Minutes
for the 443rd Meeting
of the
SENATE OF KEENE STATE COLLEGE
Wednesday, November 12, 2014
4 p.m., Mountain View Room, Student Center

I. Call to Order 4:09pm
II. Roll Call
0:05 Excused: Senator Rust, Senator Atkins

III. Secretary's Report
~Approval of the Minutes from 442nd Senate Meeting [SD 14/15-15]
~Discussion and vote

IV. Courtesy Period

V. Subcommittee Reports

• Executive Committee
~ Meeting Notes [SD 14/15-16]
0:00 The SEC charges the APC with the creation of a policy regarding consequences for faculty and staff FERPA violations. Senator Stevenson reminded the Senate that this policy may affect working conditions and may need to involve both KSCEA and KSCAA.

• Academic Policy Committee
~ Meeting Notes [SD 14/15-17]
0:37 The purpose of this meeting was to gather information on the after-hours facility access needs of faculty, staff and students. We invited people from across campus to meet and present their needs and concerns.

Recorders turned on at this point
0:27

• Academic Standards Committee
0:29 ~ Meeting Notes [SD 14/15-18]
1:32 Motion: The ASC moves that the revision to the Criminal Justice Studies Admission Criteria be approved by the Senate.
1:40 Vote: Motion carries
Senator Denehy - Explained upper level course requirements. A rolling review will be done as curriculum proposals come to the Senate in order to keep them current. The online voting process was discussed and when it was appropriate to use in Academic Standards.

Senator Lucey - There is no checkbox on the program proposal form for a change in credits. This would help flag which committee the form should go to.

Senator Dunn - It should be documented in the rationale.

• Curriculum Committee

Meeting Notes [SD 14/15-19]

Motion: The SCC moves that revision to the Criminal Justice Studies Major be approved by the Senate.

Vote: Motion carries

Motion: The SCC moves that revision to the Criminal Justice Studies Minor be approved by the Senate.

Vote: Motion carries

Motion: The SCC moves that revision to the Chemistry Major be approved by the Senate.

Vote: Motion carries

Motion: The SCC moves that revision to the International Studies Minor be approved by the Senate.

Vote: Motion carries

Motion: The SCC moves that deletion of the Social Science Major be approved by the Senate.

Vote: Motion carries

Meeting Notes [SD 14/15-20]

Motion: The SCC moves that revision to the Health Science Major be approved by the Senate.

Vote: Motion carries

Motion: The SCC moves that revision to ISPOSC 317 be approved by the Senate.

Vote: Motion carries

Motion: The SCC moves that revision to IQL 101 be approved by the Senate.

Discussion:

Senator Stevenson - This course proposal eliminates some of the issues in terms of
This course proposal eliminates some of the issues in terms of different levels of contents, different things being emphasized by standardizing the curriculum. Does this course proposal address the concern of the competency of those teaching the course?

Mike Cullinane - Learning outcomes and course description have been revised. We are seeing more FTTT faculty teaching IQL 101 in the spring. Having more explicit learning outcomes will make it easier to evaluate faculty and to facilitate training of future faculty.

Senator Stevenson - Existing faculty will be evaluated? What is the standard for them to teach this course?

Discussion continued about evaluations, contracts and bargaining units.

Vote: Motion carries

Meeting Notes [SD 14/15-21]

Motion: The SCC moves that revision to the BA in Music be approved by the Senate.

Vote: Motion carries

Motion: The SCC moves that revision to the BM in Music Education be approved by the Senate.

Vote: Motion carries

Motion: The SCC moves that revision to the BM in Music Performance be approved by the Senate.

Vote: Motion carries

Motion: The SCC moves that revision to the BM in Music Technology be approved by the Senate.

Vote: Motion carries

Motion: The SCC moves that revision to the Art History Minor be approved by the Senate.

Vote: Motion carries

Motion: The SCC moves that revision to the BA in Art be approved by the Senate.

Vote: Motion carries

Motion: The SCC moves that revision to the BFA in Art be approved by the Senate.

Vote: Motion carries

Motion: The SCC moves that revision to the Journalism Major be approved by the Senate.

Vote: Motion carries
Motion: The SCC moves that revision to the Public Relations in Minor be approved by the Senate.

Discussion: Senator McCarthy - what department would the Public Relations Minor be in?

Senator Dunn - Journalism

Vote: Motion carries

Motion: The SCC moves that addition of IAART 105 be approved by the Senate.

Vote: Motion carries

Friendly Amendment by Senator Dunn

Motion: The SCC moves that addition of IAART 332 be approved by the Senate.

Vote: Motion carries

Motion: The SCC moves that revision to IAART 391 be approved by the Senate.

Vote: Motion carries

Senator Dunn - Course proposals presented to the Senate as information.

VI. New Business

None

VII. Adjournment 5:16pm