

Minutes
General Faculty Meeting
October 18, 2012 – Lowrimore Auditorium

- I. Chair Flannagan called the meeting to order at 3:46 PM.
- II. The minutes from the April 10, 2012 meeting were approved as posted.
- III. Elections
 1. Annie Muller (Nursing) & Nancy Zaice (English) were elected at-large senators
 2. Chris Johnson (English) was elected to the University Accreditation Committee
- IV. Executive Committee Report
 1. Chris Kennedy serves as Parliamentarian of Senate and Faculty.
 2. Faculty Governance Office in room 116D of SAB.
 3. IT Meetings to take place between faculty and John Dixon.
 4. Commission on Higher Ed. approved revised Mission Statement.
 5. December graduation speaker: Judge Margaret Seymour.
 6. Industrial Engineering program proposal approved by ACAP.
 7. Governor's Summit on Higher Ed: New accountability measures
 8. New Office Services building should be completed summer, 2013.
 9. Open enrollment period: Contact Christine Moldenhauer.
 10. Changes for 2012-2013 catalog: Try not to wait until the last AAC meeting.
- V. Report from the Senate (*See the attachment for proposals.*)
 - 1. Department of Political Science and Geography**
 - Item A. A proposed change to the title of POL 305 (previously titled American Political Parties) passed.
 - Item B. A proposed change to the catalog description for POL 305 passed.
 - 2. Bachelor of General Studies Committee**
 - Item A. The additional of a new area of concentration, Health Studies, to the Bachelor of General Studies Program passed.
 - 3. School of Business**
 - Item A. Proposed changes to the course requirements for the Computer Science major passed.
 - 4. School of Education**
 - Item A. Changes to the list of elective courses for the Master of Arts in Teaching with major in Learning Disabilities passed.
 - 5. Report from the Strategic Planning Committee** (See pages 8 – 12 of the attachment.)