



## FACULTY SENATE

Est. 1991

Chairperson  
Ronald M. Zaccari

Vice Chairperson  
Louis Levy

Executive Secretary  
Mike Meacham

Parliamentarian  
John Samaras

### Minutes of February 16, 2006

[{Members and visitors present}](#)

**The Valdosta State University Faculty Senate meeting convened at 3:30 p.m. in the University Center Magnolia Room**

R. Zaccari called the meeting to order and informed the Faculty Senate of the following:

- ◆ On February 20<sup>th</sup> R. Zaccari and others from VSU will travel to Atlanta to interview the four finalists for the pre-planning of the new Health Sciences and Business Administration Center.
- ◆ The planning process is continuing on the next phase of new student housing, which will be located on North Campus. R. Zaccari is optimistic that VSU can break ground on this new 600-bed facility in December, 2006.
- ◆ On February 23<sup>rd</sup> R. Zaccari and others from VSU will travel to Atlanta to make the FY 2007 budget presentation to the Board of Regents. VSU is requesting increases in the following fees: Technology; Parking and Transportation; Student Health; and Athletic.
- ◆ The planning process is continuing on the new Student Union and VSU hopes to secure an architect for this project in the near future.
- ◆ On February 28<sup>th</sup> R. Zaccari and others from VSU will meet with Lord, Aeck & Sargent, the planning and architectural firm selected to complete VSU's first Campus Historic Preservation Plan (CHPP). As part of this study the traffic flow in the vicinity of VSU, including the VSU bus routes, will be reviewed. Additionally, the parking structure at VSU will be reviewed and possible areas for location of a new parking facility will be determined.
- ◆ A ribbon cutting will be held during the first week of April for the pedestrian mall. The formal dedication of the Hugh C. Bailey Science Center will also be held during the month of April.
- ◆ A major gift has been given to Valdosta State University by the James L. Dewar family and Park Avenue Bank. The \$2 million gift has been endowed to the VSU College of Education.
- ◆ R. Zaccari was very pleased with the Presidents lecture series. The lecture series will increase to a total of four presentations during the next fiscal year.

R. Zaccari turned the meeting over to D. Boyd. D. Boyd read the list of proxies.

### 2. Approval of the [minutes of the November 17, 2005](#) meeting of the Faculty Senate.

The minutes were approved.

### 3. New business

a. Report from the Academic Committee – Louis Levy

L. Levy thanked R. Zaccari and all those involved with the inaugural lecture series. This year programs in the College of Business Administration, Biology, and General Studies are undergoing program review. Next year General Education will be undergoing program review and that will be a time for everyone to reflect on the program at VSU. There is particular interest in Area B. The Faculty Evaluation Task Force is continuing to review student evaluations of classes. The Faculty Handbook is being revised and will be available online by late summer. The Academic Committee recently approved the Doctorate of Public Administration proposal and the proposal is now awaiting review by the Board of Regents.

A motion was made and seconded to accept the minutes from the Academic Committee. The motion was approved.

June 13, 2005 ([Attachment 1](#))

October 10, 2005 ([Attachment 2](#))

November 14, 2005 ([Attachment 3](#))

b. Report from the Committee on Committees – Elaine Yontz

Elections for the new senators for next year are on-going. A motion was made and seconded to accept the following proposals from the Committee on Committees. The motion was approved.

Annual Reporting Process ([Attachment 4](#))

Faculty Senate Committee Reporting Instructions ([Attachment 5](#))

*Attachments 4 and 5 were approved by the Faculty Senate and signed by Faculty Senate Executive Secretary Mike Meacham and President Ronald M. Zaccari on February 16, 2006.*

c. Report from the Institutional Planning Committee – Richard Schmertzing

The IPC will hold its first meeting of the Spring semester in March.

d. Report from the Faculty Affairs Committee – John Hummel

The Executive Committee asked the Faculty Affairs Committee to review the VSU Administrative Evaluation form. The committee made one minor suggestion and clarified that one item, which was repeated in two sections, was necessary in both sections.

e. Report from the Faculty Grievance Committee – Stephen Lahr

The Faculty Grievance Committee, Wellness Committee, and the Alternative Dispute Resolution Committee are working together to develop a joint resolution that will be presented to the Faculty Senate for approval at a later date.

f. Report from the Senate Executive Secretary – David Boyd on behalf of Mike Meacham

- ◆ Academic Probation report returned to Academic Scheduling and Procedures Committee for clarification
- ◆ Non-credit courses concerns ([Attachment 6](#)) remanded to Educational Policies Committee
- ◆ Legal concerns ([Attachment 7](#)) will be discussed with Ms. Gaskins – Ms. Gaskins indicated the requested changes will be made and forwarded to L. Bradley prior to the deadline for changes in the university catalogs.
- ◆ The Heritage/Museum Subcommittee of the Centennial Celebration Steering Committee is collecting humorous stories in the history of VSU. If you have any stories to contribute, please send them to Deb Davis, Chair dsdavis@valdosta.edu
- ◆ Proposed Dates for Fall 2006 through Summer 2007 and Fall 2007 through Summer 2008 by Academic Scheduling and Procedures Committee – Marty Williams (**This item will be brought before the Faculty Senate at the March, 2006 meeting.**)

#### 4. Old Business

- ◆ Update on plagiarism (Educational Policies Committee) - M. Schmidt reported the Educational Policies Committee met on February 15th and discussed four or five topics that have been remanded to the committee. W. Peacock, M. Schmidt, R. Lee, and the Judicial Committee will meet to assess plagiarism issues and create a centralized list regarding disciplinary actions.
- ◆ Update on considering charging an E-rate to Distance Learning students (Technology Committee) – Past Chair Lorraine Schmertzling indicated the Technology Committee has not met this year and therefore an update on this issue could not be provided.
- ◆ Update on changing “handicapped” to “Persons with Disability” on several documents (Minority and Diversity Issues Committee) (**This item was approved at the November 17, 2005 Faculty Senate meeting.**)
- ◆ Report from the Nominating Committee – M. Noll reminded everyone that nominations for the position of Executive Secretary are due by the next Faculty Senate meeting (March 23, 2006). The election of the Executive Secretary will be held during the March 23<sup>rd</sup> meeting.
- ◆ Faculty Senate agreed to move the March Faculty Senate meeting from March 16 to March 23<sup>rd</sup> due to the fact that VSU’s spring break is scheduled for March 13 – 17.

