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MINUTES OF THE UT MARTIN FACULTY SENATE MEETING
September 25, 2007

CALL TO ORDER

President Harriss called the meeting to order at 3:15 p.m.

The minutes of the previous meeting, April 24, 2007, were approved as amended. On page 5 under AD HOC Committee, in the third sentence change 'here' to 'there'. Also on page 5, under Faculty Relations Committee, change academic year from '2007-08' to '2007-09' and change the second sentence to read 'They will serve with members of the 2008 class which are Jimmy Butler, Emery Gathers, Eric Pelren, Theresa Rushing, and Ed Wheeler'.

UNFINISHED BUSINESS

President Harriss talked about the PACT Resolution (adding new courses after the semester has already started and past the deadline to add/drop courses) that had been tabled at the April 24, 2007 meeting. The Committee on Instruction has been asked to look at this and will report back to the Senate with its findings. President Harriss asked for this item to remain tabled until that time.

President Harriss stated there were 57 people in attendance at the Faculty Senate Retreat in August. President Harriss announced the date for next year's retreat will be August 18, 2007.

EXECUTIVE COMMITTEE

President Harriss reported that Stephanie Kolitsch had been elected chair of the Nominating Committee and that she would be polling for nominees for the Vice-President (President elect) and Secretary for the 2008-2009 academic year. The two names of the nominees for each position will be brought forth at the second senate meeting and further nominations taken at that time to appear on the ballot.

BUDGET AND ECONOMIC CONCERNS COMMITTEE

No actions brought forward.

Karen Greenockle reminded all senators to check the beneficiary information (regarding death benefits) to make sure it is current.

UNDERGRADUATE COUNCIL
OLD BUSINESS

COLLEGE OF BUSINESS AND PUBLIC AFFAIRS
Accounting, Economics, Finance, International Business

Motion to remove from table was approved.

Motion to approve

1. Revision of reqts for Economics major—Gen Bus conc
Motion carried.

Motion to approve.

A request to revise the Bachelor of Music curriculum was approved at the April 24, 2007 Faculty Senate. There was an error, however, in the Required Electives for the Piano Emphasis, Voice Emphasis, and Piano Pedagogy Emphasis-German 111, 112 should be German 111, 122.

Motion to amend the request carried.

NEW BUSINESS

COLLEGE OF BUSINESS & PUBLIC AFFAIRS

Accounting, Economics, Finance and International Business

Motion to approve

- 2. Revision of prereq for ACCT 401 Auditing & Assurance Serv (3)
- 3. Revision of title and course desc for FIN 160 Personal Financial Mgt (3)

Motion carried.

Management, Marketing, and Political Science

Motion to approve

- 1. Revision of prereq for MGT 490 Business Policy (3)

Motion carried.

COLLEGE OF EDUCATION & BEHAVIORAL SCIENCES

Sociology, Anthropology, Social Work and Criminal Justice

Motion to approve

- 1. Revision of reqt for Criminal Justice major
- 2. Addition of CJ 325 Criminology (3)
- 3. Revision of cross listing for SOC 413 Criminology (3)

Motion carried.

COLLEGE OF AGRICULTURE & APPLIED SCIENCES

Motion to approve

- 1. Addition of Land Surveying and Geomatics Certification Program
- 2. Addition of AGET 354 Advanced Land Surveying and Geomatics (3)
- 3. Addition of AGET 454 Land Surveying with GPS (3)
- 4. Addition of AGET 456 Boundary Control and Legal Principles (3)
- 5. Addition of AGET 458 Subdivision Site Planning & Dev (3)

Motion carried.

COLLEGE OF ENGINEERING & NATURAL SCIENCES

Motion to approve

- 1. Addition of new discipline for Civil Engineering (CIEG)
- 2. Revision of title, course desc, and prereq for ENGR 350 Principles of Land Surveying and Geomatics (3)
- 3. Addition of CIEG 354 Advanced Land Surveying and Geomatics (3)
- 4. Addition of CIEG 454 Land Surveying with GPS (3)

5. Addition of CIEG 456 Boundary Control and Legal Principles (3)
 6. Addition of CIEG 458 Subdivision Site Planning and Development (3)
- Motion carried.

GRADUATE COUNCIL

NEW BUSINESS

Sociology, Anthropology, Social Work, and Criminal Justice

Motion to approve

1. Addition of CJ 525 Criminology (3) Question was raised regarding the "same as" course, SOC 613, having a 600-level number compared to 500-level for the CJ course.
2. Revision of cross listing for SOC 613 Criminology (3)

Motion carried.

INSTRUCTION COMMITTEE

Motion to approve.

1. Raise the threshold ACT score for mandatory course placement to 21 to match the new admissions minimum ACT score. This would be effective Fall Semester 2008.

Motion carried.

PERSONNEL POLICIES COMMITTEE

Motion to approve

1. Section 1.4 Administrative Standing Committees in the Faculty Handbook to add descriptions (this would be informational only in the Faculty Handbook)

Motion carried.

Darrell Ray stated that the section dealing with committees in the bylaws will be addressed and revised as the BA/BS Super Committee has not been included in the bylaws. He said this will be brought forward at a later time.

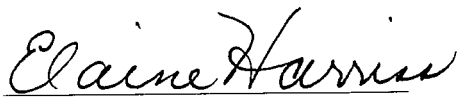
Ad Hoc Committee

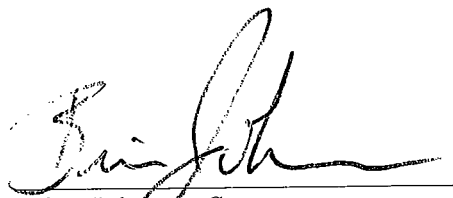
No actions brought forward.

NEW BUSINESS

No new business brought forward; however, a request was made for an update on the safety concerns and security measures discussed at the last senate meeting. Elaine Harriss has promised to follow-up on this information for the next Senate meeting.

Meeting adjourned at 3:42 p.m.


Elaine Harriss, President


Brian Johnson, Secretary