misadvisement, poor advisement, students in liberal studies and BOG graduates because criteria achievement will be shown and posted.

There is a proposed incentive for reaching 90 credits in 3 years, then the University will cover the 4th year, last semester costs. The Foundation is involved so it will not be solely from Tuition Waivers. Option for exploring BS/MS joint programs.

Scholarships is a listing, so if no funds available, then those scholarships should be removed.

7. Senior Thesis: Course Numbering, Curriculum Approval and 4000 Course Numbering Series for Capstone Course(s): (Benny) The Faculty Senate’s Academic Affairs Committee presented their recommendations, which included: original and/or creative work, incorporation of some writing regardless of the “project” (write-up on artwork, critique, perspective, etc.), and aligned to professional standards (if applicable), reflect the academic study/preparation skills, reflect scholarly perspective through the application, analysis, synthesis or evaluation of skills; and discipline formats appropriate to discipline.

Dr. Bowie presented BOG guidelines from their senior paper. Problem with definition of the term “thesis” which is not as important as the activity.

8. FY 2011 Budget Priorities (Westbrooks): Given magnitude and need for more writing tutors, with priorities from deans (such as scholarships), we are meeting all of our needs. If we are asking for more writing assignments, then there should be support in the writing center. Currently, faculty and departments can ask the Writing Center, Coordinator of the Writing Across the Curriculum assistance for training and writing tips. The Provost will request funds to support the writing support. The Library is trying to provide a center for assistance in research support to complement the thesis project.

COE – scholarship, graduate assistantship on faculty in LIMS
CHS- $643K for physician assistants
PRH - $756K for faculty research labs, student center for $450K
GRAD - $600K for grad assistantships; $500K for graduate study lounge
HON – Scholarships, $300K per year and additional staff $25K
CENTS – lecturers $30K and PT $15, academic coaches, resource center for home school parents
BHS - $500K scholarship, conference room $500K
CAS - $650K faculty vacancy, $500 accreditation, $170K service contracts
INT – $27K funds for I-20, greet students at airports, needs funds to support SAB (will resubmit)

Needs for Capital Requests: LIB - $150K for e-learning, $100K reconfiguration of archives, $100 research excellence; $150K for modular walls in 4th floor. Long-range $20 – $30K for material handing system for book conveyor system. Café – remodeling $40 – $50K

9. SCION and Market Study for Dormitory Proposal (GUESTS):
A. Branding Initiative: presentation, questions on how to distinguish. Met with some staff. Common themes and ideas for what to include. Holly Barteeck from Jascula-Terman & Associates. The creative and strategic development group.
B. SCION – student housing, marketing for demand on campus. Hired by CSU Foundation. Goal: focus groups to ascertain if demand exists.

10. Other Matters and Announcement Reminders:
   a. Commencement: 1 p.m., May 27, 2010, Jones Convocation Center
   
   b. NePr Requests – submission DRAFTS due
   
   c. Budget Priorities – Past Due
   
   d. Gwendolyn Brooks Writer’s Scholarship Applications; Due – May 13, 2010
   
   e. Library Summer Hours – flyer distributed, same as last year. M-F 9 to 5:30, closed weekends (May 23 – 31); June 1 – August 7 – 8 a.m. to 8 p.m. M- R; to 5 p.m. on Friday; and Saturday 9 – 4 p.m.

11. Meeting was adjourned. 2:20 p.m.

Submitted by

Dr. Deborah Jefferson

May 12, 2010