# ACADEMIC SENATE AGENDA Wednesday, 11 September 2002, 4:00 P.M. Room 132 DeBartolo Hall (PDF Version)

**Note:** If you want to print or view the PDF file and you don't have *Adobe Acrobat Reader*, you may download the program at the following link:

<a href="http://www.adobe.com/products/acrobat/resadstep2.html">http://www.adobe.com/products/acrobat/resadstep2.html</a>

Use the Acrobat Reader menus or toolbar, not the menus or toolbar in your web browser, to print the file.

- 1. Call to Order.
- 2. Resumption of business on the floor at the end of the May 1, 2002, Senate meeting. See the Unfinished Business section of the online May 1 minutes at <a href="http://www.cc.ysu.edu/acad-senate/minmay02.htm#unfinished">http://www.cc.ysu.edu/acad-senate/minmay02.htm#unfinished</a> for background information on the Ad Hoc Ethics Committee's motion and a proposed amendment.
- 3. In accordance with Senate Bylaw 3, section 5, the first/next order of business at the organizational meeting of the Senate will be nomination of the Chair of the Senate and nomination of members of the Charter and Bylaws Committee.
- 4. Approval of Minutes for 1 May 2002 (see <a href="http://cc.ysu.edu/acad-senate/minmay02.htm">http://cc.ysu.edu/acad-senate/minmay02.htm</a>).
- 5. Senate Executive Committee Report; Report from the Chair; Ohio Faculty Council Report.
- 6. Report of the Charter and Bylaws Committee.
- 7. Report of the Elections and Balloting Committee—see **Attachment 1**.
- 8. Reports from Other Senate Committees.
  - A. Academic Standards Committee
  - B. Academic Programs Committee—see **Attachment 2**.
  - C. Curriculum Committee
  - D. Academic Planning
  - E. General Education—see Attachment 3.
  - F. Integrated Technologies
  - G. University Outreach
  - H. Library
  - I. Academic Research
  - J. Student Academic Affairs
  - K. Student Academic Grievance
  - L. Honors
  - M. Academic Events

- 9. Address by Provost Tony Atwater.
- 10. Unfinished Business.
- 11. New Business.
- 12. Adjournment.

# **Attachment 1: Annual Elections Results Report, 2001-2002**

See/print pdf file at <a href="http://www.cc.ysu.edu/acad-senate/election\_report\_2001\_2002.pdf">http://www.cc.ysu.edu/acad-senate/election\_report\_2001\_2002.pdf</a>.

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## **Attachment 2: Academic Programs Committee Report**

# COVER SHEET TO BE ATTACHED TO ALL REPORTS SUBMITTED TO THE ACADEMIC SENATE

DateAugust 30, 2002 F	Report Number (For Senate Use Only)
Name of Committee Submitting Report	Academic Programs Committee
Committee Status:Appointed Chart	tered
Names of Committee Members:	
	, Shakir Husain, Ray Shaffer, Jane Shanabarger, David ing, Janice Elias, Joseph Mistovich (ex officio—Cur- chair).
Please write a brief summary of the report to	he Committee is submitting to the Senate:
circulated programs, program changes, year. See Appendix APRC I, next page.	national purposes) a complete listing of approved and and minors processed during the 2001–2002 academic The committee chair would also like to recognize and rs for their hard work and commitment throughout the
Do you anticipate making a formal motion r	relative to the report? No
If so, state the motion:	
If substantive changes in your committee reprefer that the matter be sent back to comm	commendation are made from the floor, would the committee ittee for further consideration?
Other relevant data:	
	Signed, Patricia Hoyson, Chair

#### APPENDIX APRC I

The following is a complete listing of programs, program changes, and minors approved by the committee that completed the distribution circulation process for the 2001–2002 academic year:

Criminal Justice - Forensic Science Program - (PD# 004-01/02)

Physics & Astronomy - Physics - (PD# 002M-02)

Electrical & Computer Engineering - Traditional Option - (PD# 004M-02)

Electrical & Computer Engineering - Computer/Digital Option - (PD# 005M-02)

School of Technology - Electric Utility Technology - (PD# 006M-02)

Biological Sciences - Biological Sciences - (PD# 008M-02)

Engineering Technology - Drafting & Design Technology - (PD# 009P-02)

Management - Management Major - Human Resource Track - (PD# 0011P-02)

Accounting / Finance - Accounting - (PD# 012M-02)

Accounting / Finance - Finance - (PD# 013M-02)

Mathematics/Statistics - Statistics - (PD# 015M-02)

Environmental Studies - (PD# 016P-02)

Communication & Theater - Communication Studies - (PD# 017P-02)

Management - Human Resource Minor - (PD#018M-02)

WCBA - Business Minor - (PD#019M-02)

Marketing - Certificate of Entrepreneurship - (PD#020P-02)

Marketing (Business Technology) - Associate of Technical Studies - (PD#021P-02)

Management - MIS Minor - (PD#22M-02).

