Date: June 20, 2008

Call to Order: The meeting was convened in room 1-301 of the Technology-enhanced Learning Center. Chair pro-tem Randy Hendricks called the meeting to order at: 3:00 p.m. Chris Huff served as secretary.

Roll Call: Fulkerson for Cook, Elman, Ogletree, Brown, Gantner, Kirk, Epps, Huff, Jenks for Luken, Murphy, Snipes, Baumstark, Harkins, Ramanathan, McCord, Hazari, Hendricks, Hasbun

Not in Attendance: Best, Gunnels, Harkins, MacKinnon, Mbay, Austin, Mowling, Aanstoos, Baylen

Chair received unanimous approval to amend the agenda to include an action item from General University Matters.

Minutes: The minutes of the April 18, 2008 meeting of the Faculty Senate were approved.

Committee VI: General University Matters
Action Items:
A) Motion carried to refer back to committee with recommended changes the draft statement concerning firearms on campus.

Committee IX: Graduate Studies
Action Items:
A) College of Arts and Sciences
   1) Department of Mathematics
      a MATH 6893 - Request: Add - Action: Approved

   2) Department of Music
      a Initial Certification Program: Music Education (P-12) - Request: Add - Action: Approved

B) College of Education
   1) Media and Instructional Technology
      a Online Ed.S in Media (IT Track) -- Plan E - Request: Modify - Action: Approved
      b MEDT 7473 - Request: Add - Action: Approved

C) Richards College of Business
   1) Management
      a ABED 6100 - Request: Modify - Action: Approved
      b ABED 6106 - Request: Modify - Action: Approved
      c ABED 6107 - Request: Modify - Action: Approved
      d ABED 6120 - Request: Modify - Action: Approved
      e ABED 6128 - Request: Modify - Action: Approved
      f ABED 6146 - Request: Modify - Action: Approved
      g ABED 6160 - Request: Modify - Action: Approved
      h ABED 6181 - Request: Modify - Action: Approved
      i ABED 6182 - Request: Modify - Action: Approved
      j ABED 6183 - Request: Modify - Action: Approved
**Old Business**

**Committee I: Undergraduate Academic Programs**

**Action Items:**
A) College of Education  
   1) Curriculum and Instruction  
      a) B.S. Ed. in Early Childhood Education (Newnan Campus) - Request: Add - Action: Approved

**New Business**

A) Election of the Executive Secretary for the Senate -- Ballots were distributed and collected.

**Announcements:**

A) Dr. Hynes reported on the progress being made to prepare Faculty Senate chairs.  
B) Dr. Sethna reported on the progress being made to fill the new Ombuds position and supporting staff positions. He expressed thanks to those who helped champion this initiative.  
C) Dr. Sethna asked for input on the expected change of Dr. Hynes title from "Vice President for Academic Affairs" to "Provost and Vice President for Academic Affairs." No concerns were expressed.  
D) Dr. Sethna reported that state revenues are down and that UWG has been asked by the System Office to present a 5% budget cut plan with anticipated actual cuts of 3.5 - 4% expected.

**Meeting Adjourned.**