The Academic Committee of the Valdosta State University Faculty Senate met in the University Center Rose Room on Monday, September 10, 2012. Dr. Sharon Gravett, Assistant Vice President for Academic Affairs, presided.

Members Present: Dr. Melissa Benton, Ms. Catherine Schaeffer (Proxy for Dr. Viviane Foyou), Dr. Ray Elson (Proxy for Dr. Nathan Moates), Dr. Dawn Lambeth, Ms. Catherine Schaeffer, Dr. Frank Flaherty, Dr. Kathe Lowney, Dr. Ray Elson, Dr. Melissa Benton (Proxy for Dr. Michelle Dykes), Dr. Carol Rossiter, and Dr. Colette Drouillard, and Dr. Jimmy Bickerstaff

Members Absent: Dr. Michael Sanger, Dr. Viviane Foyou, Dr. Nathan Moates, Dr. Frank Barnas, Dr. Aubrey Fowler, Dr. Nicole Gibson, Dr. Michelle Dykes, and Dr. Selen Lauterbach.

Visitors Present: Dr. Darrell Ross, Dr. James Peterson, Dr. Alfred Fuciarelli, Dr. Jackson Rainer, Dr. L. Wayne Plumly, Dr. John Barbas, Dr. Larry Hilgert and Dr. Jane Kinney.

The Minutes of the April 9, 2012 meeting were approved by email on April 13. (pages 1-8).

A. College of Nursing
1. New Program Prospectus – DNP – Doctor of Nursing Practice was noted. (pages 9-10). **BOR Approval required**

B. College of Education
1. Revised degree requirements for the EDS in School Psychology were approved effective Fall Semester 2013 with the effective date changed from 2012 to 2013. (pages 13-14).

2. New course, Psychology (PSYC) 8895, “Capstone Project”, (CAPSTONE PROJECT – 3 credit hours, 3 lecture hours, 1 lab hours, and 4 contact hours), was approved effective Fall Semester 2012. (pages 15-24).

C. College of Business
1. New minor in Entrepreneurship was approved effective Fall Semester 2013 with the effective date changed from 2012 to 2013. (pages 11-12). ***Information item for BOR***

2. Revised electives for the BBA in Management – Certificate in Human Resource Management was approved effective Fall Semester 2013 with the option of PERS 2485 (if not taken in Area B) added to the list of courses, and the effective date was changed from 2012 to 2013. (pages 25-26).

3. Revised minor list on page 77 of current catalog to include Entrepreneurship effective Fall Semester 2013. (pages 27-29).

4. New course, Accounting (ACCT) 2099, “Accounting Principles for Entrepreneurs”, (ACCOUNTING FOR ENTREPRENEURS – 3 credit hours, 0 lecture hours, 3 lab hours, and 3 contact hours), was approved effective Fall Semester 2012 with the description changed to read …An introduction to financial and managerial accounting and federal taxation to develop potential entrepreneurs’ financial literacy. Non-business majors only, may not be taken for credit by business majors. (pages 30-37).

5. New course, Master of Business Administration (MBA) 7640, “Strategic Human Resources Management”, (STRATEGIC HRM – 3 credit hours, 0 lecture hours, 3 lab hours, and 3 contact hours), was approved effective Spring Semester 2013 with the description changed to read …A study of theories and methods of strategic, operational, and tactical planning and their relationship to human resources activities. (pages 38-42).

6. New Program Prospectus – BBA with a major in Healthcare Administration was noted. (pages 43-44). ***BOR approval required***
D. **College of Arts and Sciences**

1. Revised Admission requirements for the MS in Criminal Justice was approved effective Fall Semester 2013 with effective date changed from 2012 to 2013. (pages 45-46).

2. Revised degree requirements for the MS in Criminal Justice were approved effective Fall Semester 2013 with the effective date changed from 2012 to 2013. (pages 47-50).

3. Revised course description, Criminal Justice (CRJU) 7910, “Criminal Justice Internship”, (CRIMINAL JUSTICE INTERNSHIP – 3-6 credit hours, 0 lecture hours, 9-18 lab hours, and 9-18 contact hours), was approved effective Fall Semester 2012. (pages 51-53).

4. Revised Selected Educational Outcomes for the MS in Marriage and Family Therapy was approved effective Fall Semester 2013. (pages 54-56).

5. Revised program description for the MS in Marriage and Family Therapy was approved effective Fall Semester 2013. (pages 57-59).

6. New Marriage and Family Therapy philosophy statement was approved effective Fall Semester 2013. (pages 60-62).

7. Revised Outcome Assessments for the MS in Marriage and Family Therapy was approved effective Fall Semester 2013. (pages 63-65).

8. Revised program description for the MS in Marriage and Family Therapy (beginning of 2nd paragraph) was approved effective Fall Semester 2013. (pages 66-68).

9. New certificate program for Public Administration – Public Management, Human Resources Management, and Non-Profit Management was approved effective Fall Semester 2013 with certificate description changed to read …Program Chair. Students must complete their certificate within three years. Students must hold… . (pages 69-74).

10. New Program Prospectus – PSM – Professional Science Master’s in Chemistry and Biochemistry was noted. (pages 75-76). ***BOR approval required***

E. **Miscellaneous**

1. Dr. Melissa Benton and Ms. Catherine Schaeffer agreed to be the Academic Committee Liaisons to the Faculty Senate. They will present the minutes of the Academic Committee to the Faculty Senate for approval on behalf of the Academic Committee Chair.

Respectfully submitted,
Stanley Jones
Registrar