2017-2018 Year-End Committee Report Form

Committee:

Chair:	**Chair-Elect for 2018-2019**:
Number of Meeting held:	(Please include phone/zip/email if available)

Items of Business Completed 2017/2018
1.
2.
3.
Unfinished Business Items from 2017/2018
1.
2.
3.
New Business Items for 2018/2019
1.
2.
3.

Please return to the Office of the Academic Senate (ADM 176/0024) by May 31, 2018.

:KDW DUH WKH SUHVFULEHG WHUPV RI WKH SURSRVHG GHWHUPLQHG" :KDW WRROV HPSOR\HUV WRXQ LDWLRQDOWDUHV SXEOLF LQSXW"
7R ZKDW H[WHQW DUH EXVLQHVVHV ZDLYLQJ IHHV RU GDV XVHG 'R RSWLRQV $SH[LEOH WLPH SWORHRUSHWHQWWG WR DERYH ZDV VKDUHG UHJDUGLQJ ³'RWLQ XV´ RXW GLUHFWO\ WR OHJLVODWLYH ,VVXHV FRQVLGHUHG\DLQJ YIRU VROLFLWDWLRQ HPDQLQHWWLQJV DSSOLFDWLRQ IRUPDO SDUWQHUVKLS ZLWK WKHHQLYHUVL DOVR SURYLGHSSOHPHQWLQJ VHUYLFHV@

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,W PLJKW EH IDLUO\ GHDU WHRVUL5 7V3 KF-D(Q RVEHP LVWKWLHU FZDC
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'HSDUWPHQW &KDLU SDUWLFLSDWLRQ $ 'HSDUV
WKH GHSDUWPHQW FRPPLWWHH DQG LI HOHFW
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LV QRW HOHFWHGFWRPVWKWHGHSRDULQPWKQWR&KDLUY
RQ WKH FRPPLWWKEOWKZLQLWKHD&KDSLDUDWH UH
&KDLU RI WKH 'HSDUWLFLSHQWH PLQ\HSLDWUKHU VFKDSDF
RI VXIILFLHQW DFDGHPLF 6UKFNUHVRPOHQGEDWLR
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- 7RGD\ LV WKH GHSDUWPHQWV5XEPLVVLRQ GHD
- 7KHUH DUH VWLOOUHSDHGPLQQJRWKDFXEHWVLOWHR WR FRPSOHWH WKH HYDOXDWLRQV
- 7KHUH DUH VRPH GVHSUDYULQJRQWWKHGLHSDUWP FRPPLWWHHV 7KH\ FDQ VHOHFWKWKHLQ QRW DS UHFRPPHQGDWLRQVHRUWXSDOQG WKHGRFXPK H\ D WKH GHSDUWPHQW 573
- :H QHHG WKH FRPPLWWHLHULGHQWLILHGKQWHZSHW H FDQ VHW XS RQ WLPH
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&DOO WR 2UGHU
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$PHQGPHQWV &KDLUV DQG 'LUHFWRUV 3ROLF\
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F UHYLVHG WR LQFOXGH 357% FODULILFD
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6XEFRPPLWWHH RQK%DXQGO6Q2QJ0DHUHDKHFKHH'RQDKXH 0F

0HHWLQJ LV VHWWRRUV)XHEUXDPPLWWHH WR PHHW DQG GL
FXUUHQW SROLFLHV ZKDW RWKHUHXGULDYHWULQJWRHYDQVH
6HQDWH UHVROXWLRQVQLEHODWFHGGVKRWVDUHGVXSUHPHDVJR
H[SORUDWLRQ ZRXOG LQFOXGH FRPPXQLFDWLRQ RI DJU
UROHV RI ZLWQHVVHV

