

O. Aina, K. Baaske, E. Drost, J. Goodrich, J. Hatfield, V. Prabhu, R. Salinas, V. Villa, Y. Zhu

ABSENT

B. Roy, M. Soldatenko, S. Ulanoff

EXCUSED ABSENCE

Chair Warter-Perez convened the meeting at 1:35 p.m.

1. 1.1 Chair's Announcement:

ANNOUNCEMENTS

1.1.1 Welcome back to our first Senate meeting of 2016. I hope you all had an enjoyable break. We will continue with meeting weeks 2,4,6,8 & 10. The meeting dates were included in the Senate package emailed for today's meeting. Additionally, the PDP lecture will be presented on March 1.

1.1.2 You should have received an invitation to the University Strategic Plan Kick-Off Event which will take place on Friday, January 22, 9:00 a.m. – 2:00 p.m. in the Golden Eagle Ballroom. The RSVP deadline was this past Friday, however, if you have not had a chance to RSVP, please do so as soon as possible.

1.1.3 At the Executive Committee meeting of January 12, 2016, it was agreed by consensus to approve by Executive Action editorial modification to the following policy: Honors for Candidates for Second Baccalaureate Degrees from line 5: Delete the word "quarterly" in reference to the academic calendar. This action will stand approved at the close of business today unless there is a request to agendaize it.

2. 2.1 None.

CONCERNS FROM THE FLOOR

2.2 Chair Warter-Perez reported that she will inform the Senate of the actions taken regarding the previous "Concerns from the Floor" at the next meeting.

3. None.

INTENT TO RAISE QUESTIONS

4. It was m/s/p (Bodinger-deUriarte) to approve the minutes of the meeting of December 1, 2016 (ASM 15-6).

APPROVAL OF THE MINUTES

5. It was m/s/p (Peterson) to approve the agenda.

APPROVAL OF THE AGENDA

6. 6.1 Chair Warter-Perez presented her report and yielded the floor to President Covino.

SENATE CHAIR'S REPORT

6.2 President Covino presented campus updates.

7. None.

PROVOST'S REPORT

8. 8.1 It was m/s/ (McCurdy) to approve the recommendation.

PROPOSED NEW POLICY:
ESTABLISHING REQUIREMENTS
FOR GRADUATE PROGRAMS
ADMISSIONS PROCEDURES,
FACULTY HANDBOOK, CHAP-
TER V (15-5) *First-Reading Item*

8.2 A five minute question period took place.

9. 9.1 It was m/s/ (Peterson) to approve the recommendation.

PROPOSED POLICY MODIFICA-
TION: REPEATING COURSES
WITH GRADES AVERAGED,
FACULTY HANDBOOK, CHAP-
TER IV (14-23.2) *First-Reading Item*

9.2 It was m/s/ (Peterson) to refer the policy back to the Educational Policy Committee (EPC) to consider combining it with the Repeating Courses and Grade Replacement policy.

PROPOSED POLICY MODIFICATION: REPEATING COURSES WITH GRADES AVERAGED, FACULTY HANDBOOK, CHAPTER IV (14-23.2) *First-Reading Item* (continued)

PROPOSED POLICY MODIFICATION: REPEATING COURSES AND GRADE REPLACEMENT, FACULTY HANDBOOK, CHAPTER IV (14-23.3) *First-Reading Item*

PROPOSED POLICY MODIFICATION: DELETION OF INFREQUENTLY OFFERED COURSES FROM THE CURRICULUM, FACULTY HANDBOOK, CHAPTER IV (14-17) *Second-Reading Item Forwarded to the President*

PROPOSED POLICY DELETION: DIVISION OF INTER-COLLEGIATE ATHLETICS CODE OF ETHICS FOR STUDENT ATHLETES AND CODE OF CONDUCT & ETHICS FOR STUDENT ATHLETES, FACULTY HANDBOOK, CHAPTER V (14-26) *Second-Reading Item*

ADJOURNMENT

9.3 Senator Rudd suggested a friendly amendment requesting that EPC clarify the maximum number of times a course can be repeated for averaging versus replacement. No objections were raised.

9.4 The motion as amended passed unanimously. The policy will be referred back to EPC.

10. 10.1 It was m/s/ (Flint) to approve the recommendation.

10.2 It was m/s/ (Flint) to refer the policy back to EPC to consider combining it with the Repeating Courses with Grades Averaged policy.

10.3 Debate ensued

10.4 The motion passed unanimously. The policy will be referred back to EPC.

11. 11.1 Chair Warter-Perez reminded the body that the policy on the floor contains revisions from motions passed at the last meeting.

11.2 It was m/s/ (Peterson) to delete from lines 6-7: "COURSES NOT OFFERED SUCCESSFULLY FOR A CERTAIN TIME PERIOD WILL FIRST BE INACTIVATED AND THEN DELETED" and move from line 7-8 to line 11 after the word "INACTIVATED": "A COURSE IS CONSIDERED TO HAVE BEEN OFFERED SUCCESSFULLY IF IT MEETS THROUGH THE CENSUS DATE."

11.3 Senator Flint suggested as a friendly amendment to merge lines 4 – 28 into one paragraph. No objections were raised.

11.4 The motion as amended passed unanimously.

11.5 The recommendation was APPROVED UNANIMOUSLY as amended (14-17).

12. 12.1 It was m/s/ (Cleman) to replace current policy in the Faculty Handbook with the updated Code of Conduct & Ethics for Student-Athletes.

12.2 Debate ensued.

13. It was m/s/p (Peterson) to adjourn at 3:11 p.m.