

University of West Georgia Faculty Senate Meeting Minutes

December 3, 2010
Approved January 21, 2011

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 Chris Huff.

2. Roll Call

Present: Aanstoos, Anderson, Ashford, Barnhart, Baumstark, Baylen, Bucholz, Burton, Carter, Chesnut (Substitute for Hasbun), Chowns, Cook, Cox, Crean, Pitzulo (substitute for de Nie), Deng, Donohoe, Gordon, Butler (substitute for Hatfield), Hodges, Todd (substitute for Hooper), Jenks, Kang, Khan, Lane, Mbaye, Morris, Ogletree, Ringlaben, Rollins, Rutledge, Smith, Harkins (substitute for Thomas), Williard

Absent: Austin, DeFoor, Jackson, Payne, Penco

Motion made and seconded to move a New Business item to just prior to the Rules Committee Report.

The motion was approved by voice vote.

3. Approval of the minutes of the November 12, 2010 meeting

The minutes were approved by voice vote with no additions or corrections.

4. Committee Reports

Committee I: Undergraduate Academic Programs (Chair, Tami Ogletree)

Action Items:

A) College of Arts and Sciences

1) Department of Art

- a) Course: ART 3210 Non-Western Art
Request: Add
Action: Approved

2) Department of Geosciences

- a) Program: Environmental Science
Request: Modify (update degree requirements)
Action: Approved

B) General Education Subcommittee:

- a) Core Area D Learning Outcomes

- b) Critical Thinking Plan Proposal

All action items submitted by the committee were approved.

Information Items:

A) College of Arts and Sciences

- 1) Department of Art
 - a) Course: ART 2210 Intro to Non-Western Art
Request: Modify
Action: Tabled
 - b) Course: ART 3401 Graphic Design I: Typography
Request: Modify
Action: Approved
 - c) Course: ART 3402 Graphic Design II: Typography
Request: Modify
Action: Approved
 - d) Course: ART 4403 Graphic Design IV: Type and Image
Request: Modify
Action: Approved
 - e) Course: ART 4404 Graphic Design IV: Branding
Request: Modify
Action: Approved
 - f) Course: ART 4406 Graphic Design VI Prof Portfolio
Request: Modify
Action: Approved
- 2) Department of Mathematics
 - a) Course: Course: MATH 3703 Geometry for P-8 Teachers I
Request: Modify
Action: Approved
 - b) Course: MATH 3803 Algebra for P-8 Teachers I
Request: Modify
Action: Approved
 - c) Course: MATH 4713 Probab/Statistics for P-8 Teachers
Request: Modify
Action: Approved
- 3) Department of Political Science
 - a) Course: POLS 4213 Comparative Public Admin & Policy
Request: Modify
Action: Approved

- b) Course: POLS 4504 International Political Economy
Request: Modify
Action: Approved Request: Modify
- B) College of Education
 - 1) Department of Leadership and Applied Instruction
 - c) Course: SPMG 2600 Intro to Sport Management
Request: Modify
Action: Rejected

Committee VII: Institutional Studies and Planning (Chair, Eilis Crean)

Information Item:

The Senate Institutional Studies and Planning (ISP) committee is engaged in the topic selection for UWG's quality enhancement plan.

Committee IX: Graduate Studies (Chair, David Jenks)

Action Items:

- A) College of Arts and Sciences
 - 1) Department of Foreign Languages
 - a) Program: M.Ed./PTED in French
Request: Deactivate
Action: Approved
 - b) Program: M.Ed./PTED in Spanish
Request: Deactivate
Action: Approved
- B) College of Education
 - 1) Department of Educational Innovation
 - a) Program: Certification in Media – Plan C
Request: Modify
Action: Approved
 - b) Program: Certification in Media – Plan D
Request: Modify
Action: Approved
 - c) Program: M.Ed. in Media – School Library Media – Plan A
Request: Modify
Action: Approved
 - d) Program: Online Ed.S. in Media IT track Plan G
Request: Modify
Action: Approved
 - 2) Department of Contemporary Teaching and Early Learning
 - a) Policy Change – Ed.S. in Early Childhood Education

Early Childhood Education Faculty members would like to request a change in policy which would allow graduate students admitted into the Ed.S. program in ECED to transfer in up to six (6) hours of graduate credit from an accredited institution.

- b) Program: M.Ed. in Reading Education (now in the Collaborative Support and Intervention Department)
Request: Modify
Action: Approved
- 3) Department of Leadership and Applied Instruction
 - a) Program: Educational Leadership Certification Only
Request: Modify
Action: Approved
 - b) Program: M.Ed. in Educational Leadership
Request: Deactivate
Action: Approved
 - c) Program: M.Ed. in Physical Education
Request: Deactivate
Action: Approved
 - d) Program: Ed.S. Program: Educational Leadership
Request: Modify
Action: Approved
 - e) Program: Ed.S. in Middle Grades Education
Request: Deactivate
Action: Approved
 - f) Program: Ed.S. in Secondary Education
Request: Deactivate
Action: Approved

All action items submitted by the committee were approved.

New Business:

Presenters: Chris Aanstoos and Provost Peter Hoff

Submission: Document by President Beheruz Sethna

Motion: Pres. Sethna's "Advancing our Mutual Commitment to Consultative Processes" should be sent to the Rules Committee for review.

Motion was approved by voice vote and sent to Rules Committee for review.