#### 5. General Discussion

- ◆ M. Noll reported that the Strategic Communication Task Force will give a report at the March Faculty Senate meeting.
- ◆ L. Bell expressed concern that some VSU students are not knowledgeable about plagiarism. M. Schmidt informed the Senate that there will be continued dialogue on this subject prior to presenting a policy for approval. Any comments or questions regarding plagiarism can be sent to mschmidt@valdosta.edu.
- ◆ M. Noll informed the Senate that he gives extra credit to students for regular class attendance. However, the infirmary does not give a note/excuse to students who went to the infirmary and had to miss class because they were ill. E. Nielsen stated that although the infirmary will not issue any paperwork regarding the students they will confirm, via telephone, if a student has visited the infirmary.

#### 6. Adjournment

The meeting adjourned at 4:10 p.m.

## Attachment 1

### VALDOSTA STATE UNIVERSITY ACADEMIC COMMITTEE MINUTES June 13, 2005

The Academic Committee of the Valdosta State University Faculty Senate met in the Rose Room on Monday, June 13, 2005. Dr. Sharon Gravett, Assistant Vice President for Academic Affairs, presided.

Members Present: Dr. Don Seat (proxy Dr. Michael Eaves), Dr. Elaine Yontz (proxy Dr. David Boyd), Dr. Bruce Caster, Dr. Clemente Hudson, Dr. Don Seat (proxy Dr. Linda Floyd), Dr. Elaine Yontz, Ms. Catherine Schaeffer, Dr. Frank Flaherty, Dr. Frank Flaherty (proxy Dr. Kathe Lowney), Dr. Donald Seat, Dr. Bruce Caster (proxy Dr. Bill Buchanan), Dr. Chuck Walsh, Dr. Stan Andrews, Dr. James Humphrey, Dr. Diane Holliman (proxy Dr. Deborah Weaver), Mr. Kenneth Smith, and Dr. Diane Holliman.

Members Absent: Dr. Michael Eaves, Dr. David Boyd, Dr. Linda Floyd, Dr. Carl Cates, Dr. Kathe Lowney, Dr. Bill Buchanan, and Dr. Deborah Weaver.

Visitors Present: Dr. Tayloe Harding, Dr. Sarah Lauterbach, Dr. Julia Reffel, Dr. Deb Briehl, Dr. Phil Gunter, Dr. David Bechler, Dr. James LaPlant, Dr. John Gaston, and Mr. Lee Bradley.

The Minutes of the April 11, 2005, Academic Committee meeting were approved.

#### **A. College of Nursing**

1. Revised course number, Nursing (NURS) 3220, "Community as Client", (COMMUNITY AS CLIENT – 5 credit hours, 3 lecture hours, 4 lab hours, and 7 contact hours), was approved effective Fall Semester 2005. (pages 2-3). Deactivation of NURS 3120.
2. New course NUTR 3250/5250 was tabled. (pages 4-5). Resubmit with course outcomes and assessments.

#### **B. College of Arts and Science**

1. Revised course description, Geography (GEOG) 3810, "Introduction to Biogeography", (INTRODUCTION TO BIOGEOGRAPHY – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2005. (pages 6-15).
2. New course, Biology (BIOL) 3810, "Introduction to Biogeography", (INTRODUCTION TO BIOGEOGRAPHY – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2005. (pages 6-15).
3. Revised course description, Geography (GEOG) 5810, "Introduction to Biogeography", (INTRODUCTION TO BIOGEOGRAPHY – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2005. (pages 16-21). Pending Graduate Executive Committee approval.
4. New course, Biology (BIOL) 5810, "Introduction to Biogeography", (INTRODUCTION TO BIOGEOGRAPHY – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2005. (pages 16-21). Pending Graduate Executive Committee approval.
5. Revised course description, Sociology (SOC) 4540, "Internship in Sociology", (INTERNSHIP IN SOCIOLOGY – 3-9 credit hours, 3-9 lecture hours, 0 lab hours, and 3-9 contact hours), was approved effective Fall Semester 2005. (pages 22-23).
6. New course, Public Administration (PADMI) 7270, "Innovation and Creative Problem Solving in the Public Sector", (INNOV IN THE PUBLIC SECTOR – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2005 with the course description changed to read ...understanding and abilities in,... . (pages 24-30).
7. Deactivation of CRJU 4510 was noted effective Summer Semester 2005. (page 31).

#### **C. College of the Arts**

1. New course PERS 2600 was tabled. (pages 32-35). Resubmit with outcomes and assessments.
2. New course MUSC 1001 was tabled. (pages 36-39) Resubmit with revised title and courses description
3. Revised senior curriculum for the BA in Music was tabled (pages 40-41). Pending approval of item C-2
4. Revised senior curriculum for the BM in Music Performance was tabled (pages 42-43). Pending approval of

item C-2

5. Revised senior curriculum for the BM in Music Education – Instrumental and Choral emphasis was tabled (pages 44-45). Pending approval of item C-2.

