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 Wrighten (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 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