

ACADEMIC SENATE ACTIONS 2010/2011

No.	Title	Approved	To Prov.	Action/Implementation
S-10/11-1	AdHoc Committee to review GPSEPC proposal to create position of Vice Provost for Graduate	09-09-10	09-17-10	Ad hoc committee submitted proposal – accepted at 11-11-10 Senate meeting (see Senate Action S-10/11-7)
S-10/11-2	Resolution to Censure Administrative decision to override the Jan Term Committee's	09-30-10	To Prov. & President 10-01-10	No action required.
S-10/11-3	Resolution from FWC to restore pension contribution	09-30-10	To Prov. & CFO 10-01-10	Board of Trustees approved restoration effective January 1, 2011 at its October Board meeting.
S-10/11-4CA	2+2 Nursing Curriculum Amendment	10-21-10	10-25-10	11-19-10 – ACCEPTED by Provost.
S-10/11-5CA	Addition of .25 credit capstone course requirement for Spanish & French majors.	10-21-10	10-25-10	11-19-10 – ACCEPTED by Provost; noted she has concerns about the number of contact hours already required for completion of many majors.
S-10/11-6CA	Revised Major Curriculum in Art History	11-11-10	11-12-10	11-19-10 – ACCEPTED by Provost.
S-10/11-7	Proposal from GPSEPC to Create a Vice Provost for Graduate and Professional Studies position	11-11-10	11-12-10	11-19-10 – ACCEPTED by Provost. Proposed a meeting with the Senate executive committee to discuss options for filling the position.
S-10/11-8	Proposal to Amend Model 1, Core Curriculum Reform, approved by Senate April 2009 (S-08/09-17)	11-11-10	11-12-10	11-19-10 – ACCEPTED by Provost.
S-10/11-9	Proposal for the creation of a Core Curriculum Committee	12-02-10	To:A.Moseidjord Z.Flalagin J.Sauerberg 12-06-10	See Senate Actions S-10/11-12 and S-10/11-13
S-10/11-10	Resolution to remand the Senate approved Core Curriculum Committee (CCC) proposal to the Undergraduate Educational Policies Committee for language describing the duties of the proposed Director of the CCC and appropriate Handbook language	12-02-10	To:A.Moseidjord Z.Flalagin J.Sauerberg 12-06-10	See Senate Actions S-10/11-12 and S-10/11-13
S-10/11-11	Resolution to Amend Senate Action S-09/10-22; Proposal Concerning 0.25 Credit Courses	01-12-11	01-12-11	3-6-11 – ACCEPTED by Provost.
S-10/11-12	Position Description and Duties: Director of the Core Curriculum Committee Revision to position description and duties of Director of the Core Curriculum Committee	01-12-11 3-24-11	01-12-11 3-28-11	3-6-11 – Provost accepts as advisory only. Senate accepted revision requested by Provost. 4-10-11 – ACCEPTED by Provost.
S-10/11-13	Establishment of a College Undergraduate Core Curriculum Committee, Director of the Core Curriculum, and Core Curriculum Working Groups	01-12-11	01-12-11	3-6-11 – Provost offered a revision. Does not accept the appointment of an academic administrator by the Senate.

