Faculty Senate Meeting
Minutes
December 9, 2013
3:15 p.m., 2400 MSC
The Gates Ballroom
http://facultysenate.tamu.edu

Present:

Call to Order
The meeting was called to order by Speaker Daugherity at 3:21 p.m.

Guest Speaker (s)
Regent Charles Schwartz
Regent Charles Swartz, chair of the Finance Committee of the Board of Regents and one of the newest members of the board, was the meeting’s guest speaker. He introduced himself as a practicing lawyer for 37 years whose parents were teachers. Although not an Aggie by pedigree, he said, he has rapidly become one in the last seven months.

Swartz said Texas A&M’s Triple A debt rating is shared with very few university systems and is “something regents would like to retain into the future.” With a $3.77 billion budget, regents have a fiduciary duty to act in best interests of the university and the State of Texas, he said. The university’s debt, he said, is entirely on the system. He noted there is always room for more cooperation among the universities in the system and said there is a mission difference in some of the universities, with some serving a regional student body.

Swartz said he is a believer in academic freedom because in his judgment it’s the best possible way to advance the interests of the university and state.

In discussing the ongoing presidential search, Swartz said there have been expressions of interest from a wide variety of candidates, some very impressive, from traditional and nontraditional sources. At the end of the day, he said, the regents will take the recommendations from the search committee and vote his or her conscience on the recommendations.

Referring to shared governance, Swartz said he firmly believes in input from constituents, but he believes it’s a mistake to think constituents act in single voice. He also said he doesn’t believe there is any lawful condition that can be imposed on the board to share its decision-making powers. “At end of day, it’s five regents who make the decisions,” he said.

Dr. Bowen Loftin, President Texas A&M University
President Loftin, in the final month of his presidency, said that closing out his tenure at A&M was a “tough thing to do.”
“I love this university very much,” Loftin said. “I focus on the students, but I also focus on you. This body is the elected voice of the faculty. I may not like it at some times, but you are the elected voice. Please carry out your role. Please do your job. I know how many hours there are devoted to all the things you do. Listen to your colleagues; you represent them. Take what you get from them, make the best sense of it and use your own sound judgment. A lot of your work might be called routine, but it’s vital. It’s the curriculum of this university. Don’t forget your core purpose. I think you’re careful what you speak about besides what’s in the curriculum, so I pay attention. Service here matters. Nothing’s more vital.”

Speaker Comments

Approval of November 11, 2013 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 Requests - November 7, 2013

<table>
<thead>
<tr>
<th>Course Code</th>
<th>Course Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>AGEC 638</td>
<td>Managerial Economics for Regulatory Science</td>
</tr>
<tr>
<td>ANTH 657</td>
<td>Topics in Technological Organization</td>
</tr>
<tr>
<td>ANTH 659</td>
<td>The Paleolithic World</td>
</tr>
<tr>
<td>ANTH 661</td>
<td>Environmental Archaeology</td>
</tr>
<tr>
<td>ANTH 662</td>
<td>Method and Theory in the Peopling of the Americas</td>
</tr>
<tr>
<td>ANTH 667</td>
<td>Human Variation</td>
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<tr>
<td>ARCH 655</td>
<td>Parametric Modeling in Design</td>
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<tr>
<td>BMEN 687</td>
<td>Drug Delivery</td>
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<tr>
<td>HEN 696</td>
<td>Graduate Mentoring Seminar II</td>
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<tr>
<td>CPSY 637</td>
<td>Latino Psychology</td>
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<tr>
<td>ECON 612</td>
<td>Money, Banking and Financial Markets</td>
</tr>
<tr>
<td>ENGL 604</td>
<td>Topics in Digital Research</td>
</tr>
<tr>
<td>INTA 661</td>
<td>NATO From Military Alliance to Collective Security</td>
</tr>
<tr>
<td>MARB 607</td>
<td>Research and Conservation in the Gulf of Corinth, Greece; Dolphins, Fisheries and Cultural Heritage</td>
</tr>
<tr>
<td>NRSC 650</td>
<td>Clinical Psychopharmacology</td>
</tr>
<tr>
<td>OCNG 679</td>
<td>Proxy Reconstruction of Late Cenozoic Climate; Calibrations and Applications</td>
</tr>
<tr>
<td>PSAA 610</td>
<td>Comparing Domestic and International Organizations in Public Administration</td>
</tr>
<tr>
<td>PSAA 620</td>
<td>Safeguarding the Nation’s Maritime Gateways</td>
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<tr>
<td>PSYC 650</td>
<td>Clinical Psychopharmacology</td>
</tr>
<tr>
<td>SPED 624</td>
<td>Professional Development in Research</td>
</tr>
</tbody>
</table>

