AGENDA

I. Call to order

II. Approval of Minutes from the April 24, 2009 senate meeting (Appendix A)

III. Welcome from President Bleicken

IV. Approval of membership for Committees of the Senate and Standing Committees of the Senate

V. Old Business
   a. Constitution and Bylaws Committee suggested language clarifications (App B)
   b. Proposed constitutional amendment suggested by the 2008 – 09 Steering Committee for one-year terms for all senate alternates (App C)
   c. eFACE adopted over Summer term, 2009
   d. Charge to the Constitution and Bylaws Committee on clarification of ex-officio members of the senate

VI. New Business
   a. Furloughs and pending budget cuts on campus
      i. Discussion of Senate Resolution

VII. Announcements

VIII. Adjournment
I. Call to Order
   Time: 12:13
   There were 34 of 40 Senators present, please see Appendix A for roster of attendees.

II. Approval of April 13 minutes.
    Approved, with friendly amendments.

III University Curriculum Committee (Appendix B)
   From Section II, II forward
   Approved (28 for, 1 against)

IV. Other
   Q. What about items from the March senate agenda that have not been addressed?
   A. They will be “Old Business” items in the coming term.

IV Adjourn
   Time: 12:40
Appendix A

Senators present
Anderson, Jewell
Andrews, Carol
Bennett, Katherine
Bevis, Rhonda
Butina, Michelle
Coulton, Kimberly
Craven, Kathryn
Crosby, Joey
Eastman, Sean
Garrity, April
Gilbert, Catherine
Goeser, Priya
Hampton, Kevin
Hashemi, Ray
Hollinger, Karen
Horah, Richard
Jensen, John
Knofcynski, Greg
Lander, Jennifer
Larson, Brett
Logan, Brenda
Loyd, Robert
Mahan, Pamela
McCall, LindaAnn
McGrath, Richard
Moore, Marsha
Riemann, Bryan
Scott, Vann
Skidmore-Hess, Daniel
Strickland, Gloria
Thomas, Patrick
White, Nancy
Wimer, Greg
Chemistry Department: Alternate

Ex-Officio members present
Murphy, Dennis - Assoc. VP Acad. Affairs
Wacholz, Patricia - Dean COE
Watjen, Russell - VP Enrollment Svsc.
Winterhalter, Teresa - Int. Asst. Dean COLA
Bergin, Joyce - Int. Asst. Dean COE
SECTION II. Area B Courses Approved
The following items were discussed and approved by the committee. They are being submitted to the Faculty Senate for approval. However, final approval resides with the Administrative Council on General Education of the Board of Regents.

II. College of Health Professions
   A. Radiologic Sciences
      1. Create the following course:
         HLPR 2020 Health Care Ethics (2-3)-0-(2-3)
         Prerequisite ENGL 1102
         Description: Interdisciplinary examination of the relation between ethical theory and moral practice in health care from the perspective of both practitioners and consumers.
         Rationale: This course offering will enhance options for students by tailoring discussion topics to ethical issues in the health care environment. The course will be a COHP interdisciplinary course offering. If approved by the university, consent will be requested from the Board of Regents to be used in AREA B of the core.
         Effective Term: Summer 2009

         CURCAT:
         Major Department: Radiologic Sciences
         Can course be repeated for additional credit? No
         Maximum Number of Credit Hours: 3
         Grading Mode: normal
         Instruction Type: Lecture

SECTION III. 5000-level Items Approved
The undergraduate components of the following items were discussed and approved by the committee. They are being submitted to the Graduate Curriculum Committee for approval of the graduate components.

