Date: March 26, 2012
To: Faculty Senate Executive Committee and University Community
From: Marshall Toman, Senate Executive Committee Acting Chair
Subject: Agenda, Senate Executive Committee Meeting

The Spring 2012 Senate Executive Committee will meet on March 28, at 2:00 p.m. in the History Seminar Room, 305 KFA.

Attachments:
- Minutes from 3-6
- APP motions (3-6)
  1. MATH 316
  2. Suspension of Earth Science Teacher Certification Option
  3. CHEM 356
  4. Revisions to the Marketing Option within the Business Administration Major
- Academic Standards Committee motions (3-13)
  1. Revision of 8.2.25 Academic Honors Regalia (for Commencement)
  2. Revision of 8.2.12.2 Submission of Final Grades for J-term/Winter Sessions and Summer
  3. Addition of 8.8.8.1 Drop and Add Policy for the Summer and J-term Sessions
- Calendar Committee recommendation
- Calendar Committee/Learning Resources Committee Joint Resolution

Separate forwards to Exec only:
- Academic Standards communication regarding recommendation of Veterans Recog.
  (from T. Ferriss, Chair)
- Ad hoc Committee on Veterans Recognition materials (from S. Ellis, Chair)

Call to Order

Approval of Minutes

Reports
Chair
1. General Education Review (General Education Committee and Assessment Committee)
2. Outside evaluation of Education Abroad exchange transcripts.
3. Charge to FWPP regarding rewarding work on strategic priorities.
4. Calendar Committee/Learning Resources Committee Joint Resolution
Vice Chair
Junior At-Large so far: Logan Kelly
Senior At-Large so far: Marshall Toman
Nominations close 5:00, Thursday, March 29

Unfinished Business

1. Committee Appointments:
   - Tech Council (CEPS):
   - Audit and Review Committee (CEPS):

New Business

1. Motion from the Academic Programs and Policy Committee (Steve Kelm, Chair) to make MATH 316, Mathematical Modeling, the third of three courses that fulfill a 3-credit requirement in the major.
2. Motion from the Academic Programs and Policy Committee (Steve Kelm, Chair) to suspend the Earth Science Teacher Certification Secondary Education Option within the Geology Major.
3. Motion from the Academic Programs and Policy Committee (Steve Kelm, Chair) to add CHEM 356, Chemical Instrumentation Lab, as an alternative to CHEM 495, Undergraduate Research, in the Liberal Arts Chemistry Major, Biochemistry Option.
4. Motion from the Academic Programs and Policy Committee (Steve Kelm, Chair) to revise the Marketing Option within the Business Administration Major as indicated in the attachment. (All 4 for consent agenda.)

5. Motion from the Academic Standards Committee (Terry Ferriss, Chair) to revise 8.2.12.2 (see attachment) regarding the submission of final grades for J-term/Winter sessions and Summer.
6. Motion from the Academic Standards Committee (Terry Ferriss, Chair) to add 8.8.8.1 regarding a drop and add policy for the summer and J-term sessions (see attachment).
7. Motion from the Academic Standards Committee (Terry Ferriss, Chair) to revise 8.2.25 regarding academic honors regalia for Commencement (see attachment).
8. Motion from the Executive Committee (Marshall Toman, Chair) to accept as a proxy for our the alumni survey currently in use as part of Program Audit and Review (which, in the current form, contains some questions that are applicable only to undergraduate programs) the recent alumni survey data compiled for their national accreditations by the School Psychology and Communicative Disorders programs and to authorize the development of a new
Graduate Alumni survey for the Program Audit and Review process to be used by the MBA and MSE-Reading programs as both the survey for their 2012-13 reviews and a test for use generally by subsequent graduate reviews. The test instrument shall be approved by APP and Senate. Revisions, if any, subsequent to the test implementations that fashion a durable survey instrument will also be approved by APP and Senate.

9. Calendar Committee Recommendation. For the consent agenda.

10. Motion from the Executive Committee (Marshall Toman, Chair) acting as the Committee on Committees to extend by three weeks the sunset provision for the ad hoc Committee on Graduate Studies to April 30, 2012. For the consent agenda.

11. Motion from the ad hoc Committee on Veterans Recognition (Sandy Ellis, Chair) that the following language be placed into the Faculty and Academic Staff Handbook in Chapter 3, section 4 (the Vice Chair will title and renumber appropriately). This motion will take effect for Spring 2012 graduation or as soon thereafter as practical.

“Veterans graduating from the UWRF should be recognized with red, white, and blue tassels attached to their caps at commencement. Eligibility for the red, white, and blue tassels would include any graduating student currently serving in the military, having served in the military, or who has received a ROTC commission.” Language like the following will be needed if the motion from APP regarding insignia on academic garb is approved:

“This tassel and only this tassel is approved as an exception to the academic insignia only provision and only for the military personnel specified.”

12.

Miscellaneous Business

Adjournment