Committee XIII: Rules Committee (Chair, Chris Aanstoos)

Action items:

- A. Allocation of Senators - To replace Article IV, Section 2, A, 5 of the *Policies and Procedures Manual*

MOTION: To replace Article IV, Section 2, A, 5 of the *Policies and Procedures* with the

addition of the following:

Forty-five duly elected senators, apportioned as follows: College of Arts and Humanities, thirteen, including one elected by each of its six departments and seven elected by the college at large; College of Social Science, six, including one elected by each of its five departments and one elected by the college at large; College of Science and Mathematics, nine, including one elected by each of its six departments and three elected by the college at large; Richards College of Business, five, including one elected by each of its four departments, and one elected by the college at large; College of Education, eight, including one elected by each of its four departments and four elected by the college at large; the School of Nursing, two, elected by the School at large; the Library, two, elected by the Library at large.

Recommendation made that the following sentence be added to proposal: *In the event that a department does not elect a senator, that seat will revert to the college at large.*

Motion was withdrawn by committee chair.

- B. Re-election of incumbent senators - To revise the current statement in Article IV, Section 2, F, 1 of the *Policies and Procedures Manual*

MOTION: To revise the current statement in Art. IV, Sec. 2,F,1 of the *Policies and Procedures Manual* with the following changes (highlighted material = additions; strikethrough material = deletions):

F. Election of the Faculty Senate

The following shall be the rules which govern election to the Senate, with the exception that in any year in which a college is reorganized in such a manner as to affect the ability to adhere to these rules, the Senate shall have the authority to allow exceptions to these rules as it may deem necessary.

1. Senators shall be elected for a term of three (3) years from the General Faculty, excluding the Officers of Administration named in Article III. Academic department chairs, however, shall be eligible for election. Terms shall be staggered with one-third elected each year. Senators may be re-elected; however, no ~~no~~ senator shall be eligible for re-election until at least one (1) year after completion of his or her ~~previous~~ **second consecutive full (three-year) term.**

~~—Unexpired terms due to permanent loss of a senator shall be filled by election from the unit of the senator whose term is to be filled. Serving out an unexpired term does not exclude a senator from consideration at the next election.~~

Motion and second to revise the proposal as follows was approved.

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chairs, however, shall be eligible for election. Terms shall be staggered with one-third elected each year. Senators shall serve no more than two full terms consecutively.

The motion was approved by voice vote.

- C. Proposal to further define the Executive Committee -Recommendation to replace Article IV, Section 2, E of the *Policies and Procedures Manual*.

MOTION: To replace Article IV, Section 2,E of the *Policies and Procedures* by adding the following in its place:

E. The Executive Committee. The Faculty Senate shall include an Executive Committee with the following functions and composition.

1. Functions. The Executive Committee shall have broad responsibility for:
a. planning and facilitating the activities of the Senate, including the following functions: assign senators to Senate standing committees and subcommittees; create *ad hoc* Senate committees and assign senators; assign senators to such non- senate university committees, task forces and search committees as may be needed; appoint the Parliamentarian of the Senate; propose any legislation to the Senate the Executive Committee may deem appropriate.

b. serve as the Senate's elections committee, receiving nominations, organizing and supervising elections, monitoring compliance, adjudicating challenges, and certifying the results.

c. interview candidates for university-wide positions and provide evaluations to the appropriate search committees.

2. Composition. The Executive Committee shall be composed of the chairs of the Senate standing committees, the Chair of the Senate, the Past Chair of the Senate, the Executive Secretary of the Senate, the President of the University, the Provost of the University, and the President of the University's AAUP chapter.

Motion withdrawn by the Chair

- D. USG Faculty Council - To revise the *Policies and Procedures Manual*, Article IV, Section 2, B to include the specification that it shall be the responsibility of the Chair of the Faculty Senate to represent the University of West Georgia on the USG Faculty Council.

MOTION: To revise the *Policies and Procedures* Article IV, Section2,B to include the specification that it shall be the responsibility of the Chair of the Faculty Senate to represent the University of West Georgia on the USG Faculty Council by the addition of the following highlighted material:

The Chair of the Faculty Senate - With the consent of the President of the University, the Chair of the Faculty Senate shall preside at all Faculty Senate meetings and chair the Executive Committee of the Senate. Additional responsibilities include serving as the representative of the University of West Georgia to the University System of Georgia Faculty Council; serving as a liaison between Senate and other stakeholders in the University community; setting the agenda for Senate meetings; providing for an orientation and training for new chairs of Senate committees; resolving issues with Senators who do not serve or who resign; casting a vote only in case of a tie; and designating a replacement to preside over Senate meetings in case of absence.

The motion was approved by voice vote.

- E. Planning Council - To revise Article I, Section 1, E of the *Policies and Procedures Manual* by deleting section 3.

MOTION: To revise Article I, Section 1, E of the *Policies and Procedures Manual* by deleting section 3 (and renumbering the subsequent sections 4 and 5 appropriately).

The motion was approved by voice vote.

Information Items:

- A) On the Committee Structure of the Senate
- B) On the Definition of a Quorum

5. Old Business

6. New Business

7. Announcements

Michael Aldrich was recognized and thanked for his work in the support of past Senate and university activities. Expressions of congratulations and well wishes were offered as Michael leaves for a new career opportunity.

8. Adjournment