GSW General Faculty Meeting May 1, 2015

Meeting Details:		Carter I Auditorium Presiding: Robert Bennett – Faculty Senate President Recorder: Joy Humphrey – Faculty Senate Secretary	Responsible Party	Decision
Agenda	a Item	Discussion		
1.	Call to Order/ Welcome	Faculty Senate President, Robert Bennett called the meeting to order at 10:00 am	Dr. Bennett	
2.	Approval of Minutes	December, 2014 General Faculty Meeting minutes were reviewed. Motion was made by Dr. Gurnack to approve the minutes; seconded by Dr. Kuipers		Motion carried
3.	Remarks by President Patterson	Dr. Patterson greeted everyone – reminded everyone of the Town Hall Meeting to be held May 6, 2015	Dr. Patterson	
4.	Remarks by VOAA Adler	Accomplishments 1. Welcomed first cohort FNP 2. eCore and eMajor 3. First "Scholarship day" enrollment and management 4. Engaged new learning support 5. More focus on sophomore students (7% increase) 6. Gateway 7. Pathways to completion 8. W2W Teaching Circle 9. ASC done 10. Full year: Beacon Degree works "For anything good to occur it takes a champion to more things forward"	Dr. Adler	
5.	Reports	Royce Hackett: IT Handbook (procedures and guidelines for GSW "Please take security test every Fall"	Mr. Hackett	

6. Old Business	 Gary Fisk: Faculty Teaching Evaluations -New System: Smart Evals.com *more flexible with standard question set *faculty can add questions *more efficient with timely feedback *link will continue to email and remind students to complete evaluation *works through GAView *works with smart phones *evaluations of faculty can be compared to other disciplines Fall will be transition period Helen Tate: Academic Support services Update -Fit Model Advising *ease out of one on one tutoring -Smart Thinking (also increased division tutoring including Nursing) *24 hour one on one online tutoring -Supplemental Instruction -Transitional Model of Advising -More graduation from Saturday to Friday (late afternoon). To be implemented in Spring 2016 -Storm Day *no math exam *new formula to determine placement *place registered students before storm day – effective Summer 2015 -Target for next year: Progression 	Dr. Tate	
7. New Business	A. CLEP: Dr. Tate presented. Motion was made by Dr. Gurnack to approve	Dr. Tate	Motion carried
71 New Basilless	the minutes; seconded by Dr. Kuipers	21410	Woodon carried
	B. Academic Renewal: Dr. Davis presented. Motion was made by Dr.	Dr. Davis	Motion carried
	Gurnack to approve the minutes; seconded by Dr. Kuipers		
	C. Review of ITAC Description/Charge: Dr. Gugg presented. Motion was made by Dr. Gugg; seconded by Dr. Peavy	Dr. Gugg	Motion carried

	D. Master of Arts in English/Critical Literacy: Dr. Dahlgren presented.	Dr.Dahlgren	Motion carried with
	Friendly amendment made to proposalby Dr. Davis: "6 hour thesis		amendment
	option". Motion made by Dr. Dahlgren; seconded by Dr. Kuipers.		
	E. Criminal Justice: Area F curriculum change. Dr. McDonald presented.	Dr. McDonald	Motion carried
	Motion made by Dr. Gurnack; seconded by Dr. Cheokas.		
	F. English: Curriculum change for major and minor effective Fall 2016.	Dr. Bryan	Motion carried
	Presented by Dr.Bryan. Area C motion made by Dr. Davis; seconded by		
	Dr. Teasley. Area F motion made by Dr. Davis; seconded by Dr. Bryan.		
	English minor motion made by Dr. Davis.		
	G. Global Studies curriculum change. Presented by Dr. Bryan. Motion made by Dr. Gurnack.	Dr. Bryan	Motion carried
	H. Proposed GSW University Learning Outcomes. Presented by Ms. Dean. Motion was made by Dr. Kuipers; seconded by Dr. DiPaula.	Ms. Dean	Motion carried
	I. European Union Studies Certificate. Presented by Dr. Smith. Motion made by Dr. Kuipers; seconded by Dr. DiPaula.	Dr. Smith	Motion carried
	J. Policy Change: GSW Critical Thinking. Presented by Dr. Adler. Motion made by Dr. Simmons; seconded by Dr. Teasley.	Dr. Adler	Motion carried
	K. Policy Change: PE Requirements Revision. Presented by Dr. Tate.	Dr. Tate	Motion carried
	Motion made by Dr. DiPaula; seconded by Dr. Gurnack.		
	L. English w/TC Curriculum Changes: Fall 2015. Presented by Dr.	Dr. Bryan	Motion carried
	Bryan. Motion made by Dr. Tate; seconded by Dr. Teasley.		
	M. Opening School Exp Curriculum Change for 9 programs. Presented by	Dr. Abbott	Motion carried with
	Dr. Abbott. Motion made by Dr. Venable; seconded by Barnetson.		amendment
	Motion made to make amendment to BATC in English: change ENGL		
	3211 to ENGL 3100; seconded by Dr. Mannila.		
	N. BSEd History, Mathematics, English w/TC Curriculum Change. After	All Faculty	Motion carried
	much discussion, Dr. DiPaula made motion to table; seconded by Dr.		(opposition noted)
	Cliett.		
	O. IRB Proposal. Presented by Dr. Comeau. Motion made by Dr. Teasley; seconded by Ms. Elder.	Dr. Comeau	Motion carried
8. News from	Academic Affairs		
Standing	Academic Grievances		
Committees	Athletics		

	Business and Finance – held budget meeting in March Faculty Affairs - several meetings held - Dr. Gurnack thanks all new faculty -allocated faculty funds -new form Graduate affairs IRB Institutional effectiveness Committee -Dr. Davis thanks everyone for their hard work Scholarship -graded essays -awarded scholarships Student Affairs	
	Student Affairs -several meetings held - election of new members	
	University and Alumni Relations Faculty Senate	
9. Proposed Additions to Graduate Faculty	Dr. Baev; Dr. Moir, Jr., Dr. Stroyls. Motion made by Dr. Bennett.	Motion carried
10. Adjourned	Meeting adjourned at 12:15pm	