I. Call to Order 4:11pm

II. Roll Call

III. Secretary's Report

Motion: To approve the Minutes from 443rd Senate Meeting [SD 14/15-19]

Discussion: Senator Stanish advised the recorders were not turned on at the beginning of the prior senate meeting.

Vote: Motion carries

IV. Courtesy Period

Senator Rust reminded everyone summer course proposals are due to CE by the end of the week in order to have the information make it into publications.

V. Subcommittee Reports

Executive Committee

~ Meeting Notes [SD 14/15-20]

Senator Stevenson and Senator Welsh both resigned from the Senate on Friday, Nov. 14. Senator Connelly has asked for a leave of absence for the spring semester due to his teaching schedule.

Revised Program Elimination Guidelines will be brought to the Senate for discussion in February.

~ Meeting Notes [SD 14/15-21]

Logistics required to control after-hours access to campus facilities.

~ Academic Standards Committee
Discussed registration policy/process and difference between the two along with other items that impact students successfully graduating on time.

- Curriculum Committee

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

Vote: Motion carries

Motion: The SCC moves that revisions to the BA in Math Education be approved by the Senate.

Gavel was handed over to Vice Chair Jean to ask for discussion.

Friendly amendment: Senator Dunn asked the motion read BA in Mathematics Education for Elementary Teachers.

Senator McCarthy asked if the difference between a BA and BS is one language requirement.

Senator Stanish advised neither require a language course. The BA is a more flexible major with fewer credits and could perhaps be completed in 3 years. The BS has more credits and more courses are required.

Vote: Motion carries

Motion: The SCC moves that revisions to the BA in Mathematics be approved by the Senate.

Vote: Motion carries

Motion: The SCC moves that the addition of the BS in Mathematics to the college curriculum be approved by the Senate.

Vote: Motion carries

Motion: The SCC moves that revisions to the MGT minor be approved by the Senate.

Vote: Motion carries

Motion: The SCC moves that revisions to the SPDI major be approved by the Senate.

Vote: Motion carries

Motion: The SCC moves that the addition of IIINFO 110 to the curriculum be approved by the Senate.

Vote: Motion carries
Motion: The SCC moves that the addition of IIINFO 320 to the curriculum be approved by the Senate.
Vote: Motion carries

Motion: The SCC moves that the addition of INFO 210 be approved by the Senate.
Vote: Motion carries

Motion: The SCC moves that the addition of INFO 310 be approved by the Senate.
Vote: Motion carries

Motion: The SCC moves that the addition of INFO 490 be approved by the Senate.
Vote: Motion carries

Motion: The SCC moves that the addition of the Information Studies minor to the college curriculum be approved by the Senate.

Discussion: Senator McCarthy asked how this would be different from a minor in Library Science.

Elizabeth Dolinger - The focus would be different in the building of the specific structure and organization of that information.

Vote: Motion carries

VI. New Business

Senator McCarthy mentioned an IQL course in financial literacy.

VII. Adjournment 4:53 pm