AGENDA FACULTY SENATE Tuesday, October 10, 2017 3:00 p.m. Rothwell 456

I. Call to Order

- A. Approval of the minutes of the September 12, 2017 meeting
- B. VPAA update

II. New Business

- A. Curricular items (see attached)
- B. Repository for reports of academic dishonesty honor code progress
- C. Attendance reporting/dropping for excessive absences
- D. Motor pool changes
- E. Infrastructure to support research/external funding
- F. Update on Quality Matters

III. Old Business

- A. eTech Advisory Committee/Course Design
- B. Report on promotion and tenure review process/approval
- C. Faculty Resources Syllabus Statement
- D. University paying for membership in professional societies
- E. Midterm grades for all students
- IV. Open Forum
- V. Announcements and Information Items
- VI. Adjournment

http://www.atu.edu/registrar/curriculum_proposals.php

College of Business - Department of Management and Marketing

- 1. Add the following courses to the course descriptions:
 - a. MGMT 3173: Advanced Microsoft Techniques;
 - b. MGMT 3323: Employment Law; and
 - c. MGMT 4323: Compensation and Benefits;
- 2. Add the Associate of Science in Business Administration;
- 3. Add the Advanced Certificate in Human Resources; and
- 4. Add the minor in General Business.

College of eTech - Department of Professional Studies

- Modify the Curriculum in Bachelor of Professional Studies Agriculture Business, Child Development, Criminal Justice, Industrial/Organizational Psychology, Interdisciplinary Studies, Workforce Technology specialty/concentrations as follows: add PS 4743: Organizational Change, to the list of electives satisfying the Professional Studies Professional Core;
- 2. In the Public Relations specialty/concentration, add PS 4743: Organizational Change, to the list of electives satisfying the Professional Studies Professional Core; delete JOUR 4173: Public Relations Project; and add COMM 3073: Group Communications; and
- 3. In the Applied Leadership specialty/concentration, delete PS 4643 Occupational Globalization and Diversity; add Professional Studies Professional Core4; and Footnote 4 will read: PS 4643: Occupational Globalization and Diversity, or PS 4743: Organizational Change.