1. Call to Order
   The meeting was convened in TLC 1-303 and called to order by Chair Chris Huff.

2. Attendance
   Present
   Ashford, Cook (substitute for Barnhart), Anderson (substitute for Blair), Bucholz, Chesnut, Cox, Deng, Gant, Hasbun, Hatfield, Hodges, Insenga, Jenks (substitute for Jenks), Johnson, Lopez (substitute for Kassis), Kim (substitute for Kilpatrick), Kramer, Mitchell, Morris, Puckard, Pencoe, Pitzulo, Ponder, Ringlaben, Samples, Sanders, Smith, Thompson, Yeong
   Absent
   Banford, Bible, Cavallin, DeNie, Doyle, Gezon, Halonen-Rollins, Hannaford, Hansen, Jackson, Leach, Lloyd, Mayer, Noori, Pope, Rutledge, Schmidt, Thomas, Williard

3. Approval of the minutes of the April 22, 2011 meeting

   Minutes were approved with one editorial correction.

   Huff welcomed new Senators and provided an overview of Senate responsibilities and the purpose of Senate Standing committees.

   Chair proposed the following additions to the agenda for the Graduate Committee Report:

   Action Items:

   CS 6920 – Project II
   Request: Add
   Action: Approved

   CS 6291 – Interactive Media & Game Dev I
   Request: Delete
   Action: Approved

   CS 6292 - Interactive Media & Game Dev I
   Request: Delete
   Action: Approved

   Information Items:

   CS 6252 – Web Technologies II
   Request: Modify
   Action: Approved
Senate approved items for addition to agenda

4. Committee Reports

Committee I: Undergraduate Programs Committee (Chair, Dr. Camilla Gant)

Action Items:

Preamble:

Approximately two years ago, the Board of Regents mandated that every four-year college and university in the Georgia state university system would have a core implementation plan in place by the beginning of the 2011-2012 academic year. That meant that each area of the core (Core Areas A1, A2, B, C, D, and E) would have to have a set of learning outcomes that could be assessed. The General Education Committee (GEC) began working last year to create a set of learning outcomes for each area of the core in order to comply with this mandate.

From May through September, representatives of the GEC worked with faculty from a wide variety of departments that contribute to the core. Based on those meetings, the GEC met in September to approve a set of learning outcomes for each area of the core, and sent those learning outcomes to the Faculty Senate in October after the UAPC approved them. The Faculty Senate had some reservations about a few of the learning outcomes, so further revisions were made and the GEC conducted a campus-wide survey in order to create a new set of learning outcomes for a few core areas. The Senate approved those learning outcomes in November and December after being approved by the UAPC. The Core Implementation Plan was submitted to the Board of Regents’ Council on General Education in January.

The Council voted to approve the proposed learning outcomes for some of the core areas (Core Areas A1, C, and D), but voted not to approve others (A2, B, and E). Further revisions to the learning goals were made in response to the suggestions received from a member of the Council. The GEC submitted those learning outcomes to the UAPC and the Faculty Senate for a vote in March, and they were approved.

At its April meeting, the Council voted to approve our revised learning outcomes for Core Areas A2 and E, but once again, it rejected learning outcomes for Core Area B. GEC created a revised set of learning outcomes for Core Area B.

The learning outcomes for Core Area B submitted in March were:

Demonstrate the ability to:

1. Prepare and deliver an effective oral presentation on an appropriate and meaningful topic.
2. Identify and critically analyze issues of social and cultural diversity.
3. Utilize problem solving and critical thinking skills.
4. Identify, evaluate, and use information, language, or technology appropriate to a specific purpose.

The Council questioned whether all of the courses that we offer in Core Area B fully meet all four of these learning outcomes. Faced with this rejection, GEC believed that only two choices were possible:

1. We could try to provide documentation demonstrating that every class in Core Area B met these learning outcomes; or
2. We could submit a revised set of learning outcomes for Core Area B. GEC chose the second option and in creating a new set of learning outcomes, the GEC used only language that had already been approved by the UAPC and the Faculty Senate in March. At the end of May, the GEC approved the following learning outcomes for Core Area B through an email vote:

Demonstrate the ability to:

1. Identify, evaluate, and use information, language, or technology appropriate to a specific purpose.
2. Prepare and deliver an effective oral presentation on an appropriate and meaningful topic.

The UAPC then voted to approve these learning outcomes as well. This final version is simply a truncated version of the Core Area B learning outcomes that the UAPC and the Faculty Senate approved in March.

Motion:
A) To approve the learning outcomes for the General Core Area B:
   1) Identify, evaluate, and use information, language, or technology appropriate to a specific purpose.
   2) Prepare and deliver an effective oral presentation on an appropriate and meaningful topic.

   Motion approved by voice vote.

B) College of Science and Mathematics
   1) Department of Computer Science
      a) Bachelor of Science in Computer Science
         Request: Modify
         Action: Approved

C) College of Education
   1) Leadership and Applied Instruction
      a) B.S. Ed. MGED/Language Arts and Social Studies
         Request: Deactivate
         Action: Approved with friendly suggestion to have name of replacement program reflect MGED/SEC
      b) B.S. Ed. MGED/Math and Science
         Request: Deactivate
         Action: Approved with friendly suggestion to have name of replacement program reflect MGED/SEC

   Items B and C presented in a block and approved by voice vote.

