

TO: FULL SERVICE FACULTY, ADMINISTRATION, AND STUDENT GOVERNMENT

FROM: PETER A. BALDINO, JR. CHAIRPERSON, ACADEMIC SENATE

RE: MEETING OF THE ACADEMIC SENATE
WEDNESDAY, MARCH 3, 1993 4:00 P.M.
ARTS & SCIENCES AUDITORIUM, ROOM 132, DEBARTOLO HALL

AGENDA

1. CALL TO ORDER.
2. APPROVAL OF MINUTES FOR FEBRUARY 3, 1993 MEETING.
3. CHARTER AND BYLAWS COMMITTEE REPORT.
4. SENATE EXECUTIVE COMMITTEE REPORT.
5. ELECTIONS AND BALLOTING COMMITTEE REPORT.
6. REPORTS FROM OTHER SENATE COMMITTEES.
923-3 UNIVERSITY CURRICULUM DIVISION COMMITTEE REPORT
923-4 HONORS AND ICP COMMITTEE REPORT
7. UNFINISHED BUSINESS.
8. NEW BUSINESS.
COMMENTS BY PROVOST JAMES SCANLON
COMMENTS BY MR. BILL BURLEY, PRESIDENT, STUDENT GOVERNMENT
9. ADJOURNMENT.

PLEASE NOTE:

The April meeting of the Academic Senate will be on April 7, 1993 at 4:00 p.m., Arts & Sciences Auditorium, Room 132, Debartolo Hall.

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OFFICE OF THE PROVOST

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

Date 2-15-93 Report Number (For Senate Use Only) _____

Name of Committee Submitting Report University Curriculum
Division _____

Committee Status: (elected chartered, appointed chartered, ad hoc,
etc.) _____

Appointed Charter _____

Names of committee members: M. Gelfand, S. DeBlois, R. Foulkes
M. Haggerty, H. Yiannaki, I. Heal, B. Bowers

Please write a brief summary of the report which the committee is
submitting to the Senate: (attach complete report)

The following proposals have been approved by UCD and circulated
through proper channels and there are no objections.

Do you anticipate making a formal motion relative to the report?
No.

If so, state the motion: _____

If there are substantive changes made from the floor in your
committee recommendation, would the committee prefer that the
matter be sent back to committee for further consideration? _____

Other relevant date: _____

Madeline Haggerty
Chair

93-001 Chemical Engineering (Change)
850 Industrial Processes

A fundamental approach to the design of industrial chemical processes. Emphasis upon flow charting, chemical reactions, separations involved, thermodynamics, and economic considerations. Prereq.: CHEGR 785 4 q.h.

93-009 Civil Engineering (Add)
835 Highway Location and Design

Methods of highway route location; design methods and standards for highways, intersections, freeways, and interchanges. Includes the extensive use of computer-aided design. Prereq.: CIEGR 720 (SP) 4 q.h.

93-010 Civil Engineering (Add)
885 Pavement Construction

Methods, equipment, and quality control for the production and placement of pavement materials. Materials covered include soils, granular layers, asphaltic concrete, surface treatments, and Portland cement concrete. Preparation of plans and specifications for each material are also included. Prereq.: CE 881 (W) 4 q.h.

93-011 Civil Engineering (Delete)
860-861-
862 Civil Engineering Thesis

The student prepares a written report of at least 2,500 words on an investigation of a subject selected by the student and agreed upon by the thesis advisor and the department chair. Two bound copies are required. The completed thesis must be accepted by both the thesis advisor and department chair. Prereq.: Senior standing in Civil Engineering. 2 + 2 + 2 q.h.
(F,W, SP)

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

Date 2/19/93 Report Number (For Senate Use Only) _____

Name of Committee Submitting Report Honors and ICP Committee

Committee Status: (elected chartered, appointed chartered, ad hoc, etc.) appointed

Names of Committee members: George Sutton, Hugh Earnhart, Tom Copeland (chair), Genevra Kornbluth, Salvatore Pansino, Judy Wilkinson, Ed Tokar, Cheryl Schmidt, Bari Lateef, John Sarkissian, Fred Owens, Jason Fleming, Malik Mostella, Tom Yatsco

Please write a brief summary of the report which the Committee is submitting to the Senate: (attach complete report) To publicize the Honors program among eligible students, especially freshmen, department chairs should appoint an Honors advisor, to whom all such students might be directed. This committee will offer a training seminar for such advisors. Early identification of potential Honors students can enrich their freshman experience immeasurably, invigorate the program, and facilitate their advancement toward the Honors degree. Even departments not offering Honors courses themselves can help in this endeavor.

Do you anticipate making a formal motion relative to the report? Yes.

If so, state the motion: that the Senate direct department chairs to appoint a "designated Honors advisor" reporting to the chair and to the Honors director.

If there are substantive changes made from the floor in your committee recommendation, would the committee prefer that the matter be sent back to committee for further consideration? Yes.

Other relevant data: _____

Thomas G. Copeland
Chair