Faculty Senate Meeting Minutes
January 13, 2014
3:15 p.m., 110/111 Koldus
http:// facultysenate.tamu.edu


Call to Order
The meeting was called to order by Speaker Walter Daugherity at 3:17 p.m. in Koldus Hall.

Guest Speaker (s) – No guest speaker

Speaker Comments
The speaker announced that the Feb. 10 meeting would be in the regular Senate meeting room in Rudder Tower. The March 10 meeting has been cancelled since that is the week of spring break. On March 3, there will be a joint meeting of the A&M Faculty Senate and the University of Texas Faculty Council, hosted by A&M in College Station.

Approval of December 9, 2013 Faculty Senate Meeting Minutes - Attachment A
The December 9, 2013, minutes were approved as submitted.

Consent Agenda
GRADUATE COUNCIL – GC REPORT
New Course Requests - December 5, 2013
AGEC 639 Comparative Global Standards in Food Systems
ANTH 608 Skills in Maritime Archaeology
CVEN 612 Tools for Highway Materials and Pavement Design
ECEN 764 Medical Imaging
ECON 675 Capstone for Financial Economics/Financial Econometrics
HISP 668 Modern Latin American Poetry from 1850-2010
NUEN 640 Severe Accident Analysis of Nuclear Facilities
PETE 658 Energy and Sustainability
PHIL 624 Latin American Philosophy
PLPA 604 Plant Bacterial Diseases
PLPA 605 Molecular Plant Virology
PLPA 606 Fungal Biology
PLPA 607 Pathogen Strategies
PLPA 608 Pathogen Perception and Signaling
PLPA 609 Defense Hormone Signals
PSAA 619 Urban Policy and Management
SEFB 630 Practicum in Applied Behavior Analysis
SEFB 631 Intensive Practicum in Applied Behavior Analysis

Attachment B
FS.31.225
Motion Passed

Course Change Requests
CVEN 601 Environmental Engineering Processes III
CVEN 620 Environmental Engineering Processes II
ECEN 681 Seminar
ENGL 697 Pedagogy
HISP 600 Introduction to Hispanic Studies
HISP 601 Research Theory and Writing
HISP 606 Spanish in the United States
HISP 607 Seminar in Spanish Linguistics
HISP 614 Spanish Dialectology
HISP 618 Hispanic Folklore and Popular Culture
HISP 620 Studies in Critical Theory
HISP 630 Latin American Literature
HISP 640 History of Ideas in the Hispanic World
HISP 646 Cultural Encounter and Borders, from Baroque to the Present
HISP 650 Methods of Study in Spanish Linguistics
HISP 660 Reading and Research in Hispanic Cultural Studies
HISP 664 Hispanic Theatre
HISP 665 Studies in Spanish Literature
HISP 667 Hispanic Genre Studies
HISP 670 Studies in U.S. Hispanic Literature
HISP 672 Hispanic Film and Performance Arts
HISP 685 Directed Studies
HISP 689 Special Topics in
HISP 691 Research
MARS 675 Environmental Management Strategies for Scientists
MARS 620 International Environmental Business Transactions

Attachment C
FS.31.226
Motion Passed

Special Consideration Items
Proposal for New M.S. in Maritime Archaeology and Conservation

Attachment D
FS.31.227
Motion Passed

Special Consideration Items
Joint Degree Program with Environmental Geosciences and Oceanography

Attachment E
FS.31.228
Motion Passed
**Special Consideration Items**

The 5-Year BS/MS in Economics Degree Proposal

*Attachment F*

FS.31.229  
Motion Passed

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**Special Consideration Items**

The 5-Year BS/MS in MARA-MMAL

*Attachment G*

FS.31.230  
Motion Passed

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**Special Consideration Items**

