

# GEORGIA SOUTHWESTERN STATE UNIVERSITY

Americus, Georgia

Minutes of the General Faculty Meeting  
Wednesday, 1 December 2004 11:00 am  
Education Center 100

1. The meeting was called to order by Dr. Cathy L. Rozmus Vice-President for Academic Affairs. A quorum of the faculty was present.
2. The minutes of the 29 April 2004 General Faculty Meeting were approved (moved by Dr. Tommy Wright; seconded by Dr. Brian Heshizer).
3. Remarks by Vice-President Cathy L. Rozmus
  - a. Dr. Harold Isaacs received the Board of Regents Hall of Fame Award
  - b. Dr. Jimmy Bagwell is retiring at the end of the Fall 2004 semester.
  - c. Dr. Cathy Rozmus reported on her trip in October to attend the 5<sup>th</sup> China International Forum on Education.
  - d. Dan Eggars, president of Partners Marketing Group, has reported on the Strategic Marketing Plan
4. Remarks by President Michael L. Hanes:
  - a. 24 April is the planned final date of construction on the Student Success Center.
  - b. Dr. Hanes presented a progress report on the development of the Facilities Master Plan 2004-2009.
5. Committee Reports: None
6. New Business:

The following items were all forwarded from the Faculty Senate with its endorsement:

  - a. Substantive change in implementing Regents' Test Policy: A statement must now appear on baccalaureate curriculum sheets which states, "Students enrolled in this degree program shall pass the Regents' Reading Skills and Regents' Writing Skills Courses, RGTR 0198 and RGTE 0199 respectively, as a requirement for graduation either by passing the courses or by exemption." Passed.
  - b. Program deletion: The B.S.Ed. in Art and the B.S.Ed. in Music should be deleted because in Spring 2003 B.A. degrees in Art and Music with teacher certification were approved. Passed.
  - c. The GSW Vision Statement, as approved by the Faculty Senate, was presented. Mr. Jeff Green moved that the word "creativity" be inserted following critical thinking. Ms. Laurel Robinson seconded. The amendment passed. The statement now reads:

“Georgia Southwestern State University will be recognized in the Southeast as serving the educational needs of students through academically challenging programs that foster critical thinking, creativity, leadership development, and global awareness. The GSW learning community will create an environment conducive to scholarship, leadership, and citizenship that serves as a model for public higher education.”

The motion to approve the amended Vision Statement passed.

7. Announcements:
  - a. There will be an art sale 1-2 December.
  - b. The play *Arcadia* is opening Thursday.
  - c. Final grades for students graduating this semester must be received by the Registrar’s Office no later than noon on Wed 8 Dec 2004.
  - d. Final grades for all other students must be received by the Registrar’s Office no later than 5:00 pm Fri 10 Dec 2004.
  - e. Applications for students hoping to graduate in Spring 2005 must be turned in now.
  - f. The graduation breakfast will begin at 8:00 am Fri 10 Dec 2004.
  - g. The line-up for graduation will begin at 10:45 am Fri 10 Dec 2004 at SGTC.
  - h. Coach Randolph Barksdale was congratulated on the 500<sup>th</sup> victory of his career.
8. The meeting was adjourned at 11:59 am.

Recorded by:

Approved:

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Victoria Sapko

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Michael L. Hanes, President

Respectfully submitted,

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Thomas L. Wheeler, Secretary