

University of West Georgia
Faculty Senate Meeting
Minutes
January 29, 2016
Approved February 26, 2016
Amended September 9, 2016

1. Call to order: the meeting convened in room 1-203 of the Technology-enhanced Learning Center and was called to order by Julia Farmer, Chair, at 3:07 p.m. after a group photograph of the members was taken. Dr. Farmer asked for a motion to change the agenda on two points: 1) 4-A-1-a was withdrawn by the committee; 2) 4-D-1-b was submitted as an action item, but should be an information item.

Amended agenda approved unanimously by voice vote.

2. Roll Call

Present

Nancy Penco (substituting for Banford), Boldt, J. Butler, Connell, DeFoor, Farran, Faucette, Fujita, C. Johnson, Lee, Lopez, Mbaye, McCullers, McKendry-Smith, L. Miller, Mindrila, R. Morris, Mary Reid (substituting for Ogletree), Remshagen, L. Robinson, C. Samples, C. Schroer, Seay, M. Snipes, Stanfield, Sterling, D. Stuart, Tefend, Trotman Scott, Velez-Castrillon, S. Webb, S. Welch, D. Williams, Willox, Xu

Absent

Blair, Elman, Gerhardt, Insenga, McCord, McGuire, D. Neely, J. Roberts, Schoon, Self, Varga, Yates

3. Minutes: the minutes from the December 4, 2015 meeting were approved by unanimous consent.

Item approved unanimously by voice vote.

4. Committee reports

Committee I: Undergraduate Programs Committee (Cale Self, Chair)

Action Items (presented by Gavin Lee):

A) College of Arts and Humanities

1) Foreign Languages Department

a) FREN 1001-C
Request: Add

b) FREN 1002-C
Request: Add

These two items were taken together and were approved unanimously by voice vote.

- c) FREN 3212
Request: Add

Item approved unanimously by voice vote.

B) College of Education

1) Leadership and Instruction

- a) Bachelor of Science in Health and Community Wellness
Request: Modify

Item approved unanimously by voice vote.

- b) SEED 4238
Request: Add

- c) SEED 4238-L
Request: Add

These two items were taken together and were approved unanimously by voice vote.

C) College of Science and Mathematics

1) Chemistry Department

- a) Bachelor of Science with a Major in Chemistry (ACS Track – Applied Chemistry, Option A)
Request: Modify
- b) Bachelor of Science with a Major in Chemistry (Non-ACS Track – Chemistry & Chemical Engineering, Dual Degree Option)
Request: Modify
- c) Bachelor of Science with a Major in Chemistry (Non-ACS Track – Pre-Professional Option)
Request: Modify
- d) Bachelor of Science with a Major in Chemistry (Non-ACS Track – General Option)
Request: Modify
- e) Bachelor of Science with a Major in Chemistry (ACS Track – Biochemistry, Option B)
Request: Modify
- f) Bachelor of Science with a Major in Chemistry (Non-ACS Track – Secondary Education Option)
Request: Modify
- g) Bachelor of Science with a Major in Chemistry (Non-ACS Track – Business Option)

Request: Modify

Items a-e and g were taken together and were approved unanimously by voice vote. Item f was sent back to the Committee.

2) Physics Department

- a) Bachelor of Science with a Major in Physics
Request: Modify

Item approved unanimously by voice vote.

D) College of Social Sciences

1) Political Science Department

- a) Certificate in Human Rights Advocacy
Request: Add

Item approved unanimously by voice vote.

- b) POLS 4217
Request: Add

- c) POLS 4515
Request: Add

- d) POLS 4516
Request: Add

- e) POLS 4517
Request: Add

- f) POLS 4518
Request: Add

- g) POLS 4519
Request: Add

These six items were taken together and approved unanimously by voice vote.

2) Sociology Department

- a) SOCI 4386
Request: Modify

Item approved unanimously by voice vote.

- 3) Anthropology Department
 - a) Certificate in Forensic Science
Request: Add

Item approved unanimously by voice vote.

