I. Call to order

II. Announcements

   Last Senate Meeting 4:00 p.m. December 5, 2013

III. Constitutional Changes

   A. Change to General Education Subcommittee:
   Changing the election procedures for the General Education Subcommittee in order to
   reflect our current general education distribution requirements compared to the old, which
   was based upon selecting members based on the blocks. Here are the three proposals:

   Under Appendix second article: Proposed changes to GES

   First Proposal for rewriting the Gen Ed Subcommittee membership and selection. All
   changes are highlighted in yellow.

   General Education Subcommittee – The General Education Program Committee is a
   subcommittee of the Academic Affairs Committee.

   1. Membership: Nine members of the university faculty, students and administration.

      a. Seven members of the teaching faculty shall be elected by the Assembly from the academic
         departments. No two faculty members of this committee may be from the same academic
         discipline. Members shall serve a three year term and elections will be staggered such that the
         first year 3 positions are elected, the second and third year 2 positions are elected.

      b. One student representative will be appointed by the S.G.A. as a voting member of the
         subcommittee.

      c. The provost, or provost's designee, will serve as an ex-officio, non-voting member of the
         subcommittee.

      d. The chair of the subcommittee shall be elected by the subcommittee from the faculty
         members of the subcommittee, and shall attend AAC meetings or send a designee whenever
         General Education issues are discussed.

   2. Duties: The GE Subcommittee (GES) oversees the General Education Program. It leads the
      assessment of the GE Program and the GE Program Review. GES considers changes to the
      program and forwards program changes to AAC, just as any other academic department
      would.

      a. to serve as the General Education Curriculum Committee of the University.
b. to review and recommend to the Academic Affairs Committee all General Education curriculum proposals.

c. to review and/or recommend to the Academic Affairs Committee matters relating to General Education policies and standards.

d. to conduct the General Education Program Review and recommend curricular changes to the Academic Affairs Committee based on that review.

e. to confer with other committees as appropriate

f. to carry out other activities approved by Senate or suggested by Senate Exec or Academic Affairs

3. Meetings: GES will meet a minimum of once a month.

Second Proposal for rewriting the Gen Ed Subcommittee membership and selection. All changes highlighted in yellow.

General Education Subcommittee – The General Education Program Committee is a subcommittee of the Academic Affairs Committee.

1. Membership: Nine members of the university faculty, students and administration.

   a. Seven members of the teaching faculty shall be elected by the Assembly from the academic departments. No two faculty members of this committee may be from the same academic discipline. No more than one member of the committee may be from professional programs. (7 members of the teaching faculty… 6-to-1 academic-to-professional). Members shall serve a three year term and elections will be staggered such that the first year 3 positions are elected, the second and third year 2 positions are elected.

   b. One student representative will be appointed by the S.G.A. as a voting member of the subcommittee.

   c. The provost, or provost's designee, will serve as an ex-officio, non-voting member of the subcommittee.

   d. The chair of the subcommittee shall be elected by the subcommittee from the faculty members of the subcommittee, and shall attend AAC meetings or send a designee whenever General Education issues are discussed.

2. Duties: The GE Subcommittee (GES) oversees the General Education Program. It leads the assessment of the GE Program and the GE Program Review. GES considers changes to the program and forwards program changes to AAC, just as any other academic department would.

   a. to serve as the General Education Curriculum Committee of the University.

   b. to review and recommend to the Academic Affairs Committee all General Education curriculum proposals.

   c. to review and/or recommend to the Academic Affairs Committee matters relating to General Education policies and standards.

   d. to conduct the General Education Program Review and recommend curricular changes to the Academic Affairs Committee based on that review.
e. to confer with other committees as appropriate

f. to carry out other activities approved by Senate or suggested by Senate Exec or Academic Affairs

3. Meetings: GES will meet a minimum of once a month.

Third proposal for rewriting membership and selection for Gen Ed Subcommittee. All changes highlighted in yellow.

General Education Subcommittee – The General Education Program Committee is a subcommittee of the Academic Affairs Committee.

1. Membership: Nine members of the university faculty, students and administration.

a. Seven members of the teaching faculty shall be elected by the Assembly as follows: 1 each from Humanities; Social and Behavioral Sciences; Mathematics, Natural and Physical Science; Global Perspectives; Themes; and two at large members from any department/division not represented. Faculty members elected from the above General Education sections must be from a department/discipline which has current courses offered within the area. For example a faculty member elected to represent the humanities must be from English, Communication, History, Music or Philosophy. No two faculty members of this committee may be from the same academic discipline. Members shall serve a three year term and elections will be staggered such that the first year 3 positions are elected, the second and third year 2 positions are elected.

b. One student representative will be appointed by the S.G.A. as a voting member of the subcommittee.

c. The provost, or provost's designee, will serve as an ex-officio, non-voting member of the subcommittee.

d. The chair of the subcommittee shall be elected by the subcommittee from the faculty members of the subcommittee, and shall attend AAC meetings or send a designee whenever General Education issues are discussed.

2. Duties: The GE Subcommittee (GES) oversees the General Education Program. It leads the assessment of the GE Program and the GE Program Review. GES considers changes to the program and forwards program changes to AAC, just as any other academic department would.

a. to serve as the General Education Curriculum Committee of the University.

b. to review and recommend to the Academic Affairs Committee all General Education curriculum proposals.

c. to review and/or recommend to the Academic Affairs Committee matters relating to General Education policies and standards.

d. to conduct the General Education Program Review and recommend curricular changes to the Academic Affairs Committee based on that review.

e. to confer with other committees as appropriate

f. to carry out other activities approved by Senate or suggested by Senate Exec or Academic Affairs
3. Meetings: GES will meet a minimum of once a month.

B. Change to realign Departments and Disciplines as of November 2013

**Proposed Departments and Disciplines:**

- Academic/Human Development
- Computer Information Sciences
- Library
- Mathematics
- Sociology/Anthropology
- Criminal Justice
- Music
- Education
- Social Work
- Art
- English
- Psychology
- Biology
- Modern Languages
- Communication
- School Library and Information Technology
- Chemistry
- Health Sciences
- Special Education
- Geology/Geography
- History/Political Science/Philosophy
- Business/Economics

IV. Retrenchment

V. Comments for the good of the order

VI. Adjournment