UMES Senate Meeting
Senate Minutes for May 13, 2014
11am Frederick Douglass Library

I. The joint Faculty Assembly and Senate meeting was called to order at 11:05am.

II. The April 8 Senate minutes were moved by Dr. R. Johnson and seconded by Dr. Mark Williams. There being no discussion the minutes were approved.

III. The Senate chair, Dr. Harris presented her state of accomplishments by first thanking the body.

- The theme for the 2013-2014 academic year was ‘From Excellence to Eminence Through Service.’
- The process of approving curriculum changes and proposals was re-designed.
- Monthly update meetings occurred with Dr. Bell and Dr. Nykiel.
- A campus climate survey was conducted and completed in the spring semester.
- The UMES Senate website was updated with some changes from 2010 to 2014.
- The Senate was well represented on a number of committees to have voice heard across campus.

IV. Old Business

- The constitution update should be in place for fall 2014-2015.
- ICARE update: There will be 20 ICARE comment boxes placed across campus with options for paper or email submission for all.
- The Hawkspitality committee will meet monthly; recognize those that have provided excellent service; complete the ‘Happy’ video project on Thursday; marketing plan for the university visitors guide through Hawkspitality efforts.
- The participation response for the campus climate survey was 47%.

V. New Business

Basketball Update
- Coach Fred Batchelor presented on building the program beyond the basketball court; will celebrate 26 years.
- Coach Batchelor acknowledged faculty and staff for supporting students to be great academically, and looked forward to continued support in the new season.
- Coach Bobby Collins asked the body to contact him directly when student athletes are not doing what they are expected to do in the classroom. He looks forward to winning games. His contact information is blcollins@umes.edu and extension 6541.
• Three males have been signed for the team.

Dr. Johnson reported on behalf of the committee that discussed challenges faced by students when they return and/or begin the fall semester. Recommendations included sending email to contact freshmen and advising them to be ready for classes to begin the first day; financial aid, rooms, and related activities take too long to be completed, thus delaying students to attend class and resulting in missed work; solution needs to be reached and implemented in a timely manner.

Academic Affairs report from Dr. Mark Williams.

Pending Proposals for Curricular Changes
1. Criminal Justice – the committee has reviewed changes submitted and has no problems with any of the changes.
Change prerequisites for
CRJS 312/H to CRJS 101 and Sophomore, Junior, or Senior standing;
CRJS 401 to Junior or Senior standing
CRJS 470 to Junior or Senior standing
Moved by Dr. Robert Johnson and seconded by Dr. Edward Chapin
Approved by Senate with no reservations.

2. Education – the committee has reviewed the changes submitted and has no problem with any of the changes. These are changing courses numbers to streamline transfers from community colleges to UMES.
Change
PSYC 200 to 100
PSYC 301 to 201
PSYC 303 to 203
PSYC 305 to 205
PSYC 307 to 207
PSYC 371 to 271
Moved by Dr. Robert Johnson and seconded by Dr. Edward Chapin
Approved by Senate with no reservations.

3. Exercise Science – the committee has reviewed that changes submitted and has no problems with any of the changes.
Change the name of the department to Kinesiology
Add BIOL 112 and IOL 114 to Exercise Science Health fitness concentration
Drop PHYS 101 and PHYS 103 from Exercise Science curriculum
Change EXSC 311 from Kinesiology (3 cr) to Applied Kinesiology (4 cr)
Change EXSC 301 from Measurements in Exercise Science to Statistics in Kinesiology
Allow MATH 210 (Elementary Statistics) to substitute for EXSC 301 to meet major core requirements.
Moved by Dr. Edward Chapin and seconded by Dr. Robert Johnson.
Approved by Senate with no reservations.

4. English and Modern Languages – the committee has reviewed the changes submitted and has no problem with any of the changes.
   Add ARAB 101, ARAB 102 and CHIN 101 to Discipline C under Curriculum Area I in General Education requirements.
   Change the prerequisites for TELC 472 to Sophomore status and approval of instructor.
   Change the catalog course description for ENGL 101 and ENGL 102
   Drop ENGL 101 as prerequisite for ENGL 288E (Haitian Creole)
   Change ENGL 355 to TELC 355
   Change ENGL 450 to TELC 450
   Divide ENGL 327 into ENGL 326 (African American Literature 1) and ENGL 327 (African American Literature 2).
Moved by Ms. Michele Demanche and seconded by Dr. Donna Satterlee.
Approved by Senate with no reservations.

5. Engineering Technology Part I. Several courses were reviewed by the Graduate Council. The committee reviewed these courses and we found not difficulties with them. EDTE 432 Hybrid, EDTE 368, EDTE 470, and EDTE 481. These course changes are from the department’s Career and Technology center at the Baltimore Museum of Industry and result from changes in the COMAR regulations.
Moved by Dr. Robert Johnson and seconded by Dr. Nina Lyon Bennett.
Approved by Senate with no reservations.

6. Engineering Technology Part II. The forms were not submitted in proper form and have been sent back to the department for correction and re-submittal in 2014-2015.

7. Organizational Leadership – All of the changes had not been submitted to the Graduate Council for their approval. Until that happens, this committee cannot review or make recommendations.

8. MS and PhD in Pharmacy/Pharmaceutical Sciences. The committee has reviewed the proposed programs. We have no problems with the structure of the program or the courses that are involved in the programs. However, we cannot, in good faith, recommend these to the Senate until funding is secured from the State or other sources.

   - The MS can be started as a tuition-based program, then apply for grants to have PhD in Pharmacy.
- Ms. Michele Demanche moved that Senate approve changes to programs with caveat that program funds will be sought.
- Seconded by Dr. Nina Lyon Bennett.
- One abstention.

Election results for 2014-2015:
Chair - Dr. Lombuso S. Khoza
Vice-Chair – Ms. Jinawa McNeil
Secretary – Dr. Veronique Diriker
Parliamentarian – Mr. Joseph Bree

The Senate meeting portion was adjourned at 11:45 am.