The fourth Faculty Senate meeting of the 2013-2014 academic year was called to order by Prof. Lees at 11:45 am.

1. <u>*Minutes*</u> A motion was made to approve the minutes of the March 25, 2014 meeting as submitted. On voice vote, the motion was approved.

2. <u>*Approval of degree candidates*</u>
   A motion was made to approve the spring degree candidates. It was questioned and noted that this list are of students who have put their name forward with their intent to graduate. This list does not indicate that all degree requirements have been met. All students will have to complete all degree requirements before their degree is conferred. On voice vote, the motion was approved.

3. <u>*New Business*</u>

   a)

f) Revisions to Guidelines and Learning Outcomes for the General Education C requirement

This comes to Faculty Senate from UUCC and FSEC and provides a statement of the size of papers and revisions that may have been ambiguous in the past. After no discussion, this was approved by voice vote of 57 for, 0 against, 1 abstention.

g) Proposal for use of AP, CLEP, and IB/HIB for General Education

This proposal comes to Faculty Senate from UUCC and FSEC. It revises the ways of assessing   work for general education requirements. The table outlines the requirements along with changes noted in red and makes all requirements more consistent. It is noted that this is for general education, not requirements for a major.

Prof. Sharon Bryant, Decker School of Nursing, noted that nursing students who are in the RN program will be adversely affected as these are students who have nursing degrees from community colleges who enroll in BU to earn their bachelors. Most students are working RN whose employers offer one day a week off to attend classes. The School of Nursing has created a program to fit into their schedule and taking general education requirements does not fit into their schedule. They have already fulfilled their nursing pre-requisites and nursing courses, and when they come to B 454.87 Tm[(en)3(ate)5(f)-4(r)-3(o)]TJET(f)-14(i) 0 1 505442.15 Tm[45

Vice Provost Loewen noted that the programming requirements are needed for 2014-2015bulletin so there is a technical reason to have the policy in place.

After no further discussion, this policy was approved by a hand vote of 44 for, 4 against, 5 abstentions.

h) Proposal for new Office of University-Wide Courses and Programs

This proposal came from UUCC and FSEC. This office will oversee courses that are not associated with any college. This office will report to the UUCC. After no discussion, this was approved by a voice vote of 57 for, 0 against, 0 abstentions.

i) Election of 2014-2015 Faculty Senate Procedures Committee. Pursuant to Article III, Title B, 10.c. of the Faculty Bylaws, the Nominating Committee of the Faculty Senate presents the following slate of nominees:

Chair --   Alistair Lees, Chemistry
Vice Chair --   Sandra Michael, Biological Sciences
Secretary --   Sara Reiter, School of Management

This slate of officers was approved by a voice vote of 56 for, 0 against, 1 abstention.

4. Reports

a) Prof. Howard Brown, Chair of Faculty Senate Exe0.0506, 20(ow)1Tc[a))]TJETBT1 (P)4m[C)5(ha)3(i)5(r)-3

place to increase graduate enrollment. We hope to increase enrollment from 3,100 to 6,000 by 2020.

FSEC met with Dean Bronstein of CCPA to discuss the state of the school including the academic reputation of the college and the human development program. Both of their graduate programs are doing well. Their undergraduate program is notably strong in admission and graduation rates.

FSEC met with Randall Edouard and Ed Scott regarding the survey on campus climate on diversity and inclusiveness. The FSEC suggested some changes to the survey.

The FSEC had thorough discussions regarding the Pharmacy School proposal.

Peter Knuepfer, chair of the SUNY F

Increase college readiness
Increased enrollment
Strengthening value of a SUNY degree
Increased external funding

Campuses will need to set goals based on these metrics.