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Appendix Page(s)

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University Senate

Tuesday, November 2, 2021 3:45pm - 5:00pm, Zoom

Approval of Order

- A. Approval of minutes from October 5, 2021 meeting
- B. Approval of current agenda items and order

Reports and Announcements

- A. President Driscoll
- B. Interim Provost Luetkehans
- C. Chairperson Piper
- D. Vice Chairperson Poley

Standing Committee Reports

- A. Rules Committee
- B. University-Wide Undergraduate
 - Curriculum Committee
- C. University-Wide Graduate Committee
- D. University Development and Finance Committee
- E. Academic Committee
- F. Awards Committee
- G. Non-credit Committee
- H. Library and Education Services
 Committee
- I. Research Committee
- J. Student Affairs Committee

Chairperson

- Smith-Sherwood
- Sechrist/Greenawalt
- Moore/Gossett
- Drye
- Dugan/Wachter A
- Paul
- O'Neil
- Chadwick
- Sciulli/Guth

В

Erwin

Senate Representative Reports

- A. University Planning Council
- B. Presidential Athletic Advisory Council
- C. Academic Computing Policy Advisory Committee
- D. University Budget Advisory Committee

Representative

- Moore
- Castle
- Ford
- Soni

New Business

Adjournment

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APPENDIX A ACADEMIC COMMITTEE CHAIR DUGAN

FOR ACTION:

PROPOSED

Double Major Policy

Students meeting the requirements of two majors can obtain a double major (one diploma). Students who wish to receive two diplomas, one for each degree, must complete a minimum of 150 credits and follow the University's Dual Baccalaureate Degrees Policy.

The application for the double major must be completed by the student, at which time the student must declare one of the majors to be the primary major. The degree for the primary major (BS or BA) will be the degree designation that appears on the transcript and the diploma. The second major will appear on the transcript as the secondary major earned.

Students pursuing a double major will be required to fulfill all Liberal Studies, College, and Major requirements for the primary major and only the Major requirements for the secondary major.

If students after declaring a double major decide to pursue only one of the majors, they will need to rescind their decision to pursue a double major in order to graduate by filing the appropriate form found on the registrar's website or on MyIUP. Students should consult with their advisors prior to making this decision. On this form, students will need to declare what their single major will be. Students will then need to fulfill the Liberal Studies, College and Major requirements of that single major.

Rationale: This is a new policy, created to codify what has been occurring informally and to benefit students who have broad interests and skills.

FOR ACTION:

Current

Dean's List

Undergraduate students receive recognition on the Dean's List for each semester (or summer session cumulatively) in which they earn at least a 3.25 GPA based on at least 12 credits of graded (not P/F) undergraduate course work, or a combination of graded undergraduate course work and graded graduate course work applying to the baccalaureate degree.

Proposed

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Undergraduate students receive recognition on the Dean's List for each semester (or summer session

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cumulatively) in which they earn at least a 3.25 GPA based on at least 12 credits of graded (not P/F) undergraduate course work, or a combination of graded undergraduate course work and graded graduate course work applying to the baccalaureate degree.

Rationale

As part of a five-year review, the policy remained accurate and complete.

FOR ACTION:

Current

Anticipated Class Absence for University Representation and Participation

The university community recognizes the value of student participation in cocurricular and extracurricular activities of the university, while acknowledging the faculty member's right to determine the terms of variance from the course syllabus. Ideally, the student is expected to notify the professor as soon as the student knows that a class will be missed due to a university sponsored event. The faculty may request documentation signed by the activity director, coach, or advisor detailing the specifics of the event in advance.

The student must take the initiative to make all arrangements for meeting academic requirements before the anticipated class absence. Excused absences for participation in university-sponsored events will not result in a penalty to the student, provided that the student makes up missed work as required by the professor.

Proposed

Anticipated Class Absence for University Representation and Participation

The university community recognizes and values student participation in cocurricular and extracurricular activities of the university, while acknowledging the instructor's right to determine the extent of allowable deviations from the course syllabus. The student is expected to notify the instructor as soon as the student knows that a class will be missed due to a university-sponsored event. The instructor may request documentation signed by the activity director, coach, or advisor detailing the specifics of the event in advance.

The student must contact the instructor before the anticipated class absence to make all arrangements for meeting academic requirements. Excused absences for participation in university-sponsored events will not result in a penalty to the student, provided that the student makes up missed work as required by the instructor.

Rationale

As part of a five-year review, language was clarified and updated.

APPENDIX B RESEARCH COMMITTEE CHAIR SCIULLI/GUTH

FOR INFORMATION:

Meeting Minutes – October 12, 2021

Note: The committee currently has vacancies from NSM and CAH.

There were 10 USRC Small Grant proposals for review, and the decision was made to fund 10 proposals, totaling \$12,963.

- Maryanne Benjamin
- Deanna Laverick
- Marissa McClure Sweeny
- Jacqueline McGinty
- John Mueller
- Kelli Paquette
- Michael Schwartz
- Susan Sibert
- Alexi Thompson
- Jonathan Warnock

Our next meeting will be Tuesday, 3:30, November 9, 2021, via Zoom.