Minutes for the 435th Meeting

I. Call to Order 4:07pm

II. Roll Call

Excused: Senator Martin, Senator Lucey and Senator Warder

III. Secretary Report - Nothing to report

IV. Courtesy Period

Senator Denehy - Explained the Student Planning Module which allows students to see their progress and will very helpful for their advisors.

Senator Stanish - The SEC charged the ASC with approving the calendar guideline which would allow the Provost's Office to generate 5 years of academic calendars.

Senator Schmidl-Gagne - Reminded everyone of the Future of Higher Education event next Wednesday.

V. Subcommittee Reports

Executive Committee

Meeting Notes [SD 13/14-20]

Motion: The SEC moves that the Integrative Students Program Co-Directors qualifications and responsibilities document be approved by the Senate.

Discussion: Several questions were raised regarding the document

Vote: Motion carries

Academic Policy Committee: no report

Academic Standards Committee: no report

Curriculum Committee

Meeting Notes [SD 13/14-22]

Motion: The Curriculum Committee moves that revisions to the SOHAS major be
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Discussion: It was brought up that curriculum and standards are usually voted on at the same meeting.

Vote: Motion carries

Motion: The Curriculum Committee moves that revisions to the SOHAS minor be approved by the Senate.

Vote: Motion carries

Motion: The Curriculum Committee moves that revisions to the SOHAS Master of Science degree be approved by the Senate.

Vote: Motion carries

Discussion on guidelines and cross-listings.

• Executive Committee

Motion: The SEC moves that the Senate suspend the By-Laws, specifically, Article VI.

J. 8. Forty-Eight Hour Rule to allow for a vote to immediately implement the ISP Co-Director Qualifications Responsibilities Document

Vote: Motion carries

Motion: The SEC moves that the Senate immediately implement the ISP Co-Director Qualifications Responsibilities Document

Vote: Motion carries

VI. New Business

VII. Adjournment 4:55pm