CHFA Faculty Senate
November 15, 2010
Minutes 324

Present: Juan Carlos Castillo, Francis Degnin, Timothy Dooley, Richard Glockner, Tammy Gregersen, Lauren Nelson, Paul Siddens, Robert Washut, Dean Joel Haack

Absent:

1. Administrative Update
   • The Main issue during the past week was the HLC visit and report. President Allen announced that the site visit committee will recommend re-accreditation for UNI. The report will include recommendations (e.g., assessment for graduate programs and assessment for the Liberal Arts core).

2. Approved Minutes 323 as amended. (RG/TD moved/seconded)

3. Announcements
   
   **Update on status of subcommittees for the Faculty Awards**
   Volunteers to review applications: Tammy Gregersen, Richard Glockner. We should have a third member. The Nominations due December 1st. One College Representative for each award needs to be named by January 21, and a maximum of two candidate names need to submitted by February 1

   **Upcoming events:**
   The CHFA Faculty Excellence Award Presentation by April Chatham-Carpenter and Chris Martin will be January 18 in the Interpreter’s Theatre.

   Senate Representative, Laura Terlip, probably will attend our next meeting (12/6).

4. Old Business

   **Discussion of Curriculum Packets and Tentative Spring calendar**
   Curriculum Packets are due to Senate on December 15th. Some departments have experienced difficulty in submitting information via the online system.

   CHFA Senate will need to meet on January 24th and 31st to discuss nominations for the faculty awards and the issue of teacher education (31st).

   The schedule for review of curriculum packages will be:
   February 7 - Philosophy & World Religions, Communication Sciences and Disorders
   February 21 - Communication Studies
   March 7 - Communication Studies, Theatre
   March 21 - Art
   April 4 - Music
   April 11 - Modern Languages
   April 18 - English
   May 2 – We may meet during exam week if needed.

   The Art curriculum package will include a BA in graphic design which is currently an emphasis area, course changes, prerequisite changes in the area of print making, some courses will be cut, and some description changes to the MA in Art Education.
Senator Degnin commented that problems in the computer system may make it difficult for departments to meet the December 15 deadline.

The Communication Studies package will include a proposal Bettina Fabos who is leading an interdisciplinary team to create an interactive digital major and minor. The other three divisions will have a couple of new course proposals, name changes, and prerequisite changes.

The Communication Sciences and Disorders package will include a restatement of the graduate and undergraduate majors, and course changes.

Curriculum change for English are yet to be determined;

The Modern Languages package will include one big proposal for enrollment management – retroactive credits for native speakers of Spanish. These students could take a writing and reading course and if they are successful in the course, they would receive credit for lower level, prerequisite credits automatically. The package will also include a small number of degree changes (8 to 12 minor changes), one new course, and a couple of course changes.

The School of Music package will be fairly small. There are no new majors, but it will include two new courses, course changes (e.g., graduate credit for UG courses), and a proposal to replace Meeting Needs of Diverse Learners and Human Relations (currently offered in the College of Education) with other courses.

One comment was that changes in which courses move from being taught in College of Education to being taught in the combined college will require involvement at higher administrative levels because moving resources of College of Education to the combined college would require discussion at level of Academic Affairs Council.

Another comment on this issue was that Elementary Education is housed in the College of Education (COE) and has a strong advocate in the COE Dean. However, the secondary methods courses are more dispersed and the person responsible, Melissa Heston, has less authority to provide leadership.

The Philosophy and World Religions package will include one new course in philosophy and a restatement of Major in Religion.

Theater has no major curriculum changes. The package will include course changes such as new descriptions and prerequisites.

**Review of the draft bylaws for the new college**

Senator Degnin identified changes needed to clarify the following sections: 2nd Draft

Article 5 – Change to “voting members” and “from the voting members” in 5.1 and 5.3 respectively, change the verb in article 5.5 to “ensure.”

5.1 The College Senate shall elect a Chair among all continuing voting members of the College Senate during the last meeting of each Spring semester, for a one-year term starting in the Fall.

5.3 The College Senate shall elect a Vice Chair and a Secretary from the voting members for a one-year term each during its first meeting of the Fall.

5.5 The Secretary of the College Senate will ensure that minutes of the Senate meetings are taken and distributed.

Article 6 – Insert “voting” in 6.3.
6.3 A quorum to conduct College Senate business shall consist of a simple majority of the voting College Senate members.

5. There was no New Business

Motion to adjourn (TG/RW).