Gordon State College Faculty Senate
Meeting Agenda
Monday, November 23, 2015
Russell Hall 211 at 2:00 P.M.

Faculty Senate Voting Members:
Prof. Marlin Adams, Dr. Michael Bender, Dr. Theresa Buchanan, Dr. Ric Calhoun, Prof. Bruce Capers, Prof. Beverly Eskridge, Dr. Brenda Johnson, Dr. Mark King, Prof. Rebecca Morgan, Dr. Andy Osborne, Dr. Jeff Rogers, Dr. Lynn Rumfelt, Dr. LaRonda Sanders-Senu, Dr. Richard Schmude, Dr. Wesley Venus, Prof. Mickie Weldon

Faculty Senate Non-Voting Members:
President Max Burns, Interim Provost & VPAA Jeffery Knighton

Call to Order:
Senator Rogers, Chair of the Faculty Senate

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

Approval of Minutes
Approval of the Minutes of the Meeting of October 26, 2015

Committee Reports:
1. Academic Judicial
2. Academic Policy
3. AARRFA
4. Assessment
5. Budget Advisory
6. Faculty Development
7. Faculty Welfare
8. General Education
9. GSC Statutes Committee
10. Instructional Technology
11. Library
12. Planning

Old Business:
1. Approval of the Minutes of the Meeting of September 21, 2015
2. Unapproved APC Proposals from October 26, 2015
   a. Form to Alter BIOL 2210
   b. Form to Alter BIOL 2211
   c. New Course Proposal: NURS 3010
   d. New Course Proposal: NURS 3011
e. New Course Proposal: **NURS 3012**
f. New Course Proposal: **NURS 3212**
g. New Course Proposal: **NURS 3220**
h. New Course Proposal: **NURS 3322**
i. New Course Proposal: **NURS 3324**
j. New Course Proposal: **NURS 4412**
k. New Course Proposal: **NURS 4420**
l. New Course Proposal: **NURS 4512**
m. New Course Proposal: **NURS 4522**
n. New Course Proposal: **NURS 4524**

**New Business:**

1. Academic Policy Committee – Proposal Group A
   a. Signed *Memo* from APC of 10/23/2015
   b. Signed *LS Memo* of 10/22/2015
   c. *Proposal*: Revise English BA Program
   d. *Form to Alter* a Baccalaureate Program: English
   e. *New Course Proposal* for ARTS 2221
   f. *New Form for Alter a Baccalaureate Program*
   g. *New Form for Alter an Area F*
   h. *New Form for Alter an Existing Course*
   i. *New Form for Eliminate an Area F*
   j. *New Form for Eliminate an Existing Course*
   k. *New Form for New Course Proposal*
   l. *New Form for New Honors Course Proposal*
   m. *New Form for New Program Proposal*

2. Academic Policy Committee – Proposal Group B
   a. Signed *Memo* from APC of 11/13/2015
   b. New Course Proposal for **MGNT 3050**
   c. New Course Proposal for **MGNT 4900**
   d. New Course Proposal for **NURS 2905**
   e. Form to Alter an Area F: **PSYC**

3. **Recommendation** of Good Academic Standing Task Force

4. Statutes Committee
   a. *Proposal to Amend Statutes - Committee Chairs*
   b. *Proposal to Amend Statutes – USG Faculty Council Representative*

**Announcements:**
Interim Provost & VPAA Jeffery Knighton
President Max Burns

**Adjournment:**