Master of Maritime Administration and Logistics Distance

*Attachment H*

FS.31.231  
Motion Passed

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**UNDERGRADUATE CURRICULUM COMMITTEE – UCC REPORT**

Undergraduate Curriculum Committee – December 12, 2013

**New Courses**

<table>
<thead>
<tr>
<th>Course</th>
<th>Title</th>
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</thead>
<tbody>
<tr>
<td>ALEC 201</td>
<td>Foundations of Agricultural Leadership, Education and Communications</td>
</tr>
<tr>
<td>AERO 413</td>
<td>Aerospace Materials Science</td>
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<tr>
<td>ANTH 402</td>
<td>Archaeological Artifact Conservation</td>
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<tr>
<td>BIMS 201</td>
<td>Introduction to Phenotypic Expression in the Context of Human Medicine</td>
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<tr>
<td>COMM 322</td>
<td>Communication Tactics</td>
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<td>COMM 323</td>
<td>Strategic Communication</td>
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<td>COMM 428</td>
<td>Women’s Rhetoric</td>
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<tr>
<td>COMM 434</td>
<td>Topics in Rhetorical Theory</td>
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<tr>
<td>ECON 484</td>
<td>Internship. Credit 1 to 3</td>
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<tr>
<td>ENGL 303</td>
<td>Approaches to English Studies</td>
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<td>ENGL 304</td>
<td>Topics in Digital Research</td>
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<tr>
<td>FILM 376</td>
<td>Philosophy, Film and Evil</td>
</tr>
<tr>
<td>FINC 463</td>
<td>Seminar in Commercial Banking</td>
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<tr>
<td>FINC 465</td>
<td>Seminar in Investment Banking</td>
</tr>
<tr>
<td>HISP 371</td>
<td>Hispanic Religions</td>
</tr>
<tr>
<td>PETE 458</td>
<td>Energy and Sustainability</td>
</tr>
<tr>
<td>PHIL 376</td>
<td>Philosophy, Film and Evil</td>
</tr>
<tr>
<td>PHIL 464</td>
<td>Modern Jewish Thought and Philosophy</td>
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<tr>
<td>RELS 371</td>
<td>Hispanic Religions</td>
</tr>
<tr>
<td>RELS 464</td>
<td>Modern Jewish Thought and Philosophy</td>
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<tr>
<td>SPMT 225</td>
<td>Practical Skills for Sport Professionals</td>
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<tr>
<td>THAR 390</td>
<td>Theatre Practicum: Performance</td>
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<td>THAR 391</td>
<td>Theatre Practicum: Production</td>
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<td>THAR 392</td>
<td>Theatre Practicum: Design</td>
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<tr>
<td>VIST 472</td>
<td>Digital Compositing</td>
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<td>WGST 428</td>
<td>Women’s Rhetoric</td>
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**Withdrawal of Courses**

<table>
<thead>
<tr>
<th>Course</th>
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<tbody>
<tr>
<td>AERO 209</td>
<td>Aerospace Engineering Mechanics I</td>
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<tr>
<td>AERO 211</td>
<td>Aerospace Engineering Mechanics</td>
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<tr>
<td>AERO 213</td>
<td>Material Science for Aerospace Engineers</td>
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<tr>
<td>AERO 305</td>
<td>Aerospace Engineering Laboratory II</td>
</tr>
</tbody>
</table>
Change in Courses