Attachment B

FS.31.164

Motion Passed

Course Change Requests

<table>
<thead>
<tr>
<th>Course Code</th>
<th>Course Title</th>
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<tbody>
<tr>
<td>BAEN 651</td>
<td>Introduction to Geographic Information Systems</td>
</tr>
<tr>
<td>CHEN 695</td>
<td>Graduate Mentoring Seminar I</td>
</tr>
<tr>
<td>EDCI 648</td>
<td>Urban Schools and Communities</td>
</tr>
<tr>
<td>MARA 650</td>
<td>Distribution Logistics</td>
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<tr>
<td>PSAA 603</td>
<td>International Non-Governmental Organizations</td>
</tr>
<tr>
<td>PSAA 616</td>
<td>Public Organizations in a Pluralistic Society</td>
</tr>
<tr>
<td>PSAA 632</td>
<td>Strategic Planning and Financial Management for Nonprofits</td>
</tr>
<tr>
<td>PSAA 636</td>
<td>Grant and Contract Management in the Public and Nonprofit Sector</td>
</tr>
<tr>
<td>PSAA 646</td>
<td>Bureaucracy in a Democracy</td>
</tr>
<tr>
<td>PSAA 648</td>
<td>Performance Management in the Public and Nonprofit Sectors</td>
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</tbody>
</table>
**Attachment C**
FS.31.165
Motion Passed

**Special Consideration Items**
Exception Request for MS in Economics with Concentrations in Financial Economics or Financial Econometrics

**Attachment D**
FS.31.166
Motion Passed

**Special Consideration Items**
Proposal for Dual Degree: MUP + M. Arch

**Attachment E**
FS.31.167
Motion Passed

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**UNDERGRADUATE CURRICULUM COMMITTEE – UCC REPORT**
Undergraduate Curriculum Committee - November 8, 2013

New Courses
- ACCT 322   Professional Development Seminar – BBA
- AGEC 436   Insurance and Estate Planning
- AGEC 437   Tax Planning
- AGSC 373   Managing Safety in the Agricultural Science Program
- ANSC 117   Texas Barbecue
- BMEN 211   Biomedical Applications of Circuits, Signals and Systems
- BMEN 253   Medical Device Design I
- BMEN 353   Medical Device Design II
- BMEN 400   History of Human and Veterinary Medicine in Europe
- BMEN 465   Biomechanics Experiential Learning Lab
- BMEN 468   Advanced Biomechanics
- BMEN 487   Drug Delivery
- CHEN 463   Systems Biology
- COMM 438   Propaganda
- COSC 459   Industrial Construction
- CVEN 315   Sensor Technology for the Built Environment
- FIVS 308   Forensic Implications of Inheritance
- FIVS 401   Forensic Soil Science
- FSTC 444   Fundamentals of Food Law
- GEOG 392   GIS Programming
- GEOG 461   Digital Image Processing in the Geosciences
- GEOG 477   Terrain Analysis and Mapping
- GEOG 478   WebGIS
- GEOG 479   Principles of Geocomputation
- IDIS 454   New Directions in Distributor Competitiveness
- IDIS 455   Humanitarian Distribution Networks
- INTS 409   Culture, Neoliberalism and Globalism
- NRSC 336   Drugs and Behavior
- NUEN 451   Nuclear Security System Design
- OCNG 350   Marine Pollution
- OCNG 404   Ocean Observing Systems
- PETE 402   Integrated Asset Development
- PETE 404   Integrated Reservoir Modeling
PSYC 336  Drugs and Behavior
SEFB 430  Practicum in Applied Behavior Analysis
SEFB 431  Intensive Practicum in Applied Behavior Analysis

Withdrawal of Courses
ARCH 390  Introduction to Architectural Research
ARCH 407  Integrated Home Architecture Studio
ARCH 408  Experimental Home Architecture
ARCH 432  Integrated Home Structures and Construction
ARCH 436  Integrated Home Architecture Systems
ENDS 112  Environmental Responsibilities and Design
PETE 400  Reservoir Description

