

FACULTY SENATE

Est. 1991

Chairman Ronald M. Zaccari Vice Chairman Louis Levy Executive Secretary David Boyd

Parliamentarian Mike Meacham

AGENDA November 20, 2003

The Faculty Senate will meet on Thursday, November 20, 2003 in the Magnolia Room of the University Center 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: Committee chairmen are expected to furnish concise written synopses of their reports to the Faculty Senate secretary, Melinda Cutchens, before leaving the meeting.

- 1. Call to Order
 For the benefit of record keeping, senators and visitors will identify themselves when speaking to an issue during the meeting. All senators must initial the roster in order to be counted present.
- 2. Appointment of the Senate Parliamentarian for 2003-2004.
- 3. Approval of the minutes of the October 16, 2003, meeting of the Faculty Senate.
- 4. New business
 - a. Report from the Academic Committee Louis Levy
 - 1. Minutes of the June 9, 2003 Academic Committee meeting (Attachment #1)
 - b. Report from the Committee on Committees Lyle Indergaard
 - 1. Recommendation regarding Faculty Senators occupying General Faculty seats on Statutory Committees (Attachment #2)
 - c. Report from the Institutional Planning Committee Jerry Siegrist
 - d. Report from the Faculty Affairs Committee Shirley Andrews
 - e. Report from the Faculty Grievance Committee Carl Hand
 - f. Report from the Senate Executive Secretary -- David Boyd
 - 1. Mike Meacham has been appointed as the Senate's representative to the University Planning Advisory Committee (UPAC)
 - 2. **Proposed Nominating Committee**: Fred Ware (COBA), Susan Worth (COE), Cary Brague (COA).

- 3. (04-008) **Proposed moderator for the Community Announcements listserv** (John Samaras, Technology Committee)
- 5. General Discussion
- 6. Adjournment

(Attachment #1)

VALDOSTA STATE UNIVERSITY ACADEMIC COMMITTEE MINUTES

June 9, 2003

The Academic Committee of the Valdosta State University Faculty Senate met in the Dogwood Room on Monday, June 9, 2003. Dr. Louis L. Levy, Vice President for Academic Affairs, presided.

Members Present: Dr. Michael Eaves, Mr. W. Allan Park (proxy for Dr. Matthew Richard), Dr. Ralph Allen, Dr. Michael Meacham, Mr. W. Allan Park, Dr. Frank Flaherty, Dr. Frank Flaherty (proxy for Dr. Kathe Lowney), Dr. Cindy Tori, and Dr. Chuck Walsh.

Members Absent: Dr. Evelyn Dodd, Ms. Donna Shambley-Ebron, Mr. James Hornsby, Dr. Donald Seat, Dr. Stan Andrews, Dr. James Humphrey, Ms. Luanne Turner, Mr. Steven Scheuler, and Dr. Danny Dixon.

Visitors Present: Dr. Taloe Harding, Dr. John Hiers, Ms. Ann Stone, Dr. Carl Cates, Ms. Teresa Williams, Dr. Martha Giddings, Dr. John Gaston, Dr. Edward Chatelain, Dr. LaGary Carter, Mr. Lee Bradley, and Dr. H. Atterbaum.

The Minutes of the March 9, 2003 Academic Committee meeting were approved.

A. College of Arts and Sciences

- 1. New course, Computer Information Technology (CIT) 3030, "Applied Database Programming, (APPLIED DATABASE PROGRAMMING 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Spring Semester 2003. (pages 10-11).
- 2. Revised course title and description, Geography/Geology (GEOG/GEOL) 3710, "Environmental Soil Science, (ENVIRONMENTAL SOIL SCIENCE 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Spring Semester 2003 with the description changed to read ...1211K. Soil properties,.... (pages 12-13).
- 3. Revised course title, credit hours, and description, Geography/Geology (GEOG/GEOL) 5710, "Environmental Soil Science, (ENVIRONMENTAL SOIL SCIENCE 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Spring Semester 2003 with the description changed to read ...1211K. Soil properties,.... (pages 14-16).