	Revision to the Core Curriculum Committee	3-24-11	3-28-11	Senate accepted revisions offered by Provost. 4-10-11 – ACCEPTED by Provost.
S-10/11-14CA	Study Abroad Program (Berlin) Freie Universität Berlin & the Berlin European Studies Program (FU-BEST)	01-12-11	01-12-11	3-6-11 – ACCEPTED by Provost.
S-10/11-15	Amendment to the 2010-2011 Senate Rules of Procedure	02-10-11	To file 02-14-11	No action required.
S-10/11-16CA	Changes to the Politics Department major and minor (from the UEPC)	03-03-11	03-07-11	4-10-11 – APPROVED by Provost.
S-10/11-17CA	Approval of Permanent .25 activity course, “The English Department Book Club” (from the UEPC)	03-03-11	03-07-11	4-10-11 – APPROVED by Provost.
S-10/11-18	Resolution of Commendation to Brother Augustine Boquer, FSC, President DeLaSalle University, Philippines	03-03-11	03-07-11	N/A
S-10/11-19CA	Dept of Art and Art History Revision of Studio Art Major to Art Practice Major	3-24-11	3-28-11	4-10-11 – APPROVED by Provost.
S-10/11-20CA	Guidelines for Individualized Majors	3-24-11	3-28-11	4-10-11 – APPROVED by Provost.
S-10/11-21CA	Economics Concentration in Sustainability Studies	3-24-11	3-28-11	4-10-11 – APPROVED by Provost.
S-10/11-22	Proposal for Permanent Status for Math 002 and Math 012	3-24-11	3-28-11	4-10-11 – APPROVED by Provost.
S-10/11-23CA	Theology and Religious Studies Course TRS 165, Spiritual, Not Religious: From Emerson to the New Age	04-14-11	04-15-11	6-15-11 – APPROVED by Provost.
S-10/11-24CA	Final Approval Process for New Graduate and Professional Programs	04-14-11	04-15-11	6-15-11 – Supported by Provost, however, additional steps after GPSEPC approval are required before a new program could be fully supported.
S-10/11-25CA	Provisional Approval Process for New Graduate and Professional Programs	04-14-11	04-15-11	6-15-11 – Provost suggests revision, “...final approval will be based solely on include the assessment of the program and the Academic Senate’s evaluation of its merit,”
S-10/11-26	Senate confirmation of Jim Sauerberg as Chair of the Undergraduate Core Curriculum Committee (5 year appointment)	04-14-11	04-15-11	6-15-11 – Supported by Provost .
(See S-09/10-25) Under Previous Years’ Open Actions	Senate Action to Board of Trustees: Preamble to Speaker Policy	04-14-11	05-02-11	
S-10/11-27	Attendance and Enrollment Catalog addition (from the AARC)	05-12-11	05-13-11	6-15-11 – APPROVED by Provost.

S-10/11-28	Fac Hd Revisions re: election from the Committee on Committees (Secs. 1.6.1.1, -2, -5, -6, and 1.7.4.5 and 2.6.1)	05-12-11	05-13-11	6-15-11 – APPROVED by Provost.
S-10/11-29	Collegiate Seminar Task Force Recommendation - recommit to task force	05-12-11	To:E.Rigsby, C.Hamaker, B.Grant 05-13-11	
S-10/11-30	Core Curriculum Committee Working Group Nominations	05-12-11	05-13-11	6-15-11 – APPROVED by Provost.
S-10/11-31CA	GPSEPC Approval Process for New Graduate & Professional Certificates	05-12-11	05-13-11	6-15-11 – APPROVED by Provost.
S-10/11-32	Core Curriculum Learning Outcomes and Rationale	2-10-11 thru 5-12-11	05-18-11	6-15-11 – APPROVED by Provost.
S-10/11-33	Proposal for Revision of the Curriculum in Business Administration	05-25-11	05-31-11	6-15-11 – APPROVED by Provost.
PREVIOUS YEARS' OPEN ACTIONS				
S-08/09-18	Amended Faculty Handbook language re: Six Course Teaching Load (various sections of Hd)	04-23-09	04-27-09	05-12-09 ACCEPTED by Provost. Noted that this will be reviewed by the Board of Trustees. Sept. 2009-Provost reported that clearance by President and Bd of Trustees did not happen prior to publishing of the Handbook dated July 2009. Sept. 2010. Alerted Jim Sauerberg that the language is still not in the Handbook.
S-09/10-25	Revised Preamble to the External Speaker and Public Event Policy (S-09/10-2)	05-13-10 04-14-11	05-18-10 05-02-11	7-1-10 – Provost reported that the President does not wish to be quoted in the FH. She supports the statement with omission of 3 rd paragraph. Must be accepted by President and Bd of Trustees. 9-30-10 – Provost verbally reported awaiting decision by President and/or Bd of Trustees. Senate resolution to forward the revised preamble directly to the Board of Trustees.