**D. College of Education**

1. Revised degree requirements for the MED in Early Childhood was approved effective Fall Semester 2005 with adjustment to the hours. (pages 46-47). This item was approved by Graduate Executive Committee on June 9<sup>th</sup>, but the Academic Committee has asked that this item be resubmitted to Graduate Executive Committee for approval with the new hour breakdown.
2. Revised title and course description, Early Childhood Education (ECED) 7210, “Assessment and Action Research Early Childhood”, (ASSESS & ACT RSCH IN ECE – 1 credit hour, 0 lecture hours, 3 lab hours, and 3 contact hours), was approved effective Fall Semester 2005 with the description changed to read ...processes in early childhood... and ...data analysis, and... (pages 48-49).
3. Revised title, and course description, Early Childhood Education (ECED) 7320, “Curriculum and Instructional Strategies P-5”, (CURR AND INST STRATS P-5 – 3 credit hour, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2005. (pages 50-51).
4. Revised course description, Early Childhood Education (ECED) 7330, “Issues and Trends in Early Childhood Education”, (ISSUES/TRENDS IN ECED – 3 credit hour, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2005 with the description changed to read ...mentoring, and various delivery... and ...Focus is on the impact... (pages 52-53).
5. Revised course description, Psychology (PSYC) 4500, “Special Topics in Psychology”, (CURR AND INST STRATS P-5 – 3 credit hour, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2005. (pages 54-55).
6. Revised Core Area F for the BS in Psychology and revised general elective for the BA/BS in Psychology was approved effective Fall Semester 2005. (pages 56-57).
7. Revised senior curriculum for the BA/BS in Psychology was approved effective Fall Semester 2005. (pages 58-59).
8. Revised senior curriculum for the BSED in Middle Grades Education was approved effective Fall Semester 2005. (pages 60-61).
9. Revised title, and course description, Middle Grades Education (MGED) 3220, “Reading and Writing in the Content Areas for Middle Grades”, (READ & WRITE CONTENT AREAS MG – 3 credit hour, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2006. (pages 62-63).
10. New course, Middle Grade Education (MGED) 3991, “Differentiated Classroom for Middle Grades”, (DIFFERENTIATED CLASSROOM MGE – 3 credit hour, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2006. (pages 64-69).
11. Revised title, and course description, Instructional Technology (ITED) 7300, “Instructional Design”, (INSTRUCTIONAL DESIGN – 3 credit hour, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2005. (pages 70-71).
12. Revised course description, Instructional Technology (ITED) 7303, “Advanced Instructional Design”, (ADVANCED INSTRUCTIONAL DESIGN – 3 credit hour, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2005. (pages 72-73).
13. Revised title, and course description, Instructional Technology (ITED) 7400, “Computer and Network Technology”, (COMPUTER AND NETWORK TECH – 3 credit hour, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2005. (pages 74-75).
14. Revised title, Instructional Technology (ITED) 7403, “Instructional Technology Seminar”, (INSTRUCTIONAL TECH SEMINAR – 3 credit hour, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2005. (pages 76-77).
15. Revised title, and course description, Instructional Technology (ITED) 7500, “Management and Production of Multimedia Projects”, (MANAGE & PROD – 3 credit hour, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2005. (pages 78-79).
16. Revised degree requirements for the EDS in Instructional Technology was approved effective Fall Semester 2005. (pages 80-81).

17. Revised title, and course description, Instructional Technology (ITED) 8200, “Instructional Design for Training and Education”, (ID Training & Ed – 3 credit hour, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2005. (pages 82-83).
18. Revised degree requirements for the MED in Instructional Technology – Library Media Technology Option was approved effective Fall Semester 2005. (pages 84-85).
19. Revised title, and course description, Instructional Technology (ITED) 7201, “Information Resources & Services”, (INFO RESOURCES & SERVICES – 3 credit hour, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2005. (pages 86-87).
20. Revised course description, Instructional Technology (ITED) 7202, “Bibliographic Organization”, (BIBLIOGRAPHIC ORGANIZATION – 3 credit hour, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2005. (pages 88-89).
21. New course, Instructional Technology (ITED) 7203, “Administering School Media Centers”, (INSTRUCTIONAL DESIGN – 3 credit hour, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2005. (pages 90-93).
22. Revised title, and course description, Instructional Technology (ITED) 7299, “Internship in School Media Centers”, (INTERN IN SCHOOL MEDIA CTRS – 3 credit hour, 1 lecture hour, 4 lab hours, and 5 contact hours), was approved effective Fall Semester 2005. (pages 94-95).

**E. Miscellaneous**

1. Area B proposal from Departments Head Council – proposal was not approved or disapproved – Dr. Gravett will talk to the Department Head Council at their next meeting concerning this document. The Committee had the following suggestion/ideals:
  1. Would like for the document to be reviewed by each college’s executive committee and have their thoughts and suggestions reported back.
  2. It was also suggested that it be given to the department/division/colleges that do not teach PERS courses for their input as well.
  3. It was suggested to use this document as a guideline for substitutions that would be approved in Area B.
  4. It was also felt that it would be beneficial to compose a list of PERS courses that are being taught and which ones are not.
  5. It was also suggested that a document could be developed that would give ideas for the proper teaching of a PERS course.

Respectfully submitted,

Charles L. Hudson  
Registrar

## Attachment 2

### VALDOSTA STATE UNIVERSITY ACADEMIC COMMITTEE MINUTES October 10, 2005

The Academic Committee of the Valdosta State University Faculty Senate met in the Science Conference Room on Monday, October 10, 2005. Dr. Sharon Gravett, Assistant Vice President for Academic Affairs, presided.

Members Present: Mr. Eric Nielsen, Dr. David Boyd, Dr. Bruce Caster, Dr. Yahya Mat Som, Dr. Linda Floyd, Dr. Elaine Yontz, Ms. Catherine Schaeffer, Dr. Carl Cates, Dr. Frank Flaherty, Dr. Kathe Lowney, Dr. Bill Buchanan, Dr. James Ernest, Ms. Iris Ellis, Dr. Linda Floyd (proxy Dr. James Humphrey), Mr. Cliff Landis, and Dr. Diane Holliman.

Members Absent: Dr. James Humphrey, and Dr. Deborah Weaver.

Visitors Present: Dr. Tracy Meyers, Dr. Pat Miller, Dr. John Gaston, Dr. Bryon Brown, Dr. Arsalan Wares, Dr. Phil Gunter, Dr. Brian Adler, Dr. Robert Gannon, Dr. Linda Calendrillo, Dr. Ellen Wiley, Dr. David Johnson, and Dr. Bob Bauer.

The Minutes of the June 13, 2005, Academic Committee meeting were approved.

#### **A. College of the Arts**

1. New course, Music (MUSC) 1001, "Professional Orientation and Seminar for Music Majors", (ORIENTATION SEMINAR – 0 credit hours, 1 lecture hour, 0 lab hours, and 1 contact hours), was approved effective Fall Semester 2006. (pages 4-6).

