

Minutes

General Meeting of the Faculty

April 29, 2016, 10:00 AM, Carter I Auditorium

- 1. Call to Order and Welcome** – Dr. Samuel Peavy, Faculty Senate President called the meeting to order and delivered the welcome at 10:00am.
- 2. Reading and Approval of Minutes** – The December 4, 2015 General Faculty Meeting Minutes were reviewed. Motion was made by Dr. Gurnack to approve the minutes with the correction of two items identified by Dr. Gugg; seconded by Dr. Kuipers. Motion carried.
- 3. Remarks by the President** – Dr. Peavy announced remarks from the President will be made at the scheduled Wednesday, May 4, meeting.
- 4. Remarks by the VPAA** – Dr. Adler made remarks about the following topics/accomplishments:
 1. Title 9
 2. Budget
 - 3 Strategic Planning
 4. Enrollment
 5. University College
 6. Bainbridge College expansion
 7. “Move On When Ready”
 8. “Campus Carry” Decision
 9. GSW Day at the Capitol
 10. Lumina Foundation
 11. Cinema Production Certificate
 12. Various other programs, such as E-major, E-campus, etc.
 13. Carnegie Designation
 14. Recognized retirement of Dr. Gary Kline and later Lee Ann Dazell

5. Activity Reports from Standing Committees

Academic Affairs – Dr. Cheokas reported for Dr. Davis the approval of several proposals considered in their three meetings.

Academic Grievances – Dr. Martin reported the issues reviewed in their three meetings.

Athletics – No report

Business and Finance – A report of work discussed in their three meetings was made.

Faculty Affairs –Dr. Iordanova reported the committee had met several times to review and/or act on grant opportunities, overload pay and the Academic Integrity Policy.

Graduate Affairs – Dr. Lehman reported on one meeting to discuss graduate faculty status.

Institutional Review Board – Dr. Wu reported the committee had met three times to discuss the approval of the IRB Registration which would be good for three years, the Board had received eight applications and the streamlining of the IRB Manual.

Institutional Effectiveness – Dr. Dave gave a report about the progress in the General Ed Access Report and Strategic Planning.

Instructional Technology – Dr. Harvey reported the committee had met several times to discuss technology improvements.

Scholarships and Financial Aid – Dr. Grissett reported the available scholarship opportunities.

Student Affairs – Dr. Berggren reported the approval of one student organization and other student affairs actions.

University and Alumni Affairs – No report.

6. New Business

Course Changes – Motion was made by Tonia Hughes to consider the following Course Changes as a group. Seconded by Professor Robinson. Motion carried. Motion was made to approve the following Course Changes by Dr. Megginson. Seconded by Professor Robinson. Motion carried with one opposition.

A. Name changes to courses – ARTS 2000 - Women in Photography to Women, Gender, and Sexuality and WMST 2001 Introduction to Women's Studies

B. Conversion of PEDS 1010 Lifetime Fitness to online delivery

C. Conversion of PEDS 1020 Aerobic Walking-Jogging to online delivery

D. Conversion of PEDS 2000 CPR and First Aid to online delivery

Curriculum Changes / Additions)

College of Arts and Science:

A. Addition of Certificate Program in Cinema Production. Motion to approve was made by Professor Robinson. Seconded by Tonia Hughes. Motion carried.

B. Women's Studies Certificate – Name Change to Women, Gender, and Sexuality Studies Certificate. Motion to approve was made by Professor Robinson. Seconded by Tonia Hughes. Motion carried.

C. Curriculum Revision, Women, Gender, and Sexuality Studies Program. Motion to approve was made by Professor Robinson. Seconded by Tonia Hughes. Motion carried.

D. BA in History, Changes to Area F - Motion to approve was made by Professor Robinson. Seconded by Dr. Smith. Motion carried.

E. BA in History with Teacher Certification, Changes to Area F - Motion to approve was made by Professor Robinson. Seconded by David Hunter. Motion carried.

F. Global Studies Certificate Curriculum Change - Motion to approve was made by Professor Robinson. Seconded by Dr. Smith. Motion carried.

G. BS in Geology Curriculum Change - Motion to approve was made by Professor Robinson. Seconded by Dr. Kostov. Motion carried.

