1. The meeting was convened in room 1-303 of the Technology-enhanced Learning Center and called to order by Chair Chris Huff.

2. Roll Call

   Present
   Ashford, Barnhart, Blair, Bucholz, Chesnut, Deng, Popov (substitute for DeNie), Doyle, Gant, Gezon, Halonen-Rollins, Hannaford, Hansen, Hasbun, Hatfield, Hodges, Jenks, J. Johnson, M. Johnson, Kassis, Kilpatrick, Kramer, Leach, Mayer, Mitchell, Moffeit, Morris, Noori, Packard, Parrish, Ponder, Pope, Ringlaben, Rutledge, Sanders, Smith, Thomas, Thompson, Williard, Yeong

   Absent
   Banford, Cox, Lloyd, Pencoe, Pitzulo, Samples, Schmidt, Snaith

3. Approval of the minutes of the December 9th meeting

   Correction: Senators Kassis and Morris were in attendance.
   Minutes were approved as corrected by voice vote.

4. Committee Reports

Committee IV: Academic Policies Committee (Chair, Robert Kilpatrick)

Action Items:

A. The Academic Policies and Procedures Committee requests that the Faculty Senate adopt the below course schedule (shaded in gray) for MWF and MW/TR courses, effective Fall 2012. This recommendation is based on the results of a survey distributed to the entire UWG faculty.

Schedule of time slots for MWF and MW/TR courses, to be effective Fall 2012

<table>
<thead>
<tr>
<th>New MWF</th>
<th>New MW/TR</th>
<th>Current MWF</th>
<th>Current MW/TR</th>
</tr>
</thead>
<tbody>
<tr>
<td>8:00-8:55</td>
<td>8:00-9:20</td>
<td>8:00-8:52</td>
<td>8:00-9:20</td>
</tr>
</tbody>
</table>
1) Scheduling would not change for classes meeting once per week (e.g., Evening and Sat. classes)
2) MTWR and MTWF classes would mirror the above schedule.
3) Semester start and end dates would not change
4) Graduation dates would not change

Concerns included:
- Not enough time to do room scheduling for the fall.
- Some disciplines find the proposed schedule to have a negative impact on performance outcomes.
- New schedule eliminates the possibility of 2 additional MW or TR classes.

Chair Robert Kilpatrick withdrew the motion.

Robert Kilpatrick asked for the will of the Senate as to surveying the faculty on their preference for a 15- or 16-week semester. An interest in revisiting this topic was expressed.

5. New Business

A. Eligibility for Faculty Senate Chair, FY 13-14 candidates and call for nominations (Chris Huff, FS Chair)

Eligibility: The Chair of Senate must be a tenured full-time faculty member who has served in the Senate within the prior three years and who is not currently Chair or Past-Chair of the Senate.

Senators were asked to seek nominations and submit them to the Faculty Senate Executive Committee.

6. Adjournment