Change in Courses
ACCT 315  Intermediate Accounting for Non-Accounting Majors I
ACCT 327  Financial Reporting I
AFST 379  Postcolonial Studies
AGEC 435  Personal Financial Planning for Professionals
AGSM 201  Farm Tractors and Power Units
ANSC 411  Equine Nutrition and Health
ARCH 216  Computational Methods in Architecture
ARTS 303  Graphic Design I
ARTS 311  Black and White Photography
BAEN 465  Design of Biological Waste Treatment Systems
BICH 404  Biochemical Calculations
BMEN 240  Biosolid Mechanics
COMM 308  Research Methods in Communication
COSC 321  Structural Systems I
COSC 325  Environmental Control Systems I
COSC 326  Environmental Control Systems II
COSC 421  Structural Systems II
COSC 440  Interdisciplinary Capstone
COSC 441  Residential Capstone
COSC 442  Commercial Capstone
COSC 443  Industrial Capstone
COSC 446  Specialty Capstone
COSC 494  Internship
ECEN 322  Electric and Magnetic Fields
ECEN 325  Electronics
ECEN 403  Electrical Design Laboratory I
ECEN 468  Advanced Logic Design
ENGL 340  Twentieth-Century Drama
ENGL 350  Twentieth-Century Literature to World War II
ENGL 379  Postcolonial Studies
ENGL 391  Folklore, Literature and World Cultures
ENGL 474  Studies in Women Writers
ENTC 333  Product Development
ENTC 350  Analog Electronics
ENTC 419  Engineering Technology Capstone I
ENTO 301  Biodiversity and Biology of Insects
ENTO 306  Insect Physiology
ENTO 401  Principles of Insect Pest Management
ENTO 482  Occupational and Professional Development
FINC 368  Trade Floor Dynamics
FINC 421  Investment Analysis
FINC 422  Applied Investment Analysis
FINC 423  Options and Financial Futures
FINC 424  Trading Risk Management
FINC 425  Active Portfolio Management
FINC 426  Trading Markets
FINC 427  Titans of Investing
FINC 428  Fixed Income Analysis
FINC 434  Managerial Finance I
FINC 435  Managerial Finance II
FINC 443  Valuation
FINC 445  Funding International Business
FINC 449  Financial Modeling
FINC 460  Money and Capital Markets
FINC 462  Commercial Bank Management
FINC 466  Wall Street, Investment Banking and the Financial Markets
FINC 472  Real Estate Finance
FINC 473  Real Estate Appraisal
FINC 475  Real Estate Investment Analysis
FIVS 316  Biotechnology and Forensics
GEOG 352  GPS in Geosciences
GEOG 361  Remote Sensing in Geosciences
GEOG 390  Principles of Geographic Information Systems
GEOG 475  Advanced Topics in GIS (Geographic Information Systems)
GEOG 476  GIS Practicum
GEOL 352  GPS in the Geosciences
HLTH 481  Seminar in Allied Health
IBUS 446  Funding International Business
ISYS 310  Data Communications and Network-Based Systems
MGMT 363  Managing People in Organizations
MUSC 311  Music in Early Western Culture
MUSC 312  Music in Modern Western Culture
NUEN 304  Nuclear Reactor Analysis
NUEN 304  Nuclear Engineering Systems and Design
PETE 225  Petroleum Drilling Systems
PETE 310  Reservoir Fluids
PETE 311  Reservoir Petrophysics
PETE 314  Transport Processes in Petroleum Production
PETE 321  Formation Evaluation
PETE 323  Reservoir Models
PETE 324  Well Performance
PETE 325  Petroleum Production Systems
PETE 335  Technical Presentations I
PETE 401  Reservoir Simulation
PETE 403  Petroleum Project Evaluation
PETE 405  Drilling Engineering
PETE 406  Advanced Drilling Engineering
PETE 410  Production Engineering
PETE 416  Production Enhancement
PETE 435  Technical Presentations II
PHIL 342  Symbolic Logic II
SCSC 401  Forensic Soil Science
SPED 312  Effective Reading Instruction for Students with Disabilities
URPN 201  Urban Form and City Planning
<table>
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<tr>
<th>Course Code</th>
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<tbody>
<tr>
<td>URPN 301</td>
<td>Urban and Regional Planning</td>
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<td>URPN 461</td>
<td>Urban Issues</td>
</tr>
<tr>
<td>WGST 474</td>
<td>Studies in Women Writers</td>
</tr>
</tbody>
</table>

