

Office of the Chancellor

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MEMORANDUM

TO: Andrew Morehead
Chair of the Faculty

FROM: Steve Ballard
Chancellor

DATE: December 16, 2014

SUBJECT: November 2014 Faculty Senate Resolutions



I hereby **approve** the following resolutions which were adopted by the Faculty Senate on November 4, 2014:

Faculty Senate Resolution 14-76

Approval of Fall 2014 Graduation Roster, including honors program graduates

Faculty Senate Resolution 14-78

Proposed Revisions to the Academic Unit Code Screening Committee Charge

Faculty Senate Resolution 14-79

Curriculum and academic matters acted on and recorded in the October 9, 2014 University Curriculum Committee meeting minutes including a new course in the School of Theatre and Dance

Faculty Senate Resolution 14-80

Curriculum and academic matters acted on and recorded in the October 10, 2014 Educational Policies and Planning Committee meeting minutes, including request deletion of existing concentrations within BFA in Art: Fabric Design and Weaving Design (consolidation of content under existing concentration, Textile Design) and deletion of concentration in Wood Design within the School of Art and Design; request conversion of a MA in Geography to a MS in Geography within the Department of Geography, Planning and Environment; request elimination of the Jazz Studies Minor and Certificate in Jazz Studies and Certificate in Suzuki Pedagogy within the School of Music; request elimination of the Public Health Analysis and Management concentration in the MPH degree program in the Department of Public Health within the School of Medicine; request to establish new concentrations in Epidemiology and Health

Administration in the MPH degree program in the Department of Public Health within the School of Medicine; and request for Exception to 20% Rule on Transfer Credit from the National Defense University (NDU) to the MSTS and MSNT Degree programs in the Department of Technology Systems within the College of Engineering and Technology

Faculty Senate Resolution 14-81

Curriculum and academic matters acted on and recorded in the October 20, 2014 Foundations Curriculum and Instructional Effectiveness Committee meeting minutes, including approval for domestic diversity designation for GEOG 4340 and global diversity designation for MUSC 2209 and HIST 3462

Formal Faculty Advice was received for the following resolutions:

Faculty Senate Resolution 14-77

Formal Faculty Advice on curriculum and academic matters acted on and recorded in the September 8, 2014 (GC#14-40) and October 20, 2014 (GC#14-41) Graduate Council meeting minutes, including actions acted on and recorded in the September 3, 2014 (GCC#14-42) Graduate Curriculum Committee meeting minutes

Faculty Senate Resolution 14-82

Formal Faculty Advice on Proposed Regulation on Protection for Reporting Improper Government Activities

Formal Faculty Advice was received with comment for the following resolution:

Faculty Senate Resolution 14-83

Formal Faculty Advice on Proposed Employment of Related Persons (Anti-Nepotism) Policy

The Associate Vice Chancellor for Human Resources will be in contact with the Chair of the Faculty with regard to additional changes to this policy.

pc: Faculty Officers
Dr. Ron Mitchelson, Interim Provost and Senior Vice Chancellor for Academic Affairs
Dr. Phyllis Horns, Vice Chancellor for Health Sciences
Dr. Michael Van Scott, Interim Associate Vice Chancellor for Research and Graduate Studies
Dr. Paul Gemperline, Dean of the Graduate School