# University of West Georgia Faculty Senate Meeting July 24, 2009 Approved September 11, 2009

**Date:** July 24, 2009

Call to Order: The Senate was called to order at 3:05 pm by Chris Huff, Chair Pro Tem

Roll Call: The following Senators were present: Jean Cook, Shelly Elman, Bridgette Gunnels, Charles Hodges, John Ponder for Tami Ogletree, David Boldt, Cynthia Epps, Chris Huff (Senate Chair Pro Tem), Paul Luken, Phyliss Snipes, Greg Payne, Alison Shook, Heather Mbaye, Hema Ramanathan, Dawn McCord, Mina Rollins, Kevin Shunn for Ellis Crean, Sunil Hazari, Salvador Lopez for Adrian Austin, Jeff Johnson for Laura Hatfield, Javier Hasbun, Danilo Baylen, and Tim Chowns. The following Senators were absent: Leanne Defoor, Janet Donohoe, Lewis Baumstark, and Angela Coleman.

**Minutes:** Minutes for the Faculty Senate meeting on June 19, 2009 were approved with minor changes.

The order of presentation of agenda items was adjusted by unanimous consent.

## **Committee IX: Graduate Studies (Chair, Skip Clark)**

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

- A. All items (BIOL 5266, BIOL 5424, BIOL 5666, MA in Criminology, MA in Sociology, SOCI 6782, and SOCI 6882) submitted by the College of Arts and Sciences were approved with the exception of the Accelerated Master's Program in Criminology and the Accelerated Master's Program in Sociology. Much discussion occurred over these two items and the motion to approve failed. These items will be referred to UAPC and COGS for review and follow-up.
- B. The item (NURS 6989) submitted by the School of Nursing was approved.
- C. Both items (Online MAT in Math & Science Education and Initial Certification/Post-Baccalaureate in Secondary Political Science) submitted by the College of Education were approved.

### **Unfinished Business**

A. No unfinished business was presented.

### **New Business**

- A. Senator Elman indicated that all faculty have not received contracts for the upcoming academic year. After an explanation of handling contracts at three different times this summer, it was suggested that improved communication of this process would be helpful.
- B. Senator Hodges presented the many problems and issues with the new ADP system. It was recommended that these issues be communicated to Human Resources.
- C. It was moved and seconded to reopen the nominations for the election of the Executive Secretary for the Faculty Senate.
- D. Senator Hodges chaired the election of Chair Pro Tem for the Faculty Senate. Chris Huff was nominated. It was moved and seconded to approve the nomination of Chris Huff as the Chair Pro Tem for the Faculty Senate. The motion was approved.

# Adjournment

The meeting was adjourned at 4:20.

Submitted by Brent M. Snow