UMES Senate Meeting
Senate Minutes for March 11, 2014

11am Frederick Douglass Library

Joint Meeting for UMES Senate and Faculty Assembly

I. The meeting was called to order at 11:04am.

II. The February 11 Senate minutes were moved by Dr. Spinner and seconded by Ms. Demanche.

III. Old Business

UMES Senate website
- The new UMES web designer, provided Dr. Harris the ability to update the Senate website.

IV. New Business

UMES Mission Statement
- Dr. Nykiel informed the body on the need to update the UMES mission statement every five years per MHEC requirements. He requested the membership to comment on the mission statement through the University website by March 25th. Some responses had been received already. Dr. Dumpson’s office is responsible for editing the statement before final submission to MHEC.

Preparation for Elections
- Nominations for UMES Senate will be done at the April meeting.

Academic Affairs Report
- Ms. Michel Demanche presented the Senate Academic Affairs Committee recommendations for the following proposals:
  1. A name change for Technology Education to Engineering and Technology Education keeping the degree awarded in alignment with current accreditation standards and practices.
  2. The committee reviewed and has no reservations about ENVS 612 Marine and Environmental Science for K-12 Teachers, a new course proposed by the Department of Natural Sciences.
  3. The committee reviewed and have no reservations about changes proposed by the Department of Fine Art: Applied Design Degree, Concentration Ceramics. Elimination of the Ceramics concentration and
elimination of the following courses: Eliminate ARTS 302, 305, 306, 400, 401, 402, and 498M.

4. The committee reviewed and has no reservations about changing the numerical codes for the following courses in the department of fine arts: ARTS 201 – Design I to ARTS 106 Design I, ARTS 202 Design II to ARTS 107-Design II, ARTS 304 Drawing III to ARTS 204 Drawing III, and ARTS 341 Painting I to ARTS 241 Painting I.

IV. Proposals 1 – 4 were approved by the body.

The Senate portion of the meeting was adjourned at 11:18 am.