Date: December 4, 2006

Call to Order: The meeting was convened in room 1-303 of the Technology –Enhanced Learning Center. Acting President (Dr.) Tim Hynes called the meeting to order at 3 p.m.

Roll Call: Abbott; Alberg; Bray; Chibbaro; Espinosa; Gainey; Harkins; Hendricks, C; Hendricks, R; Kirk; Lloyd; Love (for MacKinnon); Mayer; Moffeit; Morris; Mowling; Murphy (for Dole); Prince; Reber; Wilson.

Not in Attendance: Dwight, Fulkerson, Holland, Pencoe; Ray, Rutherford, Snipes, Webb

Minutes: A correction was noted for the “ethics” section of the September 29, 2006, minutes by C. Hendricks. A motion to approve the minutes, as corrected, of the September 29, 2006, meeting of the Faculty Senate was made by Hendricks and seconded by Lloyd. It was approved unanimously.

Action Items:

Committee I: Undergraduate Academic Program: Chair: Jeffrey Reber

Action Items:
A) College of Arts and Sciences: 1) Department of Art: Interior Design moving to accreditation; hence these changes. Voted upon and passed. 2) Department of Sociology and Criminology: Added two senior-level courses and two thesis courses. Voted upon and passed.
B) College of Education: Media and Instructional Technology. Adding course to cover the integration of technology into teacher education. Voted upon and passed.

Information Items: Modification of the descriptions of courses in the Department of Art, College of Arts and Sciences; Modification of prerequisites and/or descriptions of courses in the Department of Physical Education and Recreation, College of Education, were presented to the Faculty Senate.

Committee IX: Graduate Studies: Chair: Charles Clark

Action Items: College of Education: 1) Department of Curriculum and Instruction. Modification of ESOL courses; 2) Department of Media and Instructional Technology. Changes needed as they have three years to get all the courses in the Ed.S. program on-line. Voted upon and passed.
**Information Items:**
1) COGS minutes are on-line and available for review.
2) Slight changes made in appointment to graduate faculty

**Announcements:**
Dr. Hynes informed the Faculty Senate of the follow-up to the budget discussion on campus. The audio of the presentation is now on the web. Presentation to Chancellor Davis will occur before the next Faculty Senate meeting, in early December. With the dramatic changes due to the new leadership in Atlanta, there is hope to alleviate the chronic under-funding of UWG.

**Adjournment:** Motion was made seconded by the departure of the members of the Faculty Senate at 4:15 p.m.

Respectfully submitted by Ron Reigner, Executive Secretary.