

Agenda

- I) Call to Order – quorum present. Call to order.
- II) Roll call
- III) Approval of Agenda – approved by consent.
- IV) Report from Chair
 - A) Strategic Plan – Dr. Hrncir
 - 1) New set of calendar next week will go on to 2018. The way the calendars are laid -the commencement will be done at the end of finals (after 2 days), if the finals is split over multiple weeks the commencement could be held between the finals, or the third option will be to do away with 2 commencement and hold just one. Need Faculty's input (is an academic issue). The deadline is by the end of the semester (booking of the venue are being done 4 – 5 years out).
 - 2) Dr. Cross – Have students been consulted about not having a commencement in every semester?
 - 3) Second issue – Department leadership should have informed that there will be another round of budgetary meeting (strategic meeting) – to lay out the needs of the department (April 12 and 13th – Thursday and Friday). All academic units on Thursday. Open meeting. Encourage the faculty to be active.
 - 4) Emailed out the current draft of the strategic plan. The current draft at a comfortable stage and will request faculty input prior to the final plan. Was sent to University advisory board for advice. 5 priority initiatives – enrollment, graduate research, quality improvement, recruitment, partnership. Hand out of the draft attached that include more detailed objectives and outcomes.
 - 5) Need faculty input in the next month or so.
 - 6) Campus breakfast will be the morning of April 12th. The strategic plan will be a major issue at the breakfast.
 - 7) BOR 2012-13 One-time funding
 - (a) Board of Regents one time funding. – 3 mil appropriated. Board allocating additional 3 Mil to match that. The formula by Executive Director of the Board relies on number of graduates. It is also weighted for the type of disciplines (e.g. STEM – gives a 3x multiplier). Looking to get about \$500K for next year for SDSMT. Will likely come to the School.
 - (b) Another pot of \$\$ focusing on student success and graduate enhancement – about \$500K for SDSMT.
 - 8) BOR meets in Aberdeen Tue and Wed next week to set Tuition and fees. Do not know what that number is for now. Another proposal is to institute differential fees in the system. PhD schools can charge more than institutions that offer MS or BS only.
 - 9) Update on President. - finished his treatment and getting better. Good prognosis.
 - B) New Website Information - Christy Horn
 - 1) Appreciate the opportunity to be here this morning. Moving forward with a communications plan to help staff to understand that they play a role in helping faculty student relations.
 - 2) Student planner printing deadline is April 12th. That will affect the fall 2013 commencement.
 - 3) On the website – huge learning curve. New software – will take about 3 times as longer to deliver. Design comp next week to share with president. Will build 19 templates (most time was spent in discovery to find out what the requirements and specification for the websites need to be). Once this Design comp is sent the company – we will have a better idea of the date when this could be implemented. Dr. Howard – better that it not be implemented during regular semester. Summer may be better.

- V) Approval of Minutes - 09 Feb 2012 minutes – motion to approve the minutes by Dr. Cross – second by Ellingsen. Motion passes.
- VI) Committee Reports
 - A) Academic Affairs
 - 1) Curriculum Requests – Dr. Cross (Attached)
 - (a) Geo/Geol methods course was tabled,
 - (b) BS in Sustainable Engineering Minor was tabled.
 - (c) New BS in applied Biological sciences intent to plan.
 - (d) Lot of Minor modification requests.
 - (e) Motion to accept the recommendation from the curriculum committee and curricular requests – passes.
 - 2) Faculty Expectations Documents – Dr. Cross
 - 3) Faculty responsibilities document – relates responsibilities to the mission of the school (which needs to be updated).
 - (a) Dr. Howard suggested that the wordsmithing should be done by the committee and in one on one consultation with faculty
 - 4) SDSU Resolution to Regents on 12-month pay
 - 5) Executive Director Dr. Warner responded to SDSU that it was inappropriate (an unfair labor practice) for them to negotiate on this issue with faculty senates since it is work terms issue that falls under the province of COHE-Regents negotiations.
 - B) Research and Scholarly Affairs
 - C) Finance and Personnel
 - D) Student Affairs
 - E) University Relations
 - F) By-Laws Committee
 - G) Nominating Committee – Dr. Cross:
 - 1) All proposed nominees have declined
 - H) Ad Hoc Committee on Proposed Modification of the Gen Ed Schedule – Dr. Fontaine
 - 1) Ellingsen – there are 2 exemptions in place for SDSM&T engineering program already with regard to Gen Ed.
 - 2) No problem with TechCom II number of hours it is the timing of when the students take the course. Current language says that students should take Tech Come II ENG 289 in the first semester of the junior year. Some programs are not covered by the current exemption. Recommendation to approve the change and send it over to BOR. The Committee should wordsmith and bring this back in April for final approval.
- VII) Old Business
 - A) Faculty Senate President Election – Nominating Committee
 - B) Dr. Howard will send out an announcement –call for nomination of the Faculty Senate president.
- VIII) New Business
 - A) SDM&T 2012-13 Planner Date is April 12, 2012
 - Faculty Senate meeting have to be approved at the beginning of the semester. Need to check the Bylaws.
 - B) Rethink load distribution, and appointments to committees. Reconsideration of the committees is warranted: may break the Academic Affairs Committee in to sub committees to shoulder the load. Consider may be appointing a Vic President of the Senate, tenure and such. May be change in By Laws, committee structure of the committees of the senate. Check when the nominations have to be presented to the general faculty body.
 - C)
- IX) Other

- A) Scheduled Faculty Senate Meetings – April 12, 2012, May 10, 2012, 11:00 AM -12:30 PM, Bump Conference Room
B) General Faculty Meeting –March 29, 4:00 PM, EP 254 – for approval.
C)
X) Adjournment – Dr. Boyles – Dryer.

