MINUTES
for the 434rd Meeting
of the
SENATE OF KEENE STATE COLLEGE
Thursday, December 12, 2013
4 p.m., Mountain View Room, Student Center

10:56  I. Call to Order
11:10  II. Roll Call
11:15  Excused: Senator Fleeger, Senator Martin, Senator Dunn, Senator Ditkoff, Senator Grady, Senator Donnelly, Senator Normandin and Senator Depolo
12:32  III. Secretary's Report
12:41  Apologies were given due to the wrong minutes attached to the Senate packet so things will be caught up in February. AudioNote minutes will be posted to the Senate website. There is a free app for mobile devices called AudioNote LITE which should give enough functionality to view. If you want the full AudioNote the fee is $5.00.

13:35  IV. Courtesy Period
13:35  Senator McCarthy - It was brought to his attention that Sodexo has decided to use the Affordable Care Act as a rationale for reducing health benefits to their employees by using an IRS tax code rule that states if you don't average 30 hours a week 52 weeks a year, they don't have to provide health insurance. The hope is the President will look at this and maybe consider doing what the University of Vermont President will do when Sodexo was doing this Vermont, which is to say hold your horses, you really don't have to do this until 1-1-2015 not 1-1-2014. He is going to review the contract with the food services to make sure the contract addresses changes to peoples status or their benefit packages. They are putting it on hold at the University of Vermont. It was an issue Gordie Davis asked Senator McCarthy to look into before he passed away.

15:19  V. Subcommittee Reports
15:22  • Executive Committee
15:28  Meeting Notes [SD 13/14-15]
16:49  Senator Stanish passed around an item for discussion regarding the recommendations for qualifications and responsibilities of the elected ISPC Director going forward.

37:11  • Academic Policy Committee
37:20  Meeting Notes [SD 13/14-16]
37:44  Motion: The APC moves that the Policy and Resources for Surveys at KSC proposal be approved for immediate implementation as introduced at the November Senate Meeting be approved by the Senate.
Meeting Notes [SD 13/14-17]

Motion: The ASC moves that the admission/academic standard criteria for the proposed course ANTH 499 be approved by the Senate.
Vote: Motion Carries

Motion: The ASC moves that the admission/academic standard criteria for the proposed revision to the Anthropology/Sociology program be approved by the Senate.
Vote: Motion Carries

Motion: The ASC moves that the admission/academic standard criteria for the proposed course SOC 499 be approved by the Senate.
Vote: Motion Carries

Motion: The ASC moves that the admission/academic standard criteria for the proposed revision to the Sociology program be approved by the Senate.
Vote: Motion Carries

Motion: The ASC moves that the Revised Commencement Policy become effective immediately be approved by the Senate.
Vote: Motion Carries

Meeting Notes November 20, 2013 [SD 13/14-18]

Motion: The SCC moves that revisions to the Sustainable Product Design and Innovation major be approved by the Senate.
Vote: Motion Carries

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

Motion: The SCC moves that the addition of IHENG 195 to the college curriculum be approved by the Senate.
Vote: Motion Carries

Motion: The SCC moves that the deletion of ISPOSC 101 be approved by the Senate.
Vote: Motion Carries

Meeting Notes December 4, 2013 [SD 13/14-19]

Motion: The SCC moves that the revisions to the English major be approved by the Senate.
51:10 Vote: Motion Carries

51:19 Motion: The SCC moves that the revisions to the Writing minor be approved by the Senate.

51:36 Vote: Motion Carries

51:46 Motion: The SCC moves that the addition of IAENG 202 to the college curriculum be approved by the Senate.

52:12 Vote: Motion Carries

52:24 Motion: The SCC moves that the addition of INSAFE 103 to the college curriculum be approved by the Senate.

52:53 Vote: Motion Carries

53:05 Motion: The SCC moves that the revisions to the Computer Science major be approved by the Senate.

53:19 Vote: Motion Carries

53:35 Motion: The SCC moves that the revisions to the Sociology major be approved by the Senate.

53:48 Vote: Motion Carries

53:57 Motion: The SCC moves that the revisions to the Anthropology/Sociology major be approved by the Senate.

54:13 Vote: Motion Carries

60:38 VI. New Business

60:43 Nothing to report

60:46 VII. Adjournment