University of West Georgia Faculty Senate Minutes Sept. 28, 2007 Approved November 2, 2007

Date: Oct. 20, 2007

Call to Order: The meeting was convened in room 1-303 of the Technology-Enhanced Learning Center. Chair pro-tem Randy Hendricks called the meeting to order at: 3:04 p.m.

Roll Call: Aanstoos, Abbott, Chibbaro, Doheny (for Harkins), Elman, Fulkerson; Gunnels, Hale (for Pencoe), Hendricks, Holland, Huff, Lloyd, MacKinnon, Mayer, McCord, Moffeit, Mowling, Murphy, Ramanathan, Smith, Snipes, Webb.

Not in Attendance: Bray, Gaytan, Kirk.

Minutes: The minutes of the April 20, 2007, meeting of the Faculty Senate were approved.

Committee I: Undergraduate Academic Program: Chair: Diane Fulkerson

Action Items:

- A) College of Arts and Sciences:
 - 1) Dept. of Computer Science Three courses to be added for the B.S., and a program addition for a B.A. in Computer Science. Motion made: Approved.
 - 2) Dept. of Foreign Languages and Literature Modification to the Core Curriculum to fulfill Area F and Area B. Lloyd asked if this wasn't already covered by Public Speaking? Answer: the focus on these courses will be oral communication. Snipes asked about a possible crunch in space in foreign languages? Motion made and a hand-count consisted of 11 (affirmative), 4 (opposed), and 1 (abstain). Approved.
 - 3) Dept. of Geosciences modification of the B.A. in Geography. Motion made and Approved. Also, modification to the Core Curriculum with 4 Geography courses. Motion made: Approved.
- B) College of Education:
 - 1) Dept. of Physical Education and Recreation course deletion requested. Motion made and Approved.

Information Items:

- A) College of Arts and Sciences:
 - 1) Department of Geosciences noted a modification of a course title
- B) College of Education: modification of two courses in the Dept. of Physical Education and Recreation. The intermediate badminton course has prerequisite skills needed.

Committee VI: General University Matters Committee: Chair: Dawn McCord The Centennial Committee's Report was included everyone's Senate packet.

Committee IX: Graduate Studies: Chair: Charles Clark

Action Items:

- A) College of Arts and Sciences:
 - Dept. of Mathematics A program addition (M.S. in Mathematics) was introduced and 23 graduate-level Math courses were presented to the Senate. It was noted that no additional funding will be needed by the department. The M.S. in Mathematics will be offered with two tracks, one in teaching and the other in application. Motion made: a hand-count consisted of 20 (affirmative) and no opposition votes. Approved.
- B) College of Education:
 - 1) Dept. of Curriculum and Instruction:
 - a. Modification of the Ed.S. in Middle Grades by the addition of a research course. Motion made: Approved.
 - b. Modification of the Ed.S. in Secondary Education. Motion made: Approved.
 - c. Modification of the Initial Certification/Post Baccalaureate in Chemistry. Motion made: Approved.
 - 2) Dept. of media and Instructional Technology:
 - a. Modification of the M.Ed. in Media (IT Track), the Ed.S. in Media (IT Track), and the Ed.S. in Media (Media Track) as well as the addition of an online graduate course (MEDT 7472). Motion made: Approved.
 - 3) Dept. of Physical Education and Recreation:
 - a. Proposed the de-activation of three programs. Motion made: Approved.

Information Items:

A) COGS minutes are on-line and available for review.

Announcements

- 1) Dr. Sethna informed the Senate that the three parts of the university budget (if anyone missed the meeting) would be posted on the website.
- 2) Dr. Hendricks informed the Senate of the shared governance discussions which were soon to take place.

Adjournment: Motion was made seconded by the departure of the members of the Faculty Senate at 3:52 p.m.

Respectfully submitted by Ron Reigner, Executive Secretary.