Information Items:

A) College of Science and Mathematics
   1) Department of Chemistry
      a) CHEM 1152: Survey of Chemistry II
         Request: Modify (add prerequisite)
         Action: Approved

   2) Department of Computer Science
a) CS 1300: Introduction to Computer Science
   Request: Modify (shift lecture hours to lab hours)
   Action: Approved

b) CS 1301: Computer Science I
   Request: Modify (increase lab hours and remove CS 1300 pre-req)
   Action: Approved

c) CS 2100: Introduction to Web Development
   Request: Modify (Make CS 1301 a co-req or pre-req)
   Action: Approved

B) College of Social Sciences
   1) Department of Political Science and Planning
      a) PLAN 3701: Intro to Urban and Regional Planning
         Request: Modify (Change name)
         Action: Approved

         b) POLS 3701: Introduction to Urban and Regional Planning
             Request: (Change name)
             Action: Approved

C) Richards College of Business
   1) Department of Marketing and Real Estate
      a) MKTG 3810: Social Media and Online Marketing
         Request: Modify (update title)
         Action: Approved

Committee II: Graduate Programs Committee (Chair, David Jenks)
Action Item:

A) College of Science and Mathematics
   1) Department of Computer Science
      a) Master of Science – Applied Computer Science
         Request: Modify (transition to 100% online)
         Action: Approved

A.1.a approved by voice vote

b) Graduate Certificate in Human – Centered Computing
   Request: Delete
   Action: Approved

c) Graduate Certificate in Software Development
   Request: Delete
   Action: Approved

d) Graduate Certificate in System and Network Administration
   Request: Delete
Action: Approved

e) Graduate Certificate in Web Technologies
   Request: Delete
   Action: Approved

f) CS 5201 – Computer Science Fundamental I
   Request: Delete
   Action: Approved

g) CS 5202 – Computer Science Fundamental II
   Request: Delete
   Action: Approved

h) CS 6211 - Comp. Architecture/Machn Org
   Request: Delete
   Action: Approved

i) CS 6212 - Comp. Architecture/Machn Org II
   Request: Delete
   Action: Approved

j) CS 6250 – Graphics
   Request: Delete
   Action: Approved

k) CS 6262 - System and Network Admin II
   Request: Delete
   Action: Approved

l) CS 6271 - Artificial Intelligence I
   Request: Delete
   Action: Approved

m) CS 6272 - Artificial Intelligence II
   Request: Delete
   Action: Approved

n) CS 6281 - Human/Computer Interaction I
   Request: Delete
   Action: Approved

o) CS 6282 - Human/Computer Interaction II
   Request: Delete
   Action: Approved

p) CS 6291 – Interactive Media & Game Dev I
   Request: Delete
   Action: Approved

q) CS 6292 - Interactive Media & Game Dev I
Request: Delete
Action: Approved

r) CS 6900 – Project
Request: Delete
Action: Approved

s) CS 6910 – Project I
Request: Add
Action: Approved

t) CS 6920 – Project II
Request: Add
Action: Approved

u) CS 6983 – Seminar
Request: Delete
Action: Approved

v) CS 6999 – Thesis
Request: Delete
Action: Approved

w) CS 7300 - Intro to Computing for Teachers
Request: Delete
Action: Approved

x) CS 7331 - CS AP Preparation for Teach I
Request: Delete
Action: Approved

y) CS 7332 - CS AP Preparation for Teach II
Request: Delete
Action: Approved

B) College of Education
1) Collaborative Support and Intervention
   a) Reading Add-On
      Request: Deactivate
      Action: Approved

2) Educational Innovation
   a) Ed.S. in Media Instructional Technology with Certification in School Library Media
      Request: Modify
      Action: Approved

B.2.a approved by voice vote

3) Leadership and Applied Instruction
   a) Ed.S. in Secondary Education
      Request: Deactivate
Action: Approved

*All Graduate Program items excepting A.1.a and B.2.a were presented in a block and approved by voice.*

**Information Items:**

A) College of Science and Mathematics  
1) Department of Computer Science  
   a) CS 6231– Database Systems I  
      Request: Modify  
      Action: Approved

   b) CS 6241 – Software Development I  
      Request: Modify  
      Action: Approved

   c) CS 6251 – Web Technologies I  
      Request: Modify  
      Action: Approved

   d) CS 6261 – System and Network Administration  
      Request: Modify  
      Action: Approved

   e) CS 6311 – Program Construction I  
      Request: Modify  
      Action: Approved

   f) CS 6312 – Program Construction II  
      Request: Modify  
      Action: Approved

**Committee XIII: Rules Committee**

**Action Item:**

A) To approve the Bylaws of the College of Social Sciences.

*Motion approved by voice.*

5. New Business

6. Announcements

Jon Anderson expressed appreciation to Dave Jenks and Tami Ogletree for their leadership in their respective committees.
President Sethna thanked the Senate and Rules Committee for their work in revising the policies and procedures and strengthening the university commitment to faculty governance.

7. Adjournment

Respectively submitted,

Dawn Harmon McCord