#### **B. Library Science**

1. Revised departmental admission requirements was tabled. (page 7-8).

#### **C. College of Education**

1. Revised residency requirement for the Ed.D. in Curriculum and Instruction was approved effective Spring Semester 2006. (page 9).
2. New course, Psychology (PSYC) 3850, "Psychology and Law", (PSYCHOLOGY AND LAW – 3 credit hour, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2005. (pages 10-16).
3. Revised senior curriculum for the BA/BS in Psychology was approved effective Fall Semester 2005. (pages 17-18).
4. Revised course title and description, Kinesiology & Physical Education (KSPE) 7140, "Physical Education for Teachers", (PE for Teachers – 3 credit hour, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2005. (pages 19-20).

#### **D. College of Arts and Sciences**

1. Revised course description, Biology (BIOL) 2900, "Microbiology in Health and Disease", (MICROBIOLOGY IN HEALTH/DISEASE – 4 credit hours, 3 lecture hours, 3 lab hours, and 6 contact hours), was approved effective Spring Semester 2006. (pages 21-22).
2. Revised course description, Biology (BIOL) 4500, "Cell Biology", (CELL BIOLOGY – 4 credit hours, 3 lecture hours, 3 lab hours, and 6 contact hours), was approved effective Spring Semester 2006. (pages 23-24).
3. Revised course description and credit hours, Biology (BIOL) 4850, "Biology Internship", (BIOLOGY INTERNSHIP – 3 credit hours, 0 lecture hours, 10 lab hours, and 10 contact hours), was approved effective Spring Semester 2006 with the credit hours changed to 3. (pages 25-26).
4. Revised course description, Biology (BIOL) 4900, "Senior Seminar", (SENIOR SEMINAR – 1 credit hour, 0 lecture hours, 3 lab hours, and 3 contact hours), was approved effective Spring Semester 2006. (pages 27-28).

5. Revised course description and credit hours, Biology (BIOL) 4950, “Directed Study”, (DIRECTED STUDY – 1-4 credit hours, 0 lecture hours, 3-12 lab hours, and 3-12 contact hours), was approved effective Spring Semester 2006. (pages 29-30).
6. New course, Journalism (JOUR) 4540, “Journalism in the Digital Age”, (JOURNALISM IN THE DIGITAL AGE – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Spring Semester 2006. (pages 31-34).\*\*Pages 35-54 were withdrawn prior to the meeting\*\*
7. New course, Perspective (PERS) 2315, “Narrative and Identity”, (NARRATIVE AND IDENTITY – 2 credit hours, 2 lecture hours, 0 lab hours, and 2 contact hours), was approved effective Spring Semester 2006 with the description changed to read ...play in constructing... . (pages 55-66).
8. New course, Perspective (PERS) 2315H, “Honors Narrative and Identity”, (HONORS NARRATIVE AND IDENTITY – 2 credit hours, 2 lecture hours, 0 lab hours, and 2 contact hours), was approved effective Spring Semester 2006. (pages 67-78).
9. Revised course description, Religious Studies (REL) 3501, “History of Christianity I”, (HISTORY OF CHRISTIANITY I – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Spring Semester. (pages 79-80).
10. Revised course description, Religious Studies (REL) 3501, “History of Christianity II”, (HISTORY OF CHRISTIANITY II – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Spring Semester. (pages 81-82).
11. New course, Women Studies (WMST) 4600, “Special Topics in Women’s Studies”, (SPEC TOPICS WOMEN’S STUDIES – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2006. (pages 83-88).
12. Revised minor in Women Studies was approved effective Fall Semester 2005 with the addition of WMST 4600 to the approved list of courses for the minor. (pages 89-90).
13. Deactivation the Applied Information Track for the BAS in Technical Studies was noted. (page 91).
14. Withdrawal of pending items: MATH 3161, 3162, and 4161 was noted/approved. (page 92).

**E. Miscellaneous**

1. Dr. Gravett opened the meeting with comments on areas that the committee will be asked to participate in during the coming year. General Education review, Area B review, and that the committee would be reviewing the results of the program reviews next year.
2. Dr. Gravett also asked for nomination from the floor for a representative to serve on the Area B review committee. Dr. Kathe Lowney and Dr. Linda Floyd were nominated. Dr. Lowney was selected.

Respectfully submitted,

Charles L. Hudson  
Registrar



## Attachment 3

### VALDOSTA STATE UNIVERSITY ACADEMIC COMMITTEE MINUTES

November 14, 2005

The Academic Committee of the Valdosta State University Faculty Senate met in the Library first floor conference room on Monday, November 14, 2005. Dr. Sharon Gravett, Assistant Vice President for Academic Affairs, presided.

Members Present: Mr. Eric Nielsen, Dr. David Boyd, Dr. Bruce Caster, Dr. Yahya Mat Som, Dr. Linda Floyd, Dr. Elaine Yontz, Ms. Catherine Schaeffer, Dr. Carl Cates, Dr. Frank Flaherty, Dr. Kathe Lowney, Dr. Bruce Caster (proxy Dr. Don Seat), Dr. Bill Buchanan, Ms. Iris Ellis, Dr. Linda Floyd (proxy Dr. James Humphrey and Dr. Deborah Weaver), Mr. Cliff Landis, and Dr. Diane Holliman.

Members Absent: Dr. Don Seat, Dr. James Ernest, Dr. James Humphrey, and Dr. Deborah Weaver.

Visitors Present: Dr. Ralph Allen, Dr. L Wayne Plumly, Dr. Phyllis Holland, Dr. Lyle Indergaard, Ms. Teresa Williams, Dr. Paul Riggs, Dr. Linda Calendrillo, Dr. Byron Brown, Dr. Jane Zahner, Mr. Greg Harrell, Dr. Phil Gunter, Mr. Lee Bradley, and Dr. David Johnson.

The Minutes of the October 10, 2005, Academic Committee meeting were approved with the item B-1 corrected as being tabled not approved.

