

Faculty Senate Meeting Agenda

Location	Computer Science 221 – in-person attendance required for voting Zoom – for non-voting attendees https://umsystem.zoom.us/j/92775992200?pwd=MQ4y1kWiAGtGp5qHXPRyPThiVJltz4.1 Passcode: 0000
Date	27 February 2025
Time	2:00 PM

- | | |
|---|---------------|
| 1. Call to Order (2:00 PM) | D. Westenberg |
| 2. Roll Call | J. Schlegel |
| 3. Consent Agenda | D. Westenberg |
| 4. President’s Report | D. Westenberg |
| 5. Campus Reports | |
| a. Staff Council | K. Walkup |
| b. Student Council | M. De La Hunt |
| c. Council of Graduate Students | |
| 6. Special Topics | |
| a. Budget Update | A. O’Neill |
| 7. Reports of Standing Committees | |
| a. Academic Freedom and Standards | L. Jiang |
| b. Budgetary Affairs | B. Lea |
| c. Campus Curricula | P. DeWitt |
| d. Information Technology and Computing | D. Stutts |
| e. Public Occasions | A. Behrendt |
| f. Rules, Procedures, & Agenda | K. Dolan |
| 8. Unfinished Business | D. Westenberg |
| a. None | |
| 9. New Business | D. Westenberg |
| a. None | |
| 10. Q&A With Provost | C. Potts |
| 11. Announcements | D. Westenberg |
| 12. Adjourn | |

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1. Curriculum Committee Report
2. Minutes from 30 January 2024

P. DeWitt
J. Schlegel

Minutes of the Campus Curricula Committee Meeting

January 21st, 2025

8:15 am, Parker Hall 203

(For Faculty Senate Meeting of February 27th, 2025)

Attendees: Petra DeWitt, Cecil Eng Huang Chua, Katie Shannon, Michael Davis, Kelly Liu, Crystal Wilson, and Jade McCain.

The following curriculum forms were discussed and approved:

Course Change forms:

File: 1782 CHEM ENG 5120 : Interfacial Phenomena In Chemical Engineering
File: 5997 COMP SCI 1010 : Introduction To Computer Science
File: 6002 COMP SCI 1580 : Introduction To Programming Laboratory
File: 10196 COMP SCI 2580 : Algorithms Laboratory
File: 6022 COMP SCI 3100 : Software Engineering I
File: 10197 COMP SCI 4095 : Software Systems Planning and Ethics
File: 1304 COMP SCI 4096 : Software Systems Development I
File: 9146 NUC ENG 4367 : Radioactive Waste Management And Remediation
File: 9182 PET ENG 2510 : Rock and Fluid Properties
File: 4189 PET ENG 3320 : Petrophysics
File: 4931 PSYCH 4995 : Rationality

Program Change forms:

File: 28 CMP SC-BS : Computer Science BS
File: 382 ENV SCI-BS : Environmental Science BS
File: 51 EV ENG-BS : Environmental Engineering BS
File: 156 GE ENG-BS : Geological Engineering BS
File: 366 LOGIC-CTU : UCT - Logic and the Philosophical Foundations of STEM
File: 108 PE ENG-BS : Petroleum Engineering BS

Experimental Course forms:

File: 505 PHYSICS 5001.004: Quantum Materials

New Business:

General Education Program

The meeting adjourned at 8:46 am.

Petra DeWitt

Motion from the Academic Freedom and Standards Committee:

Following discussion and a vote of AF&S, the committee moves that Faculty senate endorse continuation of test optional admission for one more year.

Motion from the Rules, Procedures, & Agenda Committee:

Since Steve Roberts's duties as the Vice Chancellor of Strategic Initiatives have changed significantly in the past year, the RP&A Committee recommends that Steve Roberts be removed from the list of administrators to be reviewed by the Administrative Review Committee.