

**Minutes**  
**Meeting of the Faculty Council**  
**February 27, 2015, 9:00 a.m., Pafford 111**

1. Call to order 10:05 a.m.

In attendance: Greg Dixon, Brad Yates, Tom Hunter, Pam Hunt Kirk, Ashley Smallwood, Jeanette Diaz, Winston Tripp, Mike Johnson, Deon Kay

**APPROVAL OF MINUTES**

Motion to approve minutes from January 2015 meeting. Minutes kept on FC website:  
[http://www.westga.edu/coss/index\\_172.php](http://www.westga.edu/coss/index_172.php)

**NEW BUSINESS**

**1. Course and Program Modifications**

*COURSES (all approved)*

**Modifications**

CRIM 2274 - to **remove** prereq of CRIM 1100

CRIM 3242, 4003, 4200 - To **add** prereq of CRIM 1100

CRIM 4284 – keep CRIM 1100; but, remove CRIM 3240, SOCI 4000, and CRIM 4000 as prereq (and their minimum grade requirements – completely remove)

CRIM 4211 – removing minimum grade of C in CRIM 1100 for CRIM 1100 to count as a prereq

**Deletions**

CRIM 6015 – an elective that is low in numbers. Soon creating a cross-listed undergrad/grad course on data mgt that is more basic & will align with College certificate programs.

**Additions**

CRIM 3411, 4001\*, 5001\*

\*note to departments to let Dr. Stupi know if undergrads and/or grads would like to take the 4001 or the 5001

*PROGRAMS (see below)*

**Modifications**

PSYC submitted program change to edit a course from being at the 8000 to 7000 level – but needs a simultaneous course modification. Tabled.

ANTH – modify learning outcomes/undergrad – approved

ANTH – increasing the minimum number of upper division electives from 9 to 12  
- approved

POLS 4505 and HIST 4505 and POLS 5505 and HIST 5505 – cross-listed – was approved in COAH, but was not submitted by POLS to COSS FC. Will now be added by Peralta and approved (as it was approved by FC today) by Associate Dean Smallwood. (approved)

2. Discussion of COSS prefix to create College-wide methods. Dixon will investigate how to add a prefix

## **OLD BUSINESS –**

### **College Elections**

#### **Roles Needed:**

- Acting Chair for Fall 2015 (we can name from current body or outside; no election needed)
- Rotating off – Mass Comm; Political Science (3 year) and one from PSYC for interim (Fall 2015) – all to be decided by these departments
- Chair-Elect (3 year commitment) - **election**
- Waiting for list from Senate regarding Senate committee needs – **election**
- **Waiting to hear - Might** need COSS at-large Senator – **would be a needed election (if needed)**
- Tenure and promotion committee – at-large member – **election**
- Any proposed changes in Bylaws and/or P&P – **votes needed in election ballot**

Election Committee – Pam, Greg, Brad; Pam will generate survey and give access to Erin Brannon to determine respondent eligibility to vote

The following FB subcommittees will work with what the Dean's priorities and Chairs' priorities are (Dixon will resend list of the Dean's priorities; Yates will contact Admin Council via email to get their top three priorities).

Questions: where does Student Conduct Code go? (i.e., in Bylaws or P&P?) – we should speak with Department colleagues regarding these questions.

Timeline: by end of March, submit report so that Admin Council will be able to respond in their April meeting

a. **Planning Committee** (Yates, Kirk, Johnson): Draft Strategic Plan updates text for next meeting.

b. **Academic Affairs Committee** (Smallwood, Dixon, Diaz): Draft text about Bylaw updates for next meeting -

c. **Faculty Development Committee** (Hunter, Kay, Tripp): Draft text about P&P updates for next meeting

Date of next meeting will be at Friday March 27 at 10am.

Move to adjourn at 11:57am.

Respectfully submitted,  
Pam Hunt Kirk

