A regular meeting of the University Senate will be held on Monday, November 2, 2015 at 4:00 p.m. in the ROME BALLROOM, Storrs Campus

The Agenda for this meeting is as follows:

1. Approval of Minutes of October 12, 2015

2. Report of the President
   Presented by Provost Choi

3. Report of the Senate Executive Committee
   Presented by SEC Chair Gary English

4. Consent Agenda Items:
   - Report of the Curricula & Courses Committee
   - Report of the Nominating Committee

5. Report of the Executive Vice President and Chief Financial Officer on the University’s Budget
   Presented by EXVP/CFO Scott Jordan and Budget Director Katrina Spencer

6. Report on the UConn Foundation
   Presented by UConn Foundation CFO Jerry Gantz

7. New Business

SENATE EXECUTIVE COMMITTEE

Gary English, Chair
Rajeev Bansal         Mark Boyer
Pam Bramble          Janine Caira
Lauren DiGrazia       Maria-Luz Fernandez
Veronica Makowsky    Katharina von Hammerstein
Rachel Conboy        Tony Patelunas

For the benefit of the Moderator and Tellers, Senators are urged to sit at the tables and leave the chairs around the perimeter for the press and spectators.
I. The Curricula and Courses Committee recommends approval to ADD the following new 1000- or 2000-level courses:

A. ANTH 2400 Honors Core: Analyzing Religion

*Proposed Catalog Copy*
ANTH 2400. Honors Core: Analyzing Religion
Three credits. Recommended for first-year and sophomore students in the Honors Program; open to all.

B. PLSC 2100 Environmental Sustainability of Food Production in Developed Countries

*Proposed Catalog Copy*
PLSC 2100. Environmental Sustainability of Food Production in Developed Countries
Three credits. Not open for credit to students who have passed PLSC 3995 section 002 Environmental Sustainability of Food Production in North America.
Foundations of modern systems that produce the majority of food calories consumed in North America and other developed countries. Benefits and environmental risks associated with modern food production systems. Alternative food production systems and sustainability. Local food production and food security. Food production and climate change.

C. PLSC 2500 Principles and Concepts of Agroecology

*Proposed Catalog Copy*
PLSC 2500. Principles and Concepts of Agroecology
Three credits. Suggested preparation: introductory course in plant biology or environmental science.

D. UNIV 1XXX Holster Research Proposal Development

UNIV 1XXX. Holster Research Proposal Development
Second semester. One credit. Prerequisite: Open only to first-year Honors students.
Permission and advance application required. Students taking this course will be assigned a final grade of S (satisfactory) or U (unsatisfactory).
Developing research ideas into fundable, discipline-appropriate research applications. Topics may include drafting and revision of statements; meeting compliance requirements; budgeting; completing a literature review; creating a timeline; and practicing interview skills. Culminates in proposal for Holster Scholars Program.

II. The Curricula and Courses Committee recommends approval to REVISE the following 1000- or 2000-level courses:

A. MAST 1101 Introduction to Maritime Studies (Level change)
Current Catalog Copy
MAST 1101. Introduction to Maritime Studies
First semester (Avery Point). Three credits.
An introduction to the interdisciplinary, study of maritime-related topics with an examination of the maritime physical environment and maritime cultures, history, literature, and industries.

Revised Catalog Copy
MAST 2101. Introduction to Maritime Studies
(Formerly offered as MAST 1101) Three credits.
An introduction to the interdisciplinary study of maritime-related topics with an examination of the maritime physical environment and maritime cultures, history, literature, and industries.

III. The General Education Oversight Committee and the Senate Curricula and Courses Committee recommend the following course for inclusion in Content Area 4 – Diversity and Multiculturalism - International:

A. ANTH 2400 Honors Core: Analyzing Religion

Respectfully Submitted by the 15-16 Senate Curricula and Courses Committee: Pamela Bedore – Chair, Eric Schultz, Marianne Buck, Michael Darre, Dean Hanink, Kathleen Labadorf, Shayla Nunnally, Maria Ana O’Donoghue, Michael Whitney, George McManus, Suzanne Wilson, Dan Weiner

10/20/15
Nominating Committee Report
to the University Senate
November 2, 2015

1. We move the following faculty deletion from the named standing committees:
   Marcy Balunas from the Faculty Standards Committee

2. We move to appoint Cameron Faustman as Chair of the Senate Enrollment Committee

3. We move to appoint the following faculty and staff members to the named committee effective immediately with a term ending as indicated below.
   Gerry Gianutsos to the Faculty Standards Committee – term ending 6/30/2016
   Bernard Goffinet to GEOC – term ending 6/30/2017

4. For the information of the Senate, the Undergraduate Student Government has named the following students to membership on the University Senate effective immediately with a term ending June 30, 2016.
   Dustin Lavoie
   George Wang
   Timothy Lim
   Stephanie Sponzo
   Austin Langer

5. For the information of the Senate, the Undergraduate Student Government has appointed the following students to the named committees with a term ending June 30, 2016:
   Alex Karl to the Curricula & Courses Committee
   Mackenzie Morrison to the Diversity Committee
   Austin Langer to the Enrollment Committee
   Dustin Lavoie to the Faculty Standards Committee
   Shabaz Khan to the General Education Oversight Committee
   Mackenzie Morrison to the Scholastic Standards Committee
   Sydney Dinkeloo and Eliza Conrad to the Student Welfare Committee
   Edward Leardi and Stephanie Sponzo to the University Budget Committee

Respectfully submitted,

Andrea Hubbard, Chair
Janine Caira
Teresa Dominguez

Cameron Faustman
Hedley Freake
Katharina von Hammerstein