

**Minutes
Faculty Senate Meeting
November 13, 2018**

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

Members present: Almeida, Aniello, Blackwell, Campbell, Camper, Daniel, DeVincenzo, Doucet, Fries, George, Kiely, Lawrimore-Belanger, McCuiston, McDonnell, Mixon, O’Kelley, Packett, Reynolds, Sims, Smith, Sturkie, Turner, Varazo, Yanson

Members absent: Bethle, Gittings (excused), James

Also present: Kennedy, Smolen-Morton (parliamentarian)

II. Minutes from the October 16, 2018 meeting were approved as posted.

III. Report from the Executive Committee

Honorary Degree recipients at the Fall Commencement will be Dr. John Keith and Retired South Carolina Supreme Court Chief Justice Costas M. Pleicones, Justice Pleicones will deliver the commencement address. Dr. Carter has appointed the FMU 50th Anniversary Committee which will begin meeting early next semester. Dr. Richard Chapman has graciously agreed to chair the committee. The First Generation Fund Campaign will officially kick off this week. It was delayed from the previously planned date due to Hurricane Florence. There have been some state-wide speculations concerning CHE due to some recently highly publicized events. Plans are being finalized as to future occupant of the 3rd floor of our Dargan Street Property; 1st Floor – an art gallery, 2nd Floor – Business Incubator. The SCACS substantive change review committee is currently on campus. This review process will “be completed” June of 2019. Plans are underway for the “Post Secret Project” and Frank Warren to be on campus next fall. A new set of potential developers have met and are continuing to meet with Dr. Carter and Mr. Kispert concerning the large parcel of land on Palmetto Street – across from Campus and just down from McDonalds. Dr. King and I will be meeting with the Faculty Life Committee tomorrow (Wednesday, November 14), to discuss and hopefully move forward with a totally online student course evaluation system. If you have any concerns, comments, etc., please speak with your representative or with the Chair of the Faculty Life Committee, Dr. Will Daniel.

IV. Report from the Academic Affairs Committee (*See the attachment for complete proposals. There is no appendix for this meeting*).

- 1. Proposal from the Department of English, Modern Languages and Philosophy – *All motions passed as written.***
 - Item A. Modify to include asterisk
 - Item B. Modify to include asterisk

Item C. Modify to include asterisk
Item D. Modify to include asterisk
Item E. Add language to include footnote

2. **Proposal from the Gender Studies Committee – *Motion passed as written.***
Item A. Delete Health 301 and Nursing 210 as courses eligible for Gender Studies minor.

There is no report from the Graduate Council, as there were no proposals brought to GC on 10/30/18.

V. Old Business - None

VI. New Business - None

VII. Announcements – Various events and activities were announced

VIII. Meeting was adjourned by Chair Gourley at 3:59.

Attachment to the Faculty Senate Agenda – November 13, 2018

IV. Report from the Academic Affairs Committee

1. Proposal from the Department of English, Modern Languages and Philosophy

A. **MODIFY** on page 82 of the current catalog

FROM:

Creative Writing Minor requires:

TO:

Creative Writing Minor requires*:

B. **MODIFY** on page 83 of the current catalog

FROM:

Writing and Language Minor requires:

TO:

Writing and Language Minor requires*:

C. **MODIFY** on page 83 of the current catalog

FROM:

Creative Writing Collateral requires four of the six following courses:

TO:

Creative Writing Collateral requires four of the six following courses*:

D. **MODIFY** on page 83 of the current catalog

FROM:

Writing and Language Collateral requires:

TO:

Writing and Language Collateral requires*:

- E. **ADD** on page 83 of the current catalog, after course listings beneath “**Writing and Language Collateral requires:**”

**Students majoring in the Professional Writing program cannot declare a minor or collateral in Creative Writing or in Writing and Language.*

Rationale: Many of the courses students take to complete an English/Professional Writing major are also the courses required or allowed to count in the Creative Writing and in the Writing and Language minors/collaterals, and too much crossover occurs to allow these majors and minors to be reasonably distinct. The asterisks and note at the bottom of the listings of minors/collaterals on pages 82-83 were used to save space and follow the format of what Visual Arts does for a note on one of its minors on page 100 of the current catalog.

2. Proposal from the Gender Studies Committee:

- A. **DELETE** on page 178 of the current catalog, from the list of “Courses eligible for the Gender Studies minor and collateral include the following”:

Health 301 Health Promotion and the 21st Century

and

Nursing 210 Women’s Health and Society

Rationale: Health 301 and Nursing 210 are no longer offered with regular frequency at Francis Marion University.