#### **A. College of Education**

1. Deactivation of the Endorsement in Director of Media Center was noted. (page 3).

#### **B. College of Business**

1. Revised senior curriculum for the BBA in Economics was approved effective Fall Semester 2006. (pages 4-5).
2. Revised course number, Economics (ECON) 4100, "Managerial Economics", (MANAGERIAL ECONOMICS – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2006. (pages 6-7). Deactivation of ECON 3100.
3. Revised course number, title, and description, Economics (ECON) 4500, "Intermediate Macroeconomics", (INTERMEDIATE MACROECONOMICS – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2006. (pages 8-9). Deactivation of ECON 3500.
4. Revised course description, Economics (ECON) 3000, "Research and Analytical Methods in Economics", (RESEARCH & ANALYTICAL METHODS – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2006. (pages 10-11).
5. New course, Economics (ECON) 3001, "Mathematics for Economists", (MATH FOR ECONOMISTS – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Spring Semester 2007 with justification changed to read ... focus on connecting the gap... (pages 12-16).
6. Revised course description, Economics (ECON) 4900, "Economic Research", (ECONOMIC RESEARCH – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2006. (pages 17-18).
7. Revised course description, Economics (ECON) 4990, "Directed Study in Economics", (DIRECTED STUDY IN ECONOMICS – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2006. (pages 19-20).
8. Revised course number, and description, Economics (ECON) 4640, "International Macroeconomics", (ECONOMIC RESEARCH – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2006. (pages 21-22). Deactivation of ECON 3640.
9. New course, Marketing (MKTG) 4070, "Readings in Sales and Marketing", (READINS IN SALES/MARKETING – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2006. (pages 23-26).
10. New course, Marketing (MKTG) 3070, "Time Management for Salespeople", (TIME MANAGEMNT FOR SALESPEOPLE – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved

effective Fall Semester 2006 with the description changed to read ...paperwork. They will also... (pages 27-30).

11. Revised academic requirement for the BBA degree was approved effective Fall Semester 2006. (pages 31-32).
12. Revised course description, Computer Information Systems Management (CISM) 3450, "Management Information Systems", (MANAGEMENT INFORMATION SYSTEMS – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Spring Semester 2006. (pages 33-34).
13. Revised course description, Management (MGNT) 4060, "Career Development", (CAREER DEVELOPMENT – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2006. (pages 35-36).
14. Revised degree requirements for the WebMBA was approved effective Fall Semester 2005. (pages 37-38).

### **C. College of Arts and Sciences**

1. New course, History (HIST) 3120/5120, "History of Cuisine and Culture", (HISTORY OF CUISINE AND CULTURE – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2006. (pages 39-42).
2. New course, History (HIST) 4101/6101, "American Legal History", (AMERICAN LEGAL HISTORY – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2006. The graduate Executive committee made the following changes to the justification in the first paragraph ...at the 4000/6000-level in..., and in the second paragraph ... 4100/6100:..., and HIST 4101/6101:... (pages 43-47).
3. New course, History (HIST) 4198/6198, "Colonial North America to 1763", (COLONIAL NORTH AMERICA TO 1763 – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2006. The Graduate Executive committee made the following change to the justification ...4201/6201:.... (pages 48-51).
4. New course, History (HIST) 4199/6199, "Revolutionary America, 1763-1789", (REVOLUTIONARY AMERICA, 1763-89 – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2006. The Graduate Executive committee made the following change to the justification ...4201/6201:.... (pages 52-55).
5. New course, History (HIST) 4225/6225, "History of the American West", (HISTORY OF AMERICA WEST – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2006. The Graduate Executive committee made the following change to the justification ...435/635:.... (pages 56-60).
6. New course, History (HIST) 4241/6241, "Native American History to 1850", (NATIVE AM HISTORY TO 1850 – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2006. (pages 61-64).
7. New course, History (HIST) 4242/6242, "Native American History Since 1850", (NATIVE AM HISTORY SINCE 1850 – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2006. (pages 65-68).
8. Revised course description, History (HIST) 4303/6303, "The Spanish Borderlands", (THE SPANISH BORDERLANDS – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2006. (pages 69-70).
9. New course, Mathematics (MATH) 6990, "Special Topics in Mathematics", (SPECIAL TOPICS IN MATH – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Summer Semester 2006. (pages 71-74).
10. Revised lecture and lab hours, Mathematics (MATH) 3161, "Mathematics for Early Childhood I", (MATH EARLY CHILDHOOD I – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Spring Semester 2006. (page 75).
11. Revised lecture and lab hours, Mathematics (MATH) 5161, "Mathematics for Early Childhood I", (MATH EARLY CHILDHOOD I – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Spring Semester 2006. (page 76).
12. Revised lecture and lab hours, Mathematics (MATH) 3162, "Mathematics for Early Childhood II", (MATH EARLY CHILDHOOD II – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was

approved effective Spring Semester 2006. (page 77).

13. Revised lecture and lab hours, Mathematics (MATH) 5162, “Mathematics for Early Childhood II”, (MATH EARLY CHILDHOOD II – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Spring Semester 2006. (page 78).
14. Revised lecture and lab hours, Mathematics (MATH) 6161, “Mathematical Reasoning”, (MATHEMATICAL REASONING – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Spring Semester 2006. (page 79).
15. Revised additional requirements for the BA in Mathematics was approved effective Fall Semester 2006. (pages 80-81).
16. Revised additional requirements for the BS in Mathematics with Computer Science Option was approved effective Fall Semester 2006. (pages 82-83).
17. Revised additional requirements for the BS in Applied Mathematics was approved effective Fall Semester 2006. (pages 84-85).
18. New course, Perspective (PERS) 2170, “Human Nature/Human Futures”, (HUMAN NATURE/HUMAN FUTURES – 2 credit hours, 2 lecture hours, 0 lab hours, and 2 contact hours), was approved effective Spring Semester 2006 with the description changed to read ...challenges that these... (pages 86-93).
19. New course, Perspective (PERS) 2170H, “Human Nature/Human Futures”, (HUMAN NATURE/HUMAN FUTURES – 2 credit hours, 2 lecture hours, 0 lab hours, and 2 contact hours), was approved effective Spring Semester 2006 with the description changed to read ...challenges that these... (pages 94-105).

