

University of West Georgia Faculty Senate Meeting

October 8, 2010

Approved November 12, 2010

1. Call to Order

The meeting was convened in room 1-303 of the Technology-enhanced Learning Center. The meeting was called to order by Chair Chris Huff at 3:06 p.m.

2. Roll Call

Present: Aanstoos, Barnhart, Baumstark, Baylen, Boldt (substitute for Austin), Bucholz, Carter, Cook, Cox, Crean, Deng, de Nie, Donohoe, Gordon, Hasbun, Hatfield, Hodges, Hooper, Jackson, Jenks, Kang, Khan, Kilpatrick (substitute for Anderson), Mbaye, Ogletree, Packard (substitute for Morris), Payne, Penco, Ringlaben, Rollins, Rutledge, Smith, Williard.

Absent: Austin, Anderson, Ashford, Burton, Chowns, Lane, Morris, Thomas.

3. Approval of the Minutes

The minutes of the September 10, 2010 meeting of the Faculty Senate were approved by voice vote with no objection.

4. Information Item

Senate voted to amend the agenda moving the Branding Presentation to the beginning of the meeting.

As an information item, University Advancement presented an overview of the UWG Branding Campaign objectives and themes. This campaign is to take place over the next three (3) years.

5. Committee Reports

Committee I: Undergraduate Academic Programs (Tami Ogletree, Chair)

The following action items were presented by Tami Ogletree:

A.1.a. To modify program (modifications 5-8) in Geosciences.
The motion was approved by voice vote.

A.2.a. To add Computational Track to BS in Mathematics.
The motion was approved by voice vote.

A.2.b. To add Applied Discrete Track to BS in Mathematics.
The motion was approved by voice vote.

A.2.c. To modify the BS in Mathematics combining Statistics Track and Actuarial Science Track.
The motion was approved by voice vote.

A.2.d. To modify the BS in Mathematics changing Traditional Track.
The motion was approved by voice vote.

A.2.e. To modify prerequisites for MATH 3003—Transition to Advanced Math.
The motion was approved by voice vote.

B.1.a. To modify the International Business Certificate requiring that a minimum of one course (3 hours) of the certificate coursework be taken as part of a study abroad program.
The motion was approved by voice vote.

B.1.b. To modify the Minor in Business Administration.
The motion was approved by voice vote.

B.1.c. To add ACCT 3241—Fraud Examination.
The motion was approved by voice vote.

B.1.d. To modify ACCT 4242—Strategic Information Systems.
The motion was approved by voice vote.

C.1.a. Suspension of Dalton site of the RN-BSN Program.
The motion was approved by voice vote.

D) General Education Subcommittee:

The General Education Subcommittee proposed revisions to outcome statements for the Core Curriculum in order to facilitate the assessment of outcomes.

Motion was made to separate the learning outcomes to be assessed from the proposal for Core Area D that changes the distribution of required course requirements. Motion was seconded.

Motion failed (12 in favor; 16 opposed)

Senate voted to send the proposal back to UAPC and the General Education Subcommittee to address concerns about the changes to Core Area D and its impact on various programs of study.

Committee IX: Graduate Studies (David Jenks, Chair)

Action items for Committee IX were presented by David Jenks.

A.1.a. To modify the Ed.D in School Improvement
The motion was approved by voice vote.

Motion carried with 19 affirmative votes and 5 opposed.

B.1.a. To delete SPED 7760
The motion was approved by voice vote.

Committee XIII: Rules Committee (Chris Aanstoos, Chair)

The following action item was presented by Chris Aanstoos.

Motion: That all currently serving Senators from COAS, regardless of the date their terms were originally set to expire, shall continue to serve as a senator through the end of the 2010-2011 academic year, at which time their term shall be considered to be complete, and their office subject to the Spring election cycle, according to whatever procedures shall thereby be in place to govern such election.

The motion was approved by voice vote.

Having no Old Business, New Business, or Announcements the meeting was adjourned at 4:45 p.m. without objection.