Agenda

General Meeting of the Faculty

April 28, 2017

Carter I Auditorium

I. Call to Order and Welcome- Dr. Chadwick Gugg

II. Reading and Approval of Minutes of December 2, 2016 General Faculty Meeting
   a. Julie Megginson moves to approve. Sam Peavy seconds. No discussion. Unanimous approval

III. Remarks by the Interim President-Dr. Charles Patterson
   a. Enrollment up 10% over a few years. Carl Vincent Institute predicts 3,524 students by Fall 2026. Up 19%.
   b. President calls for 2% merit, 1.2% equity adjustment.
   c. State allocation up $2,185,572, an increase of $60,000 for academic departments. Larger allocations in the future.
   d. Fall 2017, largest enrollment in GSW history.
   e. We staved off consolidation.
   f. Operating expenses were $600,000 or 10% of the total.
   g. More money raised for the honors program, internships, challenge and athletic scholarships.
   h. Campus beautification with private funds.

IV. Remarks by the Vice President of Academic Affairs-Dr. Brian Adler
   a. 35% 6 year graduation rate, up from 33%
   b. Spending per graduate, $40,000

V. Dropping Students for Non-Payment (Dr. Bryan Davis)
   a. SACS changes
      i. Tiered system of reaffirmation

VI. Transition to OneUSG Connect (Ms. Gena Wilson)
   a. ADP going away
   b. Transition to ONEUSG Connect
   c. Training available
   d. Everyone must report time taken off

VII. Changes to GIL-Find (Mr. John Wilson)
   a. New and faster system
   b. Google books/scholar
   c. Integrating Galileo into GIL-Find

VIII. Activity Reports from Standing Committees
   a. Academic Affairs
      i. Bryan Davis- Met three times. Approved proposals, like long-term care management
   b. Academic Affairs
      i. Lauren DePaula-Nothing to report
c. Athletics
   i. David Hunter-Met informally at an event

d. Business and Finance
   i. Mark Grimes-Met three times, held budget hearings

e. Faculty Affairs
   i. Nelly Iordanova-Met six times. Dispersed faculty instructional and development grants, made changes to the Faculty Handbook on teaching loads.

f. Graduate Affairs
   i. Kailash Ghimire-Met two times. Approved applications for graduate faculty status, approved a Masters in Musicology.

g. Institutional Review Board
   i. Chuchu Wu-Met Three times. Approved of two exemptions; considered two full reviews; and revised the IRB Manual to make it more user friendly.

h. Institutional Effectiveness
   1. Met three times. Adopted new rubrics for assessment of academic support units

i. Instructional Technology
   i. John Wilson-Met three times. Reviewed how student technology fees are spent

j. Scholarships and Financial Aid
   i. Susan Bragg-No matters

k. Student Affairs
   i. Queen Brown-Met two times via electronic meetings. Selected editors of student publications.

l. University and Alumni Affairs
   i. Brian Parkinson-Nothing to report this semester. All requests have been handled (tickets sold out)

IX. New Business

a. Curriculum Changes/Additions
   i. College of Arts and Sciences- Unanimous Approval of changes
      1. BA and BS in PSYC Curriculum Changes
      2. BA in ENGL Curriculum Change (Addition of ENGL 4980 Internship in Professional Writing)
      3. History Minor Curriculum Change
      5. XBS in CRJU Curriculum Change (Core and Concentration Change)
      6. BA in English Curriculum Change-Area F Change (ENGL 2150)
      7. BS in Political Science Curriculum Change-Changes to Area F and Major Core Requirements
      8. Masters in Musicology
      9. New Courses for Musicology
      10. Deactivation of MA in English Critical Literacy

   ii. School of Business Administration
      1. Management Minor-Curriculum Change
a. Robert Bennett moves and Mark Grimes seconds. Unanimous Approval

iii. School of Computing and Mathematics
1. BSIT (Business and Multi-Media Options)-Curriculum Change to CSCI 4210
2. Digital Media Tech Curriculum Change
3. XBSIT (Multi-Media Option) Curriculum Change- Replace ARST 4171 by ARST 4170 and CIS 2000 with CIS 3020
4. Genie Bryan moves. Unanimous approval

iv. School of Education
1. Education Curriculum Changes (BSED with Concentration in Exercise Science and Wellness, BSED in Health and Physical Education, BSED in Middle Grades)
   a. Sam Peavy discussion. Is it appropriate to reduce the math requirements for Middle Grades?
   b. Answer: if concentration is in Math or Science, the students have to take College Algebra.
   c. Unanimous approval

v. School of Nursing
1. Long Term Care Management (LCTM) Program Addition
2. MSN Curriculum Change
3. Brian Smith Moves. Unanimous Approval

vi. Core Curriculum Changes
1. Area A2 Change-Addition of MATH 1001 Quantitative Reasoning
2. Area B-LIBR 1101 Information Literacy 1 Credit Hour-> 2 Credit Hours
3. X Add HIST 2800 to Area E
4. X Add SOCI 1200 Global Social Justice
5. X Add SOCI 1200 to Area B
6. Brian Smith Moves. Unanimous Approval

X. Items from Faculty Affairs
a. Faculty Development Grant cover page and guidelines (For file/For review only)
b. Proposed changes to Faculty Development Grant limits for productive attendance at a conference (For review and vote)
c. Elizabeth Gurnack discussion
   i. Doubles available monies for Faculty Development Grants but does not increase the size of the pool. This is meant to allow faculty to travel to conferences
d. Unanimous Approval

XI. Items from Graduate Affairs
a. Additions to Graduate Faculty
   i. Dr. Joy Humphrey (School of Nursing)
   ii. Dr. Ramona Mulleins-Foreman (School of Nursing)
   iii. Dr. Kim Hasbach (School of Nursing)
   iv. Sam moves. Unanimous Approval
b. Proposal for Change to Faculty Handbook concerning teaching loads for Faculty teaching mixed loads of graduate and undergraduate courses.
   i. Discussion.
      1. 1 graduate credit hour = 4/3 undergraduate credit hours
      2. Nelly-Hopefully Graduate Affairs will have their suggestions by the Fall of 2018.
   ii. Mark Grimes moves to table. Unanimous approval.

XII. Undergraduate Bulletin/Student Handbook Changes: Graduation Policy to be added to page 86 under Graduation Requirements

XIII. Other Items for Discussion

XIV. Announcements
   a. Lynda Lee-Food Pantry and Graduation; Grades are due Monday, May 8 at 8am.
   b. Mark Grimes- All faculty should applaud our graduates
   c. Nelly Iordanova-Sciences and Sports Camp

XV. ITAC Proposal
   a. Unanimous Approval

XVI. Mission Statement
   a. Discussion
      i. Genie Bryan said that we are missing religious diversity
      ii. Elizabeth Gurnack moves to insert race, religion, and ethnicity into 2.1.1
      iii. 2.3.6 Faculty and staff equity
   b. Robert Bennett moves to endorse. Unanimous Approval.