

University of West Georgia Faculty Senate Meeting

April 23, 2010

Approved September 10, 2010

1. Call to Order

The meeting was convened in room 1-303 of the Technology-enhanced Learning Center. The meeting was called to order by Chair pro-tem Chris Huff at 3:06 p.m.

2. Roll Call:

Present: Anderson, Ashford, Austin, Baumstark, Baylen, Boldt, Butler (substituting for Ogletree), Collins (substituting for Crean), Cook, Donohoe, Elman, Epps, Gantner (substituting for Hooper), Hasbun, Hatfield, Hodges, Huff, Kang, Luken, McCord, Mbaye, Packard, Rollins, Shook, Snipes

Absent: Chowns, DeFoor, Hancock, Hazari, Payne

3. Approval of Minutes.

The minutes of the March 12, 2010 meeting of the Faculty Senate were approved by voice vote with no objection.

4. Committee Reports

Committee I: Undergraduate Academic Programs

Action Items

The following proposals were presented by Shelly Elman, the Chair of the committee:

A.a. To add a program in European Studies.
The motion was approved by voice vote.

A.1.a-b. To add a minor and a certificate in Geographic Information Systems.
The motion was approved by a voice vote.

A.2.a.f. To modify the BA in Mass Communications and to add: COMM 3354, 3355, 4414, 4444, 4455.
This motion was approved by voice vote.

A.3.a. To modify the Secondary Education Track (replace MATH 3063 with 4203)
This motion was approved by voice vote.

A.4.a-c. To add SOCI 4801, 4915, 4916
This motion was approved by voice vote.

B.a-c. To add NURS 4522, 4523, 4545
This motion was approved by voice vote.

C.1.a. to add READ 4254
This motion was approved by voice vote.

C.2-4. To delete EDFD 3011, PHED 4670, SLPA 3761
This motion was approved by voice vote.

D.1.a. To delete FINC 3505
This motion was approved by voice vote.

Information Items

The following information items were presented by Shelly Elman, the Chair of the committee:

Information items A.1.a-j, A.2.a-b, B.1.a-b. and C.1.a-b, 2.a-b. were presented. These are modifications of the following courses: COMM 1154, 2254, 3301, 3303, 3357, 4450, 4481, 4484, 4485, 4486, MATH 1111, 4203, MGED 4264, READ 4252, ACCT 3241, 4242, CISM 2335, 4355,

The UAPC General Education subcommittee noted that the VPAA's office conducted a trial assessment of the Core and that the committee is looking into modifying that assessment for a broader population, and the committee expressed its concern that assessment of the core is moving toward multiple choice tests rather than examining other possible assessment modalities.

The UAPC recommends that it would be proper for any program suspensions or deletions made in the face of budget cuts should go through the same evaluation process as other program deletions.

Committee II: Academic Policies and Procedures

Janet Donohoe, Chair of the committee presented as an information item the 2011-2012 academic calendar.

Committee VI: General University Matters

Minna Rollins, Chair of the committee, presented the committee's recommendation for approval of the revised parking code, taking into account those revisions proposed at the discussion at the previous Senate meeting..

This motion was then approved by voice vote.

Committee IX: Graduate Studies

Action Items

The following proposals were presented by Skip Clark, the Chair of the committee:

A.1.a. To add ANTH 5181.

This motion was approved by voice vote.

A.2.a. To modify the M.Ed. in Art Education.

This motion was approved by voice vote.

A.3.a-b. To modify the Initial Certification Post-Baccalaureate-Spanish and to delete the MAT degrees in French, Spanish and German..

This motion was approved by voice vote.

A.4.a. To add GEOG 5563

This motion was approved by voice vote.

A.5.a. To add MATH 6982

This motion was approved by voice vote.

B.1.a-v. To add: the M.Ed. in Professional Counseling college Student Affairs, CEPD 6170, 6172, 6174, 6175, 6176, 6178, 6179; and to delete: CEPD 6142,6150, 6161, 7110, 7132, 7133, 7140, 7150, 7151, 7186, 7187, 8150, 8151, 8183

This motion was approved by voice vote.

B.2.a-j.to modify the following programs: Georgia Responds – Initial Certification in Middle Grades; the Initial Certification/Post-Baccalaureate programs in: Biology, Broad Field Science, Chemistry, Earth Science, Secondary History, Secondary Math, Physics; and the Non-Degree Middle Grades programs in: Language Arts/Social Studies and Math/Science.

This motion was approved by voice vote, following discussion that included noting with dismay that academic policies are impacted by the ADP software program. The Senate asked Dr. Butler to send the VPAA a letter summarizing this problem.

3.a. to modify the Ed.S. program in Educational Leadership.

This motion was approved by voice vote.

3.b. To modify the Non-Degree Educational Leadership Certification Add-on Program.

This motion was approved by voice vote.

C.a. to modify the Master of Business Administration program.

This motion was approved by voice vote.

C.1-2. To modify the Masters of Professional Accounting program and to delete BUSA 5100.

This motion was approved by voice vote.

D.a. to modify the MSN program.

This motion was approved by voice vote.

Information Items

The following information item was presented by Skip Clark, the Chair of the committee:

- A. Course modification to the GEOG 6677.
- B. Course modifications to the following courses: SLPA 6794, 6796, 7720.
- C. A modification by Mathematics to ask the Graduate Dean to waive, on a case by case basis, an international applicant's GRE scores when their TOEFL score is sufficient.
- D. The Music Department will waive the minimum GRE score requirement for all graduate degree applicants in music.
- E. The Music Department has initiated an early/special admissions to its graduate program for its high GPA undergraduate students.

Committee XI: Technology Planning Committee

Danilo Baylen, Chair of the committee presented as an information item the Campus Information Technology Evaluation Report.

5. Old Business

No old business was discussed.

6. New Business

- A. Jon Anderson presented an overview of the university's ongoing and future work for the forthcoming SACS reaccreditation self-study.
- B. The results of the recent Senate elections were presented by Chris Aanstoos, as the Executive Secretary. He presented Chris Huff as the winner of the election for Chair of the Senate, and presented the list of the eighteen newly elected Senators, which include: Chris Aanstoos, Lynn Anderson, Susan Ashford, Anne Barnhart, John Carter, Muriel Cormican, Michael DeNie, Scott Gordon, Janice Jackson, David Jenks, Farooq Khan, Robert Lane, Robert Morris, Nancy Penco, Ravic Ringlaben, Paul Rutledge, Shelley Smith, Julie Williard. The College of Business scheduled its election after the required date, so its selection of its two new Senators was still pending.

7. Announcements

No announcements were offered.

8. Adjournment

Without objection the meeting was declared adjourned at 4:41 p.m.