

# FACULTY SENATE Est. 1991

Chairperson Patrick J. Schloss Vice Chairperson Louis Levy Executive Secretary Barney "Jay" Rickman Parliamentarian Vesta Whisler

Agenda October 15, 2009

The Faculty Senate will meet on Thursday, October 15, 2009 in the <u>MAGNOLIA ROOM</u> at 3:30 p.m.

Items in **bold print** are items that require action by the Faculty Senate. Other items are for information only.

**Special Request:** At the request of the Senate's Executive Committee, any actions sent to the Executive Secretary for possible inclusion in the Senate agenda should be accompanied by a written document with the rationale and purpose of the decision. The Executive Committee requests that these documents be submitted via email as Word.doc attachments.

1. Call to Order by Dr. Patrick J. Schloss.

For the benefit of record keeping, senators and visitors will please identify themselves when speaking to an issue during the meeting. Please use the microphones to assist with accurate recording. <u>All senators must sign the roster in order to be counted present</u>

2. Approval of the <u>minutes of the September 17, 2009</u> meeting of the Faculty Senate. <u>http://www.valdosta.edu/facsen/meeting/minutes/documents/Senate\_Minutes\_2009-09-17.pdf</u>

- 3. New business
  - a. Report from the Academic Committee Louis Levy <u>llevy@valdosta.edu</u>
    See Attachment A for Minutes of September 14, 2009 Academic Committee meeting.
  - b. Report from the Committee on Committees Peggy Moch plmoch@valdosta.edu
  - c. Report from the Institutional Planning Committee Danielle Harmon dharmon@valdosta.edu
  - d. Report from the Faculty Affairs Committee –Paul Neal paneal@valdosta.edu
  - e. Report from the Faculty Grievance Committee Theresa Thompson <u>tthompson@valdosta.edu</u>
  - f. Report from the Senate Executive Secretary Jay Rickman bjrickma@valdosta.edu

1. Announce that the Council on Staff Affairs is arranging a series of events from Tuesday, November 17, 2009 to Friday, November 20, 2009 to signify VSU's appreciation of its classified staff. All faculty are encouraged to show their appreciation for staff during this period.

2. Consideration of a registration policy that allows a student to use their preference to register (based on the number of earned hours) for a limited number of credits (e.g., 15 or 16). Students wishing to register for more than the limit could do so during the second week of registration or during in the drop-add period. Provisions could be created to address programs with special circumstances. The main goal would be to limit "course shopping and gaming" in which students register for classes they do not intend to take. *Remand to Educational Policies Committee for review and encourage the EPC to consult with the Deans Council and the Department Heads Council. In reviewing this policy, the EPC should also continue its discussion of limiting the number of withdrawals a student may exercise without penalty.* 

- 4. Old Business
- 5. Discussion
- 6. Adjournment

## **ATTACHMENT A:**

#### VALDOSTA STATE UNIVERSITY ACADEMIC COMMITTEE MINUTES September 14, 2009

The Academic Committee of the Valdosta State University Faculty Senate met in the University Center Rose Room on Monday, September 18, 2009. Dr. Sharon Gravett, Assistant Vice President for Academic Affairs, presided. Members Present: Dr. Marvin Smith, Dr. Ray Elson (proxy for Dr. Bruce Caster), Dr. James Ernest (proxy for Dr. Lucia Lu), Dr. Deborah Weaver, Ms. Laura Wright, Dr. William Faux, Dr. Linda Jurczak, Dr. Kathe Lowney (proxy for Dr. Frank Flaherty), Dr. Kathe Lowney, Dr. Ray Elson, Dr. James Ernest, Dr. Iris Ellis, Dr. Melissa Benton, Dr. Mike Meacham, and Ms. Deborah VanPetten.

Members Absent: Dr. Lai Orenduff, Dr. Bruce Caster, Dr. Lucia Lu, Dr. Frank Flaherty, Ms. Donna Cunningham, and Dr. James Humphrey.

Visitors Present: Dr. John Hummel, Dr. Nanci Scheetz, Dr. James Peterson, Dr. Ivan Nikolov, Dr. Nathan Elliott, Dr. Phil Gunter, Dr. Mike Griffin, Dr. Karla Hull, and Mr. Lee Bradley. The Minutes of the May 18, 2009 meeting were approved by email on May 20, 2009. (pages 1-3).