1HZ UHIHUUDO 36 6OLJLEHODWGLQUHVRPYLWVWRQ ZHVW3KRX
KDYLQJ SUHYLRXVOVHEUHQOHRVOHHJW 573 &RPPLWWH

)RFXV RI GLVFXVVLRQ UZDV HVWKDWLQWKHFRODHWDQGFHRODFHWLRF
LV YDOXDEOH DV D SUHFXUVRU WHRHVHUYHLQQJRRQSWRSO8HQ
KDYH VHUYHG LQQLRWKHU7KXQSVHQXFULSHQWEHSRLQGVHWR
WKDW 573 UHYLHZHUV DUHJXDLFLHQDQVZDQKGEROGVHLJQF O
XQLTXH SHUSHFWKLYHVHRYLHZZXFRWPLZWHHV ,W ZDV DJ
FROOHFWLYH UHYLHZ RI GRVVLHUVHUVHZLWQFHPQWLQHG
UHYLHZ RI GRVVLHQRW5HHFRPPHQGHG WR PRYH IRUZDU

1R QHZ EXVLQHVV EURXJKW IRUZDUG

7KH PHHWLQJ ZDV DGMRXUQHG

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&KDLU .HQ 3HWHU

3UHVHQW &KLQ 'RQQDDKXHLP-EHDURZXSSD3UHWFKU 0KLWHH

0LQXWHV IURPWKHSUHYLRXV ZLOO EH DSSURYHG DW WKH 0D

%UHQIORUPDWLRQDO LWHPV

%DVHOLQH &RXOG D IDFXOW\ JHW EDVHOL
SXEOLFDWLRQ" 6RPH FDUHHU WLRXJUDQGHG HWQ
EXW DUH ZLGHO\ XVHG SUDFWLFH QRO UH
QRQ UHIHUUHG DUWLFOHV RU UHYLHZHG E
JXHVWV GLG QRW WKLQN WKDW ZDV ZKD

D 5R[DQQD EURXJKW IRUWK LQIRUPDWLRQ RQ WKH DOG
UHDG DQG UHYLHZ IRU QH[W PHHWLQJ &RQVLGHU
RQ WKLV EXW WRR HDUO\ LQ WKH SURFHVV
$GMRXUQ SP

3URIHVVLRQDO 6WDQGDUGV
0DUFK 30 ± 30
0LQXWHV ± 6HDW . 'RQDKXH

3UHVHQW .HQQHWK 3HWHU 5R[DQQH 0DUFKHWWL $OLVRQ 0F.
.LPEDUZ 3DXO .DXSSLOD -HVVLFD&KLQ $UPDQL 'RQDKXH

&DOO WR 2UGHU 30
$SSURYDO RI PLQXWHV
D RI 0DUFK :KLWH
5HYLHZ RI 3V\FKRORJ\ *XLGHOLQHV
D 7KH 6FKRODUO\ SRDWWHLRQDOVRURL[VHUODEHRRODUO\ DU
SURIHVVLRQDO
L 7KHLU EDVHOLQHV7KHUHFRUSHSUHVVHGDZHDOVHU H
PDWUL[OHYHOO2YHUUIDRUOQRYQUS\VFKRORJ\ GLVF
XQGHUVWDQG WKHLU QHHGV
LL+RZ FDQ \RX PHDVXUH LPSDFW H[DFWO\"
,QFOXGHG DOWHUQDWH PHD
LL6RPH UHSHDWHRG8QDYQHJXDLW\ISROLF\
LY56&$ 573 PL[HG ODQJXDJH
E 029(' . 3HWHU 6HFRQG
L $93 RI)DFXOW\ $IDVLEHKRDOSRJUDXHVGHOLQHV $SS
8QDQLPRXVO\ ±
5HGUDIWLQJ RI $FDGHPLF)UHHGRP SROLF\ IROORZLQJ
D)RUJRW WRQSDXVRDUUDQJLQDO\
L 6XSUHPH &RXUWXSHRUWLHG WKHDWGPLWWLRQV RI
¶V
LL/DVW SDUDJUDSK IQRUWHKVHHQWXLHO &EXQSEHQOLR
VHH KRZ WKH FRPLWWHHEHV SRQRQWGDWHRQ R
SXW LQWR HIIHFWGH EXQWLW[WLRQDOHSRKYDWHWR U
E &KDQJHV
L EDVLFDOO\ VDPH
LL KRZ FRPLWWHHV ZLOO JHW FKDLUV
LLL ZKR GR WKH\ UHSRUW WR
LY KRZ H[HF JRHVDIRGU VHFUHPHQGLQJ FDQGLGD
F &RPPLWWHH VKRXOGQEHOHZJDUOHDFWGLRQWGHP LWKH SD
IUHHaGyPg EXW GR QRW RIIHU OHJDO DGYLFH
G %H IUDPHG DV D UHDVRXRUHG EXRQ OHRJDO VXSSRUW
L SHULRG DIWHU ³IUHHGRP´
H 6WXGHQW DQG *UDGHVDWKGRQWKHRQP!LWWHH

