TAMU Faculty Senate Meeting Agenda
October 14, 2019
3:00pm
Rudder 601
http://facultysenate.tamu.edu

CALL TO ORDER

GUEST SPEAKERS
Ross Bjork, Athletic Director

ANNOUNCEMENTS
Heather Wilkinson, Associate Dean of Faculties

PRESENTATION OF RESOLUTION HONORING DR. ROBERT KNIGHT

SPEAKER COMMENTS

MINUTES – Attachment A
Approval of September 9, 2019 Faculty Senate Meeting Minutes

CONSENT AGENDA

GRADUATE COUNCIL

New Courses – Attachment B
ECEN 718  Neuro-electronics System
ECEN 719  Advanced Digital System Design
ECEN 776  Unconditionally Secure Electronics
FILM 643  Sex, Gender and Cinema
IDIS 651  Distribution Customer Experience
IDIS 652  Digital Distribution
INTA 698  Advanced Analytic Tradecraft
ITDE 610  Introduction to Engineering Innovation in Medicine
ITDE 614  Journal Club for Engineering Innovation in Medicine
ITDE 684  Professional Internship
MEEN 696  Bio-inspired Design
OCNG 626  Ocean Pollution
SYEN 684  Professional Internship
TCMT 639  Team Leadership Coaching
Change in Courses – Attachment C
ANTH 605 Conservation of Archaeological Resources I
ANTH 606 Conservation of Archaeological Resources II
BICH 656 RNA World
CSCE 625 Artificial Intelligence
CSCE 705 Introduction to Computing Systems
CSCE 710 Fundamentals of Software Analysis
CSCE 713 Software Security
ECMT 678 Advanced Topics in Econometrics
EPSY 689 Special Topics in…
PETE 681 Seminar
SPSY 691 Research

Change in Programs – Attachment D
Mays Business School
Department of Information & Operations Management
CERT-CG68 Business Intelligence and Analytics - Certificate

Change in Programs – Attachment E
College of Dentistry
Department of Comprehensive Dentistry
CERT-PROS Prosthodontics - Certificate

Change in Programs – Attachment F
College of Medicine
Department of Medicine
MD-MDMD Doctor of Medicine

Change in Programs – Attachment G
College of Education & Human Development
Department of Teaching, Learning & Culture
MED-EDCI Master of Education in Curriculum and Instruction

Change in Programs – Attachment H
School of Public Health
Department of Public Health
MPH-OCSH Master of Public Health in Occupational Safety and Health

Change in Programs – Attachment I
College of Engineering
Department of Computer Science & Engineering
MS-CPSC Master of Science in Computer Science

Change in Programs – Attachment J
College of Engineering
Department of Industrial & Systems Engineering
MS-ENSM Master of Science in Engineering Management

Change in Programs – Attachment K
College of Science
Department of Statistics
MS-STAT Master of Science in Statistics
Program Inactivation Proposal – Attachment L
Mays Business School
College of Business
CERT-CG7 Business Management - Certificate

Special Consideration Item – Attachment M
School of Public Health
Department of Public Health Studies
BS/MPH-PHLT/PHEP-PPH Public Health - 5-year Bachelor of Science/Master of Public Health in Epidemiology

Special Consideration Item – Attachment N
Mays Business School
College of Business
CERT-BUSI Business - Certificate

Special Consideration Item – Attachment O
College of Nursing
Department of Nursing
CERT-PMHN Psychiatric-Mental Health Nurse Practitioner - Certificate

Special Consideration Item – Attachment P
College of Science
Department of Biology
MS-EEBL Master of Science in Ecology & Evolutionary Biology

UNDERGRADUATE CURRICULUM COMMITTEE

New Courses – Attachment Q
GEOS 110 Disasters and Society
SPMT 460 Sport Business Planning

Change in Courses – Attachment R
CSCE 420 Artificial Intelligence
ENGR 181 Engineering Honors Seminar I
HLTH 335 Human Diseases
HLTH 353 Drugs and Society
HLTH 415 Health Education Methodology
HLTH 425 Health Program Evaluation
HLTH 440 Contemporary Issues for Community Health Interns
HLTH 482 Grant Writing in Health
KINE 318 Athletic Injuries
KINE 386 Sport Physiology
KINE 406 Motor Learning and Skill Performance
KINE 407 Motor Control and Learning Lab
KINE 427 Therapeutic Principles
KINE 433 Physiology of Exercise
KINE 482 Seminar
KNFB 416 Middle and Secondary School Physical Activities

Change in Courses – Galveston – Attachment S
MARA 424 Intermodal Transportation
MARE 200 Basic Operations
MARE 300 Intermediate Operations
MARE 400  Advanced Operations
MART 200  Deck Sea Training I: Basic Communications, Navigation and Seamanship
MART 300  Deck Sea Training II: Intermediate Communications, Navigation and Seamanship
MART 400  Deck Sea Training III: Advanced Communications, Navigation and Seamanship
MAST 350  A History of Wooden Ship Construction

W&C COURSES

Courses Submitted for W Certification – Attachment T
ESSM 405-W  Forest Resource Assessment and Management
PHIL 381-W  Ethical Theory
VIBS 443-W  Biology of Mammalian Cells and Tissues

Courses Submitted for W Certification—Galveston – Attachment U
MARE 405-W  Fundamentals of Naval Architecture
MAST 425-W  Thesis and Technical Writing

End of Consent Agenda

UNFINISHED BUSINESS

COMMITTEE REPORTS

CORE CURRICULUM COUNCIL COURSE REPORT – Attachment V
New Courses Submitted for Foundational Component Area: Lang, Phil, Culture
RELS 202-GE  Religion in America

New Courses Submitted for Foundational Component Area: Life & Physical Sciences
GEOL 208-GE  Life on a Dynamic Planet

New Courses – Cultural Diversity
PHIL 282-CD  Ethics in a Digital Age

New Courses – International and Cultural Diversity
ENTO 210-ICD  Global Public Health Entomology
KINE 282-ICD  Culture of Wellness
URPN 203-ICD  Smart Cities: Bit, Bots and Beyond

OTHER COMMITTEE REPORTS

OLD BUSINESS

NEW BUSINESS
Disability Resources Proposed Syllabus Statement – Attachment W
For Informational Review Only
COMMITTEE OF THE WHOLE

ADJOURN