Faculty Senate
Meeting Minutes
December 7, 2018
Approved January 25, 2019

1. Call to order
   Chair Butler called the meeting to order at 3:04 p.m.

2. Roll call
   Present:
   Bohannon, Branyon, Chwialkowska, Cormican, Dahms (Hunt, sub.), DeFoore (Hollingsworth sub.), Dutt, Edelman, Elman, Geyer, Green, Hansen (Khan, sub.), Hipchen, Hoang, Hong, Johnson, Khodkar, Lee, McKendry-Smith, Merrem, Miller, Moon, Morris (Crean, sub.), Neely, Nickell, Ogletree (Griffin), Pashia, Perryman, Pidhainy, Rees, Stanfield, Remshagen, Richter, Robinson, Scremin, Snipes, Sterling, Tweraser, Vasconcellos, Wadlington, Zamostny, and Zot
   Absent:
   Abrokwa, Barbour, Bertau, Faucette, Fleming, Pencoe, Reber, Rutledge, and Velez-Castrillon

3. Approval of Minutes from November 9, 2018
   Minutes approved unanimously by voice vote.

4. Committee Reports

   Committee I: Undergraduate Programs Committee (Jeffrey Zamostny, Chair)

   Action Items:
   A) College of Arts and Humanities
      1) Department of English and Philosophy
         a) ENGL 3415: Multimodal Composition in the Workplace
            Request: Add
            Item approved unanimously
         b) ENGL 4415: Ethics and Practice of Workplace Writing
            Request: Add
            Item approved unanimously
         c) GFA 1000: Introduction to On-Set Production
Request: Add

Item approved unanimously

d) GFA 2000: Film and Television Production Internship
   Request: Add

Item approved unanimously

e) GFA 2010: Set Construction and Scenic Planning
   Request: Add

Item approved unanimously

f) GFA 2020: Lighting and Electric
   Request: Add

Item approved unanimously

g) GFA 2030: Grip and Rigging
   Request: Add

Item approved unanimously

h) GFA 2040: Post Production
   Request: Add

Item approved unanimously

i) GFA 2050: Introduction to Special Makeup Effects
   Request: Add

Item approved unanimously

j) GFA 2060: Production Accounting
   Request: Add

Item approved unanimously

2) Department of History

   a) HIST 4301: Latin American Women
      Request: Add

Item approved unanimously

   b) HIST 4302: Introduction to Digital History
      Request: Add

Item approved unanimously

   c) HIST 4303: History of the Caribbean
Request: Add

*Item approved unanimously*

d) HIST 4580: American Foodways
Request: Add

*Item approved unanimously*

B) College of Social Sciences

1) Department of Mass Communications
   a) Mass Communications, B.S.
      Request: Modify

*Item approved unanimously*

2) Department of Political Science
   a) POLS 3110: Political Parties
      Request: Add

*Item approved unanimously*

C) College of Education

1) Department of Sport Management, Wellness, and Physical Education
   a) Physical Education, B.S.Ed.
      Request: Modify

*Item approved unanimously*

   b) PHED 2100: Introduction to Sports, Coaching, Fitness, and Recreation
      Request: Add

*Item approved unanimously*

   c) PHED 2605: Functional Anatomy
      Request: Add

*Item approved unanimously*

   d) PHED 3725: Human Movement Studies
      Request: Add

*Item approved unanimously*

   e) PHED 3730: Current Issues in Health and Physical Education
      Request: Add

*Item approved unanimously*
f) Health and Community Wellness, B.S.
   Request: Modify

Item approved unanimously

g) CMWL 2200: Social Determinants of Health and Wellness
   Request: Add

Item approved unanimously

h) CMWL 3210: Healthy Eating and Nutrition
   Request: Add

Item approved unanimously

i) CMWL 3220: Principles and Foundations of Health Promotion, Education, and Program Evaluation
   Request: Add

