

## Agenda

### General Meeting of the Faculty

April 28, 2017

#### Carter I Auditorium

- I. Call to Order and Welcome- Dr. Chadwick Gugg
- II. Reading and Approval of Minutes of December 2, 2016 General Faculty Meeting
  - a. Julie Megginson moves to approve. Sam Peavy seconds. No discussion. Unanimous approval
- III. Remarks by the Interim President-Dr. Charles Patterson
  - a. Enrollment up 10% over a few years. Carl Vincent Institute predicts 3,524 students by Fall 2026. Up 19%.
  - b. President calls for 2% merit, 1.2% equity adjustment.
  - c. State allocation up \$2,185,572, an increase of \$60,000 for academic departments. Larger allocations in the future.
  - d. Fall 2017, largest enrollment in GSW history.
  - e. We staved off consolidation.
  - f. Operating expenses were \$600,000 or 10% of the total.
  - g. More money raised for the honors program, internships, challenge and athletic scholarships.
  - h. Campus beautification with private funds.
- IV. Remarks by the Vice President of Academic Affairs-Dr. Brian Adler
  - a. 35% 6 year graduation rate, up from 33%
  - b. Spending per graduate, \$40,000
- V. Dropping Students for Non-Payment (Dr. Bryan Davis)
  - a. SACS changes
    - i. Tiered system of reaffirmation
- VI. Transition to OneUSG Connect (Ms. Gena Wilson)
  - a. ADP going away
  - b. Transition to ONEUSG Connect
  - c. Training available
  - d. Everyone must report time taken off
- VII. Changes to GIL-Find (Mr. John Wilson)
  - a. New and faster system
  - b. Google books/scholar
  - c. Integrating Galileo into GIL-Find
- VIII. Activity Reports from Standing Committees
  - a. Academic Affairs
    - i. Bryan Davis- Met three times. Approved proposals, like long-term care management
  - b. Academic Affairs
    - i. Lauren DePaula-Nothing to report

- c. Athletics
    - i. David Hunter-Met informally at an event
  - d. Business and Finance
    - i. Mark Grimes-Met three times, held budget hearings
  - e. Faculty Affairs
    - i. Nelly Iordanova-Met six times. Dispersed faculty instructional and development grants, made changes to the Faculty Handbook on teaching loads.
  - f. Graduate Affairs
    - i. Kailash Ghimire-Met two times. Approved applications for graduate faculty status, approved a Masters in Musicology.
  - g. Institutional Review Board
    - i. Chuchu Wu-Met Three times. Approved of two exemptions; considered two full reviews; and revised the IRB Manual to make it more user friendly.
  - h. Institutional Effectiveness
    - 1. Met three times. Adopted new rubrics for assessment of academic support units
  - i. Instructional Technology
    - i. John Wilson-Met three times. Reviewed how student technology fees are spent
  - j. Scholarships and Financial Aid
    - i. Susan Bragg-No matters
  - k. Student Affairs
    - i. Queen Brown-Met two times via electronic meetings. Selected editors of student publications.
  - l. University and Alumni Affairs
    - i. Brian Parkinson-Nothing to report this semester. All requests have been handled (tickets sold out)
- IX. New Business
- a. Curriculum Changes/Additions
    - i. College of Arts and Sciences- Unanimous Approval of changes
      - 1. BA and BS in PSYC Curriculum Changes
      - 2. BA in ENGL Curriculum Change (Addition of ENGL 4980 Internship in Professional Writing)
      - 3. History Minor Curriculum Change
      - 4. Social Justice Certificate-New Program
      - 5. XBS in CRJU Curriculum Change (Core and Concentration Change)
      - 6. BA in English Curriculum Change-Area F Change (ENGL 2150)
      - 7. BS in Political Science Curriculum Change-Changes to Area F and Major Core Requirements
      - 8. Masters in Musicology
      - 9. New Courses for Musicology
      - 10. Deactivation of MA in English Critical Literacy
    - ii. School of Business Administration
      - 1. Management Minor-Curriculum Change

- a. Robert Bennett moves and Mark Grimes seconds. Unanimous Approval
  - iii. School of Computing and Mathematics
    - 1. BSIT (Business and Multi-Media Options)-Curriculum Change to CSCI 4210
    - 2. Digital Media Tech Curriculum Change
    - 3. XBSIT (Multi-Media Option) Curriculum Change- Replace ARST 4171 by ARST 4170 and CIS 2000 with CIS 3020
    - 4. Genie Bryan moves. Unanimous approval
  - iv. School of Education
    - 1. Education Curriculum Changes (BSED with Concentration in Exercise Science and Wellness, BSED in Health and Physical Education, BSED in Middle Grades)
      - a. Sam Peavy discussion. Is it appropriate to reduce the math requirements for Middle Grades?
      - b. Answer: if concentration is in Math or Science, the students have to take College Algebra.
      - c. Unanimous approval
  - v. School of Nursing
    - 1. Long Term Care Management (LCTM) Program Addition
    - 2. MSN Curriculum Change
    - 3. Brian Smith Moves. Unanimous Approval
  - vi. Core Curriculum Changes
    - 1. Area A2 Change-Addition of MATH 1001 Quantitative Reasoning
    - 2. Area B-LIBR 1101 Information Literacy 1 Credit Hour-> 2 Credit Hours
    - 3. X Add HIST 2800 to Area E
    - 4. X Add SOCI 1200 Global Social Justice
    - 5. X Add SOCI 1200 to Area B
    - 6. Brian Smith Moves. Unanimous Approval
- X. Items from Faculty Affairs
  - a. Faculty Development Grant cover page and guidelines (For file/For review only)
  - b. Proposed changes to Faculty Development Grant limits for productive attendance at a conference (For review and vote)
  - c. Elizabeth Gurnack discussion
    - i. Doubles available monies for Faculty Development Grants but does not increase the size of the pool. This is meant to allow faculty to travel to conferences
  - d. Unanimous Approval
- XI. Items from Graduate Affairs
  - a. Additions to Graduate Faculty
    - i. Dr. Joy Humphrey (School of Nursing)
    - ii. Dr. Ramona Mulleins-Foreman (School of Nursing)
    - iii. Dr. Kim Hasbach (School of Nursing)
    - iv. Sam moves. Unanimous Approval

- b. Proposal for Change to Faculty Handbook concerning teaching loads for Faculty teaching mixed loads of graduate and undergraduate courses.
      - i. Discussion.
        - 1. 1 graduate credit hour= 4/3 undergraduate credit hours
        - 2. Nelly-Hopefully Graduate Affairs will have their suggestions by the Fall of 2018.
      - ii. Mark Grimes moves to table. Unanimous approval.
- XII. Undergraduate Bulletin/ Student Handbook Changes: Graduation Policy to be added to page 86 under Graduation Requirements
- XIII. Other Items for Discussion
- XIV. Announcements
  - a. Lynda Lee-Food Pantry and Graduation; Grades are due Monday, May 8 at 8am.
  - b. Mark Grimes- All faculty should applaud our graduates
  - c. Nelly Iordanova-Sciences and Sports Camp
- XV. ITAC Proposal
  - a. Unanimous Approval
- XVI. Mission Statement
  - a. Discussion
    - i. Genie Bryan said that we are missing religious diversity
    - ii. Elizabeth Gurnack moves to insert race, religion, and ethnicity into 2.1.1
    - iii. 2.3.6 Faculty and staff equity
  - b. Robert Bennett moves to endorse. Unanimous Approval.