

Faculty Senate Minutes
Friday, January 24, 2014
3 p.m. – 5 p.m. | UC 206
Meeting Secretary: Kristalyn Shefvland

Meeting Called to Order: 3:03pm

PRESENT: Rex Strange, Mikel Hand (CNHP Alternate), Brett Long (RCOB Alternate), Tony Maria, Julie Evey, Ethel Elkins, Frank Ward, Ronald Rochon, Jason Fertig, Brandon Field, Kristalyn Shefvland, Peter Cashel-Cordo, Daria Sevastianova, Garret Merriam

1. **APPROVAL OF MINUTES FROM DECEMBER 13, 2013:** Peter Cashel Cordo motioned to approve, Frank Ward seconded, 2 Senators abstained from the vote, minutes approved.

2. **REPORT FROM THE PROVOST’S OFFICE (Ronald Rochon, Provost):** Advising Workshops have been scheduled at 12pm Noon (Thursdays and Fridays) in the UC for Core 39, organized by Shelly Blunt and Brody Broshears. Internal search for a new director of the University Core is ongoing. Will begin a search for an Interim Director for Graduate Studies. Still in the search process for a new VP for Enrollment Management. Faculty from each college will be represented on all the search committees.

3. **NEW BUSINESS**
 - a. CORE 39 Task Force Revisions –
 - Civic and Cultural Awareness (middle column) Guidelines
 - One course required from at least four of the six Ways of Knowing categories **with no two of the courses having the same prefix.**
 - **Credit hours earned from courses with the same prefix and used to satisfy the BA or BS requirements may total no more than nine credit hours.**
 - **With the exception of World Languages, a course used to satisfy a Ways of Knowing category must have a different prefix than any course used to satisfy a BA or BS requirement.**
 - Courses satisfying the World Languages and Culture in the Ways of Knowing category may have the same prefix as the World Language/World Language and Culture requirements for the BA/BS.
 - **Students earning a B.A. Degree must successfully complete a four-course sequence in the same language through 204 or higher.**
 - Students earning a bachelor’s degree which is not designated as a BA or BS (e.g. Bachelor of General Studies) must choose either the BA or BS track for the purposes of Core 39.

Concerns expressed by CNHP Senators centered on the issue of “no two of the courses having the same prefix”. Rex Strange made the suggestion that it should be changed to “no more than two of the courses having the same prefix.” Brandon Field brought up previous discussions with Michael Dixon and Dane Partridge that the Core is intended to be broad and that the Ways of Knowing should reflect a wide number of courses. It is clear that for CNHP there needs to be an exception for a few courses.

Brett Long made the motion to accept the changes put forth by the task committee, Brandon Field seconded. 3 opposed, 1 abstention, 8 for. Civic and Cultural Awareness Guidelines accepted.

- Policy 8: The First Year Experience requirement may be satisfied by participating in transfer orientation. (Students satisfying FYE via orientation will not be required to take an additional credit hour to satisfy the requirements of Core 39.)

Rex Strange made the motion to accept Policy 8, Garret Merriam seconded. Unanimously approved.

Meeting Adjourned: 3:31pm