The Faculty Senate was called to order by A.G. Rud, Chair on Thursday March 30, 2017, in FSHN T101 at 3:30 p.m. forty-five (45) members were present with twelve (12) absent and eight (8) nonvoting members present.

Minutes of March 9 2017 meeting were approved as circulated.

Announcements (Information items).

Information Items.

1. Minor Change Bulletin #10 (Exhibit B)
2. The Graduate Studies Committee has approved updated Bylaws for the Experimental Psychology Program which are available on the department’s website
3. The Graduate Studies Committee has approved updated Bylaws for the Department of Nutrition and Exercise Physiology (NEP) which are available on the department’s website
4. Faculty Senate Officers met with President Schulz on March 20 2017
5. Faculty Senate Officers met with Provost on March 21 2017
6. The Elson S. Floyd College of Medicine has newly ratified Bylaws which are available on the college’s website
7. The Office of Research Support & Operations (ORA) has broadened the charter to include other compliance committees within ORA to address the IRB and processing human subjects application forms for our faculty
8. The Faculty Affairs Committee has approved the edits to the Faculty Manual in Section IV F3 (Exhibit CCC, CCC1, CCC2)

Announcements (Reports).

1. Remarks by AG Rud

2. Remarks by Remarks by Chris Keane, VP for Research
3. Remarks by Sasi Pillay, VP & CIO for ITS

Additions or Changes to the Agenda. Motion to move Discussion Item #1 to Action Item #19. Motion carried.

Agenda Items (Action Items)

A.

1. Recommendation from the Faculty Affairs Committee on the revisions to the Faculty Manual, Tenure Extensions (Exhibit P) – B. Walker
   Motion carried
2. Recommendation from the Academic Affairs Committee to approve the Elson S. Floyd College of Medicine Curriculum Bulletin #4 (Exhibit Q) – G. Crouch
   Motion carried

3. Recommendation from the Academic Affairs Committee to approve the Elson S. Floyd College of Medicine Curriculum Bulletin #5 (Exhibit R) – G. Crouch
   Motion carried

4. Recommendation from the Academic Affairs Committee to approve the College of Medicine’s proposal to Establish the Requirements for the Doctor of Medicine Degree (Exhibits S S1 S2) – G. Crouch
   Motion carried

5. Recommendation from the Academic Affairs Committee to approve the proposal to Establish the Healthcare Leadership Certificate for the College of Medicine (Exhibits T T1 T2) – G. Crouch
   Motion carried

6. Recommendation from the Academic Affairs Committee to approve the Undergraduate Major Change Bulletin #10 (Exhibits U U1) – G. Crouch
   Motion carried

7. Recommendation from the Academic Affairs Committee to approve the UCORE Bulletin #5 (Exhibit V) – G. Crouch
   Motion carried

8. Recommendation from the Academic Affairs Committee to approve the revision to Rule 78, Closed Week (Exhibits W W1) – G. Crouch
   Motion to amend the language to read, “No examinations or quizzes (other than laboratory examinations, make-up examinations and make-up quizzes) may be given during the last week of instruction. Paper-proctored exams given for Global Campus courses are exempt from this rule only if scanning and emailing the completed exam is not possible due to lack of equipment or infrastructure.” Motion carried. Motion to approve as amended. Motion carried.

9. Recommendation from the Academic Affairs Committee to approve the revision to Rule 90, Grades and Grade Point (Exhibit X) – G. Crouch
   Motion carried

10. Recommendation from the Academic Affairs Committee to approve the revision to Rule 38, Undergraduate Academic Deficiency (Exhibits Y Y1) – G. Crouch
    Motion carried

11. Recommendation from the Academic Affairs Committee to approve the proposal for a BS in Sports Medicine (Exhibits Z Z1 Z2) – G. Crouch and recommendation from the Graduate Studies Committee to approve the Master’s in Athletic Training (Exhibits C1 C2) – T. Chauvin/T. Salsbury / This new degree with its 3+2 structure runs for 5 years and the student graduates with both degrees.
    Motion carried
12. Recommendation from the Graduate Studies Committee to approve Graduate Major Change Bulletin #10 (Exhibit D) – T. Chauvin/T. Salsbury
   Motion carried

13. Recommendation from the Graduate Studies Committee to approve the proposal to Change the MA in Apparel, Merchandising, and Textiles to MS in Apparel, Merchandising, and Textiles (Exhibits E E1) – T. Chauvin/T. Salsbury
   Motion carried

