



## ***MEMORANDUM***

**TO:** Members of the Faculty Senate

**FROM:** Dr. Kyle Marrero, President

**RE:** Response to Senate Actions

**DATE:** December 5, 2017

Following is my response to the actions of the Faculty Senate as represented in the minutes of the meeting of October 13, 2017, which were approved at the Faculty Senate meeting on November 10, 2017. All program approvals are made contingent upon the department's commitment to staff the changes out of existing internal funds. Note that Section 3.6.2 of the Board of Regents *Policy Manual* states, *inter alia*: "The termination of educational programs, degrees, or majors shall be submitted to the Chancellor for review and recommendation for action by the Board of Regents." So, all program, degree, and major terminations (as well as additions) need to be approved by the Board. Our requests should include the rationale and the plan for addressing the needs of existing students.

### **Committee Reports:**

#### Undergraduate Programs Committee

- A) Motion to modify Bachelor of Science with a major in Chemistry, ACS Track Option A was approved.
- B) Motions to modify Bachelor of Science with a major in Anthropology, add ANTH 1101 Voices of Culture, add ANTH 4135 Genes and Genomania, and modify ANTH 4881 Independent Study were all approved unanimously.
- C) Motion to add NURS 3100 Pathophysiology and Pharmacology II was approved.
- D) Motions to approve the International Baccalaureate (IB) Policy – IB test scores for Honors College credit and the Honors College Admissions Essay proposal were approved.

I accept all of these motions.

### Graduate Program Committee

Motions to modify Ph.D. in Psychology: Consciousness and Society, BIOL 5727 Essentials of Immunology, BIOL 5728 Bacterial Pathogenesis, and BIOL 5729 Medical Virology were passed.

I accept these motions.

### Academic Policies Committee

Motion was passed to delete a portion of 211 from the *Faculty Handbook*, which is the rule regarding the time between when new courses are approved and when they are offered.

I accept this motion.

### Rules Committee

- A) Motion to approve UWG Procedure 2.7.10, Textbook Selection and Ordering (see Figure 1 attached to the minutes) was passed.
- B) Motion to modify the *Faculty Handbook*, Section 212, Textbook Selection and Ordering (see Figure 2 attached to the minutes) was passed following an amendment (see minutes).

I accept these motions.