

Minutes
General Faculty Meeting
April 9, 2013 – Lowrimore Auditorium

I. Call to Order – Chair Flannagan called the meeting to order at 3:49 p.m. after being serenaded for her birthday.

II. The minutes from the February 19, 2013 meeting were approved as posted.

III. Elections – results – listed below

Academic Affairs, School of Education – Tracy Meetze
Academic Affairs, At Large – Jo Angela Edwins (English)
Academic Freedom & Tenure Grievance – Wendy Caldwell (Modern Languages), Chris Kennedy (History)
Admissions, Advising, & Retention – Julian Buck (Mathematics) and Shayna Wrihten (Biology)
Budget Review & Planning – Buck Schnibben (Mathematics) and Shawn Smolen-Morton (English)
Faculty Grievance – Shawn Smolen-Morton (English)
Faculty Life, Fine Arts / Mass Comm – Brandon Goff (Fine Arts)
Grade Appeals – Derek Jokisch (Physics) and Lori Turner (Biology)
Graduate Council, School of Education – Polly Haselden
Honors Program – Chris Kennedy (History) and Matt Turner (Philosophy)
Information Tech. – Charles Jeffcoat (Visual Arts), Jesse Sargent (Psychology), Matt Turner (Philosophy)
Institutional Effectiveness – Marie DeVincenzo (Business) and Bernadette Johnson (Library)
Mediation – Tammy Pawloski (Education) and Liz Zahnd (Modern Languages)
Nominating – Nwamaka Anaza (Business) and Dawn Larsen (Fine Arts)
Professional Development, Fine Arts / Mass Comm – Glen Gourley (Fine Arts)

IV. Executive Report – Chair Flannagan reported the upcoming Honorary Doctorate Recipients and the commencement speaker. She also mentioned that most of the upcoming campus news items had been discussed by President, Dr. Fred Carter and Provost, Dr. Richard Chapman at the recent AAUP forum.

V. Report from the Senate (*See the attachment for complete proposals. See the appendix for supporting materials.*)

1. Department of Fine Arts

Item A. Changes the name and description for MU 150. - passed
Item B. Changes Music courses to reflect changes in ensemble requirements. - passed
Item C. Adds a previously approved course to the Photography specialty. - passed

2. Department of Nursing

Item A. Adds a course, NURS 314. – passed

3. Department of Political Science and Geography

Item A. Adds a course to the criminal justice course section of the Political Science criminal justice option. – passed

4. Department of English, Modern Languages, and Philosophy and the Department of Mathematics (regarding Social Science courses for Secondary Education majors)

- Item A. Changes the English Secondary Education Social Science general education requirements. - passed
- Item B. Changes the Mathematics Secondary Education Social Science general education requirements. - passed
- Item C. Changes the Secondary Education Social Science general education requirements. - passed
- Item D. Changes the English Secondary Education Certification 4-year plan. – passed

5. Department of Mass Communication

- Item A. Changes the courses required for a Major in Mass Communication. - passed
- Item B. Deletes Print Journalism track requirements. - passed
- Item C. Deletes the print journalism track course list. - passed
- Item D. Deletes select course titles under the Broadcast Journalism track. - passed
- Item E. Adds and removes course titles under the Convergence Journalism track. - passed
- Item F. Adds and removes course titles under the Public Relations track. - passed
- Item G. Deletes select course titles under the Sports Journalism track. - passed
- Item H. Deletes six courses. - passed
- Item I. Adds MCOM 306. - passed
- Item J. Changes the name and description of MCOM 321. – passed

6. Department of Physics and Astronomy

- Item A. Changes the pre- and co-requisite for PHYS 306. - passed
- Item B. Changes the pre-requisites and the course description of PHYS 200. - passed
- Item C. Adds admission requirements for the Industrial Engineering program. - passed
- Item D. Changes prerequisites for ENGR 220. - passed
- Item E. Changes prerequisites for ENGR 355. – passed

