MINUTES of OCTOBER 17, 2018 FSEC Approved 10/31/18

FACULTY SENATE OFFICE

FACULTY SENATE EXECUTIVE COMMITTEE #14
Library Conference Room B
MINUTES of OCTOBER 17, 2018

In attendance: Mayrai Gindy, Hillary Leonard, Bahram Nassersharif, Lynne Derbyshire, Tricia Morokoff, Mike Honhart Guest: Rachel Dicioccio

1. Meeting called to order at 11:03 AM.

2. Approved Faculty Senate Meeting #12 Minutes of October 3, 2018

3. ANNOUNCEMENTS/CORRESPONDENCE/REPORTS/Updates
   a. Executive Committee Meetings have been running long. To facilitate keeping meetings on schedule agenda items will be allotted a set amount of time going forward.
   
   b. Coordinator to circulate doodle poll for spring schedules.
   
   c. Slide will be created on the Accelerated Bachelor’s to Master’s (ABM) Special Review Committee to be presented for informational purposes to the Faculty Senate at the October 18, 2018 meeting. Committee consists of James Baglama, Department of Mathematics; Kristen Johnson, Political Science; Matthew Delmonico, Kinesiology; Michael Greenfield, Chemical Engineering.

4. Curriculum and Standards Committee approved Accelerated Bachelor of Arts to Master's Degree in Computer Science and Cyber Security (CSABM) and Accelerated Bachelor of Science to Master's Degree in Computer Science and Cyber Security (CSABM) Computer Science ABM program proposals. After discussion the Executive Committee voted to forward the program proposals to the Graduate Council.
   
   a. Upcoming meeting with President on October 19, 2018 to be rescheduled. President will meet with full Faculty Senate Executive Committee on October 24, 2018 in the President’s Conference Room.

5. REPORT from Rachel Dicioccio - Director of Innovation in General Education
   Professor DiCioccio reported on the status of the General Education program. She plans to work with specific majors to help address the lack of seats in D1 courses for students wishing to graduate in May 2019. The shortage will likely lead to students petitioning for
courses to count for the D1 outcomes. Professor DiCioccio is working with colleges on the petition process for General Education courses. Courses that change General Education outcomes will only change on an academic year basis. Professor DiCioccio worked with Enrollment Services and audits of student transcripts will be done based on a record of academic years.
The General Education Course Fair will take place on November 5, 2018 from 11 AM – 2 PM in the Memorial Ballroom.
URI was contacted by the University of Northern Iowa to learn more about our general education program.
Funding of the general education office was discussed.

6. Meeting adjourned at 12:44 PM.

Next meeting of FSEC October 24th 11 AM to 12:30 PM in President’s Conference Room