

Faculty Senate
Meeting Minutes
January 25, 2019
Approved February 22, 2019

1. Call to Order

Dr. Butler called the meeting to order at 3:02 p.m.

2. Roll Call

Present:

Berteau, Bramupm (Arrington, sub.), Chwialkowska, Cormican, Dahms, Hollingsworth, Edelman, Elman, Faucette, Fleming, Green, Hong (Buzon, sub.), Khodkar, Lee, McKendry-Smith, Miller, Moon, Morris, Nickell, Ogletree, Pashia (Baer, sub.), Penco, Perryman (Weatherhill, sub.), Pidhainy (Schroer, sub.), Reber, Remshagen, Richter, Robinson, Scremin, Snipes, Stanfield (Camp, sub.), Sterling, Tweraser, Vasconcellos, Wadlington, Zamostny, Zot

Absent:

Barbour, Bohannon, Dutt, Geyer, Hipchen, Hoang, Johnson, Merrem, Neely, Rees, Rutledge, Vélez-Castrillon

3. Approval of Minutes from December 7, 2018

Minutes were approved unanimously by voice vote.

4. Committee Reports

Committee I: Undergraduate Programs Committee (Jeffrey Zamostny, Chair)

Action Items:

A) College of Science and Mathematics

1) Department of Physics

a) PHYS 1111L: Introductory Physics I Laboratory

Request: Modify

b) PHYS 2212L: Principles of Physics II Laboratory

Request: Modify

Items a-b were taken together and approved unanimously.

B) College of Arts and Humanities

- 1) Department of History
 - a) Bachelor of Science with a Major in History
Request: Add

Item approved unanimously.

C) College of Social Sciences

- 1) Department of Mass Communications
 - a) Bachelor of Science with a Major in Film and Video Production
Request: Add
 - b) COMM 3366: The Business of Film
Request: Add
 - c) COMM 4408: Producing for Film and Video
Request: Add
 - d) COMM 4409: Directing for Film and Video Production
Request: Add

Items a-d were taken together and approved unanimously.

D) College of Education

- 1) Department of Sport Management, Wellness, and Physical Education
 - a) Minor in Nutrition Promotion and Education
Request: Add
 - b) NUTR 3100: Lifecycle Nutrition and Disease Management
Request: Add
 - c) NUTR 3200: Sports Nutrition
Request: Add
 - d) NUTR 3300: Nutrition-Focused Operational Management
Request: Add
 - e) NUTR 4100: Nutrition Education and Counseling
Request: Add
 - f) NUTR 4200: Fundamentals of Nutrition Policy
Request: Add

Items a-f were taken together and approved unanimously.

- g) Sport Management, B.S.

Request: Modify

- h) SPMG 4005: Diversity and Inclusion in Sport

Request: Add

- i) SPMG 4010: Sport Event Management

Request: Add

- j) SPMG 4015: Fitness Management

Request: Add

- k) SPMG 4020: Foundational Management of Intercollegiate Athletics

Request: Add

- l) SPMG 4025: International Sport

Request: Add

- m) SPMG 4030: Sales and Promotion in Sport

Request: Add

- n) SPMG 4035: Social Media and Sport

Request: Add

- o) SPMG 4040: Sport Analytics and Fan Engagement

Request: Add

- p) SPMG 4045: Sport Management Entrepreneurship in Sport

Request: Add

Items g-p were taken together and approved unanimously.

- q) CMWL 3401: Technology in Health and Community Wellness

Request: Add

Item approved unanimously.

Committee X: Rules Committee (Susana Velez-Castrillon, Chair)

Action Items:

A) *UWG Faculty Handbook*

- 1) 103, Evaluation Process

- a) 103.0201, Formation and Operation of Faculty Promotion and Tenure Evaluation Committees

Request: Modify

- b) 103.0202, Dean's Evaluation

Request: Modify

- c) 103.0203, The Provost and Vice President for Academic Affairs' Evaluation

Request: Modify

- d) 103.0204, Final Approval

Request: Modify

Items a-d were tabled.

5. Old Business

6. New Business

Dr. Marrero discussed his transition to Georgia Southern University and expressed his appreciation to faculty and staff colleagues at UWG.

Dr. Marrero also offered an update on the budget. The governor's budget includes a proposed 2% salary increase for state employees. Funding for the RCOB building is included in the budget. UWG has also raised an additional \$6.5M toward that building construction. The governor's budget also currently covers price increases related to benefits and retirement for USG employees. Current dialogue indicates a probable CPI level tuition increase for USG institutions Fall 2019. Early legislative dialogue reflects consideration of eliminating funding dual enrollment for ninth and tenth-grade students. This would have little effect on UWG.

7. Announcements

A) Senate Liaison Reports

Dr. McKendry-Smith, liaison to the LEAP Steering Committee, reported that the committee recently heard an update on the First Year Seminars. It is looking likely that we will meet our goal of all first-time first-year students having a seat in a seminar. In addition, the committee is currently reviewing feedback and suggestions generated at the LEAP Symposium and LDI.

Dr. Morris, liaison to the University Assessment Committee, reported that the committee is working on developing processes for waivers for assessment for departments that have an accrediting body outside of the university.

B) National Survey of Student Engagement (NSSE), Ms. Becky de Mayo

Ms. De Mayo reminded faculty that the National Survey of Student Engagement will be launched next month. It will go out to first-year and senior students on Feb. 14 and be open until

mid-May. She asked faculty to encourage students to complete the survey. She also encouraged faculty to complete the Faculty version of the survey when it goes out.

8. Adjournment

The meeting adjourned at 3:35 p.m.