I. The next meeting of the 2012-2013 Faculty Senate will be:

Date: Wednesday, 17 April 2013
Time: 11:45 AM to 1:25 PM
Place: Raytheon, 240 EC

II. Agenda

A. Approval of minutes
B. SAC Report (Professor Daynard)
C. Provost’s Report (Provost Director)
D. Questions & discussion

III. MA in Homeland Security (Professor Herman)

BE IT RESOLVED That the University establish the MA in Homeland Security in the College of Professional Studies as approved by the Graduate Council on 13 March 2013. (6-0-0)

Resolution #1

BE IT RESOLVED That the Faculty Senate support in principle the plan of the Office of Student Conduct and Conflict Resolution (OSCCR) to implement a new sanction structure ranging from probation to expulsion for any violation of the Academic Integrity (AI) policy. Typical sanctions will include probation for a first offense, deferred suspension for a second offense, and expulsion for a third offense. OSCCR will be given discretion in assigning a sanction according to severity of the current incident and the student’s prior conduct history. Three violations of the AI policy will result in expulsion.

Resolution #2

BE IT RESOLVED That the Faculty Senate support in principle OSCCR’s request to have the discretion to decide, in consultation with the faculty
member, whether an alleged violation requires review by the Student Conduct Board. Cases not referred to the Student Conduct Board will be retained on file by OSCCR.

Resolution #3
BE IT RESOLVED That the Faculty Senate recommend that OSCCR, with the appropriate resources and consultation with individuals having expertise in academic affairs, design a mandatory online tutorial and quiz for both faculty and students on academic integrity policies, sanctions, and reporting procedures.

Resolution #4
BE IT RESOLVED That the Faculty Senate endorse OSCCR’s plan to finalize these revisions of the AI policy in consultation with the Office of General Counsel.

Resolution #5
BE IT RESOLVED That the Faculty Senate endorse the creation of an online course proposal system to track new proposals, route them efficiently to the concerned units and committees, and collect feedback.

Resolution #6
BE IT RESOLVED That all course proposal forms at the unit, College, and/or University level should require the proposing unit to indicate which other units might be affected by the course proposal; who was contacted within those units regarding the course proposal; and the response of the affected units. Curriculum committees and/or faculty of the affected unit(s) are expected to express any concerns about the course proposal within a designated time period prior to consideration at the next level of approval.

V. BS in Architectural Studies (Professor Fountain)
BE IT RESOLVED That the University establish the BS in Architectural Studies in the College of Arts, Media and Design as approved by the UUCC on 29 March 2013 (9-0-0).

VI. Bachelor of Science in Rehabilitation Studies (Professor Aroian)
BE IT RESOLVED That the University establish the Bachelor of Science in Rehabilitation Studies in the Bouvé College of Health Sciences as approved by the UUCC on 14 February 2013 (11-0-0).