University of West Georgia Faculty Senate Meeting Minutes

June 17, 2011 Approved September 9, 2011

1. Call to Order

The meeting was convened in TLC 1-303 and called to order by Chair Chris Huff.

2. Attendance

Present

Ashford, Cook (substitute for Barnhart), Anderson (substitute for Blair), Bucholz, Chesnut, Cox, Deng, Gant, Hasbun, Hatfield, Hodges, Insenga, Jenks (substitute for Jenks), Johnson, Lopez (substitute for Kassis), Kim (substitute for Kilpatrick), Kramer, Mitchell, Morris, Packard, Pencoe, Pitzulo, Ponder, Ringlaben, Samples, Sanders, Smith, Thompson, Yeong

Absent

Banford, Bible, Cavallin, DeNie, Doyle, Gezon, Halonen-Rollins, Hannaford, Hansen, Jackson, Leach, Lloyd, Mayer, Noori, Pope, Rutledge, Schmidt, Thomas, Williard

3. Approval of the minutes of the April 22, 2011 meeting

Minutes were approved with one editorial correction.

Huff welcomed new Senators and provided an overview of Senate responsibilities and the purpose of Senate Standing committees.

Chair proposed the following additions to the agenda for the Graduate Committee Report:

Action Items:

CS 6920 – Project II Request: Add Action: Approved

CS 6291 - Interactive Media & Game Dev I

Request: Delete Action: Approved

CS 6292 - Interactive Media & Game Dev I

Request: Delete Action: Approved

Information Items:

CS 6252 – Web Technologies II

Request: Modify Action: Approved

MEDT 7466 – Digital Photography in Instruction

Request: Modify Action: Approved

Senate approved items for addition to agenda

4. Committee Reports

Committee I: Undergraduate Programs Committee (Chair, Dr. Camilla Gant)

Action Items:

Preamble:

Approximately two years ago, the Board of Regents mandated that every four-year college and university in the Georgia state university system would have a core implementation plan in place by the beginning of the 2011-2012 academic year. That meant that each area of the core (Core Areas A1, A2, B, C, D, and E) would have to have a set of learning outcomes that could be assessed. The General Education Committee (GEC) began working last year to create a set of learning outcomes for each area of the core in order to comply with this mandate.

From May through September, representatives of the GEC worked with faculty from a wide variety of departments that contribute to the core. Based on those meetings, the GEC met in September to approve a set of learning outcomes for each area of the core, and sent those learning outcomes to the Faculty Senate in October after the UAPC approved them. The Faculty Senate had some reservations about a few of the learning outcomes, so further revisions were made and the GEC conducted a campus-wide survey in order to create a new set of learning outcomes for a few core areas. The Senate approved those learning outcomes in November and December after being approved by the UAPC. The Core Implementation Plan was submitted to the Board of Regents' Council on General Education in January.

The Council voted to approve the proposed learning outcomes for some of the core areas (Core Areas A1, C, and D), but voted not to approve others (A2, B, and E). Further revisions to the learning goals were made in response to the suggestions received from a member of the Council. The GEC submitted those learning outcomes to the UAPC and the Faculty Senate for a vote in March, and they were approved.

At its April meeting, the Council voted to approve our revised learning outcomes for Core Areas A2 and E, but once again, it rejected learning outcomes for Core Area B. GEC created a revised set of learning outcomes for Core Area B.

The learning outcomes for Core Area B submitted in March were:

Demonstrate the ability to:

- 1. Prepare and deliver an effective oral presentation on an appropriate and meaningful topic.
- 2. Identify and critically analyze issues of social and cultural diversity.
- 3. Utilize problem solving and critical thinking skills.
- 4. Identify, evaluate, and use information, language, or technology appropriate to a specific purpose.

The Council questioned whether all of the courses that we offer in Core Area B fully meet all four of these learning outcomes. Faced with this rejection, GEC believed that only two choices were possible:

1. We could try to provide documentation demonstrating that every class in Core Area B met these learning outcomes; or

2. We could submit a revised set of learning outcomes for Core Area B.

GEC chose the second option and in creating a new set of learning outcomes, the GEC used only language that had already been approved by the UAPC and the Faculty Senate in March. At the end of May, the GEC approved the following learning outcomes for Core Area B through an email vote:

Demonstrate the ability to:

- 1. Identify, evaluate, and use information, language, or technology appropriate to a specific purpose.
- 2. Prepare and deliver an effective oral presentation on an appropriate and meaningful topic.

The UAPC then voted to approve these learning outcomes as well. This final version is simply a truncated version of the Core Area B learning outcomes that the UAPC and the Faculty Senate approved in March.

Motion:

- A) To approve the learning outcomes for the General Core Area B:
 - 1) Identify, evaluate, and use information, language, or technology appropriate to a specific purpose.
 - 2) Prepare and deliver an effective oral presentation on an appropriate and meaningful topic.

Motion approved by voice vote.