AERO 101  Principles of Aerospace Engineering
AERO 201  Introduction to Aerospace Engineering
AERO 210  Aerospace Engineering Mechanics II
AERO 212  Thermodynamics for Aerospace Engineers
AERO 214  Aerospace Engineering Principles of Continuum Mechanics
AERO 220  Introduction to Aerospace Computation
AERO 301  Theoretical Aerodynamics
AERO 302  Aerospace Engineering Laboratory I
AERO 303  High Speed Aerodynamics
AERO 304  Aerospace Structural Analysis I
AERO 310  Aerospace Dynamics
AERO 401  Aerospace Vehicle Design I
AERO 402  Aerospace Vehicle Design II
AERO 406  Polymer Nanocomposites and their Applications
AERO 421  Dynamics of Aerospace Vehicles
AERO 422  Active Controls for Aerospace Vehicles
AERO 423  Space Technology I
AERO 424  Spacecraft Attitude Dynamics and Control
AERO 425  Flight Test Engineering
AERO 426  Space System Design
AERO 428  Electromagnetic Sensing for Space-Borne Imaging
AERO 430  Numerical Simulation
AERO 440  Cockpit Systems and Displays
BAEN 471  Introduction to Biochemical Engineering
CHEM 316  Quantitative Analysis
CHEM 318  Quantitative Analysis Laboratory
CHEM 327  Physical Chemistry I
CHEM 464  Nuclear Chemistry
CHEN 471  Introduction to Biochemical Engineering
CVEN 221  Engineering Mechanics: Statics
CVEN 302  Computer Applications in Engineering & Construction
CVEN 303  Civil Engineering Measurement
CVEN 322  Civil Engineering Systems
ENGL 481  Senior Seminar
ENGR 270  Engineering Projects in Community Services
ENGR 381  Engineering Scholars Program Seminar II
ENGR 470  Engineering Projects in Community Service
ECEN 214  Electrical Circuit Theory
ECEN 215  Principles of Electrical Engineering
ECEN 248  Introduction to Digital Systems Design
ENTC 181  Manufacturing and Assembly Processes I
ENTC 206  Nonmetallic Materials
ENTC 207  Metallic Materials
ENTC 269  Embedded Systems in Development in C
ENTC 275  Mechanics for Technologies
ENTC 281  Manufacturing and Assembly Processes II
ENTC 303  Fluid Mechanics and Power
ENTC 313  Industrial Welding Processes
ENTC 315  Local-and-Metropolitan-Aero Networks
ENTC 320  Quality Assurance
ENTC 329  Six Sigma and Applied Statistics
<table>
<thead>
<tr>
<th>Course Code</th>
<th>Course Title</th>
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<tr>
<td>ENTC 333</td>
<td>Product Development</td>
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<td>ENTC 349</td>
<td>Microcontroller Architecture</td>
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<td>ENTC 350</td>
<td>Analog Electronics</td>
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<td>ENTC 352</td>
<td>Electronics Testing</td>
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<td>ENTC 355</td>
<td>Electromagnetics and High Frequency Systems</td>
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<td>ENTC 359</td>
<td>Electronic Instrumentation</td>
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<td>ENTC 361</td>
<td>Product Design and Solid Modeling</td>
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<td>ENTC 363</td>
<td>Mechanical Design Applications I</td>
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<td>ENTC 369</td>
<td>Embedded Systems Software</td>
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<td>ENTC 370</td>
<td>Thermodynamics for Technologists</td>
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<td>ENTC 376</td>
<td>Strength of Materials</td>
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<td>ENTC 380</td>
<td>Computer-Aided Manufacturing</td>
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<td>ENTC 383</td>
<td>Manufacturing Information Systems</td>
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<td>ENTC 402</td>
<td>Inspection Methods and Procedures</td>
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<td>ENTC 410</td>
<td>Manufacturing Automation and Robotics</td>
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<td>ENTC 412</td>
<td>Production and Inventory Planning</td>
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<td>ENTC 415</td>
<td>Advanced Network Systems and Security</td>
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<td>ENTC 419</td>
<td>Engineering Technology Capstone I</td>
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<td>ENTC 420</td>
<td>Engineering Technology Capstone II</td>
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<td>ENTC 422</td>
<td>Manufacturing Technology Projects</td>
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<td>ENTC 429</td>
<td>Managing People and Projects in a Technological Society</td>
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<td>Electronics Testing II</td>
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<td>Wireless Transmission Systems</td>
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<td>ENTC 462</td>
<td>Control Systems</td>
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<td>Mechanical Design Applications II</td>
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<td>History of Film</td>
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<td>FINC 409</td>
<td>Survey of Finance Principles</td>
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<td>GEOG 205</td>
<td>Environmental Change</td>
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<td>IDIS 300</td>
<td>Industrial Electricity</td>
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<td>Mechanical Power Transmission</td>
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<td>Sales Engineering</td>
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<td>IDIS 340</td>
<td>Manufacturer Distributor Relations</td>
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<td>Distribution Logistics</td>
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<td>IDIS 344</td>
<td>Distributor Information and Control Systems</td>
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<td>IDIS 400</td>
<td>Industrial Automation</td>
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<td>IDIS 403</td>
<td>Fluid Power Transmission</td>
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<td>IDIS 420</td>
<td>Contemporary Topics in Electronics Distribution: Going Green</td>
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<td>IDIS 421</td>
<td>Healthcare Distribution Networks</td>
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<td>IDIS 424</td>
<td>Purchasing Applications in Distribution</td>
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<td>IDIS 434</td>
<td>The Quality Process in Distribution</td>
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<td>IDIS 444</td>
<td>Ethics and Leadership in Distribution</td>
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<td>IDIS 445</td>
<td>International Sales and Marketing</td>
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<td>IDIS 464</td>
<td>Distributor Operations and Financial Management</td>
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<td>MATH 308</td>
<td>Differential Equations</td>
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<td>MATH 442</td>
<td>Mathematical Modeling</td>
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<td>MATH 470</td>
<td>Communications and Cryptography</td>
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<td>NUEN 329</td>
<td>Analytical and Numerical Methods</td>
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<td>Script Analysis</td>
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<td>Theatre Practicum</td>
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<td>THAR 345</td>
<td>Scene Design</td>
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<td>THAR 355</td>
<td>Costume Design</td>
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<tr>
<td>THAR 360</td>
<td>Lighting Design</td>
</tr>
<tr>
<td>THAR 420</td>
<td>Directing I</td>
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</table>
VIBS 204    Food Toxicology and Safety
VTPB 303    Medical Communication in the International Community
WFSC 405    Urban Wildlife and Fisheries

