FACULTY SENATE Est. 1991



Vice Chairperson Philip Gunter Executive Secretary Tracy Woodard-Meyers Parliamentarian Ed Walker

Draft Agenda November 17, 2011

The Faculty Senate will meet on Thursday, November 17, 2011 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.

 Call to Order by Dr. Louis Levy <u>llevy@valdosta.edu</u> 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</u> <u>sign the roster in order to be counted present</u>

2. Approval of the <u>minutes of the October 20, 2011</u> meeting of the Faculty Senate. <u>http://www.valdosta.edu/facsen/meeting/minutes/documents/FacultySenateMinutes_2011-05.pdf</u>

- 3. New business
- a. Report from the Academic Committee Philip Gunter <u>pgunter@valdosta.edu</u> See **Attachment A for** Minutes from the October 17, 2011 Academic Committee meeting
- b. Report from the Committee on Committees Ed Walker eddwalker@valdosta.edu
- c. Report from the Institutional Planning Committee Arlene (Haddon) Corbitt eahaddon@valdosta.edu
- d. Report from the Faculty Affairs Committee Vesta Whisler <u>vrwhisler@valdosta.edu</u> See Attachment B for Report
- e. Report from the Faculty Grievance Committee Theresa Thompson@valdosta.edu See Attachment C for Report
- f. Report from the Academic Scheduling and Procedures Committee Maren Hyer <u>mclegghyer@valdosta.edu</u> See **Attachment D** for Report
- g. Report from the Senate Executive Secretary -Tracy Woodard-Meyers tmeyers@valdosta.edu

- 1. See Attachment E from Peggy Moch/Theresa Thompson (via Jane Elza—AAUP Representative) regarding the possibility of establishing University Policy concerning the arrests of faculty and administrators on campus. *Remanded to the Classroom Management Subcommittee chaired by Peggy Moch.*
- 2. Update: Faculty Senate Executive Committee researching USG Institutions' faculty senate structures.
- 7. Old Business
- 8. Discussion
- 9. Adjournment

VALDOSTA STATE UNIVERSITY ACADEMIC COMMITTEE MINUTES October 17, 2011

The Academic Committee of the Valdosta State University Faculty Senate met in the University Center Cypress Room on Monday, October 17, 2011. Dr. Sharon Gravett, Assistant Vice President for Academic Affairs, presided.

Members Present: Dr. Selen Lauterbach (Proxy for Dr. Deborah Weaver), Dr. Colette Drouillard (Proxy for Ms. Laura Wright), Dr. Linda Jurczak (Proxy Ms. Catherine Schaeffer), Dr. Linda Jurczak, Dr. Frank Flaherty, Dr. Kathe Lowney, Dr. Nicole Gibson, Dr. Ann Marie Smith, Dr. Melissa Benton (Dr. Kathe Lowney proxy for Dr. Melissa Benton last 30 minutes of the meeting), Dr. Selen Lauderbach, Dr. Carol Rossiter, and Dr. Colette Drouillard.

Members Absent: Dr. Deborah Weaver, Ms. Laura Wright, Dr. Amy Aronson-Friedman, Dr. Nathan Moates, Ms. Catherine Schaeffer, Ms. Jessica Goldsmith, Dr. Ray Elson, and Dr. Donna Cunningham.

Visitors Present: Dr. Julie Reffel, Ms. Teresa Williams, Mr. Mike Savoie, Dr. Jim Peterson, Dr. Jerry Merwin, Dr. Karla Hull, Dr. Christine James, and Mr. Lee Bradley.

The Minutes of the September 12, 2011 meeting were approved by email on September 21, 2011. (pages 1-4).

A. Division of Social Work

1. Revised Advanced Standing Program Progression, Retention, Dismissal and Readmission Policies for the Master in Social Work Program – Advanced Standing students was approved effective Fall Semester 2012. (pages 5-8).

2. Revised Program Progression, Retention, Dismissal and Readmission Policies for the Master in Social Work Program was approved effective Fall Semester 2012. (pages 9-12).

3. Revised copy for the Graduate School linked web pages for the Master of Social Work was approved effective Fall Semester 2012 (pages 13-15).

B. College of the Arts

1. Revised course description, Interior Design (ARID) 4000, "Special Topics", (SPECIAL TOPICS – 2-3 credit hours, 0 lecture hours, 4-6 lab hours, and 4-6 contact hours), was approved effective Fall Semester 2012. (pages 16-18).

