The Faculty Senate was called to order by Robert Rosenman, Chair on Thursday February 27, 2014, in FSHN T101 at 3:30 p.m. Thirty-eight (38) members were present with thirteen (13) absent and six (6) nonvoting members present.

Minutes of February 13, 2014 meeting were approved as circulated with the correction of adding the number in the non-voting count numeral.

Announcements (Information items).

1. Faculty Senate Officers met with the Interim Provost on February 18, 2014.
2. Bylaws for the graduate programs on Experimental Psychology are on the department’s website.
3. Minor Change Bulletin #7 (Exhibit D)

Announcements (Reports).

1. Remarks by the Chair.—R. Rosenman

   The Interim Provost has created a committee to look at plagiarism software and to create a plan for campus wide implementation

   The Provost has also agreed to create a Task Force to look at the way then university handles annual review.

   We have a candidate for Legislative Representative – Joan Wu
   If there are other nominations, please send them to Sheila Converse by March 13. Please be sure the nominee agrees to accept this position. We will vote on this position on March 27.

2. Remarks by Interim Provost Bernardo

   Discussed the Strategic Plan for the university. A timeline and draft can be viewed on the Strategic Plan website.

Additions or Changes to the Agenda. No changes.

Agenda Items. (Action Items)

1. Recommendation from Faculty Affairs Committee recommendation for proposed changes to the Faculty Manual (Exhibits N, N1) – K. Rodgers
   Motion carried.

2. Recommendation from the Steering Committee for College of Medical Sciences (Exhibit O).
   Motion carried.

3. Recommendation from Graduate Studies Committee for Graduate Major Change Bulletin #4 (Exhibit P) - J. Yoder
Motion carried.

4. Recommendation from Academic Affairs for Undergraduate Major Change Bulletin #7 (Exhibit Q) - R.Zack
   Motion carried.

5. Recommendation from Academic Affairs for UCORE Bulletin #8 (Exhibit R) - R.Zack
   Motion carried.

Agenda Items. (Discussion Items).

1. From Steering Committee on the Policy on Assessing Student Learning in Degrees (Exhibit U)
   Discussion: Concerns about increased workload for faculty were raised. Pat Sturko said that these
   initiatives were a reflection of what was already being done rather than addition responsibilities

2. Recommendation from Graduate Studies Committee on the proposal to extend the graduate certificate in
   Bioethics offered by the School of Philosophy, Politics, and Public Affairs to the WSU Global Campus
   (Exhibit V, V1) – J. Yoder
   No Discussion.

3. Recommendation from Graduate Studies Committee the proposal to change their degree in Master of Arts in
   Speech and Hearing Sciences to Master of Science in Speech and Hearing Sciences (Exhibit W, W1) – J.
   Yoder
   Discussion: When asked about the rationale for the change, Dr Yoder answered that the MS is a more
   accurate reflection of the nature of the existing program

4. Recommendation from Graduate Studies Committee on Major Graduate Bulletin #5 (Exhibit E) – J. Yoder
   No Discussion.

5. Recommendation from Academic Affairs for Undergraduate Major Change Bulletin #8 (Exhibit Y, Y1) -
   R.Zack
   No Discussion.

6. Recommendation from Academic Affairs for UCORE Bulletin #9 (Exhibit Z) - R.Zack
   No Discussion.

7. Recommendation from Academic Affairs for a new rule 110 (Exhibit B) – R. Zack
   No Discussion.

Constituents' Concerns. None.

Adjournment.

The meeting adjourned at 4:37 p.m.

Sheila Converse, Executive Secretary