Attachment I
FS.31.232    Motion Passed

Change in Curriculum
College of Agriculture and Life Sciences
  Department of Agricultural Leadership, Education, and Communications
    BS in Agricultural Leadership and Development
    BS in University Studies - Leadership Studies

Attachment J
FS.31.233    Motion Passed

Change in Curriculum
College of Agriculture and Life Sciences
  Department of Recreation, Park and Tourism Sciences
    BS in Community Development

Attachment K
FS.31.234    Motion Passed

Change in Curriculum
College of Agriculture and Life Sciences
  Department of Wildlife and Fisheries Science
    BS in Wildlife and Fisheries Sciences – Aquatic Ecology and Conservation Option
    BS in Wildlife and Fisheries Sciences – Vertebrate Zoology Option
    BS in Wildlife and Fisheries Sciences – Wildlife Ecology and Conservation Option

Attachment L
FS.31.235    Motion Passed

Change in Curriculum
College of Architecture
  BS in University Studies – Honors
  Minor in Sustainable Architecture and Planning

Attachment M
FS.31.236    Motion Passed

Change in Curriculum
College of Education and Human Development
  Department of Educational Administration and Human Resource Development
    B.S. in Technology Management

Attachment N
FS.31.237    Motion Passed

Change in Curriculum
Dwight Look College of Engineering
Department of Aerospace Engineering
BS in Aerospace Engineering
Minor in Aerospace Engineering

Attachment O
FS.31.238
Motion Passed

Change in Curriculum
Dwight Look College of Engineering
Department of Engineering Technology and Industrial Distribution
BS in Engineering Technology - Manufacturing & Mechanical Engineering Technology Option

Attachment P
FS.31.239
Motion Passed

Change in Curriculum
Dwight Look College of Engineering
Department of Industrial and Systems Engineering
BS in Industrial Engineering