L $VVRFLDWHG 6WXGHQWV UHVWUXFWXUH DGGLW
LL0D\EH EH SROLWLFDO VFLHQFH VFUHHQHG SUHI
LLL*UDG DQG XQGHUJUDG SURYLGH WZR GLIIHUHQ
I '87,(6 IRUXP IDFLOLWDWH RUJDQL]HG DFWLYLWLHV ZRXOG EH
6XEFRPPLWWHH RQ EXHC3UHVHQWDWLRQV DSSRLQWHG SRQDWLDFK
D 0F.HH ORRGLHGHUDWQW SROLFLHV
L %HUNHOH\ DQG FRPSUHKHQVLYH VWXG\ 0DGLVI
/RRNHG DW GHILQLWLRQV
/RRNHG DWFSDUHWRHWLHG SHOSOH
D 'LG QRW LQFOXGH DQ\RQH QRW ZRUNLQ
L 7LWOH ,; FDQQRW KROG XQSURWHF
ZKHUHEDVHVOYHG WKLV PD\ :,// SU
FDWHJRU\
(QIRUFH DQG DGGUHVV ± VHQVH RI VHQDWH
D 1DWXUH DQG VRXUFHV RI SUREOHPV
E /RRN DW FDPSXV FOLPDWH VXUYH\V
F 4XRWH IURP VRXUFHV IRU GHILQLWLRQV
G *RDO VXJJHVW [HWVWSHUDFWPLFWEM DQGG
IDFXOW\ FRQGXFW SDSHUV RI VRPH NLQ
L $P\ 6WUDQJH)DFXOW\ 'LYHUVLW\
,QFOXGH 2QOLQH IDFH WR IDFH VWXGHQW
VWXGHQW HWF
0HHWLQJ GDWH 7%'
626 RQ ,QIRUPDWLRQ 3ULYDF\ UHVSRQVH
D &RPPLWWHH WR3UHVHQWHGSRQGEZRUVKLQGDU\DWLRQ IRU
RI WKH SLOH
1HZ EXVLQHVV
D 0DUDFKL ,QIRUPDWLRQ (WKLFV DQG 'DWD 0HUJLQJ
L 6-68 VRPH SROLFLHV VRPHWKLQJ JUDQWLQJ DF
LL'LJLWDO GDWD SV\FKRORJLFDO SURILOLQJ
LLL(VSHFLDOUGSDDUW\ RUJDQL]HUV6-RXUWHVY VQVJDULQJ GD
)LQG DQDO\VLV RIEZHKDQW H[HFXWDQG KRSHIX
ZK\
LY:K\ DUHDO 627(6 H)DFXOW\ &DQYDV 6WXGHQW 6
&68 :LGH 6PDUW %RDUGV PHUJLQJ"
:KDW RWKHUPDQVXWLWXWLRQVZK\ DQG ZKDW
LVVXHV"
*UDGHV)LUVW ORRNV DW GDWD
D /LEUDU\ DQG (23 XVH LW
Y 6HQVH RI 6HQDWH ! 3ROLF\