#### A. College of Business

1. Deactivation of MBA 7990, ECON 1900H, 3200, 3300, and MKTG 4800 was noted effective Spring Semester 2010. (page 4).

#### **B.** College of Education

1. Revised course number and title, Interpreting (INTP) 2998, "Entry into the Profession", (ENTRY TO PROFESSION – 0 credit hours, 0 lecture hour, 1 lab hours, and 0 contact hour), was approved effective Spring Semester 2010. (pages 5-7).

2. Revised requirements for the minor in Psychology was approved effective Fall Semester 2010 with the effective term changed from Spring 2010 to Fall 2010, and the spelling of psychology was corrected in the "Plan for Assessing Proposed Change" section. (pages 8-11).

3. Revised course prerequisites, Kinesiology/Physical Education (KSPE) 3200, "Nutrition for Health and Human Performance", (NUTRITION HLTH/HUMAN PERFORMAN – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Spring Semester 2010 with the description changed to read – Prerequisites or Co-requisite: KSPE 3420... (pages 12-14).

### C. College of Arts and Sciences

1. Deactivation of CRJU 7350 was noted effective Spring Semester 2010. (page 15).

2. Revised course description, Foreign Language Education (FLED) 4800, "Senior Professional Development Seminar", (SENIOR PROF DEVELOPMENT SEM – 2 credit hours, 2 lecture hours, 0 lab hours, and 2 contact hour), was approved effective Spring Semester 2010. (pages 16-18).

3. Revised course description, Philosophy (PHIL) 4120, "Ethics and Public Policy", (ETHICS AND PUBLIC POLICY – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hour), was approved effective Fall Semester 2010 with a comma added after free speech in the course description. (pages 19-22).

4. Revised course description, Philosophy (PHIL) 4220, "Ethics and Public Administration", (ETHICS AND PUBLIC ADMINSTRTN – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hour), was approved effective Fall Semester 2010 with the description changed to read – Study of ethical issues in public administration. Special emphasis will be given to developing...malfeasance and conflict...their decision-making. (pages 23-26).

5. Revised course description, Journalism (JOUR) 3570, "Photojournalism", (PHOTOJOURNALISM – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hour), was approved effective Fall Semester 2010 with a comma added after free speech in the course description. (pages 27-30).

6. Revised catalog narrative for the MA in English was approved effective Fall Semester 2010 with the effective changed to Fall 2010. (pages 31-38).

7. Revised course description, title, and number, Legal Assistant Studies (LEAS) 4251, "Trial Advocacy II", (TRIAL ADVOCACY II – 3 credit hours, 0 lecture hours, 6 lab hours, and 6 contact hour), was approved effective Fall Semester 2010. (pages 39-42). Deactivation of LEAS 4902.

8. Revised course description, title, and number, Political Science (POLS) 4251, "Trial Advocacy II", (TRIAL ADVOCACY II – 3 credit hours, 0 lecture hours, 6 lab hours, and 6 contact hour), was approved effective Fall Semester 2010. (pages 43-46). Deactivation of POLS 4902.

9. Revised course title, Legal Assistant Studies (LEAS) 4250, "Trial Advocacy I", (TRIAL ADVOCACY I – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hour), was approved effective Fall Semester 2010. (pages 47-49).

10. Revised course title, Political Science (POLS) 4250, "Trial Advocacy I", (TRIAL ADVOCACY I – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hour), was approved effective Fall Semester 2010. (pages 50-52).

11. Revised course description, and title, Political Science (POLS) 4440, "Model United Nations I", (MODEL UNITED NATIONS I – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hour), was approved effective Fall Semester 2010 with the description changed to read ...setting. Prepares students to represent.... (pages 53-56).

12. Revised course description, title, and number, Political Science (POLS) 4442, "Model United Nations II", (MODEL UNITED NATIONS II – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hour), was approved effective Fall Semester 2010 in the course description all "U.N." were changed to "UN". (pages 57-60). Deactivation of POLS 4901.

13. Deactivation of PADM 7340, POLS 3260, 4340, 4630 5610, 6400, 6630, and 6850 were noted effective Spring Semester 2010. (page 61).

14. Letter of Intent – for the BA in Transatlantic Studies Program was approved and will be sent to the BOR for approval.

Respectfully submitted, Stanley Jones Interim Registrar