Dana School of Music - Minor in Music - (PD#023M-02)

Mechanical & Industrial Engineering - Industrial & Systems Engineering (PD#024P-02)

Nursing - Bachelor of Science in Nursing - (PD#026P-02)

Human Ecology - Didactic Program in Dietetics - (PD#028P-02)

Human Ecology - Coordinated Program in Dietetics - (PD#029P-02)

Foreign Languages / Latin - Interdisciplinary Latin - (PD#030M-02)

Electrical and Computer Engineering - Electrical and Computer Engineering Minor - (PD#031M-02)

Civil/Environmental & Chemical Engineering - Bachelor of Engineering (PD#032P-02)

Nursing - Bachelor of Science in Nursing - (PD#033P-02)

Nursing - RN to BSN Track - (PD#034P-02)

Health Professions - Community Health Planning & Evaluation - (PD#035M-02)

Health Professions - Health Care Organization - (PD#036M-02)

Human Ecology - Fashion & Textiles - (PD#037M-02)

Health Professions - Public Health - (PD#038M-02)

Human Ecology - Merchandising: Fashion & Interiors - (PD#039P-02)

Foreign Languages - Russian - (PD#040M-02)

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## **Attachment 3: General Education Committee Report**

# COVER SHEET TO BE ATTACHED TO ALL REPORTS SUBMITTED TO THE ACADEMIC SENATE

	DateSeptember 4, 2002 Report Number (For Senate Use Only)
	Name of Committee Submitting ReportGeneral Education Committee
	Committee Status: (elected chartered, appointed chartered, ad hoc, etc.)Elected Appointed
	Names of Committee Members Young, Mosca, Kasuganti, Castronovo, Eggers, Munro, Gergits, Lovelace-Cameron, Riley, Tessier, Crist, Jenkins (Chair)
	Please write a brief summary of the report the Committee is submitting to the Senate:
	The GEC recommends that no course designed as intensive may be certified for more than two intensive areas (writing, oral communication, or critical thinking). There is a need to have time for the teacher to instruct the students on the skills required. Students should also learn these skills in more than one course.
	The GEC is appending a list of certified courses that have cleared the circulation process without objection. See Appendix GEC I, below.
	Do you anticipate making a formal motion relative to the report?Yes
	If so, state the motion:
<b>F</b>	No course designed as intensive may be certified for more than two intensive areas (writing, oral communication, or critical thinking).
	If substantive changes in your committee recommendation are made from the floor, would the committee prefer that the matter be sent back to committee for further consideration?
	Other relevant data:
	Signed William D. Jenkins Chair
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#### APPENDIX GEC I

## **CERTIFIED GENERAL EDUCATION COURSES**

The following courses have been certified and circulated for ten days without objection. They are being appended to the Senate Agenda as an indication of their certification as general education courses. For a complete list of certified courses, see the General Education Website at <a href="http://www.cc.ysu.edu/ger/">http://www.cc.ysu.edu/ger/</a>.

#### **Natural Science**

990360 - PHYS 2607, Physical Science for Early & Middle Childhood Education

#### **Critical Thinking Intensive**

990401 – ANTHRO 3705, Cultural Anthropology

990371 - COUNS 5888, Introduction to Health & Wellness Counseling

990392 - CRJUS 3712, Research Methods

990405 - CSIS 3701, Advanced Object-Oriented Programming

990362 - FNUTR 4810L, Experimental Foods

990366 - FOUND 3708, Education and Society

990412 - MGT 3761, Information Systems for Management

990413 - MGT 3771, Electronic Commerce

990359 – POLIT 2660, International Relations

990384 - TEMC 4803, Impacting Middle School Teaching & Learning

#### Writing Intensive

990381 - ANTHRO 4801, Anthropological Thought

990382 – ART 3740, Topics in Ancient Art

990416 - ART 3741, Topics in Medieval Art

990388 - CRJUS 3735, Crime and Delinquency

990400 - MATH 3750, History of Mathematics

990379 - RELIG 3787, Islam

990380 - RELIG 3743, Ethics and Politics in Islam

990407 - SPAN 3756, Spanish American Culture & Literature I

990408 - SPAN 3757, Spanish American Culture & Literature II

990409 - SPAN 5855, Topics in Spanish Language & Linguistics

990421 - SPAN 3740, Business Spanish

990394 - SPED 5867, Intervention and Remediation

#### **Oral Communication Intensive**

990391 – ART 4802, Senior Project

990397 - SEDUC 4800C, Special Methods: Science

990399 - SEDUC 4800S, Special Methods: Social Studies

990406 - SPAN 3740, Business Spanish

#### Capstone

990395 – ECE 4841, Supervised Student Teaching: ECE

990422 - SEDUC 4842, Supervised Student Teaching: High School

990410 - SPAN 5885, Hispanic Literature and Film

990411 – SPAN 5890, Topics in Spanish Literature

990396 - SPED 4839, Supervised Student Teaching: Moderate Intensive Intervention Specialist

990398 - SPED 4849, Supervised Student Teaching: Mild/Moderate Disabilities

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