

Georgia Southwestern State University

Faculty Senate Agenda

Monday, April 22, 2024 at 4:00 p.m.

GSW Nursing Building, Room 106 or Room 111

1. Call to Order

- a) Approval of Agenda

2. Approval of Minutes

- a) March 28, 2024

3. Senate Activity Updates

- a) End-of-year plans and Senate transition

4. Public Address

5. University Updates and Q+A

- a) President Dr. Neal Weaver
- b) Provost Dr. Jill Drake
 - i. USG Policy Announcement on Waiver of Mandatory Fees

6. Senate Discussion Items / Action Items

- a) Senate Letter
 - i. Formation of Senate Ad Hoc Transition Committee
 - ii. Senate representation at Deans Council meetings
- b) Senate Bylaws Updates
- c) Senate Handbook
- d) Senate 2024-2025 elections
- e) New Committee Assignments Process

7. Committee Recommendations

a) Academic Affairs

- i. **New Course:** INDS 2000: Foundations in Integrative Learning
- ii. **New Course:** ANTH 1102 Introduction to Anthropology
- iii. **New Course:** ENGL 2110 World Literature
- iv. **New Course:** ENGL 2120 British Literature
- v. **New Course:** ENGL 2130 American Literature
- vi. **Course Deactivation:** ENGL 2111, ENGL 2112, ENGL 2121, ENGL 2122, ENGL 2131, ENGL 2132
- vii. **Curriculum Change:** ANTH 1102 in Social Science IMPACTs core
- viii. **Curriculum Change:** Political Science Major Curriculum
- ix. **Curriculum Change:** POLS 2101 in Social Science IMPACTs core
- x. **Curriculum Change:** Management Major Curriculum

- xi. **Curriculum Change:** Management minor curriculum
- xii. **Curriculum Change:** BS in Information Technology major curriculum
- xiii. **Curriculum Change:** BS in Computer Science major curriculum
- xiv. **Curriculum Change:** IMPACTS core Area C (English)
- xv. **Handbook / Policy:** Proposal to Revise Attendance Policy

b) Faculty Affairs

- i. **Faculty Handbook and ADA Handbook:** Accommodations Policy Proposal
- ii. **Faculty Handbook:** Probationary Credit Policy
- iii. **Faculty Handbook:** Faculty Conduct Policy
- iv. **Faculty Handbook:** Faculty Evaluation Language

c) Graduate Affairs

- i. **Handbook Change:** Graduate Faculty election
- ii. **Policy Change:** MSCS/MBA Grade Replacement (COBAC)
- iii. **Course Revision – Description Change:** NURS 6119
- iv. **Course Revision -- Content Change:** NURS 6424
- v. **Curriculum Change:** Nursing Informatics Certificate
- vi. **Curriculum Change:** Healthcare Informatics Graduate Certificate
- vii. **Curriculum Change:** Nurse Educator Graduate Certificate
- viii. **Curriculum Change:** Nurse Leadership Graduate Certificate
- ix. **Curriculum Change:** Master of Education – Middle Grades
- x. **New Course:** EDMG 6230: Issues and Trends in Middle Grades Education
- xi. **New Course:** EDMG 6240: Readings in Middle Grades Education
- xii. **New Course:** EDMG 6250: Advanced Readings in Middle Grades Education
- xiii. **Graduate Faculty Application:** Laura Gosa (CONHS)
- xiv. **Graduate Faculty Application:** Mark Grimes (COBAC)
- xv. **Graduate Faculty Application:** Sondra Smith (COBAC)
- xvi. **Graduate Faculty Application:** Glenn Robins (HAPS)
- xvii. **Graduate Faculty Application:** Chuchu Wu (Education)
- xviii. **Graduate Faculty Application:** Michele McKie (Education)
- xix. **Graduate Faculty Application:** Rachel Abbott (Education)

d) Faculty Development

- i. **Handbook Change:** Faculty Development Grants
- ii. **Handbook Change:** Faculty Development Committee Description
- iii. **Possible Handbook Change:** FDG Reporting

8. Announcements

9. Adjourn