Faculty Senate

Meeting Minutes

November 9, 2018

Approved December 7, 2018

1. Call to Order

Chair Butler called the meeting to order at 3:00 p.m.

2. Roll Call

Present:

Barbour, Branyon, Chwialkowska, Cormican, Dutt, Edelman, Elman, Faucette, Fleming, Green (Council, sub.), Hansen, Hipchen, Hoang, Hong, Johnson, Khodkar, Lee (Nicholson, sub.), McKendry-Smith, Merrem, Miller, Moon, Morris, Neely, Nickell, Ogletree (Allen, sub.), Pashia, Perryman, Pidhainy, Reber, Remshagen, Richter, Robinson, Rutledge, Scremin, Snipes, Sterling, Tweraser, Vasconcellos, Velez-Castrillon, Wadlington (Ramsey-Jordan, sub.), Zamostny, and Zot

Absent:

Abrokwa, Bertau, Bohannon, Dahms (semester substitute Hunt), Geyer, DeFoor, Pencoe, Rees, and Stanfield

- 2. Minutes
 - A) October 12, 2018 meeting minutes were unanimously approved online on October 16, 2018
- 3. Committee Reports
- **I:** Undergraduate Programs Committee (Jeffrey Zamostny, Chair)

Action Items:

- A) College of Science and Mathematics
 - 1) Department of Computer Science
 - a) BS in Computer Science

Request: Modify

Item unanimously approved.

b) Computer Science Minor

Request: Modify

Item unanimously approved.

- B) College of Arts and Humanities
 - 1) Department of Theatre
 - a) BFA in Theatre with Concentrations in Acting and Design/Technology

Request: Add

b) THEA 1292: Voice and Movement II

Request: Add

c) THEA 2215: Introduction to Lighting, Sound, and Media Technology

Request: Add

d) THEA 2224: Drafting and Computer-Aided Design

Request: Add

e) THEA 2292: Contemporary Scene Study

Request: Add

f) THEA 2310: Stage Makeup

Request: Add

g) THEA 2315: Rendering Styles

Request: Add

h) THEA 2325: Costume Technology

Request: Add

i) THEA 2380: Special Topics in Performance

Request: Add

j) THEA 2391: Fundamentals of Ballet

Request: Add

k) THEA 2393: Beginning Jazz

Request: Add

1) THEA 2395: Musical Theatre Dance

Request: Add

m) THEA 2491: Acting for the Camera

Request: Add

n) THEA 2550: Stage Management

Request: Add

o) THEA 2900: Sophomore Assessment

Request: Add

p) THEA 3201: Stage and Film Craft II

Request: Add

q) THEA 3212: Period Styles in Design

Request: Add

r) THEA 3215: Lighting Design

Request: Add

s) THEA 3391: Acting Shakespeare

Request: Add

t) THEA 3491: Advanced Acting for the Camera

Request: Add

u) THEA 4291: Advanced Voice

Request: Add

v) THEA 4293: Advanced Movement

Request: Add

w) THEA 4301: Solutions in Design and Technology

Request: Add

Items a-w—program proposal and courses--were taken as a block and unanimously approved.

- C) Tanner Health System School of Nursing
 - 1) Nursing, RN to BSN Track, BSN

Request: Modify

Item unanimously approved.

2) NURS 4500: Introduction to Scholarly Writing for RNs

Request: Add

Item unanimously approved.

3) NURS 4501: Transition to Professional Nursing Practice for RNs

Request: Add

Item unanimously approved.

4) NURS 4502: Pathophysiology for RNs

Request: Add

Item unanimously approved.

5) NURS 4503: Professional Nursing Practice Issues for RNs

Request: Add

Item unanimously approved.

6) NURS 4504: Nursing Research & Evidence-Based Practice for RNs

Request: Add

Item unanimously approved.

7) NURS 4505: Nursing Informatics for RNs

Request: Add

Item unanimously approved.

8) NURS 4506: Holistic Health Assessment for RNs

Request: Add

Item unanimously approved.

9) NURS 4507: Introduction to Healthcare Communities for RNs

Request: Add

Item unanimously approved.

10) NURS 4508: Nursing Leadership in Healthcare Communities for RNs (Capstone and

Practicum)

Request: Add

Item unanimously approved.

Committee II: Graduate Programs Committee (Colleen Vasconcellos, Chair)

Action Items:

- A) College of Arts and Humanities
 - 1) Department of History
 - a) HIST 6413: The Atlantic World

Request: Add

Item unanimously approved.

- B) College of Education
 - 1) Department of Leadership, Research, and School Improvement
 - a) EDSI 9901: Dissertation Mentoring I

Request: Modify

Item unanimously approved.

- C) Tanner Health System School of Nursing
 - 1) NURS 6109: Informatics, Technology, and Healthcare Outcomes

Request: Modify

Item unanimously approved.

2) Doctorate in Nursing Education, Ed.D.

Request: Modify

Item unanimously approved.

3) Health Systems Leadership Post-Master's Certificate, Leader/Manager

Request: Modify

Item unanimously approved.

4) Nurse Educator Post-Master's Certificate

Request: Modify

Item unanimously approved.

- D) College of Social Sciences
 - 1) Department of Psychology
 - a) PSYC 6021: Psychology as Human Science

Request: Add

Item unanimously approved.

