

University of West Georgia Faculty Senate Meeting

November 13, 2009

Approved Minutes December 11, 2009 Amended on January 22, 2010

(Correct minutes to include approved items under Committee IX Graduate Studies: Action items A.1. g-p and A.2. a-c. These items were omitted by mistake.)

1. Call to Order The meeting was convened in room 1-303 of the Technology-enhanced Learning Center. In the absence of the Chair pro-tem, Executive Secretary Chris Aanstoos called the meeting to order at 3:04 p.m. Chair pro-tem Chris Huff arrived to chair the remainder of the meeting after item 4.I.A. 2.

2. Roll Call: Austin, Beylin, Boldt, Chowns, Cook, Crean, Defoor, Donohoe, Elman, Epps, Hazari, Hancock, Hasbun, Hatfield, Hooper, Howe (substituting for Mbaye), Luken, McCord, Ogletree, Packard, Snipes, Yoder (substituting for Hodges). Absent: Ashford, Baumstark, Payne, Rollins, Shook.

3. Approval of Minutes. The minutes of the October 9, 2009 meeting of the Faculty Senate were amended as follows: 1) Committee I Action item A4 should not have included the two SOC courses, 2) Committee IX should have listed Jencks as the presenter of the motion. The minutes were then approved by voice vote.

4. Committee Reports

Committee I: Undergraduate Academic Programs (Shelly Elman, Chair)

Action Item A was presented to the Senate. It proposed the following changes, which were approved on a voice vote.

- 1.a) add ART 4078
- 2.a) modify BS in Biology
- 3.a) modify BS in Computer Science
- 4.a) modify English minor in Literature
- 4.b) modify Film minor
- 4.c) add ENGL 2060
- 4.d) delete ENGL 2300
- 4.e) add ENGL 3000
- 4.f) add PHIL 2130
- 4.g) add FILM 3200
- 5) add GEOG 4800
- 6.a) modify Theatre program
- 6.b) add THEA 1291
- 6.c) add THEA 2390

- 6.d) add THEA 3291
- 6.e) add THEA 3415
- 7) modify secondary education certificate Plan D (physics)

Action Item B.1 was presented to the Senate. It proposed deleting the following courses, which were approved on a voice vote.

- ECED 2271
- ECED 3263
- ECED 3264
- MGED 2271
- PTED 4239
- PTED 4240
- PTED 4241
- PTED 4242
- PTED 4271
- PTED 4285
- PTED 4286/87/88
- PTED 4289
- SEED 2271
- SEED 4238

Action Item B.2 (modification of MEDT 2401) was withdrawn and re-presented as an information item.

Action Item C was presented to the Senate. It proposed the following changes, which were approved on a voice vote.

- 1.a) delete MGNT 3613
- 1.b) add MGNT 3630
- 1.c) add MGNT 3635
- 1.d) add MGNT 4355

Information items A.1 and A.2 (modification of ENGL 4384 and THEA 4415) were presented.

Committee IX: Graduate Studies (Skip Clark, Chair)

Action Item A.1 was presented to the Senate. It included deleting the following courses which were approved on a voice vote.

- a) ECED 7282
- b) ECED 7294/95/96
- c) MGED 6212
- d) MGED 7254
- e) MGED 7287
- f) MGED 7294/95/96
- g) MGED 8282
- h) MGED 8383
- i) SEED 7282

- k) READ 7260
- l) READ 7282
- m) SEED 7287
- n) SEED 7294/95/96
- o) SEED 8282
- p) SEED 8283

Action Item A.2 was presented to the Senate. It included deleting the following courses which were approved on a voice vote.

- a) EDLE 6588
- b) EDLE 6389
- c) EDLE 6390

5. Old Business

No old business was proposed.

6. New Business

The following items were brought before the Senate by VPAA Sandra Stone:

- 1) a request for proposals for the roles of staff, faculty and students regarding issues of diversity in campus climate (in response to a USG initiative, for which there will be no new resources allocated)
- 2) a request for proposals for the civic engagement component of campus life, specifically a unifying theme for discussion (such as health care)
- 3) a request for proposals identifying administrative redundancies

Discussion of these items included the suggestion to refer them to the relevant standing Senate committees (such as Committees II and V).

7. Announcements

The following announcements were brought before the Senate:

- a) Huff announced that the final approval of the by-law changes by the general faculty will be proposed in two meetings in January, to be held consecutively (the first needed to approve the minutes of the previous general faculty meeting).
- b) Huff announced that the University System of Georgia Faculty Council meeting that he had just attended by teleconference had discussed the following items:
 - 1. the proposed merger of the technical schools with the two-year colleges
 - 2. the question of an ORP retirement transfer
 - 3. faculty compensation, including furlough schedules
 - 4. the expansion of the transferrable “mini-core” from technical institutions
 - 5. the ADP system and their call for an audit of its effectiveness

8. Adjournment

Without objection the meeting was declared adjourned at 4:26 p.m.