2. Revised course description, Mass Media (MDIA) 3050, "Broadcast Performance and Announcing", (BROADCAST PERFOMANC/ANNOUNCNG – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2012 with the description changed to read ...station sound and image,... (pages 19-21).

3. Revised course description, Mass Media (MDIA) 4030, "Selected Topics in Mass Media", (SELECTED TOPICS IN MASS MEDIA – 1-3 credit hours, 1-3 lecture hours, 0 lab hours, and 1-3 contact hours), was approved effective Fall Semester 2012 with the description changed to read – Intensive study of a topic relevant to broadcast media, including the introduction...media issues, and an opportunity...area of interest. The course may be repeated... (pages 22-24).

4. Revised course description, Mass Media (MDIA) 4970, "Internship", (INTERNSHIP – 3-9 credit hours, 3-9 lecture hours, 0 lab hours, and 3-9 contact hours), was approved effective Fall Semester 2012 with the description changed to read – Placement of students...environments, including...professionalism. The course may be taken...semester, and may be... (pages 25-27).

C. College of Education

1. Move the Associate of Applied Science – Dental Hygiene from the College of Education to the College of Nursing was noted effective Spring Semester 2012. (pages 28-30).

2. Revised degree requirements for the online MAT – Special Education – General Curriculum was approved effective Fall Semester 2012 with the effective date changed from Summer 2011 to Fall 2012. (pages 31-32).

3. New course, Special Education Reading (SERD) 6070, "Reading Research and Instruction", (READING RESEARCH A ND INST – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2012 with the description changed to read ...practices, and the theoretical underpinnings of reading and writing as they relate...teaching various aspects... - and the effective date was changed from Summer 2011 to Fall 2012. (pages 33-39).

4. Revised course prerequisites, and description, Special Education General Curriculum (SEGC) 6110, "Professional Capstone Course', (PROF CAPSTONE COURSE – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2012 with the description changed to read – Prerequisites: Successful completion of a minimum of 27 hours in the program of study. Culminating... - and the effective term was changed from Summer 2011 to Spring 2012. (pages 40-47).

5. Notification form for additional Distance Learning delivery – MED in Adult and Career was noted with the correction of Masters to Master in the program name. (page 48).

6. Notification form for additional Distance Learning delivery - EDS in Coaching Pedagogy was noted. (page 49).

D. Organizational Leadership

1. Revised senior college curriculum for the BS in Organizational Leadership was approved effective Fall Semester 2012 with the effective term changed from Spring 2012 to Fall 2012. (pages 50-51).

2. New course, Organizational Leadership (ORGL) 3000, "Reflective Seminar I: Self as Learner", (REFLECTIVE SEMINAR I – 1 credit hour, 1 lecture hour, 0 lab hours, and 1 contact hour), was approved effective Spring Semester 2012 with the description changed to read – Graded "Satisfactory" or "Unsatisfactory". An introduction …assumptions, beliefs, and biases... (pages 52-58).

3. New course, Organizational Leadership (ORGL) 3050, "Reflective Seminar II: Self in Context", (REFLECTIVE SEMINAR II – 1 credit hour, 1 lecture hour, 0 lab hours, and 1 contact hour), was approved effective Spring Semester 2012 with the description changed to read – Graded "Satisfactory" or "Unsatisfactory". A seminar that...political context that have affected.... (pages 59-66).

4. New course, Organizational Leadership (ORGL) 4000, "Reflective Seminar III: Transforming Self, Self-Transformation", (REFLECTIVE SEMINAR III – 1 credit hour, 1 lecture hour, 0 lab hours, and 1 contact hour), was approved effective Spring Semester 2012 with the description changed to read – Graded "Satisfactory" or "Unsatisfactory". A seminar including... (pages 67-74).

5. New course, Organizational Leadership (ORGL) 4690, "Capstone Seminar in Organizational Leadership", (CAPSTONE SEMINAR – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Spring Semester 2012. (pages 75-81).

E. College of Arts and Sciences

1. New course, Perspective (PERS) 2313H, "Honors Counter-Cultural Movements of the Cold War Era 1945-68", (HONORS COUNTER-CULTURE 1945-68 – 2 credit hours, 2 lecture hours, 0 lab hours, and 2 contact hours), was approved effective Spring Semester 2012 with the description changed to read ...fields. In a seminar format, students will gain an... (pages 82-92).

