

*University of West Georgia  
Faculty Senate Minutes  
November 2, 2007  
Approved December 2, 2007*

Date: November 5, 2007

**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.

**Roll Call:** Aanstoos, Abbott, Best, Bray, Chibbaro, Fulkerson, Gunnels, Hendricks, Holland, Huff, Mackinnon, Mayer, Moffeit, Mowling, Murphy, Smith, Snipes, Webb.

**Not in Attendance:** Elman, Gaytan. Harkins, Kirk, Lloyd, McCord, Packhard, Penco, Ramanathan, Thomas-Fair

**Minutes:** Minutes from the September 28<sup>th</sup>, 2007 meeting were approved unanimously.

**Committee I: Undergraduate Academic Programs**

**Action Items:**

A) College of Arts and Sciences

1) Department of Mathematics

a) BS in Mathematics - Actuarial Science Option Request: Modify (replace course MATH 3063 with MATH 4843)

Action: Approved

b) BS in Mathematics – Traditional Option, Applied Computational Track, Applied Discrete Track Request: Modify (replace course 3413 with MATH 4413 in the Traditional Track, MATH 4253 in the Applied Computational Track and MATH 3303 in the Applied Discrete Track

Action: Approved

c) BS in Mathematics – Statistics Option Request: Modify (replace course 4203 with MATH 4233)

Action: Approved

Diane Fulkerson describes program changes to mathematics...Motion made to approve, and the motion carries unanimously.

**Information Items:**

A) College of Education

1) Department of Curriculum and Instruction

a) MGED 4265

Request: course modify

Action: Approved

b) SEED 4585

Request: course modify

Action: Approved

Information items a and b are presented and briefly by Diane Fulkerson and discussed

### **Committee VII: Institutional Studies and Planning (Chair, Julie Chibbaro)**

#### ***Information Items:***

A) Draft of Strategic Plan

Julie Chibbaro/Mike Crafton (strategic plan)... Michael Crafton updates the Senate on the current state of the Strategic Plan. It's in draft form. Improving campus climate, life... increasing evening and weekend programs. Aaron MacKinnon asks what has happened with the previous strategic plan. Response from Michael Crafton: we have a report, we didn't meet the visionary goals, but did meet the operational goals.

### **Committee IX: Graduate Studies (Chair, Skip Clark)**

#### **Action Items:**

B) College of Arts and Sciences

College of Arts & Sciences

1) Department of Foreign Languages and Literatures

a) Post-Baccalaureate Initial Certification in Spanish

Request: Modify

Action: Approved

b) Post-Baccalaureate Initial Certification in French

Request: Modify

Action: Approved

The question regarding the modification of the programs in a and b is called and carries unanimously

2) Department of Mathematics

a) MATH 6983

Request: Add

Action: Approved

Skip Asked that this item be removed from agenda

C) College of Education

1) Department of Counseling and Educational Psychology

a) M.Ed. Guidance and Counseling

Request: Modify (change degree name to M.Ed. Professional Counseling)

Action: Approved

b) Ed.S. in Guidance and Counseling

Request: Modify (change degree name to Ed.S in Professional Counseling)

Action: Approved

Name change on degree to EDS in to match what is used in the profession. Question is call and carries unanimously

D) Richards College

a) Master of Business Administration Degree

Request: Modify

Action: Approved

MBA modification Move from credit bearing to non credit bearing. Question is called and carries unanimously.

Graduate studies

Action Items

Minutes link mentioned

Additional business/announcements:

Dr. Murphy asked “Can we streamline the process to get stuff on the Agenda for senate... so, we can have some time to consider the information and to speed things along. There is currently not time to ask constituents about their ideas on the topics on agenda.”

Dr. Hynes sends Dr. Sethna regrets that he couldn't be here.

Meeting adjourned.