#### **D. College of the Arts**

1. Revised senior curriculum for the BFA in Theatre – Musical Theatre Track was approved effective Fall Semester 2006. (pages 106-107).
2. New course, Theatre (THEA) 3021, “Sight Singing and Aural Training in Musical Theatre”, (SIGHT SINGING – 1 credit hour, 0 lecture hours, 2 lab hours, and 2 contact hours), was approved effective Fall Semester 2006 with the first sentence changed to read - Skills development in... (pages 108-110).
3. Revised course description, Communication Arts (COMM) 3010, “Oral Interpretation”, (ORAL INTERPRETATION – 2 credit hours, 1 lecture hour, 2 lab hours, and 3 contact hours), was approved effective Fall Semester 2006. (pages 111-112).
4. Revised course description, Dance (DANC 3500, “Teaching Dance Techniques”, (TEACHING DANCE TECHNIQUE – 2 credit hours, 1 lecture hour, 2 lab hours, and 3 contact hours), was approved effective Fall Semester 2006 with the description changed to read ...education. The course includes... (pages 113-114).
5. Revised course description, Theatre (THEA) 2110, “Stage Dialects”, (STAGE DIALECTS – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2006. (pages 115-116).
6. Revised course description, Theatre (THEA) 3950, “Fundamentals of Play Directing”, (FUNDAMENTALS OF PLAY DIRECTING – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2006 with Prerequisite corrected to Prerequisites. (pages 117-118).
7. Revised course description, Theatre (THEA) 4810, “Musical Theatre Technique”, (MUSICAL THEATRE TECHNIQUE – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2006 with the description changed to read – Prerequisites: THEA 2800 and THEA... (pages 119-120).
8. Revised Guided electives for the BFA in Mass Media – Video, Audio, and Broadcast Journalism Emphasis (pages 121-122) TABLED
9. Revised course description, Mass Media (MDIA) 2100, “Introduction to Broadcast Writing”, (INTRO TO BROADCAST WRITING – 3 credit hours, 3 lecture hours, 3 lab hours, and 3 contact hours), was approved effective Fall Semester 2006. (pages 123-124).
10. Revised course number and description, Mass Media (MDIA) 3110K, “Radio Studio Production”, (INTRO TO BROADCAST WRITING – 2 credit hours, 2 lecture hours, 4 lab hours, and 6 contact hours), was approved effective Fall Semester 2006. (pages 125-126).

11. Revised course description, Mass Media (MDIA) 3050, "Broadcast Performance and Announcing", (BROADCAST PERFORMANC/ANNOUNCNG – 3 credit hours, 3 lecture hours, 3 lab hours, and 3 contact hours), was approved effective Fall Semester 2006. (pages 127-128).
12. Revised course description, Mass Media (MDIA) 3120K, "Television Studio Production I", (TELEVISION STUDIO PRODUCTION I – 4 credit hours, 2 lecture hours, 4 lab hours, and 6 contact hours), was approved effective Fall Semester 2006. (pages 129-130).
13. Revised course description, Mass Media (MDIA) 3130K, "Audio Production I", (AUDIO PRODUCTION I – 4 credit hours, 2 lecture hours, 4 lab hours, and 6 contact hours), was approved effective Fall Semester 2006. (pages 131-132).
14. Revised course description, Mass Media (MDIA) 3150K, "Electronic Field Production I", (ELECTRONIC FIELD PRODUCTION I – 4 credit hours, 2 lecture hours, 4 lab hours, and 6 contact hours), was approved effective Fall Semester 2006. (pages 133-134).
15. Revised course description, Mass Media (MDIA) 3300, "The Music Industry", (THE MUSIC INDUSTRY – 3 credit hours, 3 lecture hours, 3 lab hours, and 3 contact hours), was approved effective Fall Semester 2006. (pages 135-136).
16. Revised course description, Mass Media (MDIA) 3450, "Media Ethics", (MEDIA ETHICS – 3 credit hours, 3 lecture hours, 3 lab hours, and 3 contact hours), was approved effective Fall Semester 2006. (pages 137-138).
17. Revised course description, Mass Media (MDIA) 4100, "Media Economics and Management", (MEDIA ECONOMICS AND MANAGEMENT – 3 credit hours, 3 lecture hours, 3 lab hours, and 3 contact hours), was approved effective Fall Semester 2006. (pages 139-140).
18. Revised course description, Mass Media (MDIA) 4120K, "Television Studio Production II", (TELEVISION STUDIO PRODUCTN II – 4 credit hours, 2 lecture hours, 4 lab hours, and 6 contact hours), was approved effective Fall Semester 2006. (pages 141-142).
19. Revised course description, Mass Media (MDIA) 4150K, "Electronic Field Production II", (ELECTRONIC FIELD PRODUCTION II – 4 credit hours, 2 lecture hours, 4 lab hours, and 6 contact hours), was approved effective Fall Semester 2006. (pages 143-144).
20. Revised course description, Mass Media (MDIA) 4240K, "Television Directing and Producing", (TELEVISION DIRECTING/PRODUCING – 4 credit hours, 2 lecture hours, 4 lab hours, and 6 contact hours), was approved effective Fall Semester 2006 with "Prerequisite" change to "Prerequisites". (pages 145-146).
21. Revised course description, Mass Media (MDIA) 4270, "Diversity in Media", (DIVERSITY IN MEDIA – 3 credit hours, 3 lecture hours, 3 lab hours, and 3 contact hours), was approved effective Fall Semester 2006. (pages 147-148).
22. Revised course description, Mass Media (MDIA) 4350, "Broadcasting and Culture", (BROADCASTING AND CULTURE – 3 credit hours, 3 lecture hours, 3 lab hours, and 3 contact hours), was approved effective Fall Semester 2006. (pages 149-150).
23. Revised course description, Mass Media (MDIA) 4400, "Media Criticism", (MEDIA CRITICISM – 3 credit hours, 3 lecture hours, 3 lab hours, and 3 contact hours), was approved effective Fall Semester 2006. (pages 151-152).
24. Revised course description, Mass Media (MDIA) 4450, "International Media", (INTERNATIONAL MEDIA – 3 credit hours, 3 lecture hours, 3 lab hours, and 3 contact hours), was approved effective Fall Semester 2006. (pages 153-154).
25. Revised course description, Mass Media (MDIA) 4600, "Digital Media Production", (DIGITAL MEDIA PRODUCTION – 4 credit hours, 2 lecture hours, 4 lab hours, and 6 contact hours), was approved effective Fall Semester 2006. (pages 155-156).
26. Revised course description, Mass Media (MDIA) 4800, "Media Law", (MEDIA LAW – 3 credit hours, 3 lecture hours, 3 lab hours, and 3 contact hours), was approved effective Fall Semester 2006. (pages 157-158).
27. Revised senior college curriculum for the BA in Music was approved effective Fall Semester 2006. (pages 159-160).
28. Revised senior college curriculum for the BM in Music Performance (all tracks) was approved effective