Item approved unanimously

j) CMWL 3230: Exercise Leadership
   Request: Add

Item approved unanimously

k) CMWL 3240: Current Issues and Trends in Fitness and Wellness Leadership
   Request: Add

Item approved unanimously

l) CMWL 4103: Applied Research Methods in Health and Community Wellness
   Request: Add

Item approved unanimously

m) Coaching Minor
   Request: Add

Item approved unanimously

n) PHED 4640: Coaching the Mental Side of Sport
   Request: Add

Item approved unanimously

o) SPMG 4000: Collegiate Recreation
   Request: Add

Item approved unanimously
Committee II: Graduate Programs Committee (Colleen Vasconcellos, Chair)

Action Items:

A) College of Arts and Humanities
   1) Department of History
      a) HIST 6580: American Foodways
         Request: Add
         Item approved unanimously

B) College of Education
   1) Department of Leadership, Research, and School Improvement
      a) School Improvement, Ed.D.
         Request: Modify
         Item approved unanimously
   2) Department of Communication Sciences and Professional Counseling
      a) Speech Language Pathology, M.Ed.
         Request: Modify
         Item approved unanimously

C) Tanner Health System School of Nursing
   1) Health Systems Leadership Post-Master's Certificate, Clinical Nurse Leader
      Request: Modify
      Item approved unanimously

D) College of Social Sciences
   1) Department of Anthropology
      a) ANTH 5950: Directed Research
         Request: Modify
         Item approved unanimously

5. Old Business
6. New Business
7. Announcements
   A) Senate Liaison Reports
   B) Dr. Nadya Williams, QEP Update
In her annual report to the Senate on the progress of the QEP, Dr. Williams shared the common rubric raters used to score 300 artifacts randomly chosen from QEP-designated first-year courses. She then discussed results of the assessment, which evinced that our students can adequately comprehend, can structure logical arguments fairly well, and need improvement in critical thinking and problem solving. Such results coincide with Bloom’s Taxonomy which highlights lower order thinking skills as more easily acquired than higher order skills. This year Dr. Williams’s team will include data from QEP courses at the sophomore level to compare and contrast student performance at different levels and to examine trends in student work over time.

C) Dr. Kyle Marrero, FY 2020 Budget Discussion (Figure One)

UWG is engaged in a three-year process of eliminating the undergraduate e-tuition differential. Last year, 33.3% was reduced, and this year will see the same reduction. Consequently, UWG has planned a budget that includes those positions impacted by the loss of revenue, which totals approximately $1.6M for FY20. This is our number one budget priority. UWG’s second priority is funding Promotion and Tenure at approximately $250,000, recurring. Priority three and four include faculty and staff equity salary increases ($900,000) and approximately $890,000 in new faculty and staff positions. The most likely scenario for FY20 is an allocation and possible CPI level tuition increase resulting in recurring funds to cover priorities one and two only. We will know the outcome of the FY20 budget in April 2019.

Of note: while UWG has not experienced enrollment decline since 2010, UWG is experiencing a significant change in enrollment makeup. The student cohort receiving coursework through electronic delivery is growing at a much faster rate than the overall growth rate of the total student population. As a result, there is a growing population of students exempted from paying mandatory fees. Thus, Auxiliary units on campus are experiencing reduced revenues.

8. Adjournment

Dr. Butler adjourned the last Senate meeting of fall 2018 at 3:47 p.m.

Respectfully submitted,
Dr. Angela Insenga
Professor of English
Executive Secretary of Faculty Senate and the General Faculty
### University of West Georgia

**FY2020 Budget Request**

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<th>FTE</th>
<th>Item</th>
<th>Total</th>
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<td><strong>Convert eTuition Positions:</strong></td>
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<tr>
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<td>Accounting Lecturer</td>
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<td>eTuition Funded Conversion</td>
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**New Funding Request:**

- Faculty Promotion & Tenure                                             $250,000
- Salary Equity - Faculty & Staff                                        $900,000
- Associate Professor Tenure Track Elementary Ed                         $77,700
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