I. Call to Order

II. Approval of the February 1st, 2017: Approved

III. Announcements

Faculty Handbook approved by President
Faculty Senate Leadership Transition (Faculty Affairs Chair Carucci)
Hand vote that a vote will be taken at the next meeting.

IV. Updates from CPC and Graduate Council

Courses approved by Steering on 2/14/17
- CULA 102: Intro to Culinary Arts
- CULA 103: Professional Chef I
- CULA 105: Food Safety Sanitation
- CULA 250: Hospitality Supervision and Customer Service
• ENSC 210: Role of Plants in the Environment
• ENSC 466: Chemical Ecology
• ITS 140: Introduction to Networking and Cabling,
• ITS 142: Intro to IP Routing
• ITS 164: Networking Fundamentals

Courses Not approved by Steering
• HTR 107: Intro to Hospitality Management
• HTR 201: Hotel Management and Operations
• HTR 220: Sustainability in the Hospitality Industry
  Run as XXX 291 in the Fall, new proposals will be submitted.

Graduate Courses approved by FS Steering
• AGED 511, Philosophy of Teaching and Learning in Ag Ed
• GPHY 506, Topics in Resource Geography
• HDF545, Contemporary Family Issues
• LRES 566, Chemical Ecology

Courses approved by CPC*
• ANSC 220, Feeds and Feeding
• ARTZ 357, Functional Design Strategies for Fabricating Practical Objects
• DDSN 131, Introduction to Drafting and Design
• ETEC 250, Solid State Electronics I
• PLTT 201, Laser Systems and Applications I
*These will be voted on by Faculty Senate Steering, unless we hear from senators.

Courses approved by GC*
• CHMY 513, Computational Chemistry
• M 587, Lie Groups
*These will be voted on by Faculty Senate Steering, unless we hear from senators

New Program
  Computer Science Bachelor of Arts
  Approved by CPA on 2/14/217
  APWG report posted on FS website
  (Will be discussed by full senate at next meeting)

VI. Items from JAGS and Faculty Affairs
• Statement on Tenure languages (Faculty Affairs Chair Carucci) – 2nd reading
  o Friendly Amendments:
    ▪ Addition of concept of shared governance
    ▪ A broader definition of common good
• Annual review form (Chair-Babcock)
  o Suggestion to have a required narrative for all numeric ratings
  o Concerns regarding percent effort and grant requirements
  o Letter of Hire clarification
• R&S Template (Chair-Babcock)

VI. Public comment:
VII. Adjournment

Spring 2017 Faculty Senate meeting schedule – please mark your calendars!

Feb 22nd
March 1st
March 22nd
April 5th
April 19th
May 3rd