles of Composite Materials
MSEN 655  Materials Design Studio
MSEN 657  Multiscale Modeling in Materials
MSEN 660  Data-Driven Discovery of Materials
OCNG 634  Fundamentals of High Performance Computing for the Geosciences
OCNG 656  MATLAB Programming for Ocean Sciences
PETE 614  Master Graduate Student Paper Contest
PETE 615  Doctoral Student Paper Contest

Attachment B
FS.33.202
ATMO 634, GEOP 634, MSEN 660, and OCNG 634 pulled; Motion passed as revised

Change Course Request
BMEN 604  FDA Good Laboratory and Clinical Processes
BMEN 608  Optical Diagnostic and Monitoring Principles
BMEN 631  Thermodynamics of Biomolecular Systems
BMEN 641  Numerical Methods in Biomedical Engineering
BMEN 650  Biomedical Optics Laboratory
BMEN 652  Cell Mechanobiology
BMEN 661  Cardiac Mechanics
BMEN 663  Soft Tissue Mechanics and Finite Element Methods
BMEN 682  Polymeric Biomaterials
EDHP 504  Teaching Practicum
EDHP 505  Thesis
EDHP 506  Project
FINC 705  Corporate Finance
GEOG 651  Remote Sensing for Geographical Analysis
GEOG 659  GeoDatabases
GEOG 660  Applications in GIS
GEOG 661  Digital Image Processing and Analysis
GEOG 662  GIS in Land and Property Management
GEOG 665  GIS-Based Spatial Analysis and Modeling
GEOG 676  GIS Programming
GEOG 678  WebGIS
MEMA 613  Principles of Composite Materials
MSEN 601  Fundamentals of Materials Science and Engineering
MSEN 602  Advanced Materials Science and Engineering
OCNG 615  Numerical Modeling of Ocean Circulation I
OCNG 616  Numerical Modeling of Ocean Circulation II
PSAA 610  Comparing Domestic and Intl Organization in Public Administration

Attachment C
FS.33.203
Motion Passed

Curriculum Change Request
Texas A&M Health Science Center
College of Nursing
Master of Science in Nursing Education
Reduction of degree program offering from 41 hours to 36 hours

Attachment D

FS.33.204
Motion Passed

Special Consideration Item
Bush School of Government and Public Service
Graduate Certificate in Homeland Security
Change in Approved Course Delivery Methods

Attachment E

FS.33.205
Motion Passed

Special Consideration Item
Bush School of Government and Public Service
Master of Public and Service Administration
Addition of PSAA 643: Foundations of the Nonprofit Sector as Core Course Requirement

Attachment F

FS.33.206
Motion Passed

Special Consideration Item
Bush School of Government and Public Service
Master of Public and Service Administration
Deletion of Nonprofit Management Concentration

Attachment G

FS.33.207
Motion Passed

Special Consideration Item
Computer Engineering
Master of Engineering
Distance Education

Attachment H

FS.33.208
Motion Passed

Special Consideration Item
Electrical Engineering
Master of Engineering
Distance Education

Attachment I

FS.33.209
Motion Passed

Special Consideration Item
Technical Engineering  
Master of Engineering  
Distance Education

