

## **Minutes**

### **Faculty Senate Meeting**

**Friday, April 20, 2018**

**10:30 A.M.—1:30 P.M.**

Old Faculty Dining Room

Attendance: Susan Bragg, Paula Bryant, Catalina Casaru, Chadwick Gugg (Chair), Elizabeth Gurnack, Mark Laughlin, Jamie MacLennan, Yangil Park, Laurel Robinson, Rebecca Short, Brian Smith, Lynda Lee Purvis (ex officio)

### **Approval of Minutes**

1. The minutes from the March 30, 2018 meeting were approved.

### **Old Business**

- The Chair moved to approve the following items without objection:
  2. Minutes of February 23, 2018 meeting
  3. Graduate Affairs Proposal: School of Education Graduate Academic Forgiveness Policy
  4. Proposals from Academic Affairs
    - A. College of Arts and Sciences
      - I. History
        - i. HIST 4000 Historiography – Deactivate Course
        - ii. HIST 4500 Capstone Seminar – New Course
        - iii. History Curriculum Sheet
      - II. Global Studies Certificate
      - III. Biology – BIOL 1107R Principles of Biology Critical Thinking Lab – New Course
    - B. School of Education
      - I. Curriculum Sheet Changes – Majors
        - i. Exercise Science
        - ii. Early Childhood Ed
        - iii. Health/Physical Ed
        - iv. Middle Grade Ed
        - v. Special Ed
      - II. Curriculum Sheet Changes – Teaching Certificates
        - i. Music with Teaching Certification
      - ii. Political Science with Teaching Certification
      - iii. English with Teaching Certification
      - iv. Math with Teaching Certification
      - v. History with Teaching Certification

- **Unanimous Approval by Senate**

## New Business

- The Chair moved to approve the following items without objection:
  5. Proposals from Academic Affairs
    - A. School of Business Administration
      - I. B.B.A. in Mgmt./Mktg/Acct/HR – Curriculum Sheet Change
    - B. School of Education
      - I. B.S. in Education with Concentration in Exercise Science/Wellness – Curriculum Sheet Changes
    - C. College of Arts and Sciences
      - I. B.A. in Psychology – Deactivate Program
        - II. B.S. in Psychology – Curriculum Sheet Change
        - III. Minor in Psychology – Curriculum Sheet Change
        - IV. Certificate in School Psychology -- New Program
    - V. Women, Gender, and Sexuality Studies (WGSS) Certificate – Curriculum Sheet Change
      - D. Policy on Class Attendance

- **Unanimous Approval by Faculty Senate**

E. General Baccalaureate Requirement #12 – Rules for Minors and Restriction on Double Counting of Courses in Certificates used as Minors (**Item removed from Agenda**)

6. Items from Committee on Graduate Affairs – Graduate Faculty Status Applications. The Chair moved to approve without objection.

### **Unanimous Approval by Senate**

7. Item from Instructional Technology Advisory Committee -- ADA Statement  
Lynda Lee Purvis clarified the Statement on Disabilities and Accessibility send forward from the ITAC Committee. This is a USG requirement that will be placed in the Bulletin. The document was placed on file.

8. Item from Committee on Faculty Affairs – Faculty Workload Policy  
Dr. Gurnack presented the proposed Faculty Workload Policy. Dr. Gurnack discussed the policy and the forthcoming Faculty Work Profile. The following amendments were made to the policy:

1. Paragraph 5 – the last sentence was deleted.
2. Paragraph 7, Sentence 1 – The office of Academic Affairs was changed to Faculty Affairs Committee

3. Paragraph 7. The following sentence was added after sentence 1: Faculty Work Profiles cannot be inconsistent with existing GSW and USG policies.

After amendments were approved, the proposed policy was approved by a 2/3 vote in Faculty Senate. The policy will be sent to Faculty for vote (see attachment).

9. Request for Additional Senator For College of Nursing and Health Sciences Motion was approved to increase the number of Senators to 2 for the College of Nursing and Health Sciences. It was noted that this is a statute change and should be reflected in all University documents.

10. Proposal for Changes to Standing Faculty Committees:

The Senate voted to reinstate the Graduate Affairs Committee. The following Committees will be deactivated: Scholarship and Financial Aid, Athletics, Academic Grievances, University Alumni Affairs. The following committees will be added to the Faculty Governance structure: Faculty Development, Promotion and Tenure, International Studies (See attachment with Charges developed by Dr. Gurnack).

The online method of committee selection is currently under development.

11. University Sanctioned Absences- It was the consensus of the Senate that the responsibility for notification should be placed on the student. Dr. Gugg will send a letter to the Student Affairs Committee requesting that they develop a procedure to place the burden on the student to notify faculty of University Sanctioned absences.

12. Evaluation of VPAA and Associate VPAA by Faculty – Human Resources will be asked to clarify USG policy on evaluation of VPAA.

13. Elections of 2018-2019 Faculty Senate President- Deferred until 2018-2019 Senator elections are completed.

14. Other Business. With no further business to be addressed, the meeting was adjourned at 1:30 pm.

Additional Note: Our Spring General Faculty Meeting is scheduled for Reading Day: 1:00 P.M. on Thursday, April 26. We will need a volunteer to take minutes.