**Attachment F**  
**FS.31.168**  
Motion Passed

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

**Attachment G**  
**FS.31.169**  
Motion Passed

**Change in Curriculum**  
College of Agriculture and Life Sciences  
Department of Agricultural Leadership, Education, and Communications  
BS in Agricultural Science - Teaching Option

**Attachment H**  
**FS.31.170**  
Motion Passed

**Change in Curriculum**  
College of Agriculture and Life Sciences  
Department of Animal Science  
BS in Animal Science - Production/Industry Option  
BS in Animal Science - Science Option

**Attachment I**  
**FS.31.171**  
Motion Passed

**Change in Curriculum**  
College of Agriculture and Life Sciences  
Department of Biochemistry and Biophysics  
BS in Biochemistry  
BS in Genetics

**Attachment J**  
**FS.31.172**  
Motion Passed

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

**Attachment K**  
**FS.31.173**  
Motion Passed

**Change in Curriculum**  
College of Agriculture and Life Sciences
Department of Entomology
BS in Entomology
BS in Forensic and Investigative Science - Pre-Law Emphasis
BS in Forensic and Investigative Science - Science Option

Attachment L
FS.31.174
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
BS in Food Science and Technology - Industry Option
BS in Nutritional Sciences - Didactic Program in Dietetics Track
BS in Nutritional Sciences - General Nutrition Track
BS in Nutritional Sciences - Molecular & Experimental Nutrition Track

Attachment M
FS.31.175
Motion Passed

Change in Curriculum
College of Agriculture and Life Sciences
Department of Plant Pathology and Microbiology
BS in Bioenvironmental Sciences
BS in Environmental Studies
BS in University Studies - Environmental Business

Attachment N
FS.31.176
Motion Passed

Change in Curriculum
College of Agriculture and Life Sciences
Department of Soil and Crop Sciences
BS in Plant and Environmental Soil Science - Crops Emphasis
BS in Plant and Environmental Soil Science - Soil and Water Emphasis
BS in Turfgrass Science

Attachment O
FS.31.177
Motion Passed

Change in Curriculum
College of Architecture
BS in University Studies - Global Arts, Planning, Design and Construction

Attachment P
FS.31.178
Motion Passed

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

Attachment Q
FS.31.179
Motion Passed

Change in Curriculum
College of Architecture
  Department of Construction Science
  BS in Construction Science

Attachment R

FS.31.180
Motion Passed

Change in Curriculum
College of Architecture
  Department of Landscape Architecture and Urban Planning
  BLA in Landscape Architecture
  BS in Urban and Regional Planning

Attachment S

FS.31.181
Motion Passed

Change in Curriculum
College of Architecture
  Department of Visualization
  BS in Visualization
  Minor in Art

Attachment T

FS.31.182
Motion Passed

Change in Curriculum
Mays Business School
  BBA in Business Honors
  BS in Agribusiness
  BS in University Studies – Business
  BS in University Studies – Honors

Attachment U

FS.31.183
Motion Passed

Change in Curriculum
Mays Business School
  Department of Accounting
  BBA in Accounting
  BBA in Accounting - 5 Year Leading to MS

Attachment V

FS.31.184
Motion Passed

Change in Curriculum
Mays Business School
  Department of Finance
  BBA in Finance
Attachment W  
FS.31.185  
Motion Passed

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

Attachment X  
FS.31.186  
Motion Passed

Change in Curriculum  
Mays Business School  
Department of Management  
BBA in Management  
Consulting and General Management Track  
Entrepreneurial Leadership Track  
Human Resource Management Track  
Nonprofit Management Track  
Pre-Law Track

Attachment Y  
FS.31.187  
Motion Passed

Change in Curriculum  
Mays Business School  
Department of Marketing  
BBA in Marketing

Attachment Z  
FS.31.188  
Motion Passed

Change in Curriculum  
College of Education and Human Development  
BS in University Studies – Honors

Attachment AA  
FS.31.189  
Motion Passed

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

Attachment BB  
FS.31.190  
Motion Passed

Change in Curriculum  
College of Education and Human Development  
Department of Educational Psychology
BS in Interdisciplinary Studies - Bilingual Education
BS in Interdisciplinary Studies - Special Education
BS in University Studies - Child Professional Services (Non-Certification)

