

**Faculty Senate Meeting**  
**University of West Georgia**  
**September 11, 2009**  
**Minutes**  
**Approved October 9, 2009**

1. The Senate was called to order at 3:05 by Chris Huff, Chair Pro Tem.

2. Roll Call was taken and the following Senators were present: Jean Cook, Bridgette Gunnels, Charles Hodges, Ron Reigner for Tami Ogletree, Janet Donohoe, Mary Hooper, David Boldt, Carol Wilson for Cynthia Epps, Chris Huff (Senate Chair Pro Tem), Paul Luken, Jason Huett for Phyllis Snipes, Lewis Baumstark, Greg Payne, Alison Shook, Heather Mbaye, Abbot Packard, Dawn McCord, Mina Rollins, Mary Hancock, Eilis Crean, Sunil Hazari, Adrian Austin, Laura Hatfield, Javier Hasbun, Danilo Baylen, Tm Chowns. Those absent were: Shelly Elman and Leanne Defoor.

3. Minutes for the July 24, 2009 meeting of the Faculty Senate were approved.

#### **Action Items (Addendum II)**

4. All items (adding SOCI 3283: Globalization and SOCI 4325: Social Change in the Middle East) submitted by the College of Arts and Sciences through the Undergraduate Academic Programs Committee were approved. The UAPC revision of its manual to reflect online submissions of course modification/addition/deletion forms and supporting material was approved. These revisions also clarify the steps to go through to modify, add, or delete courses from the core curriculum. The modification of the pre-requisites for MATH 2008 was presented as an information item by the COAS.

#### **Unfinished Business**

5. Chris Aanstoos was nominated and elected to serve as the Executive Secretary of the Faculty Senate.

#### **New Business**

6. A lively discussion took place concerning preparing for the flu. It was agreed that the faculty should be made aware of the need to prepare for conducting courses and having students meet course learning objectives should faculty and/or students become ill with the flu. AP& P will address this issue and return with recommendations for the Senate to consider. The Senate asked the Interim VPAA to notify the faculty concerning issues surrounding preparation for the possibility of a wide spread flu epidemic or pandemic.

6a. Several new business items not on the agenda were presented by Chris Huff. After a brief discussion, a motion was made and approved to allow for two senators from the School of Nursing and for other nursing faculty to serve on senate committees. It was also approved for minor edits to some previous minutes as recommended by Chris Huff.

#### **Announcements**

7. It was announced that there will be an Ad Hoc Committee for ELI; a special meeting of the general faculty will be called by the President; and the Ad Hoc Budget Committee will meet as soon as possible.

#### **Adjournment**

The meeting was adjourned at 4:15

Submitted by Brent M. Snow