Fall Semester 2006. (pages 161-162).

29. Revised senior college curriculum for the BM in Music Education (Instrumental, and Vocal/Choral Emphasis) was approved effective Fall Semester 2006. (pages 163-164).
30. Revised course description, Music Education (MUE) 3100, "Arranging for School Band, Chorus, and Orchestra", (ARRNG SCH BAND, CHORUS, ORCHST – 1 credit hour, 1 lecture hour, 0 lab hours, and 1 contact hours), was approved effective Spring Semester 2006. (pages 165-166).
31. Revised course description and contact hours, Music (MUSC) 3650, "Conducting", (CONDUCTING – 2 credit hours, 2 lecture hours, 1 lab hour, and 3 contact hours), was approved effective Fall Semester 2005. (pages 167-168).
32. Revised special admission requirements for the MMP in Music Performance was approved effective Fall Semester 2006. (pages 169-170).
33. Revised title for MUSC 6450 was tabled (pages 171-173).
34. Revised title and course description MUSC 6460 was tabled (pages 174-176).
35. Revised degree requirements for the MMP in Music Performance was approved effective Fall Semester 2006. (pages 177-178).
36. New course, Music (MUSC) 7721, "Advanced Piano Pedagogy", (ADV PIANO PEDAGOGY – 1 credit hour, 0 lecture hours, 2 lab hours, and 2 contact hours), was approved effective Fall Semester 2006. (pages 179-181).
37. New course, Music (MUSC) 7722, "Advanced Piano Pedagogy II", (ADV PIANO PEDAGOGY II – 1 credit hour, 0 lecture hours, 2 lab hours, and 2 contact hours), was approved effective Fall Semester 2006. (pages 182-184).
38. New course, Music (MUSC) 7731, "Advanced Percussion Pedagogy", (ADV PERC PEDAGOGY – 1 credit hour, 0 lecture hours, 2 lab hours, and 2 contact hours), was approved effective Fall Semester 2006. (pages 185-187).
39. New course, Music (MUSC) 7732, "Advanced Brass Pedagogy", (ADV BRASS PEDAGOGY – 1 credit hour, 0 lecture hours, 2 lab hours, and 2 contact hours), was approved effective Fall Semester 2006. (pages 188-190).
40. New course, Music (MUSC) 7733, "Advanced Woodwind Pedagogy", (ADV WOODWIND PEDAGOGY – 1 credit hour, 0 lecture hours, 2 lab hours, and 2 contact hours), was approved effective Fall Semester 2006. (pages 191-193).
41. New course, Music (MUSC) 7734, "Advanced String Pedagogy", (ADV STRING PEDAGOGY – 1 credit hour, 0 lecture hours, 2 lab hours, and 2 contact hours), was approved effective Fall Semester 2006. (pages 194-196).
42. New course, Music (MUSC) 7750, "Advanced Vocal Pedagogy", (ADV VOCAL PEDAGOGY – 1 credit hour, 0 lecture hours, 2 lab hours, and 2 contact hours), was approved effective Fall Semester 2006. (pages 197-199).
43. New course MUSC 7900 was tabled. (pages 200-202).
44. Deactivation of MUE 7660 and MUSC 7030 was noted effective Spring Semester 2006. (page 203).

**E. Miscellaneous**

45. The Academic Committee by-laws were distributed as an information item. (pages 204-205).
46. Chuck Hudson was asked to work on having the Revised Course, New Course, and Revised Curriculum forms converted to PDF format.
47. Dr. Cates asked what was the process to make changes to by-law – should it presented on the floor or submitted as item for the packet? Changes must be published and distributed to the voting membership one month before any action can be taken.

Respectfully submitted,

Charles L. Hudson  
Registrar

## Attachment 4

### **Annual Reporting Process**

1. Each Standing Committee chair will submit an Annual Report to the Senate Executive Committee two weeks prior to the final Senate meeting of the academic year. Sub-committee reports will be included as part of its Standing Committee Report. The Annual Report must include a completed Faculty Senate Committee Reporting Form.  
*Action by: Standing Committee chairs*  
(This will encourage chain-of-command reporting. The Reporting Form will provide a standard means of communicating the stage of review for each Issue/Topic.)
2. The Executive Committee will review the Reporting Forms and include them as part of the final Faculty Senate meeting agenda.  
*Action by: Executive Committee*  
(Review of the Reporting Forms will minimize the chances that an Issue/Topic remanded by the Faculty Senate will linger unresolved, and ensure that all committees have submitted a report.)
3. Each Standing and Sub-committee chair will present its Annual Report to the Faculty Senate during the last meeting of the academic year. The Faculty Senate will vote to maintain, dissolve, or remand to the Committee on Committees for review and recommendation, any inactive committees.  
*Action by: Standing and Sub-committee chairs*
4. Approved Reporting Forms will be posted and archived on the Senate webpage.  
*Action by: Executive Committee*
5. Following the final Faculty Senate meeting, but prior the start of the next academic year, the Committee on Committees (CoCo) will hold its final meeting of the year. At the meeting, the CoCo will assign faculty to open committee positions, compare the Reporting Forms and Faculty Senate minutes to ensure that all Issues/Topics remanded by the Senate to the committees were addressed during the year, and evaluate and make a recommendation regarding the status of any inactive committees remanded by the Faculty Senate. The CoCo decisions and recommendations will be sent to the Executive Committee prior to the end of the academic year.  
*Action by: Committee on Committee*
6. During the week prior to the start of Fall semester classes, the Executive Committee members and Standing Committee chairs will hold a meeting. The Agenda will at least include a discussion of each committee's mission, the committee chairs' responsibilities, the reporting process, and a review of the previous year's unresolved Issues/Topics.  
*Action by: Executive Committee and Standing Committee chairs*
7. At the first Faculty Senate meeting of the year, the CoCo chair will present the committee's decisions and recommendations to the Senate.  
*Action by: Committee on Committee chair*
8. Prior to October 1, each committee will hold a meeting to set its goals for the year, and to discuss its unresolved Issues/Topics, if any.  
*Action by: Standing committees*