7. Office of the Provost

- Item A. Changes the description of the University Life program. - passed
- Item B. Changes the UL 100 course description. - passed
- Item C. Adds a new course to University Life program. - passed
- Item D. Changes the description for withdrawing from the University with the emphasis on Military service. – passed

8. School of Business

- Item A. Changes the requirements for economics majors to include MATH 134 and dropping MATH 140 or 201. - passed
- Item B. Changes the Economics 4 year plan to show the change of Math requirements. – passed

9. School of Education

- Item A. Changes the language regarding Education Certificate Approval - passed
- Item B. Adds a disclaimer regarding add-on certification. - passed
- Item C. Adds a disclaimer regarding add-on certification. - passed
- Item D. Adds of a disclaimer regarding add-on certification, and changes Praxis II test numbers for several areas. - passed
- Item E. Changes Praxis II numbers for English/Language Arts. - passed

- Item F. Changes Praxis II numbers for Social Studies. - passed
- Item G. Changes the 4 year plan for Middle Level Education. - passed
- Item H. Changes the course requirements for Middle Level Education - passed.
- Item I. Adds a disclaimer regarding add-on certification and changes Praxis II test numbers. - passed
- Item J. Changes Praxis II test numbers for Mathematics. - passed
- Item K. Changes Praxis II test numbers for Science, and changes recommended courses for Science. - passed
- Item L. Changes Praxis II test numbers for Science. - passed
- Item M. Changes Praxis II test numbers for Social Studies. - passed
- Item N. Changes Praxis II test numbers for Social Studies. - passed
- Item O. Changes the Block designation for EDUC 313. - passed
- Item P. Changes prerequisites for EDUC 310. - passed
- Item Q. Changes the Block designation for EDUC 380. - passed
- Item R. Changes the prerequisites for Health 312. - passed
- Item S. Changes the prerequisites for Health 315. – passed

10. School of Education (from the Graduate Council)

- Item A. Changes the description of admission to student teaching. - passed
- Item B. Changes the list of electives for the Master of Arts in Teaching program. - passed
- Item C. Changes the course title and description for EDUC 769. - passed
- Item D. Adds a new course, EDUC 635. - passed
- Item E. Adds a new course, EDUC 636. – passed

11. School of Business (from the Graduate Council)

- Item A. Changes the description of the Master of Business Administration program. - passed
- Item B. Adds a new course, BUS 605. - passed
- Item C. Deletes four courses. - passed
- Item D. Changes the admission requirements for the MBA program. - passed
- Item E. Changes the requirements for the MBA degree to reflect the changes made in items B and C. - passed
- Item F. Removes written recommendations regarding timing of courses for the MBA program. - passed
- Item G. Removes the prerequisite for MGT. – passed

VI. Approval of Candidates for Graduation

(Final approval is contingent upon final verification from the Registrar.) – approved pending final verification from the Registrar

VII. Candidates for Professor Emeritus/a 2013 – all listed below approved/accepted

- Linda Becote, Associate Professor of Library Science, 1978-2013 (35 years)
- Dr. John A. Britton, Professor of History, 1972-2013 (42 years)
- Kevan H. Croteau. Assistant Professor of Computer Science, 1987-2012 (25 years)
- Dr. James R. Faulkenberry, Professor of Education, 1973-2013 (40 years)
- Dr. Eileen Kirley-Tallon, Professor of Political Science, 1974-2013 (39 years)
- Dr. John G. Rae III, Professor of Biology, 1988-2013 (25 years)

Dr. Joel H. Thayer, Professor of Sociology, 1979-2013 (34 years)

VIII. Old Business

Proposed handbook change from the Academic Support Committee – ratified (changes to be reflected in the Faculty Constitution and By-Laws)

IX. New Business – none

X. Announcements – various announcements were made concerning upcoming campus events – with emphasis placed on the importance of faculty attending commencement

XI. Adjournment – the meeting adjourned at 4:45 p.m.

Respectfully submitted – Glen Gourley, Vice-Chair of the Faculty