Attachment Q
FS.31.240
Motion Passed

Change in Curriculum
Dwight Look College of Engineering
Department of Mechanical Engineering
BS in Mechanical Engineering

Attachment R
FS.31.241
Motion Passed

Change in Curriculum
Dwight Look College of Engineering
Department of Nuclear Engineering
BS in Nuclear Engineering
BS in Radiological Health Engineering

Attachment S
FS.31.242
Motion Passed

Change in Curriculum
College of Geosciences
BS in University Studies – Geography

Attachment T
FS.31.243
Motion Passed

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

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

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

Change in Curriculum
  College of Science
    BS in University Studies - Mathematics for Business
    BS in University Studies - Mathematics for Pre-Professionals

Change in Curriculum
  College of Science
  Department of Chemistry
    BA in Chemistry
      Biological Chemistry Track
      Chemical Education Track
      Environmental Chemistry Track
    BS in Chemistry
Attachment Z
FS.31.249
Motion Passed

Change in Curriculum
College of Science
  Department of Mathematics
    BA in Applied Mathematical Sciences
    Actuarial Science Track
    Biological Science Track
    Computational Science Track
    Economics Track
    Statistics Track
    5 Year Fast Track
  BA in Mathematics
  BA in Mathematics - 5 Year Fast Track
  BS in Mathematics
  BS in Mathematics - 5 Year Fast Track

Attachment AA
FS.31.250
Motion Passed

Texas A&M University at Galveston
New Courses
  MARA 493  International Maritime Management Experience
  MARS 428  Coastal Development and Human Health
  MAST 352  Traditional Maritime Tools
Change in Courses
  MARS 305  Paleontology

Attachment BB
FS.31.251
Motion Passed

Special Consideration
  Texas A&M University at Galveston
  Department of Marine Sciences
  University Studies Degree
    Area of Concentration - Oceans and One Health
      Request for a new concentration

Attachment CC
FS.31.252
Motion Passed

Special Consideration
  Texas A&M University at Galveston
  Department of Maritime Administration
    BS in Maritime Administration and Master of Maritime Administration and Logistics
      Request for a 5 year degree program

Attachment DD
FS.31.253
Motion Passed

Special Consideration
College of Agriculture and Life Sciences
Department of Ecosystem Science and Management
Minor in Spatial Sciences
Request for a new minor

Attachment EE
FS.31.254
Motion Passed

Special Consideration
College of Agriculture and Life Sciences
Department of Wildlife and Fisheries Sciences
BS in Wildlife and Fisheries – Wildlife and Fisheries 3+2 Program
Request to discontinue program

Attachment FF
FS.31.255
Motion Passed

Special Consideration
Mays Business School
Department of Finance
Certificate in Investment Banking
Request for a new certificate program

Attachment GG
FS.31.256
Motion Passed

Special Consideration
Mays Business School
Department of Finance
Certificate in Trading, Risk and Investments
Request for a new certificate program

Attachment HH
FS.31.257
Motion Passed

Special Consideration
College of Geosciences
Environmental Programs in Geosciences
Minor in Climate Change
Request for a new minor

Attachment II
FS.31.258
Motion Passed

Special Consideration
College of Geosciences
Department of Oceanography
BS in Environmental Geoscience and MS in Oceanography
Request for a 3+2 degree program
Attachment JJ
FS.31.259
Motion Passed

Special Consideration
College of Liberal Arts
Department of Communication
Health Communication Certificate
  Request for a new certificate program

Attachment KK
FS.31.260
Motion Passed

Special Consideration
College of Liberal Arts
Department of Communication
Strategic Communication Certificate
  Request for a new certificate program

Attachment LL
FS.31.261
Motion Passed

Special Consideration
College of Liberal Arts
Department of Economics
  BS in Economics and MS in Economics
  Request for a 5 year degree program

