For reference, the current PPM 4-3 New Programs, Approval of reads:

POLICY

A. Expansion of existing programs and new programs shall not be implemented without clearance by the Provost's Office

B. New majors and minors must be approved by the State Board of Regents.

Option from last meeting

POLICY

A. The implementation of new centers, institutes, bureaus and program, and the expansion of existing programs, must be coordinated with the provost’s office and the faculty senate executive committee.

B. New majors and minors must be approved by the State Board of Regents.

Alternative Option

PPM 4-3 New Programs, Approval of

POLICY

A. Expansion of existing programs and new programs shall not be implemented without clearance by the Provost's Office

B. New majors and minors must be approved by the State Board of Regents.

PPM 4-3a Centers, Institutes, or Bureaus, Approval of

POLICY

The implementation of new centers, institutes, or bureaus, and the expansion of existing centers, institutes or bureaus, must be coordinated with the Provost’s Office and the Faculty Senate Executive Committee.

UPDATE:

4. Finalize changes made to PPM 1-18 regarding the responsibilities of department chairs after receiving feedback from the department chair committee.

Hal Crimmel has stated that he was unaware that department chairs were supposed to meet on this action but that they would be glad to do so if necessary.

6a. Review whether all full-time faculty, including those not attached to an individual college, are currently accounted for in apportionment.

The document received this year for apportionment listed numbers in Leap as 5. They were not considered in any of the apportionment figures.