Information Items:

- A) College of Social Sciences
 - 1) Bachelor of Science with a Major in Political Science
Request: Modify
- B) School of Nursing
 - 1) Bachelor of Science in Nursing, RN to BSN
Request: Modify

Committee II: Graduate Programs Committee (Dawn McCord, Chair)

Action Items (presented by Susan Webb):

- A) College of Social Sciences
 - 1) Political Science
 - a) POLS 5217 Grant Writing for Nonprofit Organizations
Request: Add

Item approved unanimously by voice vote.

- b) Post-Baccalaureate Certificate in Nonprofit Management and Community Development
The procedure for admission will require three instead of two letters of recommendation.
Request: Modify

Item approved unanimously by voice vote.

- B) Richards College of Business
 - 1) Management
 - a) CISM 5330 Enterprise Architecture
Request: Add
 - b) CISM 5355 Cyber Security
Request: Add
 - c) CISM 5390 Business Intelligence and Data Mining
Request: Add

These three items were taken together and approved unanimously by voice vote.

- 2) Marketing and Real Estate
 - a) MKTG 5818 Marketing Metrics
Request: Add

Item approved unanimously by voice vote.

Information Items:

- A) College of Social Sciences
 - 1) Master of Arts with a Major in Gerontology
Request: Terminate
- B) College of Education
 - 1) Master of Arts (MAT: Special Education)
Request: Modify
 - 2) Specialist in Education with a Major in Special Education
Request: Modify

Committee X: University Relations Committee (Salvador Lopez, Chair)

Information Item:

- A) Capital Campaign update (Dave Fraboni)

Mr. Fraboni presented information about the Capital Campaign with the aid of PowerPoint slides. He explained that the process began with a feasibility study and then provided details from this study, such as outcomes, image findings, cases for support findings, campaign leadership findings, goal and timing findings, database potential, and case recommendations.

The goal is \$50M and we are at \$24M now in the flooring stage. The timeline for the campaign is Jan. 2013 through Dec. 2020. Mr. Fraboni stated that he expects UWG to be at 50-60% of the goal in the next two years. A Steering Committee (which includes Fraboni and President Marrero) meets regularly to discuss progress. The campaign is following a “top-down” process in which lead/major gifts are solicited first.

Mr. Fraboni asked the faculty to think about their former students who are incredibly successful; who do you still hear from regularly? Please let Mr. Fraboni know of 3-5 such people. He would like their correct addresses and phone numbers so his office can engage with them. His e-mail is: dfraboni@westga.edu.

In the question period following his presentation, he explained that some of the \$24M are pledges and bequests. In his experience, approximately 90% of the pledges will be fulfilled.

5. Old business: none

6. New business: none

7. Announcements

- A) A new Executive Secretary is to be elected this Spring; faculty, please consider nominations and send names to Dr. Farmer.
- B) Budget Committee Chair Andrea Stanfield distributed a draft FAQs document regarding the Salary Study. Please read it and share with colleagues in your department. Additional questions/comments may be sent to Ms. Stanfield (astanfie@westga.edu). Ms. Stanfield agreed to send the draft to the senators for forwarding to colleagues. Dr. Marrero added that the goal is to come back to the Faculty Senate in February with a plan and a timeline for discussion.
- C) Dr. Velez-Castrillon said that the Academic Policies Committee has been working on changes to the online student evaluations, as they are presently relevant only for face-to-face classes. If you have comments, please send them to your APC representative.
- D) Dr. Marrero announced that the new University Club is at Z-6 (the room to the left of the cashier). Faculty are welcome/encouraged to eat Mon., Tues., and Wed. and network with colleagues. The room is available Thurs. and Fri. for event reservations.
- E) Dr. Marrero also announced that there will be a series of town hall meetings on Engage West surveys. Look for the surveys Feb. 16th through the first week of March. He stated that all survey comments in three qualitative sections will be provided verbatim to supervisors with anonymity. He stressed that grievances/issues should go to Ombuds or Human Resources; please use the correct forum and keep EW survey comments constructive.

8. Adjournment

The meeting adjourned at 4:14 p.m.

Respectfully submitted,

Shelley Rogers

Executive Secretary of the Faculty Senate and General Faculty