

University of West Georgia
Faculty Senate Minutes
February 1, 2008
Approved March 14, 2008

Date: Feb. 1, 2008

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: 3:00 p.m. Chris Huff served as secretary.

Roll Call: Aanstoos, Abbot, Chibbaro, Elman, Fulkerson, (Hazari for Gaytan), Hendricks, Huff, Kirk, Lloyd, MacKinnon, McCord, Moffeit, Murphy, Packhard, Webb

Not in Attendance: Best, Gunnels, Harkins, Mowling, Penco, Ramanathan, Smith Snipes, Thomas-Fair

Minutes: The minutes of the December 7, 2007, meeting of the Faculty Senate were approved.

Committee I: Undergraduate Academic Programs

Action Items:

A) College of Arts and Sciences

- 1) Department of English and Philosophy
 - a) ENGL 4238 - Request: Add - Action: Deferred
 - b) ENGL 4286R - Request: Add - Action: Deferred
 - c) B.A. in Philosophy: Religion Track - Request: Modify - Action: Approved
 - d) PHIL 3220 - Request: Add - Action: Approved
 - e) PHIL 3240 - Request: Delete - Action: Approved
- 2) Department of Mass Communications and Theatre Arts
 - a) B.A. Degree with a Major in Theatre - Request: Modify Theatre Major Electives - Action: Approved
 - b) BA Degree with a Major in Theatre - Request: Modify Major Requirements - Action: Approved
 - c) Minor in Theatre - Request: Modify Minor Requirements - Action: Approved
 - d) THEA 1112 - Request: Add - Action: Approved
 - e) THEA 2111 - Request: Add - Action: Approved
 - f) THEA 2100 - Request: Add - Action: Approved
 - g) THEA 2112 - Request: Add - Action: Approved
 - h) THEA 3112- Request: Add - Action: Approved

Information Items:

Course modifications presented.

Committee VI: General University Matters

Information Item:

A) Campus Safety Survey – Reminder to complete this survey.

Committee VII: Institutional Studies and Planning

Action Item:

A) Ratify Strategic Planning Process – Motion to ratify approved with further motion approved to charge the planning subcommittees to address sustainability, social responsibility and green consciousness as part of their considerations.

Committee IX: Graduate Studies

Action Items:

A) College of Arts and Sciences

- 1) Department of Music
 - a) MUSC 5240 - Request: Add - Action: Approved
- 2) Department of Nursing
 - a) MSN in Nursing Education - Request: Modify - Action: Approved
 - b) MSN in Health Systems Leadership Leader/Manager- -Request: Modify - Action: Approved
 - c) MSN Health Systems Leadership Clinical Nurse Leader - Request: Modify - Action: Approved
 - d) NURS 6402 - Request: Delete - Action: Approved
 - e) NURS 6403 - Request: Add - Action: Approved
 - f) NURS 6404 - Request: Add - Action: Approved
 - g) NURS 6500 - Request: Add - Action: Approved
- 3) Psychology Department
 - a) PSYC 6085 - Request: Add - Action: Approved

B) College of Education

- 1) Educational Leadership and Professional Studies
 - a) Leadership Certification PL-6 or PL-7 - Request: Add - Action: Approved
 - b) Educational Specialist Program in Educational Leadership - Request: Add - Action: Approved
 - c) Masters Program in Educational Leadership - Request: Add - Action: Approved
 - d) Teacher Leader Endorsement - Request: Add - Action: Approved
 - e) EDLE 6313 - Request: Add - Action: Approved
 - f) EDLE 6323 - Request: Add - Action: Approved
 - g) EDLE 6325 - Request: Add - Action: Approved
 - h) EDLE 6327 - Request: Add - Action: Approved
 - i) EDLE 6329 - Request: Add - Action: Approved
 - j) EDLE 6330 - Request: Add - Action: Approved
 - k) EDLE 6331 - Request: Add - Action: Approved
 - l) EDLE 6332 - Request: Add - Action: Approved
 - m) EDLE 6341 - Request: Add - Action: Approved
 - n) EDLE 6342 - Request: Add - Action: Approved
 - o) EDRS 6303 - Request: Add - Action: Approved
 - p) EDLE 8301 - Request: Add - Action: Approved
 - q) EDLE 8302 - Request: Add - Action: Approved
 - r) EDLE 8303 - Request: Add - Action: Approved
 - s) EDLE 8329 - Request: Add - Action: Approved
- 2) Physical Education and Recreation
 - a) SPMG 6001 - Request: Add - Action: Approved
 - b) SPMG 6110 - Request: Add - Action: Approved
 - c) SPMG 6102 - Request: Add - Action: Approved

C) Richards College of Business

- 1) Management
 - a) M.Ed. in Business Education (option) - Request: Modify - Action: Approved

- b) M.Ed. in Business Education (Non-Certification) - Request: Modify - Action: Approved
- c) Ed.S. Business Education - Request: Modify - Action: Approved

Information Items:

COGS minutes may be viewed at <http://www.westga.edu/~cogs/minutes/>

New Business:

The senate thanked and applauded Dr. Micheal Crafton for his work on the Stategic Plan.

Announcements:

The Faculty Senate Ad Hoc Rules Committee reports that Dr. Aran MacKinnon and Dr. Janet Donohoe have been selected as chairs. The committee has begun reviewing the Faculty Senate structures and governance.

Meeting Adjourned.