GSW General Faculty Meeting December 5, 2014

Meeting Details: Agenda Item		Carter I Auditorium Presiding: Robert Bennett – Faculty Senate President Recorder: Joy Humphrey – Faculty Senate Secretary Discussion	Responsible Party	Decision
2.	Approval of Minutes	May 2, 2014 General Faculty Meeting minutes were reviewed. Motion was made by Dr. DiPaula to approve the minutes with changes listed below: -change adjourned time from PM to AM - attach Dr. Peavy's Faculty Recruitment and Retention Plan Report The minutes were seconded by Dr. Ellington.		Motion carried with corrections to be made
3.	Remarks by President Blanchard	Dr. Blanchard gave his final remarks to faculty before Dec, 2015 retirement. "Exceptionally good job at turning out good students. Happy holidays and great future".	Dr. Blanchard	
4.	Remarks by VOAA Adler	 New leadership to GSW: Dr. Charles E. Patterson, Interim President SACS reaffirmation Budget hearing December 15, 2015 QEP launched System changes: eCore Major changes: Criminal Justice; Teacher Education Fit Model Complete College GA: retention rate increased 5% since CCG efforts began 	Dr. Adler	

			T I
		9. Salary: we are moving in positive direction	
		10. Strategic Plan: Expires in Spring – plans are underway to begin	
		new plan	
		11. Faculty was thanked for their hard work and dedication to the	
		students during the Fall Semester	
5.	Update from	Dr. Davis revealed results of the 390 incoming students in Fall 2014:	Dr. Davis
	Dr. Bryan	1. Retention – 65% or greater	
	Davis: Beacon	2. Likelihood of Academic Success - >69%	
		3. Academic Engagement: 88%	
		Concern: Social Comfort; Resiliency	
		4. Notation Reporting:	
		Alerts-728 tutoring/advising	
		-first spike in September (around the 1 st test); several more	
		spikes around mid-term.	
		Alerts – 400 active now	
		-concern: we do not have enough tutors to help all students	
		(pay too low)	
		5. Supplemental Instruction – Dr. Tate suggested we could engage	
		more students in supplemental instruction. It is now being	
		piloted in Sciences/English.	
		, ,	
6.	Reports from	COAA : full committee met 4 times; individual committees met 2 times	Courtney McDonald
	Faculty	Academic Grievances: None	Jamie MacLennan
	Committees	Athletics: Met 1 time – no issues	Rebecca Short
		Business and Finance: Met 2 times-Cody King reviewed budget; tuition	Susan Robinson
		is down, budget is in good shape. Planning for year-end spending in	
		Spring	
		Faculty Affairs: Met several times-in progress: faculty develop	Nellie Iordanova
		grants/lecturers/summer payment	
		Graduate Affairs: 8 Graduate Faculty approvals	Paul Dahlgren
		Institutional Review Board: Met 2 times; approved 10 proposals.	Catalina Casaru
		Coming in January 2015: mandatory training for research investigators	
		Institutional Effectiveness: Met 2 times	Lauren DiPaula

	Instructional Technology: Met 3 times	Chadwick Gugg	
	Scholarships and Financial Aid: absent; no report	Michele Ragsdale	
	Student Affairs: absent; no report	Gretchen Smith	
	University and Alumni Relations: absent; no report	John Stovall	
7. New Business	Graduate Faculty Approval for Bryan P. Davis, Carol Bishop, Robert	Dr. Bennett	Motion carried
	H. Bennett III, Mary Anne Shepherd, Michelle Dykes, Anish Dave,		
	Gaynor Cheokas, Michael Fathi, mark Grimes, Cecilia Maldonado,		
	Yangil Park, Elizabeth Wilson, Feng Xu. Motion was made by Laurel		
	Robinson to approve; seconded by Dr. Dahlgren		Motion carried
	Academic Affairs Proposals:		Motion carried
	1. Addition of INTL 2000 into Area B core curriculum change:		
	Motion was made by David Hunter; seconded by Dr. Simmons		
	2. English core curriculum change: Motion was made by Dr.		
	Ellington; seconded by Dr. Dahlgren		Motion carried
	3. BS Criminal Justice online: Motion was made by Dr. Gugg;		
	seconded by Dr. Huffman		Motion carried
	4. Certificate Criminal Justice: Motion was made Lauren		
	Robinson; seconded by Dr. Peavy		
	5. Addition of New Program - BS in General Studies: Motion made		Motion carried
	by Laurel Robinson; seconded by Dr. Ellington		
	6. Revision of GSW Policy for addressing required high School		
	Curriculum (RHSC) Deficiencies: Motion made by Dr. Harvey;		
	seconded by Laurel Robinson.		
			Motion carried
	Graduate Affairs Proposals		
	1. School of Education - Curriculum change to the Master of		Motion carried
	Education in middle Grades mathematics program: Motion		
	made by Dr. Simmons; seconded by Dr. Wu.		
	2. School of Education - Proposal to reactivate the M.Ed. program		
	in Special Education: Motion made by Dr. Simmons.		Motion carried
	3. School of Education - Two Proposals to revive Ed Specialist		
	degrees which were previously deactivated because of		
	ambiguity from Education's accrediting agency. Motion made		Motion carried

	by Dr. Gugg; seconded by Dr. Simmons 4. School of Nursing - Proposal to consolidate the practicum course for each track in that program with one single course. Motion made Dr. Ellington; seconded by Dr. Dahlgren	
	Faculty Affairs Proposals	
	1. Faculty Handbook Change: Handbook states "Pursuant to Board	
	of Regents policies, Lecturers are Non-Tenure Track professional	Motion carried; one
	personnel hired to provide special instructional functions such	opposition
	as basic skills instruction". Dr. Bryan Davis suggested,	
	"Lecturers would be allowed to teach commensurate with	Motion carried
	credentials that they bring". Motion carried; one opposition	
	2. Faculty Development Grant Form Change: Motion made by Dr.	
	Wu; seconded by Dr. Dahlgren	
8. Adjourned	Meeting adjourned at 11:50 am	