Faculty Senate Meeting
Approved Minutes
Gordon State College
Monday, January 23, 2017
NAHS 117 at 3:30 P.M.

Call to Order

Senator Osborne, Chair of the Faculty Senate, called the meeting to order at 3:32 P.M.

Members Present:

Dr. James Awbrey, Dr. Kris Beck, Dr. Mike Bender, Dr. Theresa Buchannan, President Max Burns, Dr. Ric Calhoun, Professor Beverly Eskridge, Dr. Mark King, VPAA and Provost Jeff Knighton, Professor Rebecca Morgan, Dr. Andy Osborne, Dr. Steve Raynie, Dr. Lynn Rumfelt, Dr. LaRonda Sanders-Senu, Professor Mickie Weldon, Dr. Frank Winters, Professor Jeff White

Members Absent:

Professor Tony Pearson

Quorum met? Yes/No

The Faculty Senate had a quorum.

Suspension of the Rules

Senator King made a motion to allow non-senators to speak. The motion carried.

Approval of Minutes from November 21, 2016 Meeting

Senator Eskridge made a motion to accept the minutes from the meeting on November 21, 2016. The motion carried.

Committee Reports

Academic Assessment
The committee has not met since the last Faculty Senate Meeting.

Academic Judicial
The committee has not met since the last Faculty Senate Meeting.

Academic Policy
The committee has not met since the last Faculty Senate Meeting.
AARRFA
The committee has not met since the last Faculty Senate Meeting.

Budget Advisory
The committee has not met since the last Faculty Senate Meeting.

Faculty Development
The committee has not met since the last Faculty Senate Meeting.

Faculty Welfare
The Faculty Welfare Committee met on December 7th and discussed the proposal to amend statutes regarding workload submitted by Dr. Stanley and revisions to Appendices of Faculty Handbook.

General Education
Dr. Kalisha Smith, Committee Chair emailed the Faculty Representative and reported that the Committee is in the process of receiving and compiling the data from the Fall 2016 ETS assessment. The Committee is scheduling a meeting time in next few weeks to discuss the results and provide feedback on the ETS assessment.

GSC Statutes
The committee met on January 9th. The committee approved a Proposal to Amend the Statutes for inclusion for first reading by the Faculty Senate.

Instructional Technology and eLearning
The committee has not met since the last Faculty Senate Meeting.

Library
The committee has not met since the last Faculty Senate Meeting.

Planning
The committee met on January 10th in order to review documents for the FY18 Plan. The next meeting is January 30th.

New Business

1. Academic Policy Committee Proposals and Documents
   a. Proposal of New Degree Program: Associate of Art

   Senator Rumfelt made a motion for the following amendments. All references to the major were revised to say Visual Art. Also, all references to the degree were amended to say Associate of Arts Degree in Visual Art. The motion carried. The proposal was accepted as amended.
b. Proposal of New Degree Programs: Associate of Music

Senator Rumfelt made a motion for the following amendments. All references to the degree title were amended to say Associate of Arts Degree in Music. The motion carried. The proposal was accepted as amended.

c. Proposal of New Degree Program: Associate of Theatre

Senator Rumfelt made a motion for the following amendments. All references to the degree title were amended to say Associate of Arts Degree in Theatre. The motion carried. Senator Buchannan made a motion that the proposal be accepted as amended. That motion carried.

d. Proposal of New Degree Program: Associate of Science in Engineering Science

Senator Morgan made a motion for the following amendments. The word “Science” was removed from every reference to Engineering Science. The motion carried. Senator Eskridge made a motion to accept the proposal as amended. That motion carried.

e. Form to Alter A Baccalaureate Program: English and English with Secondary Teacher Certification

Senator Eskridge made a motion to accept the form as written. The motion carried.

f. Proposal of New Courses: ENGL 3610:Fiction Writing, ENGL 3620:Creative Writing—Nonfiction, ENGL 3630:Creating Writing—Poetry, ENGL 3640:Creative Writing—Script Writing

Senator Calhoun made a motion to join the proposals for ENGL 3610, ENGL 3620, ENGL 3630 and ENGL 3640 for discussion and review. The motion carried. Senator Buchannan made a motion that the joined proposals be accepted as written. The motion carried.

g. Proposal of New Degree Program: Associate of Science in Chemistry

Senator Eskridge made a motion to accept the proposal as written. The motion carried.

2. Change to GSC Statutes

The Proposal to Amend the Statutes regarding workload received an initial reading by the Senate.
Acknowledgements

The Gordon State College Faculty Senate recognizes Computer Services for their work on the Gordon App.

Remarks

VPAA and Provost Jeff Knighton and President Max Burns both made remarks.

Adjournment

Senator Morgan made a motion to adjourn the meeting. The motion carried. The meeting was adjourned by Chair Osborne at 4:49 P.M.

Minutes recorded by Senator LaRonda Sanders-Senu