

University Senate Votes 2011-12

VOTES	STATUS
<i>October 28, 2011</i>	
<p>Motion: to approve the proposal for a PhD degree in Bio-Medical Sciences Vote 2012-01: Motion approved unanimously</p>	Approved by the BOT November 2011
<i>Votes on Integrated Faculty Bylaws:</i>	
<p>Motion: to modify text on page 22, UG Student Academic Affairs Committee Composition, to read as follows “...Upon request of petitioning student the Chair has the right to ask the student representative to withdraw from the discussion” Vote 2012-02: Motion approved (23-1-0)</p>	Implemented
<p>Motion: to modify text on page 25, GSC Composition B, to read as follows “<i>Chairs / conveners of departments/tracks or coordinators of graduate programs invited by the Dean as non-voting ex officio members. The number of chairs/conveners is determined by the faculty/school.</i>” Vote 2012-03: Motion approved (23-1-0)</p>	Implemented
<p>Motion: To add “except in FAS” on page 29, Research Committee, function f. to read as follows: “It shall review all applications for paid research leaves for further recommendation to the dean and Advisory Committee except in FAS. And to amend the faculty manual Chapter 3, Section H.2 on procedures of paid research leave to read as follows in the policy statement: “The dean is responsible for reviewing and recommending or not recommending to the provost all periodic paid research leave plans after considering the recommendations of the appropriate department chairperson, the recommendation of the Faculty Research Committee and/or the Faculty Advisory Committee following refereed evaluation of the project.” Vote 2012-04: Motion approved unanimously</p>	Implemented
<p>Motion: To amend statement on advisory committee to read: “whenever possible chairs should not be allowed to serve on advisory committees” Vote 2012-05: Motion defeated (8-14-0)</p>	Motion defeated
<p>Motion: to approve unified bylaws including editorial corrections presented during the meeting and amendments approved by the Senate. Vote 2012-06: Motion approved (20-2-0)</p>	Approved by the BOT November 2011

<i>November 25, 2011</i>	
Motion: to approve the minutes of October 28, 2011 as circulated Vote 2012-07: Motion approved (26-1-3)	Implemented
Motion: Recommend to senate and president awarding degrees to FAS graduates and graduates with distinction Vote 2012-08: Motion approved (unanimous) Motion: Recommend to senate and president awarding degrees to OSB graduates and graduates with distinction Vote 2012-09: Motion approved (unanimous) Motion: Recommend to senate and president awarding degrees to FAFS graduates and graduates with distinction Vote 2012-10: Motion approved (unanimous) Motion: Recommend to senate and president awarding degrees to FEA graduates and graduates with distinction Vote 2012-11: Motion approved (unanimous) Motion: Recommend to senate and president awarding degrees to FHS graduates Vote 2012-12: Motion approved (unanimous) Motion: Recommend to senate and president awarding degrees to FM NURSING graduates Vote 2012-13: Motion approved (unanimous) Motion: Recommend to senate and president awarding degrees to FM graduates Vote 2012-14: Motion approved (unanimous)	Implemented
<i>December 16, 2011</i>	
Motion: To approve University Calendar 2012-2013 as submitted Vote 2012-15: Motion approved (21-1-2)	Implemented
Motion: Recommend to BOT that the Senate Committee on Faculty Affairs meets with Trustees Substitute motion: Recommend to BOT that Senate meets with Trustees Vote 2012-16: Substitute motion approved (25-0-0)	Implemented (Senate met with BOT on February 20, 2012)
Motion: Recommend to BOT that the Senate Representative be invited to attend certain BOT committee meetings in addition	Referred to the BOT