I. College of Education
   A. Middle and Secondary Education
      1. Change the following pre-requisites and co-requisites:
         a. MGSE 5300U/G Content Methods Language Arts 3-2-3
Undergraduate Pre/Corequisites: Unchanged
Graduate Prerequisites: Admission to Candidacy in the Department of Middle Grades and Secondary Education, EDUC 6200, **EDUC 6300, MGSE 6000, MGSE 6100**
Graduate Co-requisites: MGSE 6300, MGSE 6400

b. MGSE 5400U/G Content Methods Social Studies
Undergraduate Pre/Corequisites: Unchanged
Graduate Prerequisites: Admission to Candidacy in the Department of Middle Grades and Secondary Education, EDUC 6200, **EDUC 6300, MGSE 6000, MGE 6100**
Graduate Co-requisites: MGSE 6300, MGSE 6400

Rationale: The department discovered that the large number of prerequisites and co-requisites made it difficult for students to have a smooth matriculation through the program. Many of our students take one content methods course at a time and are blocked by courses having numerous prerequisites and/or co-requisites.

Effective term: Summer 2009

II. College of Liberal Arts
A. Criminal Justice, Social, & Political Science
1. Modify the following course description:
POLS 5440U/G LATIN AMERICAN POLITICS
Prerequisites: Unchanged
Description: Examination of cultural, social, and traditions, economic institutions and problems facing the region, the challenges to democratic consolidation, patterns of historical development, interest groups, political parties, efforts to strengthen and deepen the recent transitions to democracy, and civil-military relations in post-authoritarian Latin America.

Rationale: The change in course description better reflects the changes currently
taking place in Latin America with the rise of new actors and issues in domestic and international politics.

Effective Term: Fall 2009

B. Languages, Literature, & Philosophy

1. Create the following course:
   FREN 5030 U/G SPECIAL TOPICS IN FRANCOPHONE LITERATURE 3-0-3
   Undergraduate Prerequisite: ENGL 2100 or Permission of Instructor
   Graduate Prerequisite: None
   Description: Analysis of post-colonial, French-language literatures from Asia, Africa, the Caribbean, Canada and Cajun areas, in English translation.
   Rationale: This course is meant to open French literature to the AASU student community. There are no courses on French literature offered in English (in translation) on our campus, while that literature is one of the richest and most influential of the modern European world, featuring authors such as Pisan, Montaigne and Descartes, Hugo and Dumas, Sartre, Foucault and De Beauvoir. There is also a current interest in literature of the Francophone (French speaking) World, with the study of works by Bâ, Senghor, and Césaire, to cite only a few. This course would offer the richness of Francophone Literature to students who are not able to read it in its original language. Also, it would allow professors of English literature, gender and women’s studies as well as African American literature to teach a special topics course on specific themes in their own courses, but with a focus on Francophone authors. Graduate students will be required to lead discussion on one author/work and will do more substantial research.

Effective Term: Fall 2009

CURCAT:
College: Liberal Arts
Major Department: Languages, Literature, and Philosophy
Can the course be repeated for additional credit: Yes
Maximum number of credit hours: 6
Grading Mode: Normal
Instructional Type: Lecture

SECTION IV. Items Remanded, Rejected, Tabled, Withdrawn
The following items were discussed and either remanded, rejected, or tabled by the committee, or were withdrawn by the department. See individual items for details.
I. College of Education  
A. Middle and Secondary Education

The following item was withdrawn by the department for reworking.

1. Create the following class:
   MGSE 5800U/G Economics and Personal Finance for Teachers 3-0-3
   Undergraduate Prerequisites: Admission to Candidacy in the Department of Middle and Secondary Education or approval of the instructor
   Graduate Prerequisites: Admission to Candidacy in the Department of Middle and Secondary Education or approval of the instructor
   Description: This course provides a basic study of microeconomic and macroeconomic concepts, methodology, resources for incorporating economics into the school curriculum, providing the basic concepts of personal finance as it relates to individual and family units, and teaching materials developed for the appropriate grade level.

   Rationale: This course is designed to address the new State of Georgia Professional Standards (GPS) requiring concentration on economics in the Social Studies curriculum. Graduate students will research the change in teaching standards that necessitated the addition of Economics to the GPS Standards. Graduate students will also prepare and deliver a presentation to the class on how to incorporate the teaching of Economics in the Social Studies classroom.

