Minutes (approved April 5, 2007)
FACULTY COUNCIL ON ACADEMIC AFFAIRS

March 8, 2007

Room SU-003
1:40 P.M.

Present: B. Bales, V. Byard., A. Gil-Garcia, B. Greenburg, H. Hild, E. Kritikos, E. Nyadroh, S. Riess, A. Shub, B. Stockdill, J. Villegas, J. Harring-Hendon, and Provost Frank, L. Davis, K. Over, Vicky Roman-Lagunas

Absent: L. Berlin, J. Villegas, L. Filus

1. Approval of Minutes

   Stockdill (Greenburg 2nd) moved to approve the Minutes of January 25, 2007. Motion approved.
   Greenburg (Stockdill 2nd) moved to approve the Minutes of February 15, 2007. Motion approved.

2. Report from the Chair

   Hild noted that he had received a letter from a faculty member regarding a student removed from one class and assigned to another class. Provost Frank suggested referring the issue to Dean Forhan.

3. Report from the Provost

   The Provost reported that University Day will take place on March 15th during the afternoon. President Hahs will be there to meet faculty members and students. Furthermore, a discussion regarding institutional values will be initiated as the beginning of strategic planning. Hild added that the FCAA meeting scheduled for the 15th would be cancelled due to University Day.
   Provost Frank added that during the next FCAA meeting a discussion item will include the reading section of the English Competency Exam. Online courses will also be an agenda item for the next meeting.

4. Report from the Curriculum Committee

   Bales moved to approve CHEM 360, CHEM 361, SWK 320, ZHON 194 and ENGL 410 without any changes. Furthermore, Bales moved to approve ENGL 383 with changes to catalog description, course description and goals. In addition, Bales moved to approve course title changes for PHYS 206, PHYS 207, PHYS 336, and PHYS 338. Bales moved to approve ELAD 436 for course number change and title change. Also, Bales moved to approve prerequisite

changes for ENGL 300 level course to include Consent of Instructor. Bales moved to approve LING Minor with Program Modification, ENGL-Graduate Program with Program Modification and Program Admission Requirements and ANTH-Major Program Modification. All motions were passed.

Bales moved to table BIOL 100 and BIOL 104 due to additional signatures required on original transmittal form. That motion was passed.

5. New Business

Davis, Over and Roman-Lagunas discussed Honors courses at Tier 1 and 2. They noted that they would include two elective Honors courses at Tier 2, which could consist of "adapted courses." Tier 1 would not consist of "adapted courses." An Honors Thesis would include meetings throughout the semester. The students would be considered "Honors Student" at Tier 1 and "Honors Scholar" on Diploma and Transcript at Tier 2. Standards for the Honors Program include criteria that need to be addressed. Furthermore, writing intensive courses are included in the program. Only Honors students in the cohort would be able to take the Honors courses.

FCAA members noted that the program was well thought out and detailed. Bales (Shub) moved that FCAA accept the report. Motion passed.

Harring-Hendon noted that the catalogue conversion process was underway. They plan to build pre-requisites before September. She noted the importance of pre-requisites being accurate and complete in order for mock registration to take place.

6. Adjournment

Bales (Nyadroh) moved for adjournment at 2:50.