Minutes

Faculty Senate Meeting 10:00 A.M. – 12:00 Noon Friday, April 21, 2017

Third World Collection Conference Room, Second Floor of Library

Attendance: Robert Bennett, Ian Brown, Queen Brown, Paula Bryant, Chadwick Gugg, Elizabeth Gurnack, Mark Laughlin, Yangil Park, Brian Parkinson, Laurel Robinson, Rebecca Short, Tom Weiland, John Wilson

Ex Officio:

Guest: Lauren DiPaula, Royce Hackett

- 1. Minutes from previous (March 24, 2017) meeting approved
- 2. Gena Wilson spoke about our transition away from ADP to One USG Connect
- 3. Academic Affairs items A. Approval of A2 Curriculum Change Quantitative Reasoning. Questions regarding diluting math requirements. B. Approval of Area B Curriculum Change C. Approval of BA and BS Psychology Curriculum Change D. Approval of BA English Curriculum Change E. Approval of Computer Science and IT Curriculum Change. F. Approval of Education BSED Curriculum Changes G. Approval of History Minor Curriculum Change H. Approval of Nursing LTCM program addition I. Approval of Management Minor Curriculum Change J. Approval of Social Justine Certificate Program Addition
- 4. Items form Graduate Affairs A. Approval of Master of Music in Musicology Program Addition B. Approval of new courses for Master of Music in Musicology C. Approval of Applications For Graduate Faculty Status D.

- Approval of proposal for Change to Faculty Handbook concerning teaching loads
- 5. Items from Faculty Affairs A. Review of Faculty Instructional Grant cover page B. Approval of proposed changes to Faculty Instructional Grant limits for productive attendance at a conference
- 6. Endorsement of GSW Mission Statement
- 7. Proposed Joint Conference at GSW with Shanghai Normal University
- 8. General Updates Dr. Patterson will cover these at the Spring General Faculty Meeting on April 28
- 9. Fees and use of Pool and Fitness Center by Faculty Tabled (Chair will follow up with Dr. Patterson)
- 10. Election of Senate Officers Laurel Robinson nominates Chadwick Gugg for President. Motion carries.
- 11. Meeting Adjourns at 12:03 P.M.