Approved Curricular Requests

To Academic Affairs Council

Intent to Plan

B.S. In Applied Biological Sciences

To Academic Affairs Council

Authority to Offer an Existing Common Course

BIOL 331 Microbiology

BIOL 331L Microbiology Lab

To Academic Affairs Council

Revised Course Request: Common Course

EM 214 Statics

BIOL 231 General Microbiology

BIOL 231L General Microbiology Lab

BIOL 331 Microbiology

To Academic Affairs Council

New Course Request

EE 500 Research Methods

FOR INTERNAL USE ONLY

Existing Courses: Minor Modification Requests

ATM 301 Intro to Atmospheric Science

ATM 401/501 Atmospheric Physics

ATM 404/504 Atmospheric Thermodynamics

ATM 405/505 Air Quality

ATM/BIOL 406/506 Global Environmental Change

ATM 430/530 Radar Meteorology

ATM 450/450L Synoptic Meteorology I

ATM 455/455L/555/555L Synoptic Meteorology II

ATM 460/560 Atmospheric Dynamics

ATM 515/515L Earth Systems Modeling

ATM 519/519L Computing Methods in Atmospheric Sciences

ATM 520/520L Remote Sensing for Research

ATM 540 Atmospheric Electricity

ATM 570 Wildfire Meteorology

ATM 612 Atmospheric Chemistry

ATM 643 Precipitation Physics and Cloud Modification

ATM 644/644L Numerical Dynamics and Prediction

ATM 651/651L Measurement and Instrumentation

CBE 218 Chemical Engineering Fluid Mechanics

CBE 222 Chemical Engineering Process

Thermodynamics

CEE 645 Advanced Foundations

CEE 646 Stability of Soil and Rock Slopes

CEE 647 Earth and Earth Retaining Structures

CEE 652 Prestressed Concrete

CEE 657/657L Advanced Structural Analysis

CEE 739/739L Techniques of Surface Water Resource and Water Quality Investigations I

CEE 753 Stability of Metal Structures

GEOE 668 Engineering Geology of Surficial Deposits

FOR INTERNAL USE ONLY

UCC Tabled Curriculum Requests March 1, 2012

Baccalaureate Degree Minor in Sustainable

Engineering(for minor change)

GEOL/GEOE 700 Research Methods

INTERNAL USE ONLY(Pulled by Provost)

Certificate Request

Certificate in Global Engineering

2011-12 Senate Officers and Senators

ChairStanley Howard
Immediate Past ChairDavid Boyles
Recording SecretaryP. V. Sundareshwar

P. V. SundareshwarAtmospheric Sciences
Pat GilcreaseChemical and Biological Eng
David BoylesChemistry & Past Chair
Thomas FontaineCivil and Environmental Eng
Charles TolleElectrical and Computer Eng
Larry StetlerGeology and Geological Eng
Al BoysenHumanities
Frank MatejcikIndustrial Eng

Bill CrossMaterials and Metallurgical Eng
Travis KowalskiMathematics and Computer Sci
Marius EllingsenMechanical Eng
Chuck KlicheMining Eng and Management
Dan KratzerPhysical Education
John DreyerSocial Sciences
Michael FoygelPhysics

2011-12 Faculty Senate Committees

Academic Affairs Committee

Dr. Bill Cross, Chair
Dr. Marius Ellingsen
Dr. Charles Kliche
Dr. Dmitrios Anagnostou (on LOA)

Research and Scholarly Affairs Committee

Dr. Larry Stetler, Chair
Dr. Andy Detwiler
Dr. Charles Tolle
Dr. John Dreyer

Finance and Personnel Committee

Dr. Chuck Kliche, Chair
Dr. Colin Paterson
Dr. Hao Fong
Dr. Bill Capehart

Student Affairs Committee

Dr. John Dreyer, Chair
Dr. Pat Gilcrease
Dr. Jennifer Benning
Dr. Frank Van Nuys
Dr. Judy Sneller

University Relations Committee

Professor Dan Kratzer, Chair
Dr. Carter Kerk
Dr. Jon Kellar

Bylaws Committee

Dr. Al Boysen, Chair
Dr. David Boyles
Dr. Jason Hower (LOA)

Senate Appointments to Other Committees

Curriculum Committee

John Dreyer
Frank Matejcik

Nominating Committee

Dr. William Cross, Chair
Dr. Larry Stetler
Dr. John Dreyer
Dr. Pat Gilcrease
Dr. Travis Kowalski