**Faculty Senate Meeting  
Friday, April 21, 2017  
10:00 A.M.**

**Third World Studies Conference Room – Second Floor of Library  
  
Agenda**

1. Approval of the Minutes from March 24, 2017 meeting
2. Transition to OneUSG Connect – Gena Wilson
3. Items from Academic Affairs
   1. Area A2 Curriculum change (addition of Math 1001 Quantitative Reasoning)
   2. Area B Curriculum change (LIBR 1101 1 credit -> 2 credit)
   3. BA and BS in PSYC Curriculum changes
   4. BA in ENGL Curriculum change
   5. Computer Science and IT Curriculum Changes
   6. Education Curriculum changes (BSED with Concentration in Exercise Science and Wellness, BSED in Health and Physical Education, BSED in Middle Grades)
   7. History Minor Curriculum change
   8. Nursing: Long Term Care Management (LTCM) Program Addition
   9. Management Minor Curriculum change
   10. Social Justice Certificate Program Addition
4. Items from Graduate Affairs
   1. Master of Music in Musicology Program Addition
   2. New Courses for Master of Music in Musicology Program
      1. MUSC 5000
      2. MUSC 5020
      3. MUSC 5080
      4. MUSC 5100
      5. MUSC 5114
      6. MUSC 5131
      7. MUSC 5150
      8. MUSC 5190
      9. MUSC 5200
      10. MUSC 5242
      11. MUSC 5999
   3. Applications for Graduate Faculty Status
      1. Dr. Ramona Mulleins-Foreman
      2. Dr. Kim Hasbach
   4. Proposal for Change to Faculty Handbook concerning teaching loads for Faculty teaching mixed loads of graduate and undergraduate courses
5. Items from Faculty Affairs
   1. Faculty Instructional Grant cover page and guidelines (For file/For review only)
   2. Proposed changes to Faculty Instructional Grant limits for productive attendance at a conference (For review and vote)
6. Review for Endorsement: GSW Mission Statement (Request of Bryan Davis and Charles Patterson)
7. Proposed Joint Conference at GSW with Shanghai Normal University in Fall 2017 – Note from Keaton Wynn, Laurel Robinson will discuss
8. General Updates (Dr. Patterson)
9. Fees and use of Pool and Fitness Center by Faculty (Dr. Patterson)
10. Election of Senate Officers
11. Other Business