3URIHVVLRQDO 6WDQGDUGV &
0LQXWHV

0HHWLQJ 0DUFK
&ODUN +DOO
30

3UHVHQW .HQQHWK 3HWHU %UDQGRRQ +LWWHU 5RQDOG 0LFK
.LPEDURZ 3DXO .DXSSLOD -HVVLFD &KLQ $UPDQL 'RQDKX
$EVHQW -DH +R 3\HRQ

7KH PHHWLQJ ZDV FDOOHG WR RUGHU DW
0LQXWHV RI ZHUH DSSURYHG
5HYLHZ RI UHYLVHG DQG UHVXEPLWWHG &KDSWHU GLVF
GLVFXVVHG WKH UHVXEPLWWHG JXLGHOLQHV DQG UHFR
WKHP ZLWK WKH DFRPPLWWHH VGHHSEDEWPHQW IRU IXUW
UHYLVLRQ
5HGUDIWLQJ RI WKH SURSRVHG &KDSWHU 6XEVWDQWLYH
6HQDWH &KDLU 'HWHUPLQDWLRQ LQ WKH FRPLQJ
DQG GLVFXVV 7KHUHIRUH GXLQLFDWLRQV WR \RQ
DEVHQW 7KH UHPYLHZHG DSSRLQWPHQW ZLWK
RQ $SULO
6XEFRPPLWWHH RQ E1XRO\SLGDWUHDWPHQW WKLV WLPH
8SGDWH RQ 'DWD &ROOHFWLRQ &KDQJHV IRU &,2 %RE /LP UH SUVLYLDFH[SLUDWLRQ FKRORJ\ FRQWUD
7KH PHHWLQJ ZDV DGMRXUQHG DW