to the meeting allocated for the presentation of the Senate statement Vote 2012-17: Motion approved (25-0-0)	
<i>January 27, 2012</i>	
Motion: To approve Proposal on Freshman Admission from the University Admissions Committee Vote 2012-18: Motion approved (27-1-1)	Implemented
<i>February 24, 2012</i>	
Motion: To approve the Faculty of Medicine Revised Policy on Academic Tracks, Appointments, and Promotion Vote 2012-19: Motion approved (30-0-0)	Approved by the BOT March 2012
Motion: To approve the M.S. in Construction Engineering (FEA) Vote 2012-20: Motion approved (30 -0-0)	Approved by the BOT March 2012
Motion: To approve the M.S. and M.E. in Chemical Engineering (FEA) Vote 2012-21: Motion approved (30 -0-0)	Approved by the BOT March 2012
<i>March 30, 2012</i>	
Motion: Recommend to senate and president awarding degrees to FAS graduates and graduates with distinction Vote 2012-22: Motion approved (unanimous)	Implemented
Motion: Recommend to senate and president awarding degrees to FM graduates Vote 2012-23: Motion approved (unanimous)	
Motion: Recommend to senate and president awarding degrees to FM NURSING graduates Vote 2012-24: Motion approved (unanimous)	
Motion: Recommend to senate and president awarding degrees to FHS graduates Vote 2012-25: Motion approved (unanimous)	
Motion: Recommend to senate and president awarding degrees to FEA graduates and graduates with distinction Vote 2012-26: Motion approved (unanimous)	
Motion: Recommend to senate and president awarding degrees to FAFS graduates and graduates with distinction Vote 2012-27: Motion approved (unanimous)	
Motion: Recommend to senate and president awarding degrees to OSB graduates and graduates with distinction	

Vote 2012-28: Motion approved (unanimous)	
<p>Motion: Approve Proposal from the Board of Graduate Studies (BGS) to establish the Division of University Interdisciplinary Programs (DUIP)</p> <p>Substitute Motion: Return Proposal from the Board of Graduate Studies (BGS) to establish the Division of University Interdisciplinary Programs (DUIP) to be discussed and approved by Faculties</p> <p>Motion: To vote by secret ballot on substitute motion to return proposal from the BGS to establish the DUIP.</p> <p>Vote on Secret Ballot Motion 2012-29: 1-12-10</p> <p>Vote on Substitute Motion 2012-30: 5-12-6</p> <p>Motion: Approve 6-page summary Proposal from the Board of Graduate Studies (BGS) to establish the Division of University Interdisciplinary Programs (DUIP)</p> <p>Vote 2012-31: 15-2-6</p>	Approved by the BOT June 2012
<i>April 27, 2012</i>	
<p>Motion: Approve Proposal from the Board of Graduate Studies (BGS) to establish an MA in Transnational American Studies (CASAR, FAS)</p> <p>Vote 2012-32: Motion approved (unanimous)</p>	Approved by the BOT June 2012
<p>Motion: Approve Proposal from the Academic Development Committee for program revision and name change of the BSc in Landscape Design and Eco-Management to a Bachelor of Landscape Architecture</p> <p>Vote 2012-33: Motion approved (unanimous)</p>	Approved by the BOT June 2012
<p>Motion: Approve proposed University Policy on Research Misconduct</p> <p>Vote 2012-34: Motion approved (26-1-2)</p>	Approved by the BOT June 2012
<i>June 1, 2012 (originally scheduled as May 25, 2012)</i>	
<p>Motion: Recommend awarding degrees of Doctor of Medicine to the 78 FM graduates whose names appear in the list.</p> <p>Vote 2012-35: Motion approved (unanimous; 32-0-0)</p> <p>Motion: Recommend awarding degrees of Doctor of Medicine, with distinction, to the eight FM graduates with the letter D appearing before their names</p> <p>Vote 2012-36: Motion approved (unanimous; 32-0-0)</p>	Implemented
<p>Motion: Approve changing the name of the M.Sc. in Human Resource Management to M.A. in Human Resource Management</p> <p>Vote 2012-37: Motion approved (unanimous; 32-0-0)</p>	Approved by the BOT June 2012
<i>June 20, 2012</i>	
Motion: Recommend to senate and president awarding degrees	Implemented

to FAS graduates

Vote 2012-38: Motion approved (unanimous)

Motion: Recommend to senate and president awarding degrees to FEA graduates

Vote 2012-39: Motion approved (unanimous)

Motion: Recommend to senate and president awarding degrees to FM graduates

Vote 2012-40: Motion approved (unanimous)

Motion: Recommend to senate and president awarding degrees to FM NURSING graduates

Vote 2012-41: Motion approved (unanimous)

Motion: Recommend to senate and president awarding degrees to FAFS graduates

Vote 2012-42: Motion approved (unanimous)

Motion: Recommend to senate and president awarding degrees to FHS graduates

Vote 2012-43: Motion approved (unanimous)

Motion: Recommend to senate and president awarding degrees to OSB graduates

Vote 2012-44: Motion approved (unanimous)

END 2011-12