I. Call to order and Roll Call

II. Approval of Minutes from the October 16, 2018 meeting

III. Report from the Executive Committee

IV. Report from the Academic Affairs Committee (See the attachment for complete proposals. There is no appendix for this meeting).

1. Proposal from the Department of English, Modern Languages and Philosophy
   Item A. Modify to include asterisk
   Item B. Modify to include asterisk
   Item C. Modify to include asterisk
   Item D. Modify to include asterisk
   Item E. Add language to include footnote

2. Proposal from the Gender Studies Committee
   Item A. Delete Health 301 and Nursing 210 as courses eligible for Gender Studies minor.

There is no report from the Graduate Council, as there were no proposals brought to GC on 10/30/18.

V. Old Business

VI. New Business

VII. Announcements

VIII. Adjournment
Attachment to the Faculty Senate Agenda – November 13, 2018

IV. Report from the Academic Affairs Committee

1. Proposal from the Department of English, Modern Languages and Philosophy

   A. MODIFY on page 82 of the current catalog

      FROM:

      Creative Writing Minor requires:

      TO:

      Creative Writing Minor requires*:

   B. MODIFY on page 83 of the current catalog

      FROM:

      Writing and Language Minor requires:

      TO:

      Writing and Language Minor requires*:

   C. MODIFY on page 83 of the current catalog

      FROM:

      Creative Writing Collateral requires four of the six following courses:

      TO:

      Creative Writing Collateral requires four of the six following courses*:

   D. MODIFY on page 83 of the current catalog

      FROM:

      Writing and Language Collateral requires:

      TO:

      Writing and Language Collateral requires*:
E. **ADD** on page 83 of the current catalog, after course listings beneath “Writing and Language Collateral requires:”

*Students majoring in the Professional Writing program cannot declare a minor or collateral in Creative Writing or in Writing and Language.*

**Rationale:** Many of the courses students take to complete an English/Professional Writing major are also the courses required or allowed to count in the Creative Writing and in the Writing and Language minors/collaterals, and too much crossover occurs to allow these majors and minors to be reasonably distinct. The asterisks and note at the bottom of the listings of minors/collaterals on pages 82-83 were used to save space and follow the format of what Visual Arts does for a note on one of its minors on page 100 of the current catalog.

2. **Proposal from the Gender Studies Committee:**

A. **DELETE** on page 178 of the current catalog, from the list of “Courses eligible for the Gender Studies minor and collateral include the following”:

Health 301 Health Promotion and the 21st Century

and

Nursing 210 Women’s Health and Society

**Rationale:** Health 301 and Nursing 210 are no longer offered with regular frequency at Francis Marion University.