

University of West Georgia Faculty Senate Meeting

December 11, 2009
Approved January 22, 2010

1. Call to Order The meeting was convened in room 1-305 of the Technology-enhanced Learning Center. The meeting was called to order by Chair pro-tem Chris Huff at 3:06 p.m.

2. Roll Call: *Present:* Anderson, Ashford, Austin, Baylen, Baumstark, Cook, Donohoe, Epps, Hancock, Hazari, Hooper, Huff, McCord, Mbaye, Ogletree, Rollins.

Absent: Boldt, Chowns, Crean, DeFoor, Elman, Hasbun, Hatfield, Hodges, Kang, Luken, Packard, Payne, Shook, Snipes.

3. Approval of Minutes. The minutes of the November 13, 2009 meeting of the Faculty Senate were approved by voice vote with no objection.

4. Committee Reports

Committee I: Undergraduate Academic Programs

The proposals of Committee I were presented to the Senate by Jean Cook, in place of the Committee's Chair. By unanimous consent, all the proposed curriculum changes were presented within a single motion, which was approved by voice vote without objection. This motion included the following changes:

- A.1.a. B.A. in English, modify Area F
- A.1.b. B.A. English, modify secondary education track
- A.1.c. modify Film minor to include ENGL 4385 as elective
- A.2.a. modify minor in Spanish
- A.3.a. add HIST 4413
- A.3.b. add HIST 4422
- B.1. a. delete PHED 3601
- B.1.b. delete PHED 3608
- B.1.c. delete PHED 3618
- B.1.d. delete PHED 4608
- B.1.e. delete PHED 4667
- B.1.f. delete PHED 4677
- B.1.g. delete PHED 4687
- B.1.h. delete PHED 4688
- B.1.i. PWLA 1625
- B.1.j. PWLA 1627
- B.1.k. PWLA 1631
- B.1.l. PWLA 1633
- B.1.m. PWLA 1640
- B.1.n. PWLA 1681

Information items A.1 and A.2 were presented (modification of PHIL 2100, 2110, 2120 and THEA 4415).

Committee II: Academic Policies and Procedures (Janet Donohoe, Chair)

Information Item A was presented by Donohoe (recommendations for changes to graduation).

Committee IX: Graduate Studies (Skip Clark, Chair)

The proposals of Committee I were presented to the Senate by Clark. By unanimous consent, all the proposed curriculum changes were presented within a single motion, which was approved by voice vote without objection. This motion included the following changes:

- A.1.a. add HIST 5413
- A.1.b. add HIST 5422
- B.1.a. add CEPD 7145
- C.1.a. add NURS 6187
- C.1.b. modify NURS 6287
- C.1.c. modify NURS 6387

5. Old Business

No old business was proposed.

6. New Business

No new business was proposed.

7. Announcements

The following announcement was made by Huff: a reminder of the University social later that day at Chowns' house.

8. Adjournment

Without objection the meeting was declared adjourned at 3:30 p.m.