Date: December 9, 2005

Call to Order: The meeting was convened in room 1-301 of the Technology – Enhanced Learning Center. Vice-President (Dr.) Tim Hynes called the meeting to order at 3:01 pm.


Not in Attendance: Chibbaro, Cluskey, Clark, Dole, Faucette, Pencoe.

Minutes: A motion to approve the minutes of the October 28, 2005 meeting of the Faculty Senate was made, subject to revisions (to be made by the executive secretary). It was approved unanimously.

Action Items:

Committee 1: Undergraduate Academic Programs Committee:
1) Professor Carol Wilson spoke on Action items A) 1, 2, 3 and 4. A motion to approve all four together was brought, and they were approved unanimously. She also spoke on the information items B) 1, 2, 3 and 4. There were no questions.

Committee 2: Academic Policies and Procedures Committee:
1) Professor Moffeit spoke on behalf of Dr. Clark. Modifications to the Faculty Handbook (Sections 201.03 and 207 (Para.2) were discussed. It was voted on, and was approved unanimously.

Committee 3: Faculty and Administrative Staff Personnel:
1) Professor Aldrich discussed the alterations to the university leave pool policy as suggested by the FASP. Ms. Stephanie Rooks talked about the changes to be made in the University Leave Donation Policy (like the definition of “Catastrophic medical needs,” “Maternity,” “crediting donated leave up to a max of 176 hours,” and policy on “repayment of borrowed leave.”) It was voted upon and approved unanimously.

Committee 4: Learning Resources Committee:
1) Professor Reigner spoke about the changes in the “Committee purpose,” section 2, F 4. It was voted and approved unanimously.

Committee 11: Technology Planning:
1) Professor Caress talked about the Technology security plan (as in www.westga.edu/~opsec). There was a discussion on its effects on teaching / learning / role of the faculty / checks and balances etc. Questions were brought up by the senate members and answered by Prof. Lloyd. It was voted on and approved unanimously.

**Information Item**
Information Item on graduate studies was discussed by Prof. Jenkins

**Other Announcements**
Prof. Singer discussed at length the process of “choosing a Mascot.” It’s a work in progress.

**Adjournment:** Meeting was adjourned at 3.45 pm.

Respectfully submitted by Swarna (Basu) Dutt, Executive Secretary.