

**University of West Georgia**  
**Faculty Senate Minutes**  
**June 20, 2008**  
**Approved August 8, 2008**

**Date: June 20, 2008**

**Call to Order:** The meeting was convened in room 1-301 of the Technology-enhanced Learning Center. Chair pro-tem Randy Hendricks called the meeting to order at: 3:00 p.m. Chris Huff served as secretary.

**Roll Call:** Fulkerson for Cook, Elman, Ogletree, Brown, Gantner, Kirk, Epps, Huff, Jenks for Luken, Murphy, Snipes, Baumstark, Harkins, Ramanathan, McCord, Hazari, Hendricks, Hasbun

**Not in Attendance:** Best, Gunnels, Harkins, MacKinnon, Mbay, Austin, Mowling, Aanstoos, Baylen

Chair received unanimous approval to amend the agenda to include an action item from General University Matters.

**Minutes:** The minutes of the April 18, 2008 meeting of the Faculty Senate were approved.

**Committee VI: General University Matters**

**Action Items:**

A) Motion carried to refer back to committee with recommended changes the draft statement concerning firearms on campus.

**Committee IX: Graduate Studies**

**Action Items:**

A) College of Arts and Sciences

1) Department of Mathematics

a MATH 6893 - Request: Add - Action: Approved

2) Department of Music

a Initial Certification Program: Music Education (P-12) - Request: Add - Action: Approved

B) College of Education

1) Media and Instructional Technology

a Online Ed.S in Media (IT Track) -- Plan E - Request: Modify - Action: Approved

b MEDT 7473 - Request: Add - Action: Approved

C) Richards College of Business

1) Management

a ABED 6100 - Request: Modify - Action: Approved

b ABED 6106 - Request: Modify - Action: Approved

c ABED 6107 - Request: Modify - Action: Approved

d ABED 6120 - Request: Modify - Action: Approved

e ABED 6128 - Request: Modify - Action: Approved

f ABED 6146 - Request: Modify - Action: Approved

g ABED 6160 - Request: Modify - Action: Approved

h ABED 6181 - Request: Modify - Action: Approved

i ABED 6182 - Request: Modify - Action: Approved

j ABED 6183 - Request: Modify - Action: Approved

- k ABED 6186 - Request: Modify - Action: Approved
- l ABED 6187 - Request: Modify - Action: Approved
- m ABED 6507 - Request: Modify - Action: Approved
- n ABED 6537 - Request: Modify - Action: Approved
- o ABED 6586 - Request: Modify - Action: Approved
- p ABED 6587 - Request: Modify - Action: Approved
- q ABED 6588 - Request: Modify - Action: Approved
- r ABED 8183 - Request: Modify - Action: Approved

## **Old Business**

### **Committee I: Undergraduate Academic Programs**

#### **Action Items:**

- A) College of Education
  - 1) Curriculum and Instruction
    - a) B.S. Ed. in Early Childhood Education (Newnan Campus) - Request: Add - Action: Approved

#### **New Business**

- A) Election of the Executive Secretary for the Senate -- Ballots were distributed and collected.

#### **Announcements:**

- A) Dr. Hynes reported on the progress being made to prepare Faculty Senate chairs.
- B) Dr. Sethna reported on the progress being made to fill the new Ombuds position and supporting staff positions. He expressed thanks to those who helped champion this initiative.
- C) Dr. Sethna asked for input on the expected change of Dr. Hynes title from "Vice President for Academic Affairs" to "Provost and Vice President for Academic Affairs." No concerns were expressed.
- D) Dr. Sethna reported that state revenues are down and that UWG has been asked by the System Office to present a 5% budget cut plan with anticipated actual cuts of 3.5 - 4% expected.

#### **Meeting Adjourned.**