

University of West Georgia
Faculty Senate Meeting
October 14, 2016
Approved November 11, 2016

1. Call to order

Dr. Farmer called the meeting to order at 3:02.

2. Roll call

Present:

Boldt, Connell, DeFoor (Yoder), Elman (Cuomo), Farran, Gerhardt, Henderson (Mosier), Hoang, Johnson, Kramer, Lee, Lopez, Mbaye, McCord, McCullers, McKendry-Smith, Miller, Mindrila, Neely (Breckling), Ogletree, Penco, Remshagen, Roberts, Robinson, Rutledge, Self, Smallwood (Maggiano), Stanfield, Stuart, Tefend, Trotman-Scott, Varga, Velez-Castrillon, Webb, Welch, Willox, Yates (Gant), Zamostny (Koczkas), and Zot

Absent:

Blair, Bohannon, Butler, Fujita, Hipchen, Mahmoud, McGuire, Schoon, Schroer, Seay, Sterling, and Williams

3. Minutes

A) Approval of minutes from September 9, 2016 (see **Addendum I**).

Item approved unanimously by voice vote.

Committee I: Undergraduate Programs Committee (Cale Self, Chair)

Action Items (see Addenda II):

A) College of Arts & Humanities

1. Theater Department

a. Bachelor of Arts with a Major in Theater

Request: Modify

Item approved unanimously by voice vote.

2. English and Philosophy Department

a. FILM 2000 – Georgia Film Academy

Request: Modify

Item approved unanimously by voice vote.

B) College of Education

1) Department of Sport Management, Wellness, and Physical Education

a. Bachelor of Science in Health and Community Wellness

Request: Modify

Item approved unanimously by voice vote.

b. CMWL 2100 – Intro to Health and Community Wellness

Request: Modify

Item approved unanimously by voice vote.

c. CMWL 3102 – Psychology of Health and Wellness

Request: Add

Item approved unanimously by voice vote.

d. CMWL 4100 – Wellness Coaching

Request: Add

Item approved unanimously by voice vote.

e. CMWL 4102 – Service Learning in Health and Community Wellness

Request: Add

Item approved unanimously by voice vote.

f. PWLA 1699 – Healthy Eating and Nutrition

Request: Add

Item approved unanimously by voice vote.

C) College of Science & Mathematics

1) Geosciences Department

a. Bachelor of Science with a Major in Geology

Request: Modify

Item approved unanimously by voice vote.

2) Biology Department

a. BIOL 4735 – Parasitology

Item approved unanimously by voice vote.

Request: Add

D) College of Social Sciences

- 1) Political Science Department
 - a. POLS 4801 – Experiential/Service Learning
Request: Add

Item approved unanimously by voice vote.

- 2) Criminology Department
 - a. CRIM 2276 – Global Crime and Justice
Request: Add

Item approved unanimously by voice vote.

Committee II: Graduate Programs Committee (Matt Varga, Chair)

Information Item:

- A) The Committee recommends that the Graduate School considers adopting the Council of Graduate Schools April 15th Financial Assistantship Package Resolution agreement at the University of West Georgia.

Committee IV: Academic Policies Committee (Emily McKendry-Smith, Chair)

Information Item:

- A) The Academic Policies Committee will begin liaising between the LEAP West Steering Committee, ensuring that there is clear communication between LEAP and Faculty Senate.

Committee XIII: Rules Committee (Susan Welch, Chair)

Action Items (See Addenda III):

- A) UWG Faculty Handbook Section 205, Reporting Grades
Request: Modify

Item approved unanimously by voice vote.

- B) UWG Procedure 2.7.8, Withdrawals
Request: Approve

Item approved unanimously by voice vote.

- C) UWG Faculty Handbook Section 205.01, Withdrawal Policy
Request: Modify

Item approved unanimously by voice vote.

- D) UWG Faculty Handbook Section 205.02, Limited Course Withdrawals
Request: Modify

Item approved unanimously by voice vote.

- E) UWG Procedure 2.7.1, Faculty Workload

Request: Approve

F) UWG Faculty Handbook Section 127, Faculty Workload

Request: Modify

After Dean Overfield noted discrepancies between the stated faculty workload and actual workloads of professors and adjuncts in some colleges, items E and F were sent back to the Rules committee. It was suggested that Rules ask colleges/chairs for input on the policy as they reexamine the documents.

G) Restructuring of Faculty Senate committees

1. Faculty senate committee descriptions

a. University Policies and Procedures Article IV, Section 2J

Request: Modify

Item approved unanimously by voice vote.

5. Old business

6. New business

7. Announcements

- *Dr. Jenks shared the programs up for comprehensive review:*
 - *Stand-alone minors*
 - *General Education curriculum*
 - *Certificate programs*
 - *Interdisciplinary programs*

The template loaded to the review site does not fully match these programs, he noted, so solutions from UPC, potential ad hoc committees, and those who administer these programs will be necessary.

- *A-Day is Thursday, October 20th.*
- *Homecoming is October 20th-22nd.*

8. Adjournment

Dr. Farmer adjourned the meeting at 3:47 p.m.