**Attachment CC**

FS.31.191

Motion Passed

**Change in Curriculum**

College of Education and Human Development
   Department of Teaching, Learning and Culture
   BS in Interdisciplinary Studies - EC-6 Generalist Education
   BS in Interdisciplinary Studies - Language Arts/Social Studies
   BS in Interdisciplinary Studies - Math/Science

**Attachment DD**

FS.31.192

Motion Passed

**Change in Curriculum**

Dwight Look College of Engineering
   Department of Biomedical Engineering
   BS in Biomedical Engineering

**Attachment EE**

FS.31.193

Motion Passed

**Change in Curriculum**

Dwight Look College of Engineering
   Artie McFerrin Department of Chemical Engineering
   BS in Chemical Engineering

**Attachment FF**

FS.31.194

Motion Passed

**Change in Curriculum**

Dwight Look College of Engineering
   Zachry Department of Civil Engineering
   BS in Civil Engineering - Coastal and Ocean Engineering Track
   BS in Civil Engineering - Construction Engineering and Management Track
   BS in Civil Engineering - Environmental Engineering Track
   BS in Civil Engineering - General Civil Engineering Track
   BS in Civil Engineering - Geotechnical Engineering Track
   BS in Civil Engineering - Structural Engineering Track
   BS in Civil Engineering - Transportation Engineering Track
   BS in Civil Engineering - Water Resources Engineering Track
   BS in Ocean Engineering

**Attachment GG**

FS.31.195

Motion Passed

**Change in Curriculum**

Dwight Look College of Engineering
   Department of Computer Science and Engineering
Change in Curriculum
Dwight Look College of Engineering
Department of Electrical and Computer Engineering
BS in Electrical Engineering

Change in Curriculum
Dwight Look College of Engineering
Department of Engineering Technology and Industrial Distribution
BS in Electronic Systems Engineering Technology
BS in Manufacturing and Mechanical Engineering
BS in Industrial Distribution

Change in Curriculum
Dwight Look College of Engineering
Harold Vance Department of Petroleum Engineering
BS in Petroleum Engineering
Minor in Petroleum Engineering

Change in Curriculum
College of Geosciences
BS in Environmental Geoscience

Change in Curriculum
College of Geosciences
Department of Geography
BS in Environmental Studies
BS in Geography
BS in Geography - Geographic Information Science Option
BS in Spatial Sciences
Attachment NN
FS.31.202
Motion Passed

Change in Curriculum
College of Science
  BS in University Studies – Honors
  BS in University Studies - Mathematics for Teaching
  BS in University Studies - Science for Secondary Teaching

Attachment OO
FS.31.203
Motion Passed

Change in Curriculum
College of Science
  Department of Biology
    BA in Biology
    BS in Biology

Attachment PP
FS.31.204
Motion Passed

Change in Curriculum
College of Veterinary Medicine and Biomedical Sciences
  BS in Biomedical Science

Attachment QQ
FS.31.205
Motion Passed

Texas A&M University at Galveston

New Courses
ENGL 210          Technical and Business Writing
MARB 407          Research and Conservation in the Gulf of Corinth, Greece: Dolphins, Fisheries, and Cultural Heritage
MART 498          Maritime Medical Care
MASE 261          Applied Numerical Methods
MASE 265          Introduction to Geotechnical Engineering
MASE 341          Engineering Economics and Project Management
MAST 321          Industrial Diving Orientation
MAST 330          Rescue Diver
MAST 357          Diving Leadership-Divemaster
MAST 457          Dive Leadership-Dive Instructor

Change in Courses
MARB 401          Physiological Ecology of Marine Mammals
MARE 202          Marine Thermodynamics
MARE 312          Diesel Propulsion Plants
MARE 313          Heat Transfer
MARE 451          Senior Design Project I
MASE 213          Principles of Materials Engineering
Change in Curriculum
Department of General Academics
BS in Maritime Studies
BS in University Studies - Marine Environmental Law & Policy
BS in University Studies - Honors

Change in Curriculum
Department of Marine Biology
BS in Marine Biology
BS in Marine Biology - License Option
BS in Marine Fisheries

Change in Curriculum
Department of Marine Engineering Technology
BS in Marine Engineering Technology
BS in Marine Engineering Technology - License Option

Change in Curriculum
Department of Marine Sciences
BS in Marine Sciences
BS in Marine Sciences - License Option
BS in Ocean and Coastal Resources
BS in Ocean and Coastal Resources - MMR 3+2 Program
Change in Curriculum
Department of Maritime Administration
BS in Maritime Administration
Minor in Maritime Administration

