## Agenda

# Spring General Meeting of the Faculty

# May 6, 2020

#### 11:00

## BB Collaborate-online

- I. Call to order and welcome -Dr. Elizabeth Gurnack
- II. Reading and approval of minutes of December 12, 2019 -ITEM II
- III. Remarks by GSW President Dr. Neal Weaver
- IV. Remarks by Vice President of Academic Affairs and Provost Dr. Suzanne Smith
- V. Activity Reports from Standing Committees and Faculty Senate
  - a. Academic Affairs: Evan Kutzler
  - b. Business and Finance: Glenn Robins
  - c. Faculty Affairs: Jeff Waldrop
  - d. Faculty Development: Gaynor Cheokas
  - e. Graduate Affairs: Paula Bryant
  - f. Institutional Review Board: Benjamin Meador
  - g. Institutional Effectiveness: Thelma Sexton
  - h. Instructional Technology: Gary Fisk
  - i. International Studies: John Stovall
  - j. Student Affairs: Jamie MacLennon
  - k. University Promotion and Tenure
  - I. Faculty Senate: Elizabeth Gurnack

#### VI. New Business

- a. Items from Academic Affairs Committee
  - i. New program: President Jimmy Carter Leadership Program Certificate-ITEM
    VI.a.i
  - ii. Changes to English Minor/ PW track curriculum-ITEM VI.a.ii
  - iii. Changes to B.S. Geology and Chemistry curriculum-ITEM VI.a.iii
  - iv. New Program General Music Certificate ITEM VI.a.iv
  - v. Curriculum Change BA Music ITEM VI.a.v
  - vi. Education Curriculum Change-ITEM VI.a.vi
- b. Items from Faculty Affairs Committee
  - i. Grant proposal revision -ITEM VI.b.i
  - ii. Grant summary revision-ITEM VI.b.ii
  - iii. Changes to faculty handbook-ITEM VI.b.iii
- c. Items from Graduate Affairs Committee
  - i. Revision of Requirements for MSN-FNP: NURS 6225, 6229, 6228, 6227, 6128 replaced with NURS 6421, 6422, 6423, 6424, and 6106-ITEM VI.c.i
  - ii. Changes to EDS Teacher Leadership Curriculum ITEM VI.c.ii
  - iii. M.Ed. Prefix Changed to EEDC-ITEM VI.c.iii
  - iv. Curriculum Changes BSED Middle Grades Education ITEM VI.c.iv

- v. Curriculum Change Graduate Certificate in Computer Science ITEM VI.c.v
- vi. Curriculum Change MSCS ITEM VI.c.vi
- vii. Graduate Faculty Applications-ITEM VI.c.vii
  - 1. Rebecca Short
  - 2. Robert H. Bennett
  - 3. Sai K Mukkavilli
- d. Other items for discussion
- e. Announcements
- f. Adjournment