H. BA in Dramatic Arts, Concentration in Comm. & Media Arts Curriculum Change - Motion to approve was made by Professor Robinson. Seconded by Tonia Hughes. Motion carried.

School of Business:

A. BBA in Management, Changes to requirements - Motion to approve was made by Professor Robinson. Seconded by Dr. Cotter. Motion carried.

B. BBA in Marketing, Curriculum Change - Motion to approve was made by Professor Robinson. Seconded by Tonia Hughes. Motion carried.

School of Computing and Mathematics

A. Undergraduate Certificate in Information Technology, Revision - Motion to approve was made by Dr. Gugg. Seconded by Dr. Laughlin. Motion carried.

B. Minor in Computer Science, Curriculum Change - Motion to approve was made by Dr. Gugg. Seconded by Dr. Laughlin. Motion carried.

School of Education:

A. BSED Health & PE, Changes in PEDS courses - Motion to approve was made by Jason Cribbs. Seconded by Professor Robinson. Motion carried.

B. M.Ed. in Middle Grades Language Arts, curriculum change - Motion to approve was made by Dr. Lehman. Seconded by Professor Robinson. Motion carried.

School of Nursing: Motion was made by Dr. Simmons to consider as a group. Seconded by Dr. Humphrey. Motion to approve was made by Dr. Simmons. Seconded by Dr. Humphrey. Motion carried.

A. Change to BSN Curriculum, BSN Traditional Track -

B. Change to BSN Curriculum, LPN-BSN Track –

C. Change to BSN Curriculum, BSN Second Degree Track

7. Faculty Handbook Changes:

A. Proposed changes to the Faculty Handbook (includes changes to sections on class rolls, attendance, incompletes, final exams, etc., elimination of the Re-examination Policy, and it removes several sections that are duplicated in the Undergraduate Bulletin). Motion was made by Tonia Hughes to approve. Seconded by Professor Robinson

B. Proposed changes to Academic Integrity Policy – Dr. Gugg made a motion to revise the Faculty reporting section. Professor Robinson seconded. Motion carried

Faculty Reporting - A friendly amendment was made by Dr. Smith to revise this section of the policy with further revisions being made by Dr. Davis as needed. Seconded by Dr. Tate Motion carried.:

“The faculty member’s syllabus policies will establish how the violation will be handled in his or her own classroom if the student does not contest that a violation has occurred. In addition, the faculty member’s syllabus policies will establish how the violation will be handled in his or her own classroom if the Academic Integrity Board confirms that a violation has occurred.”

Seconded by

Membership – Dr. Laurel Robinson made a motion to revise this section of the policy with further revisions being made by Dr. Davis as needed . Seconded by Dr. Tate. Motion carried:

The AIB will consist of five teaching faculty appointees, one appointed by the dean of each College or School, and three students and three alternates, appointed by the Student Government Association. The Vice President of Academic Affairs will appoint one academic administrator from dean or lower rank to act as committee chair. Serving on the AIB is a serious commitment that may require significant time and training. Faculty members will serve a term of 3 years, and will agree to complete training in judging academic integrity violations and recommending additional sanctions annually. Student members will serve a term of one year, as long as they maintain a GPA of at least 2.75 and are not on any sanction (higher than Warning) resulting from any type of conduct code violation, and will agree to complete training in judging academic integrity violations and recommending additional sanctions annually. The Chair of the AIB will serve in that capacity for a one year period with the possibility of yearly renewal.

8. Proposed Additions to Graduate Faculty (Graduate Affairs): Motion was made by Dr. Kuipers to consider as a group. Seconded by Professor Robinson. Motion carried. Motion was made by Dr. Kuipers to approve the additions. Seconded by Professor Robinson. Motion carried.

1. Dr. Alanna Bowie
2. Dr. Kailash Ghimire
3. Dr. Chadwich Gugg
4. Dr. Dongwen Qi
5. Dr. Sheryl Venable
6. Dr. Milton Jeffrey Waldrop

9. Other items for Discussion

10. Announcements

11. Adjournment – The meeting adjourned at 12:21.

**Queen H Brown, Recording
Faculty Senate Secretary**