

**GSW General Faculty Meeting  
May 1, 2015**

<b>Meeting Details:</b>	Carter I Auditorium Presiding: Robert Bennett – Faculty Senate President Recorder: Joy Humphrey – Faculty Senate Secretary	<b>Responsible Party</b>	<b>Decision</b>
<b>Agenda Item</b>	<b>Discussion</b>		
<b>1. Call to Order/ Welcome</b>	Faculty Senate President, Robert Bennett called the meeting to order at 10:00 am	<b>Dr. Bennett</b>	
<b>2. Approval of Minutes</b>	December, 2014 General Faculty Meeting minutes were reviewed. Motion was made by Dr. Gurnack to approve the minutes;seconded by Dr. Kuipers		<b>Motion carried</b>
<b>3. Remarks by President Patterson</b>	Dr. Patterson greeted everyone – reminded everyone of the Town Hall Meeting to be held May 6, 2015	<b>Dr. Patterson</b>	
<b>4. Remarks by VOAA Adler</b>	Accomplishments <ol style="list-style-type: none"> <li>1. Welcomed first cohort FNP</li> <li>2. eCore and eMajor</li> <li>3. First “Scholarship day” enrollment and management</li> <li>4. Engaged new learning support</li> <li>5. More focus on sophomore students (7% increase)</li> <li>6. Gateway</li> <li>7. Pathways to completion</li> <li>8. W2W Teaching Circle</li> <li>9. ASC done</li> <li>10. Full year: Beacon Degree works</li> </ol> “For anything good to occur it takes a champion to more things forward”	<b>Dr. Adler</b>	
<b>5. Reports</b>	<ul style="list-style-type: none"> <li>• Royce Hackett: IT Handbook (procedures and guidelines for GSW “Please take security test every Fall”</li> </ul>	<b>Mr. Hackett</b>	



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

	<p><b>Business and Finance – held budget meeting in March</b></p> <p><b>Faculty Affairs</b></p> <ul style="list-style-type: none"> <li>- several meetings held</li> <li>- Dr. Gurnack thanks all new faculty</li> <li>-allocated faculty funds</li> <li>-new form</li> </ul> <p><b>Graduate affairs</b></p> <p><b>IRB</b></p> <p><b>Institutional effectiveness Committee</b></p> <ul style="list-style-type: none"> <li>-Dr. Davis thanks everyone for their hard work</li> </ul> <p><b>Scholarship</b></p> <ul style="list-style-type: none"> <li>-graded essays</li> <li>-awarded scholarships</li> </ul> <p><b>Student Affairs</b></p> <ul style="list-style-type: none"> <li>-several meetings held</li> <li>- election of new members</li> </ul> <p><b>University and Alumni Relations</b></p> <p><b>Faculty Senate</b></p>		
<b>9. Proposed Additions to Graduate Faculty</b>	Dr. Baev; Dr. Moir, Jr., Dr. Stroyls. Motion made by Dr. Bennett.		<b>Motion carried</b>
<b>10. Adjourned</b>	<b>Meeting adjourned at 12:15pm</b>		