Call to Order: Chair of the Faculty Senate Lynn Rumfelt

Faculty Senators: Stephen Agyare (Health Information Management and Allied Health Depts.), James Awbrey (Business and Public Service), Kris Beck (History and Political Science), Henry Gore (Math and Computer Science), Melissa Harrison (Associate of Science in Nursing), Joyce Klaus (Biology and Physical Sciences), Wendy Martin (Associate of Science in Nursing), Erik McCarthy (Humanities), Jane-Marie McKinney (Business and Public Service), Courtney McLeod (Humanities), Andy Osborne (Biology and Physical Sciences), Tony Pearson (Fine and Performing Arts Programs), Caesar Perkowski (Humanities), Jim Rickerson (Hightower Collaborative Learning Center & Library), Lynn Rumfelt (Biology and Physical Sciences), Jeff White (School of Education)

Non-Voting Members: Interim President Rayfield, Provost and Vice President Academic Affairs Knighton

Suspension of the Rules: Suspension of the rules to allow non-senators to speak

Approval of Minutes: March 14, 2018

Committee Reports:

1. Academic Assessment Committee - Senator McCarthy
2. Academic Judicial Committee - Senator Gore and Senator Harrison
3. Academic Policy Committee - Senator Rickerson
4. Admissions, Advisement, Registration, Retention, and Financial Aid Committee - Senator McKinney
5. Budget Advisory Committee - Senator White
6. Faculty Development Committee - Senator Perkowski
7. Faculty Welfare Committee - Senator Osborne and Senator Klaus
8. General Education Committee - Senator Awbrey
9. Gordon Statutes Committee - Senator Rumfelt
10. Instructional Technology & eLearning Committee 1 Senator certified to teach online at GSC –Senator Beck
11. Library Committee - Senator Martin
12. Planning Committee - Senator Pearson

Unfinished Business:

None

New Business

1. Statutes Committee

First reading without discussion of proposed statute amendments per Gordon State College Statutes Chapter 6.3 (link: http://www.gordonstate.edu/statutes/chapter6). Second reading and
discussion of these proposed statute amendments will occur at the first meeting of the Faculty Senate in AY2018-2019.

i. **Honors Council**: Amendment proposes to add Honors Council to the College Statutes Chapter 3.2 Standing Committees of the College. Honors Council has been active for many years but its purpose, duties, and membership description are missing from the GSC Statutes Chapter 3.2. Chapter 3.2.10.

ii. **Science Olympiad Committee**: Amendment proposes to add Science Olympiad Committee to the College Statutes Chapter 3.2 Standing Committees of the College. Science Olympiad Committee has been active for many years at Gordon State, however its purpose, duties, and membership description are missing from the GSC Statutes Chapter 3.2. Chapter 3.2.11.

iii. **Faculty Welfare Committee**: Faculty Handbook Chapter 7.7 Promotion Eligibility for Non-Tenure Track Faculty to establish criteria and timeline for promotion eligibility for Lecturer and Non-tenure Track Faculty with rank.

2. **Faculty Welfare Business**

   i. Second reading and discussion of Proposal to Amend Statutes from Faculty Welfare Committee updating § 6.2 of the Faculty Handbook per Gordon State College Statutes Chapter 6.3 (link: [http://www.gordonstate.edu/statutes/chapter6](http://www.gordonstate.edu/statutes/chapter6)).

3. **Academic Policy Committee Business**

   i. **Proposal for new course:**
      MGNT 4080, Special Topics in Management and Administration, (3-0-3)

   ii. **Proposals to alter courses:**
      a. BIOL 2210, Anatomy and Physiology I (Description made more accurate)
      b. BIOL 2211, Anatomy and Physiology II (Description made more specific)
      c. BIOL 1107, Principles of Biology I (Description made more accurate)
      d. BIOL 1108, Principles of Biology II (Description made more specific)
      e. BIOL 1108H, Honors Principles of Biology II (Description made more specific)
      f. ITEC 2245, Foundations of Database Design (Change prerequisite)
      g. NURS 3922, Pathophysiology/Pharmacology (Change prerequisite)

   iii. **Proposal to Area F**
      Human Services (adding ANTH as a choice and making editorial changes)

   iv. **Proposal to alter HSIA courses**
      (changing subject designations from Health Services and Informatics Administration "HSIA" to Health Information Management "HIMA" for all courses listed on the proposal)
      a. HIMA 2000
      b. HIMA 3000
      c. HIMA 3030
      d. HIMA 3110
      e. HIMA 3230
      f. HIMA 3410
g. HIMA 3420
h. HIMA 3430
i. HIMA 4020
j. HIMA 4070
k. HIMA 4110
l. HIMA 4130
m. HIMA 4140
n. HIMA 4190
o. HIMA 4240

v. Proposal to eliminate courses
a. NURS 2905 - Guided Self-Study in Medical-Surgical Nursing (removing a course which was needed temporarily after the 2014 revision of the A.S.N. program but which is no longer needed)
b. HSIA 3998 (removing a course that relates to a coding system that is no longer in use)
c. HSIA 3999 (removing a course that relates to a coding system that is no longer in use)

4. Elections of Faculty Senate Executive Board members

Chair-Elect – will serve for one year then succeed to the Office of the Chair
Secretary – will serve for one year
Parliamentarian – will serve for one year

5. Election of Gordon State College Representative to USG Faculty Counsel per Senate Bylaws

Appendix A Article VII by written ballot

Gordon State College Representative to the USG Faculty Council serves for one year and is elected annually by the Faculty Senate at its last meeting of each academic year. Eligible Representatives are current tenured faculty of Gordon State College. Nominations may come from any member of the Corps of Instruction at Gordon State College and must be communicated in written form to the current Chair of the Faculty Senate between April 1st and the last regularly scheduled Faculty Senate meeting of the academic year. The Chair of the Faculty Senate will present all nominations to the Faculty Senate for a ballot vote. The Chair will announce the name of the selected Representative by the close of the Senate meeting.

Announcements:

- Faculty Senate Chair Rumfelt – New Senators for AY2018-2019 and Thank you

<table>
<thead>
<tr>
<th>Number Senators</th>
<th>Faculty Senators AY2018-2019</th>
<th>Dept/School</th>
<th>Term of service</th>
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<tbody>
<tr>
<td>1</td>
<td>Jeff White</td>
<td>School of Education</td>
<td>2017-2020</td>
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<td>2</td>
<td>Tony Pearson</td>
<td>Fine and Performing Arts Programs</td>
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<td>3</td>
<td>Erik McCarthy</td>
<td>Dept Humanities</td>
<td>2018-2021</td>
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<td>Courtney McLeod</td>
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<td>Caesar Perkowski</td>
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<td>James Awbrey</td>
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<td>7</td>
<td>Prathibha Joshi</td>
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<td>8</td>
<td>Amy Yarbrough</td>
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<td>Melissa Harrison</td>
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<td>Cori Newton</td>
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<td>Jim Rickerson</td>
<td>Hightower Library</td>
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- Provost and Vice President of Academic Affairs Jeff Knighton
- Interim President Stuart Rayfield

Adjournment: