AGENDA
for the 433rd Meeting
of the
SENATE OF KEENE STATE COLLEGE
Wednesday, November 13, 2013
4 p.m., Mountain View Room, Student Center

3:23 I. Call to Order 4:08pm
3:33 II. Roll Call
3:49 Excused: Rosemary Gianno, Rebecca Davis-Kelly
3:49 Absent: Marissa Depolo
4:43 III. Secretary's Report
4:47 Senator Schmidl-Gagne - I have nothing to report. The minutes from the last meeting haven't been reviewed due to a little thing called Symposium. We will have them for the next meeting.
5:00 IV. Courtesy Period
5:09 Nothing to report

5:16 V. Subcommittee Reports

5:16 • Executive Committee

5:33 Academic Honesty Policy: Charged the ASC to review. Karen met with Gail Zimmerman regarding the MITT. Kim will begin researching replacements for the MITT. Karen will touch base with Stephen to discuss the scope of the ASC review and, depending on the depth of the review, develop a plan to move forward.

6:31 ISPC: The committee has begun to gather up to date Senate approved documents. Kim will create a webpage for the committee to share the documents. We will continue to recruit membership.

7:22 Motion: The SEC moves that Senate By-laws Article VI Parliamentary Rules, J. Reports to the Senate, 10. Senate Minutes be added, effectively immediately be approved by the Senate.
9:49 Vote: Motion carries

10:27 • Academic Policy Committee:

10:40 Discussions around the travel policy - Jim Draper briefed the committee on the liability issues that must be addressed at the College and University System level. The APC cannot eliminate or make changes to the Travel Policy since this policy resides at the USNH level, however, we do feel we can help streamline the paperwork now required in
the policy. There was a review of travel policies on other campuses. Some are much more cumbersome and complex, UCONN as an example. Committee members are also concerned about the issue of faculty liability. The question put forward was intended to address the Travel Policy’s protection for faculty. Is the policy designed to protect the College and the University System, and does it also protect the individual faculty. To address concerns about faculty liability and protection we had Ockle Johnson, President of the KSCEA on hand to explore this question. Basically, faculty and staff who follow the required procedures are covered under the umbrella protection of the University System. However, the KSC Student Travel Page

13:20 Motion: The APC moves that the Policy and Resources for Surveys at KSC proposal be approved by the Senate.

13:30 Vote: Motion Carries

13:53 Motion for the Policy and Resources for Surveys at KSC to be implemented immediately will be tabled until the December meeting.

14:46 Discussion continued around travel policy with regard to little opportunity to change policy and liability issues because it is at the University Level. Council for the University decides whether or not Officers, Trustees, and employees are going to be covered. Senator Martin read the following:

E. Defense and Indemnification of Trustees, Officers, and Employees

1. In General

2. Determination of Eligibility

2.1 The Chancellor, in consultation with the General Counsel, shall determine whether an officer or employee sued in his or her individual capacity shall be entitled to defense and indemnification under the standard set forth in subsection 1.1 of this policy.

2.2 The Board of Trustees' Chair and Liaison to the General Counsel, in consultation with the General Counsel, shall determine whether the Chancellor or a member of the Board of Trustees sued in his or her individual capacity shall be entitled to defense and indemnification under this policy.

2.3 Any trustee, officer, or employee may appeal to the Board of Trustees a decision denying him or her defense and indemnification under this policy. The Board of Trustees' decision shall be final.

http://www.usnh.edu/olpm/BOT/III.Admin/E.htm

25:09 • Academic Standards Committee:

27:09 Motion: The ASC moves that the proposed Commencement Policy be approved by the Senate.
27:15 Discussion regarding history of Commencement Policy, academic audit and participation in Commencement ceremonies if conditions are met.
34:02 Vote: Motion carries
34:11 Motion: The ASC moves that the revised Commencement Policy become effective immediately will be tabled until the December meeting.

