

TO: All Full-time Faculty Members FROM: Faculty Senate Agenda Committee

SUBJECT: Faculty Senate Meeting

I. The last meeting of the 2014-15 Faculty Senate will be:

Date: Wednesday, 29 April Time: 11:00 AM to 4:00 PM Place: Raytheon, 240 EC

- II. Agenda
 - A. Approval of the 22 April minutes
 - B. Senate Agenda Committee Report
 - C. Provost's Report
 - D. Questions and discussion
- III. Proposed name change (Professor Kruger)

BE IT RESOLVED that the name of the Department of Counseling and Applied Educational Psychology be changed to the Department of Applied Psychology as approved by the Department faculty and the Bouvé College of Health Sciences.

IV. Proposed program suspension (Professor Howard)

BE IT RESOLVED that admissions to the Speech-Language Pathology and Audiology Program in the Bouvé College of Health Sciences be suspended as approved by the UUCC on 9 April 2015 (9-0-0).

V. Proposed name change and program revision (Professor Charles)

BE IT RESOLVED that the Master of Fine Arts: Studio be changed to the Master of Fine Arts: Interdisciplinary Arts with concurrent program revisions in the College of Arts, Media and Design as approved by the Graduate Council on 15 April 2015 (6-0-0) VI. Proposed Master of Public Policy (Professor Fitzgerald)

BE IT RESOLVED that the University establish the Master of Public Policy in the School of Public Policy and Urban Affairs in the College of Social Sciences and Humanities as approved by the Graduate Council on 15 April 2015 (7-0-0).

VII. Proposed MA in Environmental Science and Policy (Professor Cokely)

BE IT RESOLVED that the University establish the MA in Environmental Science and Policy in the College of Social Sciences and Humanities as approved by the Graduate Council on 15 April 2015 (6-0-0).

VIII. Proposed Graduate Certificate in Arts Administration and Cultural Entrepreneurship (Professor De Ritis)

BE IT RESOLVED that the University establish the Graduate Certificate in Arts Administration and Cultural Entrepreneurship in the College of Arts, Media and Design as approved by the Graduate Council on 15 April 2015 (7-0-0).

IX. Report of the Senate Committee for Full-time, Non-tenure-track Faculty (Professor Leslie)

BE IT RESOLVED That the Senate accept the report of the Committee for Fulltime, Non-tenure-track Faculty. Recommendations therein will be considered by the 2015-2016 Senate Agenda Committee.

X. Proposal to extend the academic withdrawal date (Professor Young)

BE IT RESOLVED that the academic withdrawal date be extended from the eleventh week of the regular semester to reading day, typically the last business day before final exams begin, as approved by the UUCC on 9 April 2015 (9-0-0).