**Attachment J**  
Motion Failed

**Special Consideration Item**  
Sociology  
Latino/a and Mexican American Studies Minor  
Graduate Certificate

**Attachment K**  
FS.33.210  
Motion Passed

**Special Consideration Item**  
Maritime Administration  
Maritime Administration and Logistics  
Residency Waiver

**Attachment L**  
FS.33.211  
Motion Passed

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**UNDERGRADUATE CURRICULUM COMMITTEE – UCC REPORT**

**New Courses – December 4, 2015**

<table>
<thead>
<tr>
<th>Course Code</th>
<th>Course Title</th>
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</thead>
<tbody>
<tr>
<td>AERO 451</td>
<td>Human Spaceflight Operations</td>
</tr>
<tr>
<td>AGCJ 411</td>
<td>Audience and Communications Research Methods</td>
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<td>AGSC 305</td>
<td>Management of Supervised Agricultural Experiences</td>
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<td>ANSC 351</td>
<td>Current Issues in Animal Agriculture</td>
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<td>ARAB 104</td>
<td>Intensive Beginning Arabic</td>
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<td>ARAB 204</td>
<td>Intensive Intermediate Arabic</td>
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<td>ARCH 281</td>
<td>Seminar in Contemporary Architecture</td>
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<td>ARCH 353</td>
<td>History of Product Design</td>
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<td>ARCH 381</td>
<td>Design Seminar</td>
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<td>ATTR 201</td>
<td>Field Experience in Athletic Training I</td>
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<tr>
<td>ATTR 202</td>
<td>Field Experience in Athletic Training II</td>
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<tr>
<td>ATTR 301</td>
<td>Field Experience in Athletic Training I</td>
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<tr>
<td>ATTR 302</td>
<td>Field Experience in Athletic Training II</td>
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<tr>
<td>BAEN 484</td>
<td>Internship</td>
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<tr>
<td>BESC 311</td>
<td>International Perspectives on Environmental Issues</td>
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<td>CARC 181</td>
<td>First Year Seminar</td>
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<td>CHIN 405</td>
<td>Modern Chinese Fiction</td>
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<td>CHIN 465</td>
<td>Chinese Film</td>
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<td>CSCE 451</td>
<td>Software Reverse Engineering</td>
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<td>COSC 202</td>
<td>Introduction to Housing</td>
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<td>COSC 310</td>
<td>Design and Construction Leadership Education I</td>
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<td>COSC 333</td>
<td>Project Management for Faculty Managers</td>
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<td>COSC 410</td>
<td>Design and Construction Leadership Education II</td>
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<td>COSC 411</td>
<td>Seminar in Design and Construction Executive Leadership</td>
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<td>CVEN 399</td>
<td>Mid-Curriculum Professional Development</td>
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<td>ECEN 423</td>
<td>Computer and Wireless Networks</td>
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<td>ECEN 484</td>
<td>Professional Internship</td>
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<td>ENDS 108</td>
<td>Design and Visual Communication Foundations II</td>
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<td>ENGL 305</td>
<td>Texas Literature</td>
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<table>
<thead>
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<th>Course Code</th>
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<tr>
<td>ENGR 380</td>
<td>Seminar Series in Engineering Project Management</td>
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<td>ENGR 430</td>
<td>Fundamentals of Subsea Engineering</td>
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<td>ENTO 209</td>
<td>Veterinary Entomology Laboratory</td>
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<td>FILM 465</td>
<td>Chinese Film</td>
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<td>GEOG 391</td>
<td>Geodatabases</td>
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<td>GEOL 102</td>
<td>Principles of Geology Laboratory</td>
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<td>MATH 140</td>
<td>Mathematics for Business and Social Sciences</td>
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<td>NRSC 350</td>
<td>Science of Mind and Brain</td>
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<td>PHLT 484</td>
<td>Public Health Studies Field Experience</td>
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<td>PHYS 328</td>
<td>Experimental Physics II</td>
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<td>PHYS 416</td>
<td>Physics of the Solid State</td>
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<td>PSYC 350</td>
<td>Science of Mind and Brain</td>
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<td>SPAN 208</td>
<td>Spanish for Health Professionals I</td>
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<td>SPAN 218</td>
<td>Spanish for Health Professionals II</td>
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<td>SPAN 318</td>
<td>Oral Communication for Health Professionals</td>
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<td>Spanish-English Translation</td>
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<td>SPAN 417</td>
<td>Advance Spanish-English Translation</td>
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<td>SPMT 481</td>
<td>Seminar</td>
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<td>VIBS 243</td>
<td>Introductory Mammalian Histology</td>
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<td>VIST 432</td>
<td>Applied Perception</td>
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<td>WGST 210</td>
<td>Psychological Aspects of Human Sexuality</td>
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**Attachment M**

