

CAS Faculty Senate Meeting Agenda

Monday, April 15, 2019

104 Gore Hall

4:00 PM

1. Call the Meeting to Order (D. Smith)
2. Approval of the Agenda
3. Review of minutes of March CAS Senate meeting (posted on CAS web site)
4. Remarks from Senate President (D. Smith)
5. Remarks from Dean
6. Committee Reports

A. Educational Affairs Committee (J. Angelini)

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Consent Agenda

1. Applied Music-Instrumental - Principal Instruments Concentration (BM) 2019-2020 Undergraduate Program Revision
2. Criminology (PhD) 2019-2020 Graduate Program Revision
3. Music Composition (BM) 2019-2020 Undergraduate Program Revision
4. Music History and Literature (BM) 2019-2020 Undergraduate Program Revision
5. Music Theory (BM) 2019-2020 Undergraduate Program Revision
6. Sociology (PhD) 2019-2020 Graduate Program Revision

Proposal for Individual Consideration

1. Department of Music - School of Music 2019-2020 Departmental Name Change
- B. COCAN report and election of P&T committee member from Arts portfolio (J. Morgan)
- C. Ad Hoc Committee report amending CAS bylaws to provide for elections of graduate councilors & alternates (J. Morgan & S. Kaufman)
7. Potential Vote on Ad Hoc Committee Proposal

8. New Business: None
9. Unfinished Business: None
10. Introduction of New Business
11. Adjournment