2. Revised course description, Political Science (POLS) 4860, "Special Topics in Public Administration", (SPEC TOPICS PUBLIC ADMINISTRTN – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Spring Semester 2012 with the description changed to read – Selected topics of political...administration. The course may be... (pages 93-95).

3. Revised course description, Political Science (POLS) 4850, "Special Topics in Political Theory", (SPEC TOPICS POLITICAL THEORY – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Spring Semester 2012 with the description changed to read – Selected topics of political...theory. The course may be... (pages 96-98).

4. Revised course description, Political Science (POLS) 4840, "Special Topics in International Politics", (SPEC TOPICS INTERNATIONAL POL – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Spring Semester 2012 with the description changed to read – Selected topics of political...politics. The course may be... (pages 99-101).

5. Revised course description, Political Science (POLS) 4830, "Special Topics in Comparative Politics", (SPEC TOPICS COMP POLITICS – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Spring Semester 2012 with the description changed to read – Selected topics of political...politics. The course may be... (pages 102-104).

6. Revised course description, Political Science (POLS) 4820, "Special Topics in U.S. Government and Politics", (SPEC TOPICS US GOV AND POLITIC – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Spring Semester 2012 with the description changed to read – Selected topics of political...politics. The course may be... (pages 102-104).

7. Revised course description, Political Science (POLS) 4700, "Directed Study in Political Science", (DIRECTED STUDY IN POL SCIENCE – 1-3 credit hours, 1-3 lecture hours, 0 lab hours, and 1-3 contact hours), was approved effective Spring Semester 2012 with the description changed to read ...students. The course may be... (pages 108-110).

8. Revised requirements for the minor in Legal Assistant Studies was approved effective Fall Semester 2012. (pages 111-112).

9. New course, Legal Assistant Studies (LEAS) 4800, "Legal Assistant Studies Capstone", (LEAS CAPSTONE – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Spring Semester 2012 with the description changed to read ...3200. An integration of...tools to evaluate critically and discuss... (pages 113-120).

10. Revised senior college curriculum for the BA in Legal Assistant Studies was approved effective Fall Semester 2012. (pages 121-122).

G. Miscellaneous

1. The following courses were approved to be deactivated effective Fall Semester 2011. (pages 123-126).

The courses are: ARED 6150K, ART 6650, BIOL 1060, 1065, 1070, 1090, 4860, CIED 7440, CRJU 7910, CS 2010, 4123, 4323, 4335, 4723, ECED 7410, 8200, 8330, 8410, 8998, ECON 4900, FREN 3410, 4970, GENS 4100, ITED 7000, 7310, 7303, 7401, 7403, KSPE 1101, 1250, 4410, 4420, 4570, 7010, 7020, 7040, 7120, 7130, 7220, 7240, LEAD 8410, 8680, MATH 2261H, 4630, 5162, 6085, MSED 7100, 7410, 7420, MGED 7900, 7910, MUE 7999, MUSC 2400, 3520, POLS 4230, 6300, 6340, 6350, 6360, 6420, PSYC 4300, 6100, READ 6100, 6020, 7070, RSCH 8730, 9880, SOCI 6000, 6300, SOWK 7880, 7750, 7830, SEED 7900, 8900, 8999, SPAN 2002H, 4210, SPEC 3050, 3060, 3070, 3160, 4010, 4030, 4040, 4051, 4052, 4060, 4080, 4081, 4140, 4180, 5160, 5170, 5220, and 5280 Respectfully submitted, Stanley Jones Registrar

ATTACHMENT B:

Institutional Planning Committee Report

In response to Cathy T. Gilbert's request for the half-time interpretation, I have received a response (see email below) from Linda Noble, the Associate Vice Chancellor for Faculty Affairs of the BOR.

Thanks

Said

From: Linda Noble [Linda.Noble@usg.edu] Sent: Thursday, October 06, 2011 2:13 PM To: Said C. Fares Subject: RE: half-time employment

Dear Said:

The University System of Georgia is seen as a single employer (as opposed to each individual institution). As such, the "half-time" limit for a year must include all USG institutions where the PT faculty member is teaching. It is not simply half-time at each individual institution. Hope that helps. Linda

ATTACHMENT C

Faculty Affairs Committee Report

Regarding the most recent item remanded to Faculty Affairs Committee at the October 20 Faculty Senate Meeting which was to:

Review the possibility of establishing a faculty emergency notification policy.