**FS.33.212**

WGST 210 pulled; Motion passed as revised

**Change in Courses**

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<thead>
<tr>
<th>Course Code</th>
<th>Course Title</th>
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<tbody>
<tr>
<td>AERO 291</td>
<td>Research</td>
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<td>AERO 491</td>
<td>Research</td>
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<td>ARCH 216</td>
<td>Computational Methods in Architecture</td>
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<td>ARCH 317</td>
<td>Digital Fabrication for Architecture</td>
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<td>ARCH 433</td>
<td>Architectural Lighting</td>
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<td>BMEN 428</td>
<td>Microcontrollers and Communications in Medical Devices</td>
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<td>CHEN 204</td>
<td>Elementary Chemical Engineering</td>
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<td>COMM 475</td>
<td>Media and the Middle East</td>
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<tr>
<td>ECEN 314</td>
<td>Signals and Systems</td>
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<tr>
<td>ENGL 320</td>
<td>Technical Editing and Writing</td>
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<td>ENGL 460</td>
<td>Writing for the Web</td>
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<td>ENGR 291</td>
<td>Research</td>
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<td>ENGR 491</td>
<td>Research</td>
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<td>ENTO 208</td>
<td>Veterinary Entomology</td>
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<td>GEOG 203</td>
<td>Planet Earth</td>
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<td>GEOG 479</td>
<td>Principles of Geocomputation</td>
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<td>GEOG 484</td>
<td>Internship</td>
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<td>GEOL 101</td>
<td>Principles of Geology</td>
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<td>JOUR 304</td>
<td>Editing for the Mass Media</td>
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<td>KINE 223</td>
<td>Introduction to the Science of Health and Fitness</td>
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<td>LAND 200</td>
<td>Introduction to Landscape Architectural Practice</td>
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<td>LAND 254</td>
<td>Landscape Architecture Communications I</td>
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<td>LAND 255</td>
<td>Landscape Architectural Communications II</td>
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<td>LAND 318</td>
<td>Landscape Design I</td>
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<tr>
<td>LAND 319</td>
<td>Landscape Design II</td>
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<tr>
<td>LAND 320</td>
<td>Landscape Design III</td>
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<td>LAND 321</td>
<td>Landscape Design IV</td>
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</table>
LAND 330  Landscape Construction II
LAND 421  Landscape Design VI
LAND 442  Professional Practice
MATH 141  Business Mathematics I
MATH 142  Business Mathematics II
MATH 166  Topics in Contemporary Mathematics II
MEEN 357  Engineering Analysis for Mechanical Engineers
MEEN 360  Materials and Manufacturing Selection in Design
MEEN 363  Dynamics and Vibrations
OCNG 251  Oceanography
PHYS 327  Experimental Physics I
SCMT 340  Supply Chain Management
SCSC 305  Production Agronomy Experience
SCSC 312  Introduction to Turfgrass Management
SPMT 482  Seminar
TCMG 308  Security and Ethics in the Digital World

Attachment N
FS.33.213
Motion Passed

Change in Curriculum
College of Agriculture and Life Sciences
Department of Biological and Agricultural Engineering
BS in Agricultural Systems Management

Attachment O
FS.33.214
Motion Passed

Change in Curriculum
College of Agriculture and Life Sciences
Department of Nutrition and Food Science
BS in Food Science and Technology – Food Science Option

Attachment P
FS.33.215
Motion Passed

Change in Curriculum
College of Agriculture and Life Sciences
Department of Nutrition and Food Science
BS in Food Science and Technology – Industry Option

Attachment Q
FS.33.216
Motion Passed

Change in Curriculum
College of Architecture
Department of Architecture
BED in Environmental Design Architectural Studies

Attachment R
FS.33.217
Motion Passed

Change in Curriculum
Change in Curriculum

College of Architecture
Department of Construction Science
Minor in Facility Management

Attachment S
FS.33.218
Motion Passed

Change in Curriculum

College of Architecture
Department of Visualization
Minor in Art

Attachment T
FS.33.219
Motion Passed

Change in Curriculum – Attachment U

Mays Business School
Minor in Business Administration

Attachment U
FS.33.220
Motion Passed

Change in Curriculum

Mays Business School
Department of Information and Operations Management
BA in Management Information Systems

Attachment V
FS.33.221
Motion Passed

Change in Curriculum

Mays Business School
Department of Information and Operations Management
BBA in Supply Chain Management

Attachment W
FS.33.222
Motion Passed

Change in Curriculum

College of Education and Human Development
Department of Health and Kinesiology
BS in Health – Allied Health Track

Attachment X
FS.33.223
Motion Passed

Change in Curriculum

College of Education and Human Development
Department of Health and Kinesiology
Minor in Sport Management

Attachment Y
FS.33.224
Motion Passed
Change in Curriculum
   Dwight Look College of Engineering
   Department of Computer Science and Engineering
   BS in Computer Science
Attachment Z
FS.33.225
Motion Passed

Change in Curriculum
   Dwight Look College of Engineering
   Department of Engineering Technology and Industrial Distribution
   BS in Manufacturing and Mechanical Engineering Technology
Attachment AA
FS.33.226
Motion Passed

Change in Curriculum
   Dwight Look College of Engineering
   Department of Engineering Technology and Industrial Distribution
   BS in Industrial Distribution
Attachment BB
FS.33.227
Motion Passed

