PRESENT: Sydney Aboul-Hosn, John Asbury, Asad Azemi, Michael Bartolacci, Raymonde Brown, Nancy Butkovich, William Carlsen, David Christiansen, Kadi Corter, Michele Duffey, Calvin Eberle, Jacqueline Edmondson, Julia Gibboney, Michel Haigh (Vice-Chair), Paula K. Hamaty, Harold Hayford, Sally A. Heffentreyer, James Jaap, Timothy Lawlor, Judy Ozment (Chair), Timothy Palmer, Lisa Posey, John Potochny, Ljubisa Radovic, Robert Shannon, Keith Shapiro, Margaret Slattery, Rodney Troester, Matthew Wilson

Absent: Marc Friedenberg, Noel Purcell, Janet Schulenberg

Call to Order: 8:35 a.m.

Announcements
- Chair Ozment – Five-Year Course Drop process has been completed

P-6 – Phase out of Associate of Science in Nursing – Approved

Association of Electrical Engineering and Computer Science –
- Build a temporary school with Electrical Engineering, Computer Science and Computer Engineering
- Peer institutions have similar affiliations
- Provides more flexibility for students
- Suggest consultation with Penn State Behrend and Penn State Harrisburg
- Motion to approve pending communication with Penn State Behrend and Penn State Harrisburg – approved with two abstentions

Joint Committee on Certificates
- Postponed until the January 27th, 2015 meeting

Previous Meeting Minutes
- Change the word Tabled to Postponed for the Certificates agenda item
- Approved minutes with change from the October 21, 2014 meeting

November 18, 2014 Senate Curriculum Report

Approved with the following exceptions:
- 43-03-030 Humanities, B.A. - RETURN TO DEPARTMENT
- 43-03-031 Interdisciplinary Humanities, B.HUM. - RETURN TO DEPARTMENT
- 43-03-032 HUM 100 - RETURN TO DEPARTMENT
- 43-03-033 HUM 200 - RETURN TO DEPARTMENT
- 43-03-034 1 HUM 150 - RETURN TO DEPARTMENT
- 43-03-035 1 HUM 300W - RETURN TO DEPARTMENT
For the good of the order:
- Difficulty in locating the Consultation Document – add link to Curriculum page of the Senate website.
- Establish a subcommittee to determine what percentage constitutes a change vs drop/add.

Meeting Adjourned at 11:15 a.m.
Next meeting: January 27, 2015
102 Kern Graduate Building

Minutes submitted by
Julia S. Gibboney
University Curriculum Coordinator