- E) The Graduate School
 - 1) Academic Dismissal Policy (Figure One)

Request: Modify

Item unanimously approved.

Information Items:

- A) Richards College of Business
 - 1) Department of Accounting and Finance
 - a) Master of Professional Accounting, MPAcc

Request: Modify

- B) The Graduate School
 - 1) Incomplete Policy (Figure Two)

Request: Modify

- 5. Old Business
- 6. New Business
- 7. Announcements
 - A) Chair Dutt from the Faculty Development committee again announced his committee's upcoming work on modifying the faculty grant process. Changes will include a proposal for one-step review process refereed by former grant recipients and revision to the grant budget section of grant application directions.
 - B) Senate Liaison Reports
 - 1) Dr. Fleming, liaison to the Commencement Committee, updated Senate.

 Questions regarding why UWG will change Convocation have arisen. To answer, the committee points to our growth and the desire not to place severe limits on the number of family and friends who can attend their graduate's ceremony (space concerns).

Liaison Fleming also announced upcoming changes to student regalia, which will be black with blue trim. Students have already been included in the process of choosing new regalia, and Senate will be asked to vote upon these sartorial changes as well.

This fall, there will be two graduation ceremonies.

C) Dr. Drake announced that the application for Undergraduate Embedded Certificates is now complete and students can find the application listed under the desired certificate on the UWG Majors and Degrees webpage. A new resource for faculty that explains the

- procedures for applying, tracking, and awarding certificates has also been developed. An email explaining both will be sent to faculty and students in the coming days.
- D) Dr. Marrero reminded all of our undefeated football team's game at Valdosta State this weekend. The game will air on ESPN3.
- E) Dr. Elman reminded us that Macbeth is currently being staged at the Townsend Center.

8. Adjournment

Chair Butler adjourned the penultimate fall 2018 meeting of Faculty Senate at 3:31 p.m.

Figure One

Academic Dismissal Policy Modification Proposal

Current Policy:

Academic Dismissal (p. 38 of the Graduate Catalog)

If a student's application for reinstatement following a term suspension is denied by the college or school which houses the student's program, the student will be academically dismissed from the University.

A reinstated student on Academic Probation who earns a term GPA below 3.0 will be academically dismissed from the University.

A reinstated student on Academic Probation who fails a second course will be dismissed from the University. In other words, graduate students are only able to earn one failing grade before being dismissed from the University.

A student who fails two courses, regardless of term or cumulative GPA, will be academically dismissed from the University.

An Academic Dismissal may only be reviewed through a grade appeal or hardship withdrawal.

Proposed Final Policy:

If a student's application for reinstatement following a term suspension is denied by the college or school which houses the student's program, the student will be academically dismissed from the program.

A reinstated student on Academic Probation who earns a term GPA below 3.0 will be academically dismissed from the program.

A reinstated student on Academic Probation who fails a second course will be dismissed from the program. In other words, graduate students are only able to earn one failing grade before being dismissed from the program.

A student who fails two courses, regardless of term or cumulative GPA, will be academically dismissed from the program.

An Academic Dismissal may only be reviewed through a grade appeal or hardship withdrawal.

Figure Two

Proposal to Update Graduate Catalog Incomplete Policy Language

As part of ongoing efforts to update the UWG Graduate Catalog to reflect current university policy, The Graduate School seeks to update their Incomplete Policy language in order to reflect the correct language as is reflected in the Undergraduate Catalog.

Current Undergraduate Catalog Language Reflecting University Policy:

This symbol indicates that a student was doing satisfactory work, but, for non-academic reasons beyond his or her control, was unable to meet the full requirements of the course. A student must remove an "I" grade during the succeeding semester of enrollment or within one year, which-ever comes first; otherwise, the grade will be changed to "F". An instructor who assigns a grade of "I" must submit with final grade (through his or her dean) two copies of a statement indicating the level of performance (A, B, C, D) excluding the missed work and the work that must be done to remove the "I" grade. The Registrar's Office files one copy in the student's permanent record and sends one to the appropriate department chair. The instructor retains a copy. It is the responsibility of the student receiving the "I" grade to see the instructor or departmental chair (if the instructor is not available) regarding the work to be completed.

Current Graduate Catalog Language:

I This symbol indicates that a student was doing satisfactory work but, for non-academic reasons beyond his or her control, was unable to meet the full requirements of the course. An "I" must be removed by the completion of work within one calendar year or the "I" will become an "F". The F grade will be calculated into the grade point average.

Proposed Final Graduate Catalog Language Reflecting University Policy

This symbol indicates that a student was doing satisfactory work, but, for non-academic reasons beyond his or her control, was unable to meet the full requirements of the course. A student must remove an "I" grade within one calendar year, or sooner, as determined by the instructor of record, otherwise the grade will be changed to "F." The "F" grade will be calculated into the grade point average. An instructor who assigns a grade of "I" must submit with final grade (through his or her dean) two copies of a statement indicating the level of performance (A, B, or C) excluding the missed work and the work that must be done to remove the "I" grade. The Registrar's Office files one copy in the student's permanent record and sends one to the appropriate department chair. The instructor retains a copy. It is the responsibility of the student receiving the "I" grade to see the instructor or departmental chair (if the instructor is not available) regarding the work to be completed.