14. Recommendation from the Graduate Studies Committee to approve revised Graduate Plan for Criminal Justice and Criminology (Exhibits FF FF1) – T. Chauvin/T. Salsbury
   Motion carried

15. Recommendation from the Graduate Studies Committee to approve the revised Graduate Plan for MS Nutrition and Exercise Physiology (Exhibits GG GG1) – T. Chauvin/T. Salsbury
   Motion carried

16. Recommendation from the Graduate Studies Committee to approve the revised Graduate Plan for MS Nutrition and Exercise Physiology Coordinated Program in Dietetics (Exhibits HH HH1) – T. Chauvin/T. Salsbury
   Motion carried

17. Recommendation from the Graduate Studies Committee to approve the revised Graduate Plan for PhD Nutrition and Exercise Physiology (Exhibits II II1) – T. Chauvin/T. Salsbury
   Motion carried

18. Recommendation from the Graduate Studies Committee to approve the Graduate Certificate in Project Management (Exhibits LL LL1) – T. Chauvin/T. Salsbury
   Motion carried

19. Recommendation from the Academic Affairs Committee to approve the Elson S. Floyd College of Medicine Curriculum Bulletin #6 (Exhibit MM) – G. Crouch
   Motion carried

Agenda Items (Discussion Items).

1. Recommendation from the Academic Affairs Committee to approve the Elson S. Floyd College of Medicine Curriculum Bulletin #6 (Exhibit MM) – G. Crouch
   Motion to move to Action Item #19. Motion carried.

2. Recommendation from the Academic Affairs Committee to approve the Undergraduate Major Change Bulletin #11 (Exhibits NN NN1) – G. Crouch
   No Discussion

3. Recommendation from the Academic Affairs Committee to approve the UCORE Bulletin #6 (Exhibit OO) – G. Crouch
   No Discussion
4. Recommendation from the Academic Affairs Committee to approve the revision to Rules 55, Change of Majors (Exhibit PP, PP1) – G. Crouch
   No Discussion

5. Recommendation from the Academic Affairs Committee to approve the revision to Rules 56, Decertification and Recertification (Exhibits QQ, QQ1) – G. Crouch
   Discussion regarding wording clarification on decertification and recertification.

6. Recommendation from the Academic Affairs Committee to approve the update on Academic Regulation 15, Credit by Examinations and Proposed Academic Regulation 17, Prior Learning Credit (Exhibits RR, RR1) – G. Crouch
   It was noted there was a mathematical error. Motion to amend the form to read that credits will be changed from 15 to 10. Motion carried.

7. Recommendation from the Academic Affairs Committee to approve the Extension of Professional Science and Technology Writing Certificate to WSU Tri-Cities (Exhibit SS) – G. Crouch
   No Discussion

8. Recommendation from the Academic Affairs Committee to approve the Extension of Molecular Biosciences Certificate to WSU Vancouver Exhibit TT) – G. Crouch
   No Discussion

9. Recommendation from the Academic Affairs Committee to approved the Updated “Statement of Institutional Responsibility to Current Students When an Academic Program or Degree is Discontinued” (Exhibits UU, UU1, UU2) – G. Crouch
   No Discussion

10. Recommendation from the Academic Affairs Committee and the Graduate Studies Committee to approve the New Policy on Moratorium or Suspension of Academic or Certificate Programs (Exhibits VV, VV1) – G. Crouch, T. Chauvin/T. Salsbury
   No Discussion

11. Recommendation from the Graduate Studies Committee to approve the New Graduate Certificate in Educational Neuropsychology (Exhibits WW, WW1) – T. Chauvin/T. Salsbury
   Request to be removed from the agenda by the Graduate Studies Committee

12. Recommendation from the Graduate Studies Committee to approve the Revised Graduate Track for the PhD/MS in Veterinary Clinical Training/Clinical and Translational Sciences (Exhibits XX, XX1, XX2) – T. Chauvin/T. Salsbury
   No Discussion

13. Recommendation from the Graduate Studies Committee to approve Graduate Major Change Bulletin #11 (Exhibit ZZ) – T. Chauvin/T. Salsbury
   No Discussion

14. Recommendation from the Graduate Studies Committee to approve Material Science and Engineering Program Revised Graduation requirement for PhD. (Exhibit EEE, EEE1) – T. Chauvin/T. Salsbury
   No Discussion
15. Recommendation from the Faculty Affairs Committee to approve the Executive Policy #29 (Exhibits DDD, DDD1) –B.Walker
   No Discussion

VI. Constituents' Concerns. None

VII. Adjournment.

The meeting adjourned at 4:33 p.m.

Sheila Converse, Executive Secretary