   Effective Term: Summer 2009

CURCAT
   Major Department: Middle and Secondary Education
   Can Course be repeated for additional credit: No
   Maximum Number of Credit Hours: 3
   Grading Mode: Normal
   Instruction Type: Lecture

Discussion points: Is there anyone in the department who is qualified to teach economics? Is the course about the pedagogy of economics rather than economics itself. If so, does the wording of the course description need to be changed? Does one need to be qualified to teach economics in order the teach how to teach economics?

Dr. Rick McGrath and Dr. Pat Thomas had a meeting to discuss this class. The suggestion coming out of the discussion was that an economics professor write a class that would meet the GPS standards.

II. College of Liberal Arts
A. Criminal Justice, Social, & Political Science

Items 1 and 2 below were withdrawn by the department because the Department of Computer Science is not putting their associated changes forward at this time.

1. Modify the following program of study:

PROGRAM FOR THE DEGREE OF BACHELOR OF SCIENCE IN CRIMINAL JUSTICE

Track II: Cybersecurity

C. Related Field Courses ................................................................. 9 hours
   MATH 1111 - College Algebra
   ITEC 1310 - Programming in Visual Basic
   CSCI 2070 - Introduction to Computer Ethics and Cyber Security
   CSCI 2000 - Introduction to Computer Ethics and Security

   Rationale: The College of Science and Technology has already made these changes. COLA needs to be consistent with its listings.

   Effective Term: Fall 2009

2. Modify the following minor:

Cyber Security Minor

Cyber Security ................................................................. 18 hours
   CSCI 1150 - Fundamentals of the Internet and the World Wide Web
   CSCI 2070 - Introduction to Computer Ethics and Cyber Security
   CSCI 2000 - Introduction to Computer Ethics and Security
   One course selected from:
      ITEC 1310 - Programming in Visual Basic
      CSCI 1302 - Advanced Programming Principles
   One course selected from:
      CRJU 3300 - Criminology
      CRJU 3500 - Criminal Evidence and Procedure
      CRJU 3600 - Topics in Criminal Justice
      CRJU 5500U - Law and Legal Process
      CRJU/ITEC 5001U - Cyber Security I
      CRJU/ITEC 5002U - Cyber Security II

   Rationale: The College of Science and Technology has already made these changes. COLA needs to be consistent with its listings.

   Effective Term: Fall 2009

III. College of Science and Technology
   A. Chemistry & Physics
The following item was tabled because there are questions about whether this is the right way to do a course that is repeatable for credit. Also, the CURCAT information is incorrect.

1. Modify the following course:
   PHYS 4991, -2, -3, -4 ADVANCED RESEARCH IN PHYSICS 0-(3-9)-(1-3)
   
   Rationale: Modify the course title of PHYS 4991 in the catalog to allow the course to be taken more than once. This was modeled after the CHEM 4991, -2, -3, -4 ADVANCED CHEMICAL RESEARCH 0-(3-9)-(1-3)

Effective Term: Fall 2009

CURCAT:
Repeatable: Yes
Instructional Type: Lab
Cross listed: None
Grading Mode: Normal
Equiv. Course: None
Maximum Number of Credit Hours: 3

B. Computer Science

This following item was tabled because the CURCAT is incorrect regarding repeatability, and Dr. Saad had to leave before we got to this item.

1. Create the following course:
   CSCI 5990U/G Special Topics in Computer Science V-V-(1-4)
   Undergraduate Prerequisites: announced with the topic
   Graduate Prerequisites: announced with the topic
   Description: Selected new topics in computer science.
   
   Rationale: A special topics course is designed for introducing new technologies. Such a course is for trying new ideas before proposing a permanent course. We need a special topics at this level for both undergraduates and graduate students to take. Undergraduate student will enroll in CSCI 5990U and graduate students will enroll into CSCI 5990G. Graduate students will be required to do an extra research paper or project.

