

University of West Georgia  
Faculty Senate Meeting  
January 30, 2009  
Approved April 3, 2009

**Date:** January 30, 2009

**Call to Order:** The meeting was convened in room 1-303 of the Technology –enhanced Learning Center. Chair pro-tem Chris Huff called the meeting to order at 3:00 pm.

**Roll Call:** There is a change in procedures for taking roll call. For this and all future Faculty Senate meetings a roll call sheet was passed around the room and Faculty Senate members checked off their name and any person substituting for a Faculty Senator wrote their name next to the person they were substituting for.

**The following people were in attendance:**

Aanastoos, Austin, Baumstark, Baylen, Brown, Clark, Coleman, Cook, Elman, Gantner, Harkins, Hasbun, Hazari, Huff, Luken, MacKinnon, Mbaye, Abbott for Mowling, Murphy, Ogletree, Ramanathan, , Rollins, Snipes, Hester for Wagner

**Absent:** Best, Epps, Hendricks, Kirk, McCord

**Minutes:** The minutes for the October 31, 2008 meeting were approved.

**Committee I: Undergraduate Academic Programs (Chair, Shelly Elman)**

**Action Items:** *All Items were approved*

A) College of Arts and Sciences

1) Department of Biology

a) BIOL 1110

Request: Add

Action: Approved

b) BIOL 3134

Request: Add

Action: Approved

c) BIOL 3135

Request: Add

Action: Approved

d) BIOL 3242

Request: Add

Action: Approved

e) BIOL 4266

Request: Add

Action: Approved

f) BIOL 4424  
Request: Add  
Action: Approved

g) BIOL 4666  
Request: Add  
Action: Approved

h) BIOL 4733  
Request: Add  
Action: Approved

i) BIOL 4734  
Request: Add  
Action: Approved

2) Department of Foreign Languages and Literature

a) FREN 4250  
Request: Delete  
Action: Approved

3) Department of Geosciences

a) BS Degree with a Major in Earth Science (Certification in Sec. Ed.)  
Request: Modify  
Action: Approved

4) Department of Political Science and Planning

a) POLS 4406  
Request: Add  
Action: Approved

b) POLS 4409  
Request: Add  
Action: Approved with a friendly amendment that asks that the course description be separated from the course objectives. Dr. Dixon understands where this separation should take place.

c) POLS 4505  
Request: Add  
Action: Approved

d) POLS 4506  
Request: Add  
Action: Approved

B) Richards College of Business

1) Department of Economics

a) ECON 4400

Request: Delete

Action: Approved

2) Department of Management

a) MGNT 4330

Request: Add

Action: Approved

b) MGNT 4350

Request: Add

Action: Approved

**Information Items:** *Course modifications*

**Committee XI: Technology Planning Committee (Chair, Danilo Baylen)**

**Information Item:**

A) Preliminary Evaluation Report on Campus-Wide Information Technology—*Professor Baylin presented a draft of the report and stated he would like feedback from faculty members regarding the preliminary findings contained in the report. The Faculty Senate recognized the work Professor Baylin did to collect and analyze the data contained in the report.*

**Committee IX: Graduate Studies (Chair, Skip Clark)**

**Action Items:** *All items were approved. Dr. Hynes and Dr. Sethna recommended that departments submit their course deletions at the same time they submit course additions. This will improve the workflow for the Undergraduate Academic Programs Committee and Committee on Graduate Studies. The respective chairs of these committees, Professors Elman and Clark will take the information back to their committees.*

A) College of Education

1) Department of Physical Education and Recreation

a) Masters of Education in Physical Education

Request: Modify

Action: Approved

b) PHED 6660

Request: Add

Action: Approved

c) PHED 6665

Request: Add

Action: Approved

- d) PHED 6668  
Request: Add  
Action: Approved
- e) PHED 6686  
Request: Add  
Action: Approved
  
- f) PHED 7640  
Request: Add  
Action: Approved
  
- g) PHED7650  
Request: Add  
Action: Approved

**Information Items:** *Course modifications*

**5. Old Business—None**

**Information Items:**

Senate Ad-Hoc Rules Committee (Chair, Chris Aanstoos)

- A) Progress Report—***Professor Aanastoos presented the proposed changes to the policies and procedures manual. A discussion followed after the presentation of the proposed changes. A revised version of their proposals should be on the committee website in the next two weeks. They will also send proposals to the entire faculty to review. The committee hopes to bring their final proposals to the Faculty Senate for a vote at the next two Faculty Senate meetings.*

**6. New Business—None**

- 7. Announcements—***Professor MacKinnon announced faculty members had until 5pm on 1/30/09 to submit their faculty research grant requests.*

- 8. Adjournment—***The meeting adjourned at 3:45pm.*