

**Minutes
Faculty Senate Meeting
March 7, 2017**

I. Meeting was called to order by Chair Flannagan at 3:45.

Senators Present: Almeida, Blackwell, Buck, Burke, Camper, Carpenter, Cintron-Gonzalez, Doucet, Engelhardt, Fries, Gittings, Gourley, Gunther, Jeffcoat, Johnston, Kiely, Nagata, Newman, Packett, Ramey, Reynolds, Sargent, Sims, Turner, Varazo

Also present: Kunka, Stoeckmann, Kaufman, Thomas, Smolen-Morton (parliamentarian), Best, Rao, Kennedy, Wittmann-Price, Kershner

Senators absent: Hopla (excused)

II. Minutes from the February 7, 2017 meeting were approved as posted.

III. Report from the Executive Committee

- Dr. Carter and Dr. King are in Columbia at the Senate Budget hearings today. The House projected budget does not look favorable for higher education in general, but Dr. Carter is optimistic about the Senate.
- There is probably going to be a Bond Bill this year, but it will be tied to renovation projects only.
- You may have read about FMU being in the process of buying the Old Post Office across from the Carter Center for Health Sciences. This was purchased with monies from the City of Florence, Bruce and Lee Foundation, and the Development Foundation. It will be then given to FMU. We will use this project for renovation if the bond bill occurs. Will ask for 8 million in that Bond Bill. 39,000 square feet.
- Cautiously optimistic about our request for a doctorate in nursing practice in the legislature. If approved, it would then have to go to CHE for new program approval.
- Ellucian training is ongoing. The Financial side of things will be the first to go live.
- SACS-COC is in full swing. The written reports are due to SACS in about six months with our site visit scheduled for March, 2018.
- Buddy Brand, former chair of the Foundation Board will receive an honorary doctorate at commencement this spring along with Beckie Flannagan who will give the commencement address.
- Good Board of Trustees meeting last week.
- AAUP State meeting will be on campus March 24 and 25. On the evening of the 24th, Dr. Carter will host a reception. He will also be the guest speaker on March 25th. There will be other panels on shared governance at the conference on Saturday. Contact Mark Blackwell, AAUP President for details.

IV. Report from the Academic Affairs Committee

1. Office of the Provost – *Motion passed as written.*

Item A. Modify University Life prerequisites and description

2. Department of Biology – *All motions passed as written.*

Item A. Modify prerequisites and course description of BIO 120

Item B. Add BIO 490

Item C. Change description, editing out specific page numbers

Item D. Change Coordinator for the MRMC-FMU Medical Tech program

Item E. Change language in requirements for Med Tech degree

3. School of Business

Item A. Change requirements in the Accounting curriculum – *Motion passed as written.*

Item B. Change prerequisite for CS 318 – *Motion passed as amended.*

Item C. Change prerequisite for CS 340 - *Motion passed as amended.*

Item D. Add CS190L - *Motion passed as amended.*

Item E. Change title and description of CS 480 - *Motion passed as amended.*

Item F. Add CS 482 - *Motion passed as amended.*

Item G. Add language concerning the transition between being a pre-computer science and becoming a computer science major - *Motion passed as amended.*

Item H. Change description of Computer Science minors, adding a minor in the Software Engineering track - *Motion passed as amended.*

Item I. Change specifications for a collateral in Computer Science - *Motion passed as amended.*

Item J. Change requirements for a major in Computer Science - *Motion passed as written.*

4. School of Education - *All motions passed as written.*

Item A. Modify ECE 420

Item B. Modify EDUC 190, 191, 305

5. Department of English, Modern Languages and Philosophy - *Motion passed as written.*

Item A. Add ENG 353

6. Department of Fine Arts' Music Industry Program - *Motion passed as written.*

Item A. Change description of the Music Industry Major

7. School of Health Sciences - *All motions passed as written.*

Item A. Modify course description of NURS 310

Item B. Modify course description of NURS 407

Item C. Modify course description of NURS 411

- Item D. Modify course description of NRN 333
- Item E. Modify course description of NRN 445
- Item F. Modify course description of NRN 449
- Item G. Add IPHC 303

8. Department of History - *Motion passed as written.*
Item A. Change description of major requirements

9. International Programs - *Motion passed as written.*
Item A. Change language in the Special Second Degree Program in Business to update FMU's affiliation with a different Business School in France

V. Report from the Graduate Council - *All motions passed as amended.*

1. School of Health Sciences

- Item A. Add APRN 606
- Item B. Add APRN 607
- Item C. Change requirements for Nurse Educator program
- Item D. Delete PA 501, 508, 510
- Item E. Add PA 500
- Item F. Add PA 507
- Item G. Add PA 509
- Item H. Add PA 511
- Item I. Add PA 512
- Item J. Modify corequisites for PA 521
- Item K. Modify corequisites for PA 523
- Item L. Modify corequisites for PA 525
- Item M. Modify corequisites for PA 631
- Item N. Modify requirements for PA program

VI. Old Business - None

VII. New Business - None

VIII. Announcements

- Next full faculty meeting, April 4, 2017 (standing committee elections)
- Next AAC meeting, March 23
- Next GC meeting, March 21
- AAUP Forum will be April 6, 2017
- Next (and last Senate meeting), April 11. We will elect Vice Chair and Secretary and hear reports from each standing committee
- Distinguished Professor Dinner, April 20
- Graduation, May 6

IX. Meeting was adjourned at 4:46 by Chair Flannagan