

Macon State College Faculty Senate
 Minutes of Meeting #10
 PSC-150
 Friday, April 27, 2012

Present:

Dr. Nancy Bunker (Associate Professor of English)
 Dr. Debra Matthews (Chair, Department of English)
 Dr. Clay Morton (Associate Professor of English)
 Dr. Andrew Manis (Associate Professor of History)
 Dr. John Trimboli (Associate Professor of Mathematics)
 Dr. Steven Wallace (Assistant Professor of Mathematics)
 Dr. Kevin Cantwell (Chair, Professor of English)

Dr. Trip Shinn (Professor of Economics)
 Dr. Shamani Shikwambi (Assistant Professor of Education)
 Mr. Johnathan Yerby (Parliamentarian, Lecturer of Informatics)
 Mr. Chris Tsavatewa (Assistant Professor of Health Services)
 Dr. Darrell Thompson (Assistant Professor of Nursing) Pro
 Dr. Alex Koohang (Dean, School of Informatics)
 Dr. Ann Levett (Interim Dean, School of Education)

Absent:

Dr. Jeff Allbritten (President)
 Dr. Marti Venn (Provost)
 Ms. Lynn McCraney (Dean of Students)
 Dr. Ron Williams (Dean, School of Arts and Sciences)
 Dr. Varkey Titus (Dean, School of Business)
 Dr. Rebecca Corvey (Dean, School of Nursing)

Guests:

Ms. Loleta Sartin (Chair, Academic Affairs)
 Mr. Wesley Sewell
 Ms. Sirena Fritz (Chair, Department of Nursing)
 Dr. Nanette Sayles (Associate Professor of Nursing)
 Dr. Jeff Stewart (Associate Provost)
 Dr. Mary Wearn (Chair, Department of Mathematics)

Dr. Donna Balding (Associate Professor of Biology)
Dr. John Pattillo (Assistant Professor of Biology)

Dr. Cantwell called the meeting to order at 9:04am.

Mr. Yerby motioned to approve the Minutes of Senate Meeting #8 as circulated at the start of the meeting. Dr. Shinn seconded the motion. The Senate voted to approve the Minutes from Meeting #8 of the Faculty Senate.

Mr. Yerby motioned to approve the Minutes of Senate Meeting #9 as circulated at the start of the meeting. Dr. Burne seconded the motion. Dr. Cantwell proposed amending the Minutes of Senate Meeting #9 to include "Called Meeting" in the heading. The Senate voted to approve the Minutes from Meeting #9 of the Faculty Senate as amended.

Dr. Bunker made a motion to approve the agenda for Meeting #10 of the Faculty Senate. Dr. Wallace seconded the motion. Dr. Cantwell proposed a change to the agenda, in which two items entitled Resolution 02

the Department of Nursing in the School of Nursing & Health Sciences. The Senate voted to approve NURS-51-AA-2011-2012.

Ms. Sartin introduced Academic Affairs proposals HSHS-06-AA-2011-2012 through HSHS-36-AA-2011-2012, which included course deletions, course modifications, and new courses in the Department of Health Services Administration in the School of Nursing & Health Sciences. The Senate voted to approve HSHS-06-AA-2011-2012 through HSHS-36-AA-2011-2012.

Ms. Sartin introduced Academic Affairs proposals ASMCA-28-AA-2011-2012 through ASMCA-34-AA-2011-2012, noting that these included new courses, modified course descriptions and, a new minor in Spanish to be implemented in fall 2013 instead of fall 2012 in the Department of Media, Culture, and the Arts in the School of Arts and Sciences. The Senate voted to approve ASMCA-28-AA-2011-2012 through ASMCA-34-AA-2011-2012.

Ms. Sartin introduced Academic Affairs proposals ASEN-01-AA-2011-2012 through ASEN-04-AA-2011-2012, noting that these included new courses in the Department of English in the School of Arts and Sciences. The Senate voted to approve ASEN-01-AA-2011-2012 through ASEN-04-AA-2011-2012.

Dr. Cantwell proposed that, in the fao 0 Td (n03(opos)-1(e)4(d)-10(t)-2(ha)4(t)-2(, i)-2(n t)-2(he)-

will be approval of the graduates, reports from the Chairs of the standing committees, reports from Officers of the College, and open floor discussion.

Dr. Wolfenbarger asked if the 5/5 teaching load currently in place at Middle Georgia College would continue after the consolidation. Dr. Stewart assured the Senate that Macon State College faculty would not see an increased teaching load. There will be other mechanisms for integrating Middle Georgia College's current policies for teaching expectations and salary issues into the new consolidated institution. Dr. Wolfenbarger asked if our teaching loads would be reduced to a 3/3 if the Board of Regents decides to grant our consolidated institution university status. Dr. Cantwell explained that there might be a variety of tracks in our new institution, with graduated steps to account for a variety of expectations. These articulated levels of teaching loads will need data driven reasons behind them. The AY 2012 Faculty Senate Rubric Sub-committee's proposed teaching, service, and scholarship rubric templates may eventually help with this.

Mr. Tsavatewa made a motion to adjourn the meeting. Dr. Trimboli seconded the motion. The Senate voted to adjourn.

The meeting adjourned at 12:00 p.m.

Respectfully submitted,
Patrick S. Brennan, Senate Recorder
May 06, 2012