36:20 • Curriculum Committee

37:01 Motion: The SCC moves that revisions to the Management minor be approved by the Senate.
37:15 Vote: Motion Carries
37:21 Motion: The SCC moves that revisions to the Management major be approved by the Senate.
37:38 Vote: Motion Carries
37:44 Motion: The SCC moves that revisions to the Math minor be approved by the Senate.
37:51 Senate Vice-Chair Jean asked for discussion and called for the vote
38:08 Vote: Motion Carries
38:30 Motion: The SCC moves that revisions to the Psychology major be approved by the Senate.
38:43 Vote: Motion Carries

39:08 Discussion on II Course Proposal Process - Questions around II proposal review process have surfaced when II subcommittee co-chair, Dr. Bill Fleeger, inquired about an II proposal. The SCC co-chairs are planning to meet with the new ISPC co-directors to discuss the II proposal review process to work on clearly documenting the process around II proposal review (e.g. appropriate subcommittee review of II courses if it meets a major/minor requirement).

41:44 Discussion on Study Away Placeholder Course: The SCC co-chairs have been working with Dr. Skye Stephenson, Director of the Global Education Office, to determine the best route for moving this forward. Because the placeholder is actually an administrative code, not a course at all, it has been determined that the best route is to proceed through administrative channels rather than the curriculum process.

43:24 ~ Meeting Notes 10/30/13 [SD 13/14-12]

43:33 Motion: The SCC moves that revisions to the Computer Science major be approved by the Senate.
43:46 Vote: Motion Carries
43:54 Motion: The SCC moves that revisions to the Health Science major be approved by the Senate.
44:04 Vote: Motion Carries
44:15 Motion: The SCC moves that revisions to the Addictions minor be approved by the Senate.
44:20 Vote: Motion Carries
Motion: The SCC moves that revisions to AMST 363 be approved by the Senate.
Vote: Motion Carries

Motion: The SCC moves that revisions to ENST 363 be approved by the Senate.
Vote: Motion Carries

Motion: The SCC moves that replacement of GEOG 105 by ISGEOG 201 be approved by the Senate.
Vote: Motion Carries

Motion: The SCC moves that the addition of ISPOSC 110 to the college curriculum be approved by the Senate.
Vote: Motion Carries

Motion: The SCC moves that revisions to ISPOSC 223 be approved by the Senate.
Vote: Motion Carries

Meeting Notes 11/6/13 [SD 13/14-13]

Motion: The SCC moves that revisions to the Athletic Training major be approved by the Senate.
Vote: Motion Carries

Motion: The SCC moves that revisions to the Communication major be approved by the Senate.
Vote: Motion Carries

Motion: The SCC moves that revisions to the Master in Education, Special Education Option be approved by the Senate.
Vote: Motion Carries

Motion: The SCC moves that revisions to the Graduate Educator Certification Program (special education) be approved by the Senate.
Vote: Motion Carries

Motion: The SCC moves that revisions to the Music Education major be approved by the Senate.
Vote: Motion Carries

Motion: The SCC moves that revisions to the Music Performance major be approved by the Senate.
Vote: Motion Carries

Motion: The SCC moves that revisions to the Physical Education/Exercise Science major be approved by the Senate.
Vote: Motion Carries

Motion: The SCC moves that the addition of IAART 227 be approved by the Senate.
Vote: Motion Carries

Motion: The SCC moves that the addition of IIMGT 305 be approved by the Senate.
Discussion on II procedures and Vote: Motion Carries

Motion: The SCC moves that the addition of IISOC 330 be approved by the Senate.
Discussion and Vote: Motion Carries

Motion: The SCC moves that the addition of IIWGS 330 be approved by the Senate.

Motion: The SCC moves that the addition of IIWGS 250 be approved by the Senate.
Motion: The SCC moves that the replacement of MU 103 by IAMU 103 be approved by the Senate.

Vote: Motion Carries

Motion: The SCC moves that the addition of IHMU 305 be approved by the Senate.

Vote: Motion Carries

Motion: The SCC moves that the addition of IHHGS 305 be approved by the Senate.

Vote: Motion Carries

VI. New Business

The next Senate meeting will be held on Thursday, December 12th.

VII. Adjournment 5:13