Change in Curriculum
   Dwight Look College of Engineering
   Department of Industrial and Systems Engineering
   Minor in Industrial Engineering
Attachment CC
FS.33.228
Motion Passed

Change in Curriculum
   College of Geosciences
   BS in Environmental Geosciences
Attachment DD
FS.33.229
Motion Passed

Change in Curriculum
   College of Geosciences
   BS in Environmental Studies
Attachment EE
FS.33.230
Motion Passed

Change in Curriculum
   College of Geosciences
   Minor in Climate Change
Attachment FF
FS.33.231
Motion Passed
Change in Curriculum
College of Geosciences
Minor in Earth Sciences
Attachment GG
FS.33.232
Motion Passed

Change in Curriculum
College of Geosciences
Minor in Environmental Geosciences
Attachment HH
FS.33.233
Motion Passed

Change in Curriculum
College of Geosciences
Department of Geography
BS in Geographic Information Science and Technology
All tracks
Attachment II
FS.33.234
Motion Passed

Change in Curriculum
College of Geosciences
Department of Oceanography
BS in Environmental Geosciences and MS in Oceanography – 3+2
Attachment JJ
FS.33.235
Motion Passed

Change in Curriculum
College of Geosciences
Department of Geology and Geophysics
Department of Oceanography
BA in Geology and MS in Oceanography – 3+2
Attachment KK
FS.33.236
Motion Passed

Change in Curriculum
College of Geosciences
Department of Geology and Geophysics
Department of Oceanography
BS in Geology and MS in Oceanography – 3+2
Attachment LL
FS.33.237
Motion Passed

Change in Curriculum
College of Geosciences
Department of Atmospheric Sciences
Department of Oceanography
BS in Meteorology and MS in Oceanography – 3+2

Attachment MM
FS.33.238
Motion Passed

Change in Curriculum
College of Liberal Arts
   Minor in Liberal Arts Honors

Attachment NN
FS.33.239
Motion Passed

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

Attachment OO
FS.33.240
Motion Passed

Change in Curriculum – Attachment PP
College of Liberal Arts
   Department of Communication
      BA in Telecommunication Media Studies

Attachment PP
FS.33.241
Motion Passed

Change in Curriculum
College of Liberal Arts
   Department of Communication
      BS in Telecommunication Media Studies

Attachment QQ
FS.33.242
Motion Passed

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

Attachment RR
FS.33.243
Motion Passed

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

Attachment SS
FS.33.244
Motion Passed
Change in Curriculum
College of Liberal Arts
Department of Sociology
BA in Sociology and MPSA – 3+2

Attachment TT
FS.33.245
Motion Passed

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

Attachment UU
FS.33.246
Motion Passed

Change in Curriculum
College of Liberal Arts
Department of Sociology
BS in Sociology and MPSA – 3+2

Attachment VV
FS.33.247
Motion Passed

Change in Curriculum
College of Liberal Arts
Department of Sociology
Minor in Latina/o and Mexican-American Studies

Attachment WW
FS.33.248
Motion Passed

Change in Curriculum
College of Science
Department of Mathematics
BS in University Studies - Mathematics for Business Concentration

Attachment XX
FS.33.249
Motion Passed

Change in Curriculum
College of Science
Department of Mathematics
BS in University Studies - Mathematics for Teaching

Attachment YY
FS.33.250
Motion Passed

Texas A&M University at Galveston
New Courses
DIVE 250   SCUBA Diving I
DIVE 251   SCUBA Diving II
DIVE 330   Rescue Diving
Texas A&M University at Galveston
Withdrawal of Courses
MAST 110  Scuba Lecture
MAST 120  Scuba II Lecture
MAST 330  Rescue Diver
MAST 331  Alternate Diving Technology
MAST 357  Diving Leadership-Divemaster
MAST 457  Dive Leadership-Dive Instructor

Texas A&M University at Galveston
Change in Courses
MAST 319  Naval Architecture Design I

Texas A&M University at Galveston
Change in Curriculum
Texas A&M University at Galveston
Department of Liberal Studies
Minor in Diving Technology and Methods

Texas A&M University at Galveston
Change in Curriculum
Texas A&M University at Galveston
Department of Marine Biology
BS in Marine Biology – License Option

Special Consideration Item
College of Agriculture and Life Sciences
Department of Recreation, Park and Tourism Sciences
BS in Community Development
Request to discontinue degree program

