The Faculty Senate was called to order by Robert Rosenman, Chair on Thursday March 27, 2014, in FSHN T101 at 3:30 p.m. Thirty-two (32) members were present with eighteen (18) absent and five (5) nonvoting members present.

Minutes of March 13, 2014 meeting were approved as circulated.

Announcements (Information items).

2. Senate Officers met with President Floyd on March 13, 2014.
3. Richard Zack has been elected as Chair Elect of the Senate.
5. Revisions of the Bylaws for the Graduate programs to the Environmental and Natural Resource Sciences for the PhD Program, submitted by the School of the Environment are available on the department’s website.
6. Revisions of the Bylaws for the Graduate programs to the Geology PhD Program, submitted by the School of the Environment are available on the department’s website.
7. Revisions of the Bylaws for the Graduate programs to the College of Business, PhD Program are available on the department’s website.
8. Revisions of the Bylaws for the Graduate programs to the Geology for the Masters of Science Program, submitted by the School of the Environment are available on the department’s website.
9. Revisions of the Bylaws for the Graduate programs to the Educational Psychology submitted by the Department of Educational Leadership, Sport Studies, and Educational/ Counseling Psychology are available on the department’s website.
10. Revisions of the Bylaws for the Graduate programs to the Environmental Science for the Masters of Science Program, submitted by the School of the Environment are available on the department’s website.
11. Revisions of the Bylaws for the Graduate programs to the Natural Resource Sciences for the Masters of Science Program, submitted by the School of the Environment are available on the department’s website.
12. Addition of a new chapter (13) to the Graduate School Policies and Procedures, relating to the Doctor of Nursing Practice (DNP) Requirements are available on the department’s website.

Announcements (Reports).

1. Remarks by the Chair.—R. Rosenman
Task forces were formed to review the Annual Review process and the Plagiarism software. Robby Rosenman and Fran McSweeney are the faculty representatives. A third task force will review the winter session closure and Robert Greenberg is the Faculty Senate representative.

Faculty Status Committee elections are on-going; please make sure to vote.

You are encouraged to go to Showcase.

Additions or Changes to the Agenda. None.
Agenda Items. (Action Items)

1. Recommendation From Steering Committee on the Policy on Assessing Student Learning in Degrees (Exhibit U)  
   MOTION CARRIED, WITH AMENDMENT.
   Discussion: It was noted there was concern about the language and how it would affect teaching efforts.  
   MOTION: To have this policy reviewed by Faculty Senate in two (2) years. MOTION CARRIED.

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  
   MOTION CARRIED

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  
   MOTION CARRIED

4. Recommendation from Graduate Studies Committee on Major Graduate Bulletin #5 (Exhibit E) – J. Yoder  
   MOTION CARRIED

5. Recommendation from Academic Affairs for Undergraduate Major Change Bulletin #8 (Exhibit Y, Y1) -  
   R.Zack  
   MOTION CARRIED

6. Recommendation from Academic Affairs for UCORE Bulletin #9 (Exhibit Z) - R.Zack  
   MOTION CARRIED

7. Election of Legislative Representative Joan Wu. Bio attached.  
   MOTION CARRIED.

8. Recommendation from Academic Affairs for a new rule 110 (Exhibit B) – R. Zack  
   MOTION CARRIED

Agenda Items. (Discussion Items).

1. Recommendation from Graduate Studies Committee on Major Graduate Bulletin #6 (Exhibit G) – J. Yoder  
   Discussion: An inquiry was made asking if all the changes reflected in the bulletin could be done within a  
   single bulletin? It was noted that yes it can be.

2. Recommendation from Graduate Studies Committee on changes to the Graduate School Policies and  
   Procedures. These changes involve modifications to existing policies, as well as new, transfer, and  
   electronic signature policies (Exhibits M, M1, M2, M3) – J. Yoder  
   Discussion: A concern was made regarding the policy of not transferring graduate level courses taken by  
   undergraduate students as part of their undergraduate degree. It was noted this is not a change; simply a  
   clarification of policy and that exception to this policy can be done on a case by case basis. An additional  
   concern was the practices of having external Faculty sit in during Graduate Exams. It was noted these  
   faculty are trained representatives and are not selected randomly.
3. Recommendation from Graduate Studies Committee for moving the Pharmaceutical Sciences MS to the Spokane Campus. (Exhibits O, O1) – J. Yoder
   No Discussion

4. Recommendation from Academic Affairs for a proposal to revise Rules 106, 34, 114 and 115 (Exhibit H) – R. Zack
   No Discussion

5. Recommendation from Academic Affairs for a proposal to establish a new Rule 111 (Exhibit I) – R. Zack
   No Discussion

   No Discussion

7. Recommendation from Academic Affairs for Undergraduate Major Change Bulletin #10 (Exhibits K, K1) - R.Zack
   No Discussion

8. Recommendation from Academic Affairs for UCORE Bulletin # 10 (Exhibit L) - R.Zack
   No Discussion

9. Recommendation from Academic Affairs to approve the proposal to Extend the Bachelor of Science in Electrical Engineering to Everett (Exhibits N, N1, N2) – R. Zack
   Discussion: A concern was raised that it appears that tuition on the new campuses is less than Pullman’s tuition. It was noted that the tuition charged is the same on all campuses; the budget numbers simply reflect the fact that some of the funds go back to the department. An additional concern was raised asking if these new programs would affect enrollment on the Pullman campus. It was noted that a decrease in Pullman enrollment was not anticipated since these programs are meeting a local need. The same concerns were reflected for #10 and #11 discussion items.

10. Recommendation from Academic Affairs to approve the proposal to Extend the Bachelor of Arts in Communication to Everett (Exhibits P, P1, P2)-R. Zack
    No additional discussion items (see #9).

11. Recommendation from Academic Affairs to approve the proposal to Extend the Bachelor of Arts in Hospitality Business Management to Everett (Exhibits Q, Q1, Q2)- R. Zack
    No additional discussion items noted (see #9).

Constituents' Concerns.
None.

Adjournment.

The meeting adjourned at 4:02 p.m.

Sheila Converse, Executive Secretary