University of West Georgia
Faculty Senate Meeting

March 12, 2010
Minutes
Approved April 23, 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 pro-tem Chris Huff at 3:00 p.m.

2. Roll Call:
Present: Anderson, Ashford, Baumstark, Baylen, Boldt, Chowns, Cook, Crean, Defoor, Donohoe, Elman, Hancock, Hasbun, Hazari, Huff, Kang, Luken, Mbaye, Ogletree, Packard, Payne, Rollins, Shook, Snipes
Absent: Austin, Epps, Hatfield, Hodges, Hooper, McCord

3. Approval of Minutes.
The minutes of the February 19, 2010 meeting of the Faculty Senate were approved by voice vote with no objection.

4. Committee Reports

Committee I: Undergraduate Academic Programs

Action Items
The following proposals were presented by Shelly Elman, the Chair of the committee:

A.1.a.b.c. To add ANTH 3185, ANTH 4105, ANTH 4181.
The motion was approved by voice vote.

B.1.a-d. To add SEED 4240L, SEED 4242L, SEED 4243L, SEED 4271L.
The motion was approved by a voice vote.

C.1.a.b. To modify the Minor in Management and to modify the Minor in Management Information Systems.
This motion was approved by voice vote.

Information Items
The following information items were presented by Shelly Elman, the Chair of the committee:

Information items A.1.a-g, A.2.a-h, B.a-d. and C.a-c, were presented. These are modifications of: GEOG 3563, 3713, 4553, 4554, 4564, GEOL 3603, 4033, MATH 2008, 3703, 3803, 4203, 4213, 4713, 4753, 4773; SEED 4240, 4242, 4243, 4271; ACCT 4261, 4808, 4866.

The UAPC would like to change the phrase "Effective Term" to "catalog Term" on the Course/Program Addition/Deletion Form.

The UAPC recommends that full and open campus wide discussions on the state of the Regents' Exam occur prior to any changes being made to it, whether sticking with it or substituting for it, including the question of how many times a student can attempt it.

Committee V: Student Life

Heather Mbaye, Chair of the committee presented the committee's recommendation for approval a new constitution for the Student Publication Board.
The motion was approved by voice vote.

Committee VI: General University Matters

Minna Rollins, Chair of the committee, presented the committee's recommendation for approval of the revised parking code. Discussion ensued, with regards to the following:
    1) the absence of a rule concerning scooters;
    2) language regarding the use of the word "handicapped";
    3) the design of handtags.
The committee was then charged with the following:
    1) develop a policy consideration to govern scooters for the next Senate meeting;
    2) revise the language concerning the word "handicapped";
    3) consider options for redesigning the handtags.
The revised motion was then approved by voice vote.

Committee IX: Graduate Studies

Action Items
The following proposals were presented by Skip Clark, the Chair of the committee:

A.1.a.b.c. To modify the M.Ed. program in Professional Counseling (Community Counseling), the M.Ed. program in Professional Counseling (School Counseling); and the M.Ed. program in Professional Counseling.
This motion was approved by voice vote.

A.2. To add EDFD 7306.
This motion was approved by voice vote.

B.1.a. To modify the Department of Management program: Business Education Initial Certification.
This motion was withdrawn as replaced by B.2.a.

B.2.a. To modify the Department of Marketing and Real Estate program: Business Education Initial Certification.
This motion was approved by voice vote.

<u>Information Items</u>
The following information item was presented by Skip Clark, the Chair of the committee:

   A. New wording regarding the admissions requirements for the MPAcc Program.

5. Old Business

   A. A discussion focused on the question of a quorum at committee meetings ensued. Relevant issues discussed included: who should enforce such quorums, reasons for lack of attendance and the need for training of committee chairs. Discussion also included the question of possible reasons for the lack of a quorum at the March 5 general faculty meeting. The Senate reaffirmed the need for adequate training of new committee chairs.

6. New Business

   A. The business of nominations for the general faculty election of Chair of the Faculty Senate was presented by Chris Aanstoos, as executive secretary of the Senate, who presented the list of all 29 faculty eligible to serve, indicated he had asked each of them whether they would be willing to serve, and the five who had expressed their willingness to serve if nominated. These included: Javier Hasbun, Chris Huff, Perry Kirk, Will Lloyd, and Dawn McCord. (Hasbun and Huff, being in attendance, recused themselves and were excused from attendance for the remainder of the deliberations.) Nominations were open to the floor, and Hasbun, Huff, Kirk, Lloyd and McCord were all nominated. Nominations were then closed, and this slate of candidates was approved by voice vote. The Senate's executive committee was charged as the elections committee to design procedures for the election.

7. Announcements

   No announcements were offered.

8. Adjournment

   Without objection the meeting was declared adjourned at 4:57 p.m.