

**University of West Georgia
Faculty Senate Meeting
Minutes**

**September 9, 2011
Approved October 14, 2011**

1. The meeting was convened in room 1-303 of the Technology-enhanced Learning Center and called to order by Chair Chris Huff.

2. Roll Call

Present

Cobia (for Ashford), Barnhart, Blair, Bucholz, Cavallin, Chesnut, Cox, Deng, DeNie, Doyle, Gant, Gezon, Halonen-Rollins, Hansen, Hasbun, Hatfield, Hodges, Jenks, Johnson, Kassis, Kramer, Leach, Lloyd, Mayer, Mitchell, Moffeit, Morris, Noori, Packard, Penceo, Ponder, Pope, Ringlaben, Rutledge, Samples, Sanders, Schmidt, Smith, Snaith, Thompson, Garrett (for Williard), Yeong.

Absent

Banford, Hannaford, Parrish, Pitzulo, Thomas.

3. Approval of the minutes of the June 17, 2011 meeting

Minutes were approved as read.

4. Welcoming statements for the new year (**Faculty Senate Chair, Chris Huff**)
5. Committee Reports

Committee I: Undergraduate Programs Committee (Chair, Dr. Camilla Gant)

Action Items:

A) College of Social Sciences

1) Anthropology

a) ANTH 2104 - The Prehistoric World

Request: Delete (course was specific to instructor)

Action: Approved

b) ANTH 3105 - Archeology

Request: Delete (integrated content with ANTH 2001)

Action: Approved

- c) ANTH 3106 - Physical Anthropology
Request: Delete (integrated content with ANTH 2003)
Action: Approved

Items A.1.a-c presented in a block and approved by voice vote.

Information Items:

- A) Richard College of Business
 - 1) Accounting and Finance
 - a) ACCT 4202 - Financial Statement Analysis
Request: Modify (title)
Action: Approved
 - b) ACCT 4286 - Business Internship
Request: Modify (variable credit)
Action: Approved
 - c) FINC 4586 - Business Internship
Request: Modify (variable credit)
Action: Approved
- B) College of Social Sciences
 - 1) Anthropology
 - a) ANTH 2001 - Introduction to Archaeology
Request: Modify (title, description)
Action: Approved
 - b) ANTH 2002 - Introduction to Cultural Anthropology
Request: Modify (title, description)
Action: Approved
 - c) ANTH 2003 - Introduction to Physical Anthropology
Request: Modify (description)
Action: Approved
 - d) ANTH 4186 - Internship
Request: Modify (variable credit)
Action: Approved

Committee II: Graduate Programs Committee (Debra Cobia for Chair, Susan Ashford)

Action Item:

- A) College of Education

- 1) Collaborative Support and Intervention
 - a) Program: Master of Education in Professional Counseling
Request: Modify
Action: Approved
 - b) Program Ed.D. Professional Counseling and Supervision
Request: Modify
Action: Approved
 - c) CEPD 6182 Internship: Professional Counseling
Request: Add – students in two different tracks previously enrolling in separate course for clinical experiences – this is a new single course for both tracks.
Action: Approved
 - d) CEPD 6188 Practicum: Professional Counseling
Request: Add – students in two different tracks previously enrolling in separate courses for clinical experiences – this is a new single course for both tracks.
Action: Approved
 - e) CEPT 9145 Counselor Education
Request: Delete
Action: Approved
 - f) CEPD 9185 Doctoral Seminar – Advocacy
Request: Add – new course which is consistent with program mission.
Action: Approved
- 2) Leadership and Applied Instruction Department (Curriculum and Instruction)
 - a) Program: Master of Education: Educational Leadership
Request: Modify – reactivation of M. Ed. in Educational Leadership program.
Action: Approved

B) College of Social Sciences

- 1) Department of Psychology
 - a) PSYC 8007 Foundations in Critical Psychology
Request: Add
Action: Approved
 - b) PSYC 8008 Foundations in Humanistic Psychology
Request: Add
Action: Approved
 - c) PSYC 8009 Foundations in Transpersonal Psychology
Request: Add
Action: Approved

- d) PSYC 8010 Theoretical Foundations of Psychological Inquiry
Request: Add
Action: Approved

Item B.1.b corrected to read Humanistic rather than Humanitic. Item B.1.d course name changed from “Philosophy of Inquiry” to “Theoretical Foundations of Psychological Inquiry.” Corrections were submitted by Drs. Lloyd and Cobia respectively.

Items A.1.a-f; A.2.a; and, B.1.a-d as corrected were presented in a block and approved by voice vote.

Informational Items

A) College of Education

- 1) Collaborative Support and Intervention
 - a) CEPD 9184 Doctoral Seminar – Professional Issues
Request: Modify – course title and description to more closely align with program mission and goals.
Action: Approved
 - b) CEPD 9186 Doctoral Internship
Request: Modify – revision number of hours (change from variable 1-6 hours to 3 hours); revision of course description; revision of course objectives to more closely align with program learner outcomes.
Action: Approved
 - c) CEPD 9183 Directed Doctoral Research
Request: Modify – objectives to more closely align with program learner outcomes.
Action: Approved
 - d) CEPD 9171 Program Evaluation
Request: Modify objectives to align with program learner outcomes
Action: Approved

B) College of Social Sciences

- 1) Psychology Department
 - a) PSYC 8003 Historical Foundations of Psychology
Request: Modify – course title change now reflects the foundational character of the course.
Action: Approved

Committee IX: Facilities and Services Committee (Chair, Shelley Smith)

Action Item:

- A) University Services Committee recommends to the Faculty Senate the approval of Volunteer Policy (revised). Volunteer Policy April, 2011

[Note: This is a proposal from work not completed from the 2010-2011 General University Matters Committee (Minna Halonen-Rollins, Chair). First proposal was presented at the February 25, 2011 Faculty Senate meeting was sent back to committee for clarification. The purpose of “Volunteer Policy” is to simultaneously protect the university and our non-paid agents by providing the structure required under the Georgia Tort-Claims Act.]

Item was withdrawn and will be resubmitted next month.

6. New Business

- A) Report from the President’s Special Commission to Improve Graduation Rates. Discussion of the draft report and its recommendations.

Following motion presented by Ravic Ringlaben and seconded.

Each Senate Committee chair will solicit, gather, and report feedback on the President’s Special Commission to Improve Graduation Rates. This feedback is to be given to the Executive Committee for preparing a report that will be shared with the Commission. September 16th is the deadline for standing committee members to send this feedback to their Committee Chairs.

Motion approved by voice vote

7. There were no announcements
8. Meeting was adjourned.

Respectively submitted,

Dawn Harmon McCord