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Minutes April 22, 2002

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MINUTES OF AN ADJOURNED MEETING OF THE UNIVERSITY SENATE

1. Mr. Palmer, Moderator, called the special meeting of the University Senate of April 22, 2002 to order at 4:03 p.m. in Room 7, Bishop Center.

The agenda of the meeting was limited to continued consideration of the Proposal for General Education Requirements dated May 3, 2001 and any amendments pertaining thereto.

2. The minutes of the special meeting of March 25, 2002 were approved with the following editorial adjustments:
 - a. The “and/or” referred to at the end of Item 2 applies to the “Group Four” paragraph in that item.
 - b. Item 7 should state: “Without dissent the wording of the English substitute amendment was changed from “and” to “as well as” as included in Item 6.”
 - c. Also in Item 6, the word ethic should be ethnic.
3. Discussion continued on the General Education Requirements proposal.

Mr. Clausen **moved** to remove the “Environmental Literacy” amendment from the table for consideration. The motion to activate the motion to amend was approved. The motion as presented on October 29, 2001, and modified to reflect subsequent actions, states:

I move that the general education requirements be amended to require a 3-credit course in the subject area of **Environmental Literacy**. This requirement may be fulfilled within any of the four content areas proposed.

Mr. Schaefer moved to divide the question into consideration of the first and second sentences separately. The motion to divide was defeated (Yes -- 28, No – 31).

The environmental literacy amendment was defeated on a voice vote.

4. Responding to Mr. Chambers' inquiry, Mr. Zirakzadeh confirmed that the bold paragraph under Part Two, Section 2. Introductory Courses in the April 22, 2002 draft of the amended GER proposal replaces the preceding paragraph.
5. Discussion moved to cleaning up proposal language based on the amendments passed to date.
 - a. Mr. DeWolf **moved** to add the phrase “, with the exception of the requirements under Group Four.” At the end of Part Two, Section 4. operating regulations, items f and k. The motion was seconded and defeated.

- b. Ms. Bridges moved to amend PART TWO: Content Areas: Group Four – Diversity and Multiculturalism as follows (NOTE: editorial corrections included):

... Of these six credits, ~~three may be taken simultaneously with a three-credit course from Group One or Group Two. Thus~~ one course may count for both Group Four and either Group One or Group Two. **Thus, No** more than one course or three credits may count toward the requirement for Group Four and Group One or Group Two in this way. The remaining three credits must be taken from a selection of courses that ~~while~~ might individually count for different groups **but** may not be counted toward two groups simultaneously.

The motion to amend was approved.

Ms. Cairra **moved** to add the words “or Group Three” following “Group Two” twice in the same paragraph. This motion to amend was also approved.

- c. Mr. Wagner **moved** to add the sentence “Students are encouraged to take one course in environmental literacy.” to Part Two, Section 4. operating regulations, Item b. The motion to amend was approved.

Under the same section, Ms. Cairra **moved** to delete the first two sentences legislating six unencumbered credits. The motion to amend was approved.

The final form of this item is thus the Wagner sentence by itself.

- d. Ms. Goldman **moved** to delete Part Two, Section 4. operating regulations, Item l. (no prerequisites) from the proposal. The motion was approved.
- e. Ms. Goldman **moved** to delete the last sentence of Part Two, Section 4. Operating regulations, Item a. beginning with “In addition, ... “ from the proposal. The motion was approved.
- f. Mr. Mannheim moved to amend the second sentence of Part Two, Section 4. operating regulations, Item i. To read:

Each **time an** INTD course **is offered it** must be approved ...

The motion to amend was defeated.

- g. Mr. Hattayer **moved** to add “Group 4” to the restriction of Part Two, Section 4. operating regulations, Item d. The motion to amend was defeated.

6. Discussion returned to consideration of the amended PART TWO: Content Areas.

Prior to a vote the following editorial changes were noted:

- a. Delete from the paragraph beginning “The C and C Committee agrees ... “ the fourth reason numbering the content courses.
- b. In Part Two, Section 4. operating regulations, Item e. add a “,” between physical and chemical.
- c. In Part Two, Section 4. operating regulations, Item i. Add the word “such” after “Each” in the second sentence.

The amended PART TWO: Content Areas section of the GER Proposal was approved by voice vote.

7. Mr. Zirakzadeh announced that the next meeting of the Senate would be a special meeting limited to the GER Proposal at 4:00 p.m. on April 29, 2002 in the Bishop Center, Room 3. (NOTE room change.)
8. The meeting adjourned at 6:09 p.m.

Respectfully submitted,

David Jordan, Co-Secretary

The following members and alternates were absent from the April 22, 2002 meeting:

Alissi, Albert	Dreyfuss, Dale	Rodin, Krista
Allenby, Edward	English, Gary	Scalora, Salvatore
Anderson, Thomas	Gianutsos, Gerald	Schwab, Richard
Aronson, Lorraine	Givens, Jean	Schwarzenbach, Bradley
Austin, Philip	Goodwin, Paul	Singha, Suman
Beliveau, Barbara	Hart, Ian	Spiggle, Susan
Borden, Tracie	Hubbard, Andrea	Strausbaugh, Linda
Bowman, Larry	Hussein, Mohamed	Sykes, Jennifer
Bravo-Ureta, Boris	Jain, Faquir	Taylor, Ronald
Bushmich, Sandra	Kobulnicky, Paul	Triponey, Vicky
Chow, Karen	Miller, Robert	Usher, Kathleen
Cromley, Ellen	Miniutti, Peter	von Hammerstein, Katharina
Currier, Danielle	Muirhead, Deborah	Wang, Tixiang
Dauer, Steven	Paul, Jeremy	Young, Colin
	Reis, Sally	