

**Bradley University Senate
Agenda
Sixth Regular Meeting of the 2012-2013 Senate**

3:10 P.M. March 28th, 2013
Michel Student Center Marty Theater

- I. Call to Order
- II. Announcements
- III. Approval of Minutes
 - a. Fourth Regular University Senate Meeting, February 21st, 2012 (p. 4-5)
- IV. Reports from Administrators
 - a. President Glasser
 - b. Provost Glassman
- V. Report from Standing Committees
 - a. Committee on Curriculum and Regulations
 - i. Major Modification
 - 77447 PLS Political Science
 - ii. Minor Modification
 - 77022 ENG Creative Writing
 - iii. Concentration Modification
 - 74065 ENG Creative Writing
 - iv. Program Modification
 - 79487 BUS Foster College of Business Administration Graduation Requirements: College Core
 - 74045 IME Manufacturing Engineering Technology
 - 78051 OCP Modifications to BU Affiliated Programs for Study Abroad

v. Course Addition

77442 BMA BMA 250 Interpersonal Effectiveness in Organizations
78940 BMA BMA 350 Managing for Results in Organizations
77017 ENG ENG 308 Intermediate Fiction Workshop
74994 ENG ENG 310 Readings for Creative Writers
77019 ENG ENG 408 Advanced Fiction Workshop
74043 I M I M 151 Introduction to the Game Industry
65058 IME IME 241 Manufacturing Fundamentals
65928 IME IMT 366 Manufacturing Facilities Design
46677 M E M E 491 Special Topics in Mechanical Engineering

vi. Course Modifications

63308 ART ART 313 Intermediate Sculpture I
76432 E E E E 450 Electronic Product Design
77018 ENG ENG 307 Intermediate Poetry Workshop
77020 ENG ENG 407 Advanced Poetry Workshop
74042 I M I M 325 Search Engine Optimization and Analytics
77013 IME IME 341 Introduction to Manufacturing Processes
77014 IME IME 361 Introduction to Simulation and Expert Systems
58520 IME IME 443 Manufacturing Processes II
80664 IME IME 481 Lean Production Systems
48661 IME IMT 232 Physical Metallurgy
48659 IME IMT 333 Materials Science Laboratory
46683 M E M E 410 Mechanical Engineering Senior Project I
74995 M E ME 415 Introduction to Heat Transfer
59779 P T H S 480 Motion Analysis
74029 PHY PHY 367 Statistical and Thermal Physics
74025 PHY PHY 355 Independent Readings
74023 PHY PHY 399 Special Problems in Physics

vii. Course Deletion

78938 BMA BMA 352 Managing in Organizations
79463 BUS BUS 210 Team Dynamics

b. Graduate Executive Committee

i. Program Modification

65879 BMA Graduate Certificate in Management
79853 EHC Leadership in Human Service Administration

ii. Course Addition

54481 ART ART 605 Critique Seminar

61531 ATG ATG 603 Planning, Decision Making and Performance
Measurement

65063 BMA BMA 608 Open Book Management

63311 BMA BMA 630 Management in Healthcare Organizations

VI. Unfinished Business

VII. New Business

VIII. Other Business

a. Report from Student Senator

IX. Adjournment

**Bradley University Senate
Agenda
Fifth Regular Meeting of the 2012-2013 Senate**

3:10 P.M. February 21st, 2013
Michel Student Center Marty Theater

- I. Call to Order
- II. Announcements
 - a. Please sign the attendance sheet.
 - b. Senate Committees, please begin reporting to the Faculty Senate. We are halfway through the Senate/Academic year.
 - c. Mr. Gary Anna (VP Business Affairs) will speak directly following the Senate meeting today.
- III. Approval of Minutes
 - a. Fourth Regular University Senate Meeting, December 5th, 2012 (p. 2-7)

Approved by General Consent
- IV. Reports from Administrators
 - a. President Glasser: none—due to travel
 - b. Provost Glassman: none—due to travel
- V. Report from Standing Committees
 - a. Ratification of Appointments to Standing Committees and Subcommittees
 - i. General Education Committee, a standing subcommittee of the Committee on Curriculum and Regulations. Dawn Hall (CEHS) is a Provost appointment requiring ratification.

1st Mat Timm / 2nd Brian Huggins -- Approved
- VI. Unfinished Business
 - a. N/A
- VII. New Business
 - a. Senator Craig Curtis asks if the new ad hoc University Resource Allocation Committee is redundant to the Senate University Resources Committee. Mr. Gary Anna states that he will address this issue during his presentation directly following the Senate meeting.
- VIII. Other Business
 - a. Report from Student Senator – nothing to report.

Adjournment: *1st Mat Timm / 2nd Adolfo Cisneros – Approved*

Bradley University Senate
2012-2013
 February 21, 2013
 Attendance Sheet

FACULTY
(please initial)

Adams, Mollie	MTA	Gretz, Rick		Newton, Lee	
Andersh, Brad	BA	Heinemann, Steve		O'Brien, Matt	
Britner, Shari		Hill, Donna		Podlasek, Bob	
Brown, Mark	MPB	Jost, Jennifer		Schweigert, Wendy	
Bruns, Laura		Kelley, Andrew		Scott, Amy	
Bukowski, Charles		Kerr, Stephen		Shastry, Prasad	
Cisneros, Adolfo	ASC	Krishnamoorthi, K.		Sinha, Amit	
Craig, Martha	MC	Lee, Hwa		Skages, Jobie	
Curtis, Craig	RCC	Liu, Jiangbo		Tavari, Fred	
Davidson, Jeannette		Lohman, Mark		Timm, Mat	
Degitz, Robert		Lozano, Jose		Tippett, Steve	
Erickson, Deborah		Lukowiak, Twila		Wiebold, Lori	
Etaugh, Claire	CE	McGill, Monica		Xue, Larry	
Frazier, Meg	MF	Mehta, Paul		Young, Margaret	
Gabor, Elena		Morris, Martin		Zietlow, David	
Goitein, Bernie		Jana Hunzicker			

EX-OFFICIO
(please initial)

Akers, Lex		Huggins, Brian	
Anna, Gary		Malinowski, Olek	
Bakken, Jeffrey		McAsey, Mike	
Beaty, Kathie		Radson, Darrell	
Galik, Barbara		Robertson, Stacey	
Galsky, Alan		Ruch, Chuck	
Glassman, David		Sattler, Joan	
President Glasser, Joanne		Vickerman, Pat	
Huberman, Jeffrey			

STUDENTS
(please initial)

Eric Currier			
Kyle Malinowski			

Marti King MB