

Faculty Meeting

Wed., 5/4/16 CSB Auditorium

1. The meeting was called to order by Presiding Officer Janice Anderson at 1:10. The Presiding Officer moved to approve the minutes of the 4/1/16 meeting, and the motion was approved without dissent (voice vote).
2. President Christian elaborated on some aspects of his recent President's Report (Fall enrollment projections, incoming student profile, next year's campus budget, budgetary funding requests, etc.) and then answered questions about the report.
3. A motion was made to adopt the resolution (contained in the Agenda) thanking Mary Stella Deen for serving "admirably" as Interim Provost. The motion passed without dissent (voice vote).
4. Departmental curriculum changes (described in the Agenda and posted on Blackboard) were presented for approval. Program revisions for the Economics major program were passed without dissent (voice vote). The new minor in Digital Design and Fabrication (FPA) was passed without dissent (voice vote).
5. The Presiding Officer reviewed the voting procedures for GE IV (described in the agenda).
6. GE Program Revision Recommendations from the Curriculum Committee (described in the Agenda).

Heather Morrison (Chair, GE Board) briefly reviewed the work of the GE Board in Fall, 2015 leading to its Dec., 2015 written report to the Curriculum Committee. Reynolds Scott-Childress, Chair of the Curriculum Committee (CC), reviewed the work of the CC this semester in studying faculty views of the report, leading to the present CC proposal for revising GE. During the ensuing discussion, both presenters answered questions from the faculty about the Curriculum Committee proposal and the future of GE. Following the discussion, a motion to call the question was approved without dissent (voice vote). The recommendation package from the Curriculum Committee was then subject to a written vote, with the following results:

Yes (in favor of the CC proposal): 217

No (opposed): 14

7. The meeting was adjourned at 2:20.

Submitted by L. Fialkow