## Middle Georgia State College Faculty Senate AY 2013-2014

# Minutes of Meeting No. 5 Friday, December 6, 2013

#### Present:

- Mr. Charlie Agnew (Associate Professor of Art)
- Ms. Tina Ashford (Associate Professor of Information Technology)
- Ms. Liz Aycock (Professor of Nursing)
- Dr. Charla Baker (Assistant Professor of Mathematics)
- Ms. Pat Borck (Librarian)
- Dr. Patrick Brennan (Associate Professor of English)
- Dr. Nancy Bunker (Chair, Associate Professor of English)
- Dr. Jeff Burne (Professor of Biology)
- Ms. Christie Canady (Associate Professor of Biology)
- Dr. James Collins (Professor of Psychology)
- Dr. Jonathan Fegley (Vice Chair, Professor of English)
- Dr. Javan Frazier (Associate Professor of History)
- Dr. Nathanael Gilbert (Associate Professor of English)
- Dr. Michael Gibbons (Assistant Professor of Sociology)
- Dr. Chris Hornung (Assistant Professor of Engineering)
- Mr. Matthew Houston (Assistant Professor of Mathematics)
- Dr. Keri Justice (Assistant Professor of Nursing)
- Mr. Stan Ketchel (Associate Professor of Business)
- Dr. Julie Lester (Associate Professor of Political Science)
- Mr. William Lowery (Instructor of Aircraft Structural Technology)
- Dr. Estelle Nuckels (Assistant Professor of Chemistry)
- Mr. Wesley Sewell (Student Government Association—ex officio)
- Dr. Dawn Sherry (Associate Professor of Biology)
- Dr. Trip Shinn (Professor of Economics)
- Dr. Randy Spaid (Associate Professor of Education)
- Mr. Charles Spratt (Assistant Professor of Air Traffic Control)
- Ms. Vickie Stuckey (Assistant Professor of Nursing)
- Mr. Kirby Swenson (Assistant Professor of Biology)
- Dr. Laura Thomason (Recorder, Associate Professor of English)

#### Absent:

- Ms. Beth Brown (Associate Professor of Respiratory Therapy)
- Dr. Whitney Elmore (Assistant Professor of Biology)
- Dr. Greg George (Associate Professor of Economics)
- Dr. Steven Wallace (Parliamentarian, Associate Professor of Mathematics)
- Dr. Monica Young-Zook (Associate Professor of English)
- Mr. Jonas Strecker (Assistant Professor of German)

### **Executive Committee:**

- Dr. Robert Burnham (Professor of History)
- Dr. Tom Caldwell (Professor of Psychology)
- Dr. Kevin Floyd (Program Director, Information Technology)
- Dr. Sumitra Himangshu (Assistant Professor of Education)
- Mr. Martin Kehayes (Lecturer of Aviation Maintenance Technology)
- Dr. Francisco López (Professor of Management)
- Dr. Charles Matson (Associate Professor of Respiratory Therapy)

Dr. Tracie Provost (Assistant Chair, Department of History) Dr. Neil Rigole (Assistant Professor of Information Technology

Dr.

Dr. Venn reminded the faculty that the money to support the adjustments must be available every year; thus, enrollment must be not only raised but stabilized.

Ms. Stroud explained that Spring 2014 tuition was budgeted at 90% of Fall 2013 levels; registration is currently at 70%. We must register students because the amount of funding available for adjustments will depend on enrollment.

Ms.

Dr. Bunker and Dr. Rigole instructed the Senators to move into the computer labs for the Collaborate training session. Dr. Rigole led the Senators through hooking up their webcams and microphones and signing in on the Collaborate platform. Senators used Collaborate to discuss and vote on the following proposals from the Academic Affairs Committee. Dr. Clayton presented the proposals.

C-ITEC-01 through 05-AA-2013-2014, new courses in Information Technology.

C-ITEC-06-AA-2013-2014, prerequisite change for the Senior Capstone course in Information Technology.

C-ITEC-07-AA-2013-2014, adding College Algebra to the list of math courses that fulfill the prerequisite requirement for Introduction to Computer Programming.

C-MATH-01-AA-2013-2014, prerequisite change for Introduction to Linear Algebra.

GE-HSPS-01-AA-2013-2014/GE-MCAA-06-AA-2013-2014, new Area B course titled

Perspectives on Global Cultures, to be cross-listed as HUMN and SSCI.

GE-MCAA-07-AA-2013-2014, new Area B course titled Perspectives on Genre Fiction.

P-ENG-01-AA-2013-2014, new English course, Intermediate Poetry Writing.

P-PSCJ-01-AA-2013-2014, amendi@goth)(,) Italie Betto @ Orde 36 the 75 states ion Ton (b) 4(err) if (c) 46 (e 239.452.11 Troprogram in Criminal Justice.

PY-ACAF-01 and 02-AA-2013-2014, Academic Affairs academic withdrawal policy.

PY-ACAF- 02-AA-2013-2014, Academic Affairs course retake policy.

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immediate supervisors, such as chairs and deans. Dr. López suggested that the form would be brought to the Senate in January.

Dr. Bunker concluded the meeting by announcing the Senate meeting schedule for the Spring 2014 semester. The Senate will meet on the first Friday of each month in February, March, April, and May. In addition, the Senate will meet face-to-face in Macon on January 10 at 10:00 a.m. Dr. Venn has asked that everyone be present at this meeting. Several new items will be on the agenda and Dr. Blake is expected to attend. Dr. Bunker reminded the Senate to sign out their headsets and webcams before leaving the meeting and to look forward to at least two electronic meetings in the spring semester.

Dr. Shinn raised a question about building access on the Macon campus. Access cards to the building doors will not allow access between approximately 3:00 p.m. on Fridays and 6:00 a.m. on Mondays. Dr. Shinn asked whether this change was the result of a new policy. Dr. Bunker stated that the Senate would take up this question at the January 10 meeting with a goal of getting building access on weekends for those who need it.

Dr. Burne moved to adjourn the meeting. The meeting was adjourned at 12:36 p.m.

Laura E. Thomason, Senate Recorder December 6, 2013