After discussion, and some research, this appears to be a policy issue for the campus police, rather than Faculty Affairs.

Please refer to the following link (file also attached) for more information:

Police get trained in delivering tragic news http://usat.ly/sOnx2r

Please consider remanding this to a more appropriate committee.

Thank you!

Dr. Vesta R. Whisler Associate Professor Adult & Career Education Valdosta State University Valdosta, GA 31698-0080 <u>http://coefaculty.valdosta.edu/vestawhisler/</u> <u>http://valdosta.edu/go/oatonline</u>

Calendar for 2012 - 2013 FALL 2012

Mon, Aug 13	First Class Day
Mon, Sept 3	Labor Day Holiday
Thurs, Oct 4	Midterm
Mon-Tues, October 15-16	Fall Break
Wed- Fri, Nov 21 – 23	Thanksgiving Holidays
Mon, Dec 3	Last Class Day
Tues, Dec 4	Exam Prep Day
Wed-Fri, Dec 5-7	Exams
Sat, Dec 8	Graduation

SPRING 2013

Mon, Jan 7	First Class Day
Mon, Jan 21	MLK Holiday
Thurs, Feb 28	Midterm
March 18-22	Spring Break
Mon, Apr 29	Last Class Day
Tues, Apr 30	Exam Prep Day
Wed- Fri, May 1 – May 3	Exams
Sat, May 4	Graduation

SUMMER 2013

Maymester (Summer I)	
Thurs, May 9	First Class Day – Maymester
Mon, May 20	Midterm
Mon, May 27	Memorial Day- Holiday
Thurs, May 30	Last Class day
Fri, May 31	Exams
Summer II (full term)	
Wed, Jun 5	First class day
Thurs, Jun 27	Midterm
Thurs, Jul 4	Holiday
Fri, Jul 5	No Classes Meet
Tue, Jul 23	Last Class Day
Jul 25 – 26	Exams
Sat, Jul 27	Graduation
Summer III	
Wed, Jun 5	First class day
Fri, Jun 14	Midterm
Wed, Jun 26	Last class day
Thurs, Jun 27	Exams
Summer IV	
Tues, Jul 1	First class day
Thurs, Jul 4	Holiday
Fri, Jul 5	No Classes Meet
Fri, Jul 12	Midterm
Wed, Jul 24	Last class day
Thurs, Jul 25	Exams
Sat, Jul 27	Graduation

ATTACHMENT E:

Hi Tracy and Jane,

Please see below for item sent by Jane Elza. I am currently chairing a committee that is looking into such things. We have a sub-group looking at legal issues. I will forward this to them. This item will most likely be remanded to my committee for action. Thanks for your suggestion. We have law enforcement and an attorney on the committee to help us forge a recommendation to the senate.

Best regards, Peggy

Dr. Peggy L. Moch Associate Professor Mathematics Education Past Faculty Senate Executive Secretary Kappa Delta Pi: Chapter Counselor and National Vice President Valdosta State University 1500 N. Patterson St. Valdosta, GA 31698-0040 Office: Nevins Hall 2123; 229-333-5785 Fax: 229-219-1257 Email: <u>plmoch@valdosta.edu</u> Web: http://teach.valdosta.edu/plmoch

From: Jane L. Elza Sent: Saturday, October 15, 2011 5:38 PM To: Dr. Peggy L. Moch Subject: senate

Please send the following to the executive committee for consideration by the senate.

Proposed Policy:

No faculty member or administrator can be arrested on campus by Public Safety on any criminal charge until the University attorney has been notified.

The University attorney must be present during the interrogation on campus of a faculty member or administrator accused of a serious criminal act on campus. He/she will act as the accused's temporary attorney until that person can find another one.

No faculty member or administrator will be transported to any jail from campus until he/she has been able to call for assistance.

Misdemeanors that include jail time are to be considered "serious criminal acts."

Nothing in this policy prevents the police from subduing an administrator or faculty member in the course of committing a felony or an act threatening the lives of anyone on campus.