

M E M O R A N D U M

TO: Faculty Senate Steering Committee
FROM: Faculty Senate Office
DATE: April 12, 1993
SUBJECT: Minutes of Faculty Senate Steering Meeting - April 5, 1993

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The meeting was called to order by Dr. Glenn N. Cunningham, Chair, at 12:03 p.m. The minutes of March 23, 1993 Steering Meeting were approved.

Dr. Cunningham said that the new committees will not be in place until the end of August, but there are items which need the Faculty Senate's attention right now. He proposed that we continue with the current Undergraduate Policy and Curriculum Committee until the new committee is in force. One of the items is the College of Business Administration's proposals for curriculum changes which will have to be acted on by the Undergraduate Policy and Curriculum and the Course Review Committees. Business Administration is proposing several changes and these must go through the normal channels.

Dr. Modani said last spring, Business Administration voted to delete courses for late fall of this year and distributed a document outlining suggestions for changes. He stated that looking at curriculum and change is a very good thing for a college. Recently there was a meeting of the College Curriculum Committee and on March 20 they proposed Business Education 2000. Many of the changes are internal to the college. However, other units affected should be advised. At this point in time departments and/or colleges impacted by the change have not been notified.

Dr. John Schell remarked that he did not think any college acts independently of the others because what a college does extends to others. When the English Department cut a class in Linguistics, they had to advise the university and gave them the opportunity to respond.

Dr. Cook said the Policy Committee needs to look at it and report back to the Faculty Senate about how things should be handled. Dr. Cornett asked about the timing, scheduling and impact on other personnel over the summer. Dr. Juge said the catalogue material for Business Administration is not specific as to this curriculum, and just states "under consideration." Dr. Juge stated that Academic Affairs wants to have the input of the Faculty Senate. Dr. Schell said his department has twenty sections of 3210 which may not be needed if the changes take place. Dr. Juge said Academic Affairs agrees the senate must debate this and give a recommendation but it must be acted upon quickly if it is to be ready by fall.

Dr. Schell said his committee has two other items from College of Health and Public Affairs for next year. Dr. Lawther had contacted Dr. Schell who agreed that the committee could meet to discuss these issues.

Dr. Juge said that they were informed of the changes the previous week. Dr. Juge stated that they reminded the College of Business Administration that there is a process for review of curriculum and that the College of Business Administration should contact the affected departments. Dr. Cunningham said Dr. Schell's committee met last week and said he was not

aware of these proposed changes. Dr. Schell asked if the time was adequate for the policy committee recommendations to go to the full senate. The senate may want to talk this out. Dr. Juge said if you use existing committee, some will not be senators next year. Dr. Modani said we could appoint the current committee as an ad hoc committee to deal with this issue. Dr. Schell said the Steering Committee could meet on April 16th to discuss the membership of the new Undergraduate Policy and Curriculum Committee. Dr. Juge said we should view the changes from a positive level. Innovation -- Faculty from the College of Business Administration have voted very favorably on this change. --

Dr. Cunningham remarked that the steering committee acts in emergencies but some issues need to be debated by the full senate. Dr. Cook agreed saying she felt sympathy for the College of Business Administration's faculty who worked on these changes so diligently.

Dr. Cornett then made a suggestion that the executive board or Dr. Juge meet with Dean Huseman to help facilitate the process and that we do not want to cause undue furor. It was discussed and decided that Drs. Juge and Cunningham will meet with Dean Huseman. Dr. Juge said first he will meet with the President about this.

Meeting adjourned at 12:40 p.m.