- B) College of Science and Mathematics
 - 1) Department of Computer Science
 - a) Bachelor of Science in Computer Science

Request: Modify Action: Approved

- C) College of Education
 - 1) Leadership and Applied Instruction
 - a) B.S. Ed. MGED/Language Arts and Social Studies

Request: Deactivate

Action: Approved with friendly suggestion to have name of replacement program reflect MGED/SEC

b) B.S. Ed. MGED/Math and Science

Request: Deactivate

Action: Approved with friendly suggestion to have name of replacement program

reflect MGED/SEC

Items B and C presented in a block and approved by voice vote.

Information Items:

- A) College of Science and Mathematics
 - 1) Department of Chemistry
 - a) CHEM 1152: Survey of Chemistry II

Request: Modify (add prerequisite)

Action: Approved

2) Department of Computer Science

a) CS 1300: Introduction to Computer Science

Request: Modify (shift lecture hours to lab hours)

Action: Approved

b) CS 1301: Computer Science I

Request: Modify (increase lab hours and remove CS 1300 pre-req)

Action: Approved

c) CS 2100: Introduction to Web Development

Request: Modify (Make CS 1301 a co-req or pre-req)

Action: Approved

- B) College of Social Sciences
 - 1) Department of Political Science and Planning

a) PLAN 3701: Intro to Urban and Regional Planning

Request: Modify (Change name)

Action: Approved

b) POLS 3701: Introduction to Urban and Regional Planning

Request: (Change name) Action: Approved

- C) Richards College of Business
 - 1) Department of Marketing and Real Estate

a) MKTG 3810: Social Media and Online Marketing

Request: Modify (update title)

Action: Approved

Committee II: Graduate Programs Committee (Chair, David Jenks) Action Item:

- A) College of Science and Mathematics
 - 1) Department of Computer Science
 - a) Master of Science Applied Computer Science

Request: Modify (transition to 100% online)

Action: Approved

A.1.a approved by voice vote

b) Graduate Certificate in Human – Centered Computing

Request: Delete Action: Approved

c) Graduate Certificate in Software Development

Request: Delete Action: Approved

d) Graduate Certificate in System and Network Administration

Request: Delete

Action: Approved

e) Graduate Certificate in Web Technologies

Request: Delete Action: Approved

f) CS 5201 – Computer Science Fundamental I

Request: Delete Action: Approved

g) CS 5202 – Computer Science Fundamental II

Request: Delete Action: Approved

h) CS 6211 - Comp. Architecture/Machn Org

Request: Delete Action: Approved

i) CS 6212 - Comp. Architecture/Machn Org II

Request: Delete Action: Approved

j) CS 6250 – Graphics

Request: Delete Action: Approved

k) CS 6262 - System and Network Admin II

Request: Delete Action: Approved

1) CS 6271 - Artificial Intelligence I

Request: Delete Action: Approved

m) CS 6272 - Artificial Intelligence II

Request: Delete Action: Approved

n) CS 6281 - Human/Computer Interaction I

Request: Delete Action: Approved

o) CS 6282 - Human/Computer Interaction II

Request: Delete Action: Approved

p) CS 6291 – Interactive Media & Game Dev I

Request: Delete Action: Approved

q) CS 6292 - Interactive Media & Game Dev I

Request: Delete Action: Approved

r) CS 6900 – Project Request: Delete Action: Approved

s) CS 6910 – Project I

Request: Add Action: Approved

t) CS 6920 – Project II

Request: Add Action: Approved

u) CS 6983 – Seminar

Request: Delete Action: Approved

v) CS 6999 – Thesis

Request: Delete Action: Approved

w) CS 7300 - Intro to Computing for Teachers

Request: Delete Action: Approved

x) CS 7331 - CS AP Preparation for Teach I

Request: Delete Action: Approved

y) CS 7332 - CS AP Preparation for Teach II

Request: Delete Action: Approved

- B) College of Education
 - 1) Collaborative Support and Intervention
 - a) Reading Add-On Request: Deactivate Action: Approved
 - 2) Educational Innovation

a) Ed.S. in Media Instructional Technology with Certification in School Library Media

Request: Modify Action: Approved

B.2.a approved by voice vote

3) Leadership and Applied Instruction

a) Ed.S. in Secondary Education

Request: Deactivate

Action: Approved

All Graduate Program items excepting A.1.a and B.2.a were presented in a block and approved by voice.

Information Items:

- A) College of Science and Mathematics
 - 1) Department of Computer Science
 - a) CS 6231- Database Systems I

Request: Modify Action: Approved

b) CS 6241 – Software Development I

Request: Modify Action: Approved

c) CS 6251 – Web Technologies I

Request: Modify Action: Approved

d) CS 6261 – System and Network Administration

Request: Modify Action: Approved

e) CS 6311 – Program Construction I

Request: Modify Action: Approved

f) CS 6312 – Program Construction II

Request: Modify Action: Approved

Committee XIII: Rules Committee

Action Item:

A) To approve the Bylaws of the College of Social Sciences.

Motion approved by voice.

- 5. New Business
- 6. Announcements

Jon Anderson expressed appreciation to Dave Jenks and Tami Ogletree for their leadership in their respective committees.

President Sethna thanked the Senate and Rules Committee for their work in revising the policies and procedures and strengthening the university commitment to faculty governance.

7. Adjournment

Respectively submitted,

Dawn Harmon McCord