B. College of Arts & Sciences/College of the Arts

1. Revised course description and hours, Art (ART) 4170, "Professional Preparation", (PROFESSIONAL PREPARATION – 1 credit hour, 0 lecture hours, 2 lab hours, and 2 contact hours), was approved effective Fall Semester 2003 with the description changed to read ...2030. The assembly of.... (pages 17-18).

C. College of the Arts

- 1. Revised course description, Music (MUSC) 1011, "Music Theory I", (MUSIC THEORY I 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2003. (page 81).
- 2. GPA requirement for the BFA in Speech Communication, and Mass Media. (page 82). TABLED
- 3. Revised course description and credit hours, Dance (DANC) 3300, "Special Topics in Dance", (SPECIAL TOPICS IN DANCE 1-3 credit hours, 0 lecture hours, 2-6 lab hours, and 2-6 contact hours), was approved effective Fall Semester 2003. (page 83).

D. College of Business

1. Deactivation of ACCT 7200, 7400, 7510, 7520, 7810, 7910, and 7990 was approved effective Spring Semester 2003. (page 20).

E. College of Education

- 1. Revised Core Area F for the Bachelor of Science in Exercise Science (pages 21-22) TABLED
- Revised title, credit hours, course number, and description for KSPE 3020 (pages 23-28) Deactivate KSPE 3350

 TABLED
- 3. Revised title, and course description KSPE 4130 (pages 29-34) TABLED

- 4. Revised title, course number, and description for KSPE 4210 (pages 35-39) Deactivate KSPE 4050 TABLED
- 5. Revised senior curriculum for the Bachelor of Science in Exercise Science (pages 40-41) TABLED
- 6. New course COOP 1000 (pages 42-45) TABLED
- 7. Revised course description COOP 1101 (pages 46-47) TABLED
- 8. Revised course description COOP 1102 (pages 48-49) TABLED
- 9. Revised course description COOP 1103 (pages 50-51) TABLED
- 10. Revised course description COOP 4990 (pages 52-53) TABLED
- 11. New course COOP 5050 (pages 54-57) TABLED

F. Library Science

- 1. New course, Library Science (MLIS) 7710, "Archival Theory and Issues, (ARCHIVAL THEORY AND ISSUES 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2003 with the spelling of "prerequisite" and "corequisite" corrected in the description, and the description changed to read ...profession, including legal... (pages 58-61).
- 2. New course, Library Science (MLIS) 7110, "Online Searching, (ONLINE SEARCHING 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2003 with the spelling of "prerequisite" and "corequisite" corrected in the description, and the description changed to read ...7000. A introduction to... (pages 62-65).
- 3. Revised admission requirements for the MLIS program was approved effective Fall Semester 2003. (pages 66-67).
- 4. New course, Library Science (MLIS) 7400, "Collection Development, (COLLECTION DEVELOPMENT 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Spring Semester 2004. (pages 78-80).

G. Division of Social Work

- 1. Revised MSW degree requirements approved effective Spring Semester 2004. (pages 68-69).
- 2. New course, Social Work (SOWK) 7880, "Social Work Practice in Forensics, (FORENSICS 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Spring Semester 2004 with the description changed to read ...techniques, and preparation.... (pages 70-77).

Respectfully submitted,

Gerald B. Wright, Registrar

(Attachment #2)

Committee on Committees Report

Faculty Senate Meeting Thursday, November 20, 2003

On the issue of Faculty Senators occupying General Faculty seats on Statutory Committees, the Committee on Committees makes the following recommendations:

- 1. The Committee on Committees believes that Faculty Senators should not occupy General Faculty seats on the following Statutory Committees:
 - A. Academic Committee
 - B. Faculty Affairs Committee
 - C. Institutional Planning Committee
- 2. All colleges and divisions should be advised before each Faculty Senate election that, if elected to the Faculty Senate, faculty will lose their General Faculty seats on these committees and may be assigned to other committees.
- 3. The three Faculty Senators who presently occupy General Faculty seats on these committees may choose to remain in their General Faculty seats or request another committee assignment from the Committee on Committees at the end of this academic year.