**Faculty Senate Committee  
Reporting Instructions**

1. Each Standing Committee chair will submit an annual report to the Senate Executive Committee two weeks prior to the final Senate meeting of the academic year. Sub-committee reports will be included as part of its Standing Committee Report.
  
2. The Standing Committee annual report will include a completed Reporting Form. The Reporting Form will summarize all activities undertaken by the Committee and its Sub-committee(s) during the academic year. If no activities were undertaken, the chair must submit the report and record “No activities” in the Issue/Topics column and a recommendation to maintain or dissolve the sub-committee in the Committee Recommendation column. Recommendation should include a supporting reason.

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**Faculty Senate Committee Reporting Form**

**Committee:** \_\_\_\_\_ **Academic Year:** \_\_\_\_\_

<b>Issue/Topic<sup>1,2</sup></b>	<b>Committee Recommendation<sup>3</sup></b>	<b>Action Taken</b>	<b>Senate Decision (if applicable)</b>

<sup>1</sup> Indicate whether the Issue/Topic was remanded by the Senate or Committee generated.

<sup>2</sup> If a Sub-committee indicates “No Activity,” the Standing Committee must recommend to maintain or dissolve the Sub-committee.

<sup>3</sup> If the committee is not ready to make a recommendation, indicate “In progress” and discuss the stage of review.

## Attachment 6

Lynn Bell, Senator, has been notified that zero credit courses are being offered through various departments in the College of Education. She requests that the issue regarding the offering of non-credit courses be reviewed by the appropriate faculty senate committee. Her specific concerns are that faculty are assigned to these courses as part of their teaching load, yet are not given credit for teaching them. Also, is it possible that non-credit courses be acknowledged as part of the criteria for Service to the university?



Attachment 7

Senator Wilson Huang suggests the following concerning the Equal Opportunity Statement:

Ask University Attorney to review the statement clauses “Title VI of the Civil Rights Act of 1964” and “Title IX in Section 504 of the Rehabilitation Act of 1973”. He suggests that protections clauses for equal opportunity are stated in “Title VII of the Civil Rights Act of 1964” and in “Title V” of the Rehabilitation Act.

He further suggests that when the statement is revised that legal citations be removed because it is difficult to track pertinent legislative amendments and the statement becomes outdated.

Members and Visitors present:

R.M. Zaccari, President  
L. Levy, Vice President, Academic Affairs  
\*M. Meacham, Executive Secretary  
J. Samaras, Parliamentarian

\*Indicates the individual assigned a proxy

Ex-Officio Senators:

B. Adler	R. Allen
N. Argyle	J. Black (absent)
*L. Calendrillo	J. Gaston
G. Gaumond	*M. Giddings
P. Gunter	A. Hufft (absent)
K. Keppler	S. Sikes

College of the Arts:

F. Barnas	J. Bowland
C. Brague (absent)	J. Brashier (absent)
*L. Indergaard	S. Lahr
E. Nielsen	M. Schmidt

College Of Arts and Sciences:

R. Amesbury	*A. Aronson-Friedman	*C. Barnbaum	B. Bergstrom
D. Boyd	*R. Carter	M. Davey	W. Huang
C. James	J. LaPlant	*A. Lazari	*G. Macheski
P. Moch	M. Noll	*C. Peguesse	*E. Pugh
J. Rickman	J. Samaras	C. Tillman	J. Wang
J. Whitehead	M. Williams		

College Of Business Administration:

B. Caster	L. Marshall	J. Muncy	*C. Tori
*F. Ware			

College of Education:

S. Andrews	C. Barnett	*D. Briihl	M. Fenster
K. Hinkle (absent)	C. Hudson	J. Hummel	*D. Leech
Y. Mat Som	K. McCurdy	L. Minor	K. Ott
*N. Scheetz	L. Schmertzling	R. Schmertzling	*J. Stelzer

College Of Nursing

L. Bell	L. Floyd
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Division Of Social Work:

\*M. Meacham

Odum Library:

A. Price	E. Yontz
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Proxies:

Elaine Yontz for Lyle Indergaard  
Leisa Marshall for Fred Ware  
James LaPlant for Linda Calendrillo  
Michael Davey for Chere Peguesse  
Richard Schmertzling for Don Leech  
Brian Adler for Marty Giddings  
Phil Gunter for Nancy Scheetz  
Michael Noll for Cecilia Barnbaum  
John Samaras for Andreas Lazari  
Cheri Tillman for Ginger Macheski  
Brad Bergstrom for Richard Carter

John Hummel for Deb Briihl  
Jane Whitehead for Eneida Pugh  
Lorraine Schmertzinger for Jiri Stelzer  
David Boyd for Mike Meacham  
Richard Amesbury for Amy Aronson-Friedman  
Jim Muncy for Cindy Tori

Student Government Association (non-voting)  
President of the SGA: Keith Flemming (absent)

Visitors:

Sheri Gravett, Academic Affairs  
Chuck Hudson, Registrar  
Tim Yorkey, Council on Staff Affairs  
Babacar Mboup, Modern and Classical Languages  
Walter Peacock, Admissions  
Marsha Krotseng, Strategic Research and Analysis