3URIHVVLRQDO 6WDQGDUGV &
0LQXWHV

0HHWLQJ $SULO
&ODUN +DOO
30

3UHVHQW -HVVLFDK&XHL6WHUYHQ+H'RQZFKRHDQ.LPEDUUDFKL
$OLVRQ 0F.HH .HQQHWK 3HWHU &KDLU -DH +R 3\HRQ

5HJUHWV 3DXO .DXSSLOD %UDQGRQ :KLWH

0LQXWHV WDNHQ E\ 6HDW % -HVVLFD &KQ

&DOO WR 2UGHU
$SSURYDO RI PLQXWHV
D RI 0DUFK 'RQDKXH DSSURYHG
E RI $SULO .LPEDUURZ DSSURYHG
5HYLHZ RI 0H[LFDQ $PHULFDQ 6WXGLHV 0$6 *XLGHOLQ
D 3HWHU UHYLHZHG KLV FRPPHQWV RQ VXEPLWWHG J
E 36 GLVFXVVHG VXJJHVWHG UHYLVLRQV
F 1HHG YRWH6 IRU
G ,QWURGXFWLRQ SURYLGHV XVHIXO LQIRUPDWLRQ
H 6XJJHVWLRQV WR VWUHQJWKHQ JXLGHOLQHV
L 3URYLGH UHFRPPHQGDWLRQ WR FRQWH[WXDOL]
LL8VH DQG TXRWH XQLYHUVLW\ GHVFULSWRUV UD
SURYLGH H[DPSOHV
LLL3URYLGH JXLGHOLQHV
ZRUN VLQFH JXLGHOLQHV
LY3URYLGH PRUH VSHFLILF H[DPSOHV DQG H[
I .LPEDUURZ ZLOO SURYLGH 36 IHHGEDFN WR 0$6
5HGUDIWLQJ RI *5,) SROLF\
D $PHQGHG YHUVLRQV
ODQJXDJH SDUDOOHO ZLWK UHJDUGLQJ IXQG JUD
E 9RWH WR DSSURYH
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F ³2VFDU SUREOHP´²FRQVHQVXV RIYDZDGWHVFRQFHUQHF
UDLVHG E\ - /HH
L ([HF &RPP FDQ NHHS GLVFXVVLRQV RSHQ DERXV
DZDUG FRPPLWWHH PHPEHUV
LL3HWHU ZLOO GUDIW JODQJXDJH RSHQLQJ VHOHFWL
FRQVLGHU GLYHUVLW\ ZKHQ VHOHFWLQJ FRPPL
G 'HILQLQJ ³IDFXOW\ PHPEHUV´ DQG ´VWXGHQW
PD\ QRW WHDFK DQG FDQQRW EHFRPHHDG WDHVQIXUFHG
E\ VHQDWH QRW 8QLW
L 3HWHU ZLOO DGGUHDQVJXDJHOWRVWLQUHVSRQVH
HOLJLEOH IRU VHUYLFH DZDUG
6XEFRPPLWWHH RQ EXOO\LQJ UHVHDUFK
D 'LVFXVVLRQ RI IRFXV RI 6HQVH RI 6HQDWH 5HVROX
L ZKDW W\SH RI EXOO\LQJ GR ZH IRFXV RQ"QGR FX
E\ 6HQDWH RWXDQLGYHRULWW\
LLLQFOXGH TXRWHVVHUVRWV\EXKHOU\LXQJL SROLFLHV
LLLSODQ WR LQWURGXFH LQ)DOO
8SGDWH RQ 'DWD (WKLFV LQTXLU\
D 3ULYDF\ VXPPDU\ VHQW IURP ,62 0LNH &RRN YLD WK
L 'RFXPHQW VHQW WRRG 33 6UL³6HF XSUR W3HFWLRQ IRU
6HUYLFHV 6WHRQJLQJ&RQIRUGPDWLRQ´
LL7KLV GRFXPHQWUL FJHQHUDJHQXLGHOLQHV
LLL'HWDLOV DERXW SULYDF\ DJUHHPHQWV ZHUH QR
LY&RQFHUQ H[SUHVVHG\RDYHGJHSVHLQF SRO SUHGL
DQDO\WLFV DQGQGXWEGPLWKLRJXEKDSHGV EQG VR
6-68 H J &DQYDV DQG &DQYDV DSS DSSFHQVX
Y 36 ZLOO LQYLWH &KLFHU,QI&U2PDWQGRHQXRUWLWL
2IILFHU ,62 WR PHHW DQG GLVFXZLVOSUULHYDXFHVS
WR VHH VWDQGDUG SRUYDWKDQJHQPHUQDVVXPP
1HZ EXVLQHVV
D 0LQL UHYLHZ DQQXDO 573 LVVXH UHIHUUHG WR 36
L 7KH LVVXH LV WSKEWWZKHQHVRPHDJWYDLZQ¶WUL
LQFOXGHG LQ FHUWDLQ UHYLHZ SRHQGM L H
WKLUG DQGUVWDHZ RHHG \WRRDGQFXXGSRDOOF PD
ORVW LQ WKH JDS
LL7R UHVROYH WKH LVVQXHHGWKHRGRQXHPEDUHRO
IRU DQQXDO SHUIRUPDQFH UHYLHZ PLQL UHYL
3HWHU ZLOO ZRUN RQ WKLV ODQJXDJH
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- :H GRQ¶W UHDOO\ NQRZ DQ\WKLQJ DERXW WKH DXGLHQFH EHVLGHV WKDW WKH\ DUH XSSHU LVR
  ³DQQXDO´ UHYLHZLQJ FRLJHKW RI QHZ DEGRHYPHLF IRHD WKDWW
  WZR SULRU VHPHVWHUV
- :LOO DPHQG WR HYLHZ WKH HOLPLQDWH HDFKHU JHYSLEZ
- /DWH DGG VKRXOG¶WGERHEORQVLGSHQHDWKH ZRQ¶W
  RI UHYLHZ
- 9RWH WR DSSURYH QWKDWSLRQL FRUHFRDWHUHD9RWLQJ D

5HGUDIWLQJ RI 6\VWHP $ZDUGV DPHQGPHQW

- /DQJXDJH LV DGGHG LQ WZR SODFH9V,,U&JLDYUGLQJ GL
- 6WXGHQW 6HUYLSH3\UHHDVLRQGGHRUPWRUEYHLFHOLDZLE
  DQG FKDQJHV LQFXUUHG LQ WKUHH SODFHV
- 7KH DZDUGV DUH QRW LQ EDODQFWRQGGZHPRHOG
  OHFWXUHU DZDUGV
- 9RWH WR DSSURYH QWKHR DRHZDUHG DWRUHLQJ DV9RIW

6XEFRPPLWWHH RQ EXOO\LQJ UHVHDUFK

1R XSGDWHV

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