Motion Passed
Special Consideration Item
College of Architecture
Department of Architecture
Minor in Architectural Fabrication and Product Design
Request for a new minor

Attachment FFF
FS.33.257
Motion Passed

Special Consideration Item
College of Architecture
Department of Construction Science
Minor in Leadership in the Design and Construction Professions
Request for a new minor

Attachment GGG
FS.33.258
Motion Passed

Special Consideration Item
College of Architecture
Department of Visualization
Minor in Game Design and Development
Request for a new minor

Attachment HHH
FS.33.259
Motion Passed

Special Consideration Item
College of Education and Human Development
Department of Health and Kinesiology
BS in Kinesiology and MS in Athletic Training
Request for a new 3+2 program

Attachment III
FS.33.260
Motion Passed

Special Consideration Item
Dwight Look College of Engineering
Minor in Cybersecurity
Request for a new minor

Attachment JJJ
FS.33.261
Motion Passed

Special Consideration Item
Dwight Look College of Engineering
Minor in Engineering Project Management
Request for a new minor

Attachment KKK
FS.33.262
Motion Passed

Special Consideration Item
Attachment LLL
FS.33.263
Motion Passed

Other Items—*from November 2015 UCC Meeting*

New Courses
AGSM 284  Internship
AGSM 484  Internship
BAEN 284  Internship

Attachment MMM
FS.33.264
Motion Passed

**W-COURSES**  - Report December 11, 2015

Courses submitted for W certification
COMM/WGST 428  Women’s Rhetoric
OCNG 281  Seminar
OCNG 481  Seminar
WFSC 491  Research in Wildlife and Fisheries
WGST 481  Senior Seminar (Model 1)

Courses submitted for W recertification
ANSC 481  Seminar
ANTH 489  The Neandertals
BIOL 400  Tropical Ecology in Costa Rica
GEOG 404  Spatial Thinking, Perception, and Behavior
MARE 452  Senior Capstone Project II
MGMT 373  Managing Human Resources
POSC 381  Investigation of Professional Development in Poultry Science
SCSC 311  Principles of Crop Production

Courses submitted for C recertification
ACCT 421  Critical Communication Skills for Accountants

Attachment NNN
FS.33.265
Motion Passed

End of Consent Agenda

**COMMITTEE REPORTS**

Attachment OOO
FS.33.266
CSCE 111 pulled; Motion passed with revision

**Informational Review Items**
*College of Pharmacy*
New Courses
Change in Courses

PHAR 756 Pharmacy Management

Change in Curriculum

Doctor of Pharmacy (PharmD)

**ADDENDUM- added January 22, 2016**
Submitted for approval as part of consent agenda

Unfinished Business

Old Business

New Business

Information Only

Committee of the Whole
The Senate meeting was taken into Committee of the Whole by Speaker-elect Bierman.

Speaker-elect Bierman announced that there will be a Jazz Night in April at the University Club sponsored by the Faculty Senate.

Speaker-elect Bierman discussed the plans for the Joint meeting between the TAMU Faculty Senate and the UT Faculty Council. The meeting is on March 2, and will be held at the Association of Former Students Clayton Williams Building. All Senators are requested to attend as much of the meeting as possible; RSVP requests are forthcoming. The theme of the meeting is Climate and Diversity on Campus.

Senator Magill from COALS asked why honorary degrees are not awarded at the branch campus. It was explained by Provost Watson that the University is the degree granting authority, and the branch campuses are part of that, and they are not separate degree granting institutes.
Provost Watson asked the Faculty Senate to take the lead in faculty discussions about course redundancies at the University.

A Senator inquired as to the criteria for the 42 hours of core curriculum courses. Provost Watson gave an explanation of the categories, and noted that all courses must fall into one of the categories, and there is no longer an “other” category.

Senator Jimenez said that there seems to be a general dissatisfaction about the resource allocation to handle growth. He stated that he had heard from faculty in the College of Science and elsewhere that resources aren’t growing with the enrollment. Provost Watson explained the funding mechanisms and noted that the College of Science was given money up front to address the growth in enrollment in Engineering. She also stated that the enrollment had not gone up this year compared to last year.

Speaker-elect Bierman returned the meeting to Speaker Strawser, who led the Senate in a closed session.

Old Business (continued)
Honorary Degree Candidate—CONFIDENTIAL
FS.33.270
Motion Passed

Honorary Degree Candidate—CONFIDENTIAL
FS.33.271
Motion Passed

Adjourn
The meeting was adjourned at 5:08pm.