Attachment MM
FS.31.262
Motion Passed

Texas A&M University at Qatar
New Courses
PETE 336  Petroleum Technical Presentations I
PETE 436  Petroleum Technical Presentations II
Change in Course
ECEN 210  Computer Programming and Algorithms

Attachment NN
FS.31.263
Motion Passed

Texas A&M University at Qatar
Change in Curricula
  Texas A&M University at Qatar
    Chemical Engineering
    BS in Chemical Engineering

  Texas A&M University at Qatar
    Electrical Engineering
    BS in Electrical Engineering

Texas A&M University at Qatar
Attchment OO
FS.31.264
Motion Passed

W-COURSES
Courses submitted for W certification – December 11, 2013
GEOL 440 Engineering Geology
NUEN 405 Reactor Experiments
Attchment PP
FS.31.265
Motion Passed

CORE CURRICULUM COUNCIL – Report
CCC REPORT – December 2, 2013
Communication
URPN 220 Digital Communication I
Attchment QQ
FS.31.266
Motion Passed

Life and Physical Sciences
ENGR 101 Energy: Resources, Utilization, and Importance to Society
Attchment RR
FS.31.267
Motion Passed

Social and Behavioral Sciences
URPN 201 The Evolving City
Attchment SS
FS.31.268
Motion Passed

International and Cultural Diversity
ANSC 431 Equine Marketing and Development
Attchment TT
FS.31.269
Motion Passed

The consent agenda was approved as submitted
------------------------------------------------------------- End of Consent Agenda -------------------------------------------------------------

Committee Reports

Unfinished Business

New Business
Committee of the Whole
The meeting then was turned over to Speaker-elect Jim Woosley for the Committee of the Whole.

Senator Angie Hill Price of Engineering announced that in the last meeting of the Transportation Committee there was a discussion of ways to finance the proposed Kyle Field parking garage without the campus wide community fielding the full cost. She asked senators to let her know if they have a concern about the construction of that facility if there is not a price tag attached to it.

Senator Richard Carlson of Geosciences noted there have been numerous conversations about the lack of shared governance on campus. However, he said, he looked at Faculty Senate minutes for last year and a half or two years and found a pattern: The Senate had a speaker, harassed the speaker, approved the consent agenda, had the Committee of the Whole and then went home. He suggested there was a need to be more proactive, including hearing reports from committees. He urged the body to anticipate things and be proactive.

Senator Mike Greenwald of Liberal Arts said that bicycle safety on campus is a huge issue and he hopes there is a way to have lanes that separate bike traffic from pedestrian traffic. “We’re not taking enough steps to make sure we have safe lanes,” he said.

Provost Karan Watson reminded the Senate that SACS is coming again for a completely new review of Texas A&M University and will be visiting various sites in late February. The Faculty Senate, she said, will be engaged as the faculty voice during the accreditation process. The merger with the Health Sciences Center and the acquisition of the law school have prompted the review to ensure that “we’re one university,” Watson said. Noting that the university is still working on some issues to get the merger done right, she said, “We’re making progress and have a timeline to get everything resolved.”

Watson also noted that the new interim president – Agriculture and Life Sciences Dean Mark Hussey – would take over at midnight that night. She said he is asking what are the three things each unit needs to accomplish this year and why and what are the three things each needs to be doing to help move toward Vision 2020. “He believes these are things we ought to be talking about,” she said.

Senator Ira Greenbaum of Science stressed the need to quickly bring the Senate Constitution into compliance with the expanded Senate and the inclusion of representatives from the HSC and law school.

Senator Beth Tebeaux of Liberal Arts raised questions about student evaluation process. The provost responded that the complexity of the IDEA tool didn’t get us far enough into a better process. “We probably should be doing a better job of what we collect and how we use it, but the faculty should be driving that,” Watson said.

Adjourn
The meeting was turned back over to Speaker Daugherity and adjourned at 3:49 p.m.