

Call to Order

Robert called the meeting #735 to order

Roll Call of Senators and Recognition of Visitors

Robert conducted roll call

Approval of Agenda

Moved to approve, seconded, no discussion, all in favor, no objection

Approval of Minutes from Meeting 734

Moved to approve, seconded, no discussion, all in favor, no objection

President's Report

Likely a runoff coming this Friday, and close next Wednesday for the roll of the president of the senate. Shoutout to ROTC brigade, superior battalion, national competition down at Fort Knox. Robert will be traveling next week but online.

Committee Reports

Casey – Been asked to table the Staff Committee proposal. Voting will be open through 5 pm tomorrow. If no clear majority for any officer there will be a runoff.

Paul – Global campus working group is intending to provide a report to the senate, of the information collected, next week

Unfinished Business

- a. *16-26: "Enhancing Shared Governance: Clarifying Staff Voting Eligibility in the Senate" Presented by Elections Committee (Voting Units: All)*

Motion to table by Casey and seconded by Patty.

Paul commented that without clarification from accrediting agencies to indicate there is not impact on our accreditation depending on voting in the senate happens, is why this is being tabled.

Patty supplemented too that we are waiting to hear back more information from interested parties.

Table motion passed. No opposed.

Janet afterwards suggested reaching out to ABET and that there are four commissions, suggests reaching out to Engineering Accrediting Commission. And

the leadership team there is called EXCOM. Also Audra Morse (Associate Dean of College of Engineering) could be of help too.

Jon Sticklen also suggested that the College of Computing should be in this mix too, as they are accredited by ABET too.

- b. 32-26: *"Proposal to Rename the PhD in Integrative Physiology to the PhD in Kinesiology & Integrative Physiology" Presented by Curricular Policy Committee (Voting Units: Academic)*

Ray read the title of the proposal

Motion to pass and seconded

All in favor, no objections

- c. 37-26: *"Proposal to Shelve B.S. in Natural Resource Management" Presented by Curricular Policy Committee (Voting Units: Academic)*

Ray read the title of the proposal

Motion to pass and seconded

All in favor, no objections

- d. 31-26: *"PhD in Electrical and Computer Engineering" Presented by Curricular Policy Committee (Voting Units: Academic)*

Ray read the title of the proposal

Motion to pass and seconded

All in favor, no objections

(was bundled with 12-26 and 13-26)

- e. 12-26: *"Proposal to Shelve the PhD in Computer Engineering" Presented by Curricular Policy Committee (Voting Units: Academic)*

Ray read the title of the proposal

Motion to pass and seconded

All in favor, no objections

(was bundled with 12-26 and 13-26)

- f. 13-26: *"Proposal to Shelve the PhD in Electrical Engineering" Presented by Curricular Policy Committee (Voting Units: Academic)*

Ray read the title of the proposal
Motion to pass and seconded
All in favor, no objections
(was bundled with 12-26 and 13-26)

- g. *24-26: "Applied Process Control Minor" Presented by Curricular Policy Committee (Voting Units: Academic)*

Ray read the title of the proposal
Motion to pass and seconded
All in favor, no objections

New Business

- a. *25-26: "Interdisciplinary Minor in Robotics" Presented by Curricular Policy Committee (Voting Units: Academic)*

Ray introduced
Robert asked for comments or questions

- b. *26-26: "Proposal to Establish a Graduate Certificate in Applied Physics" Presented by Curricular Policy Committee (Voting Units: Academic)*

Ray introduced
Robert asked for comments or questions

- c. *27-26: "Graduate Certificate in Data Science-Enabled Environmental Sensing" Presented by Curricular Policy Committee (Voting Units: Academic)*

Ray introduced
Robert asked for comments or questions

- d. *28-26: "Establishment of a New Graduate Certificate in Product Management" Presented by Curricular Policy Committee (Voting Units: Academic)*

Ray introduced

Robert asked for comments or questions

- e. *29-26: 'Proposal to Establish a Graduate Certificate in Robotics Engineering' Presented by Curricular Policy Committee (Voting Units: Academic)*

Ray introduced

Robert asked for comments or questions

- f. *30-26: "Master of Science in Robotics Engineering" Presented by Curricular Policy Committee (Voting Units: Academic)*

Ray introduced

Robert asked for comments or questions

- g. *34-26: "Proposal to Shelve the Enterprise Concentration" Presented by Curricular Policy Committee (Voting Units: Academic)*

Ray introduced

Robert asked for comments or questions

Paul reminded that shelving allowed for a 5 year window so students can complete degrees

- h. *35-26: "Minor in Artificial Intelligence" Presented by Curricular Policy Committee (Voting Units: Academic)*

Ray introduced

Robert asked for comments or questions

- i. *36-36: "Minor in Individual Health and Well-being" Presented by Curricular Policy Committee (Voting Units: Academic)*

Ray introduced

Robert asked for comments or questions

Public Comments

No public comments

Adjournment

Adjourned