CURCAT:
Major Department: Computer Science
Can Course be repeated for additional credit? No
Maximum Number of Credit Hours: 4  
Grading Mode: Normal  
Instruction Type: Lecture  

Effective Term: Fall 2009

OTHER BUSINESS

Ms. Panhorst reported that there are some processing delays due to the change in the approval process. Currently, items approved by University Curriculum Committee go to the Senate for approval. After the minutes of the Senate meeting are approved, the go to the President for final approval. 5000-level classes go to the Graduate Curriculum Subcommittee before going on to the Senate for approval. Dr. Rich asked that this item be put on the agenda next month to discuss how the process might be streamlined.

ADJOURNMENT. The meeting was adjourned at 5:19 p.m.

Respectfully submitted,

Phyllis L. Panhorst  
Catalog Editor and Secretary to the Committee
Appendix B

Constitution & Bylaws Committee
Proposed Clarification of the Bylaws of the Senate

I. Article X: Operational Framework for the Standing Committees of the Senate

Section H: Where committee structure provides for student membership, student members shall be selected by the Student Government Association for one-year terms. They shall be voting members of the committees. Where committee structure provides, students shall serve on Standing Committees of the Senate for one-year terms. Unless otherwise specified in the individual Bylaws of each Standing Committee of the Senate, 1) students shall have voting rights on all Standing Committees of the Senate which allow for student members; 2) undergraduate student members will be nominated by the Student Government Association, and graduate students will be nominated by the Graduate Student Council.

Rationale: The issue of how student representatives are appointed to Standing Committees of the Senate may vary in different committees. Some committees will have graduate students serving on them. The issue of voting rights of student representatives will vary for different committees.

II. Article IX: Committees of the Senate

Section A: Steering Committee

Membership: Membership is composed of the officers of the Senate. In addition, one Senator each from the College of Arts and Sciences, Science & Technology, the College of Education, the College of Health Professions, and the School of Computing shall be appointed by the President of the College of Liberal Arts. The appointed members shall be confirmed by the Senate at its first meeting in the fall. The Parliamentarian shall serve as an ex officio, non-voting member. The President of the Senate shall chair this committee.

Rationale: Colleges were restructured.
Appendix C

Steering Committee
Proposed change to the constitution regarding senate alternates

Faculty Senate Constitution Original Text

SECTION G. Terms and Elections

Senators and alternates shall each be elected for a three-year term. Each department shall have an alternate for each Senator. The alternate may vote only when substituting for the Senator. Should a Senator be unable to fulfill his or her duties, the alternate will replace that Senator for the term. Each department shall adopt a procedure for the recall of a Senator and shall submit the procedure to the Secretary of the Senate.

Each department shall elect its Senators and notify the Secretary of the Senate not later than March 1 of each year. Senators begin their term of service at the beginning of the fall semester following their election to the Senate.

Special elections may be called if a Senator and alternate are not able or eligible to fulfill a Senate term.

Article 1-Section G – Terms and Elections

Proposed changes to Paragraph 1

Senators shall be elected for a three year term and alternates shall be elected to a one year term. Each department shall have one alternate for each Senator. The alternate may vote only when substituting for the Senator. Should a Senator be unable to fulfill his or her duties, an alternate will replace the Senator for the remainder of their term. Each department shall adopt a procedure for the recall of a Senator and shall submit the procedure to the Secretary of the Senate.

(no changes to the rest of Section G)

Each department shall elect its Senators and notify the Secretary of the Senate not later than March 1 of each year. Senators begin their term of service at the beginning of the fall semester following their election to the Senate.

Special elections may be called if a Senator and alternate are not able or eligible to fulfill a Senate term.

Rationale:
There has been confusion over the number of alternates a department should have, this change clarifies, one per Senator. One year terms for alternates encourages the
willingness of faculty to serve as alternates, makes it possible for recently retired Senators to become alternates and should facilitate filling vacancies for Senators in small departments.