Attachment WW
FS.31.211
Motion Passed

Change in Curriculum
Department of Maritime Systems Engineering
BS in Maritime Systems Engineering

Attachment XX
FS.31.212
Motion Passed

Change in Curriculum
Department of Maritime Transportation
BS in Marine Transportation

Attachment YY
FS.31.213
Motion Passed

Special Consideration
Department of General Academics
Minor in Diving Technology and Methods
Request for a new minor

Attachment ZZ
FS.31.214
Motion Passed

Special Consideration
College of Agriculture and Life Sciences
Department of Agricultural Leadership, Education, and Communications
Minor in Agricultural Science
Request to withdraw minor

Attachment AAA
FS.31.215
Motion Passed

Special Consideration
College of Geosciences
Department of Geography
BS in Geography - Geographic Information Science Option
Request for a new stand-alone degree program (BS in Geographic Information Science and Technology) and request to discontinue the existing option

Attachment BBB
FS.31.216
Motion Passed

Special Consideration
College of Geosciences
Department of Geography
BS in Spatial Sciences
Request to discontinue the program in the College of Geosciences only (SPSG)

**Attachment CCC**
**FS.31.217**
Motion Passed

**Special Consideration**
College of Liberal Arts
   Journalism Studies Program
   University Studies Degree
   Area of Concentration - Journalism Studies
   Request for a new program

**Attachment DDD**
**FS.31.218**
Motion Passed

**W-COURSES**
**Courses submitted for W certification – November 11, 2013**
ALED 440   Leading Change
BIMS 491   Research

**Courses submitted for C recertification**
ANSC 406   Beef Cattle Production and Management
ENTC 422   Manufacturing and Mechanical Engineering Technology Project

**Attachment EEE**
**FS.31.219**
Motion Passed

**CORE CURRICULUM COUNCIL – Report**
**CCC REPORT – October 22, 2013**
Creative Arts
ARCH 443   Aegean Art and Architecture
PHIL 330   Philosophy of Art
PHIL 375   Philosophy of Visual Media

**Attachment FFF**
**FS.31.220**
Motion Passed

International and Cultural Diversity
ARCH 446   Historic Preservation
IBUS 453   Emerging Economies: Brazil, Russia, India and China
MGMT 453   Emerging Economies: Brazil, Russia, India and China

**Attachment GGG**
**FS.31.221**
Motion Passed

The consent agenda approved as presented.

__________________________________End of Consent Agenda____________________________________
Committee Reports

Unfinished Business

New Business
Executive Committee Resolution – Parking Garages
Attachment HHH
FS.31.222
Motion Passed
Item HHH – a resolution dealing with proposed parking garages – passed unanimously.

Executive Committee Resolution – Honorary Degree Candidate
Attachment III
FS.31.223
Motion Passed
The proposed honorary degree recipient was approved unanimously in closed session.

Executive Committee Resolution Honoring President Bowen Loftin
Attachment JJJ
FS.31.224
Motion Passed
The meeting was turned back to Speaker Daughterity, who presented a resolution from the Executive Committee recognizing President Loftin for his willingness to meet with and listen to the Senate.

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

Senator Wendy Jepson of Geosciences noted that proposed changes to Rules 1501 and 1504 (dealing with research administration) produced numerous discussions about the issues and the Executive Committee of the Faculty Senate sent a letter reflecting the concerns of the Senate.

Senator Angie Hill Price of Engineering said that a proposal for students start school early in order to have additional time off before Thanksgiving was, in effect, asking faculty to work three more days without pay. “That is a consideration,” she said. Price said she was concerned that the EC had said this was something we’re going to talk about.

Senator Jepson said she wanted to assure everyone that no final decision had been make. This is the beginning of a process, she said.

Senator Clint Magill of Agriculture and Life Sciences said he was concerned about learning outcomes of many of the syllabi approved on the consent agenda.

Senator Michael Greenwald of Liberal Arts said he was pleased with the action taken on the proposed parking garages. Four years ago at University of Texas, he said, football coaches’ salaries were deemed unseemly and untimely by the UT faculty council. “I would like to see us make some statement taking a stand to get the priorities straight,” he said. “Let’s get student oriented, not just athletics oriented.”

Adjourn
The meeting was then adjourned at 4:45 to a reception honoring Dr. Loftin.