## **University Senate Meeting Agenda**

Scheduled for Friday, November 18, 2016 at 3:30 PM Location: Arts & Sciences 2-72

| Agenda Item and Presenter  | Vote Required |
|--|---------------|
| 1. Call to Order – Chavonda Mills, Presiding Officer   | NO            |
| <ol> <li>Consent Agenda         <ol> <li>New Course KINS 4253 – Modify Existing Program</li> <li>Internships KINS – Modify Existing Program</li> <li>Minor in Physical Education – Modify Existing Program</li> </ol> </li> <li>Outdoor Education Courses – Modify Existing Program</li> </ol> <li>Prerequisites for Global Health – Modify Existing Program</li> <li>New Course, M.A. in Art Therapy – Modify Existing Program</li> <li>Master of Music Therapy – Modify Existing Program</li> <li>New Course KINS 6560 – Modify Existing Program</li> <li>University Senate Meeting Agenda (11/18/16)</li> <li>University Senate Minutes (10/21/16)</li> | YES           |
| x. University Senate Minutes (10/21/16)  3. President's Report – President Dorman  | NO            |
| 4. Provost's Report – Interim Provost Spirou   | NO            |
| Unfinished Business  |               |
| <ul> <li>i. Additions of CSCI 1301 and CSCI 1302 to Area D for Science and Math Majors – Lyndall Muschell, CAPC Chair, Motion 1617.CAPC.009.C</li> <li>ii. Deactivation of the M.Ed. Reading, Language, and Literacy – Lyndall Muschell, CAPC Chair, Motion 1617.CAPC.010.C</li> <li>iii. Deactivation of the M.Ed. in Education with a Concentration in Secondary Education – Lyndall Muschell, CAPC Chair, Motion 1617.CAPC.011.C</li> <li>iv. Georgia College Family Medical Leave Act Policy – Jan Clark, RPIPC Chair, Motion 1617.RPIPC.002.P</li> </ul>  | YES           |
| <ul> <li>6. Standing Committee Reports</li> <li>i. APC – Carol Sapp</li> <li>ii. CAPC – Lyndall Muschell <ul> <li>a. SoCC – Mary Magoulick</li> <li>iii. ECUS – Chavonda Mills</li> <li>a. SCoN – Nicole DeClouette</li> <li>iv. FAPC – Alex Blazer</li> <li>v. RPIPC – Jan Clark</li> <li>vi. SAPC – Heidi Fowler</li> <li>a. SGA – Laura Ahrens</li> </ul> </li> </ul>   | NO            |
| 7. Announcements/Information Items   | NO            |
| i. Georgia College Procedures – Protection of Non-Student Minors – Artis Williamson  |               |
| (see attached supporting document)   |               |

## **Upcoming Calendar Dates**

- University Senate Standing Committees Friday, December 2, 2016 at 2:00 p.m.
- Executive Committee with Standing Committee Chairs Friday, December 2, 2016 at 3:30 p.m.
- University Senate Meeting Friday, January 20, 2017 at 3:30 p.m.

## Consent Agenda Special Rule of Order

A consent agenda may be presented by the Presiding Officer at the beginning of a meeting. Items may be removed from the consent agenda on the request of any one member. Items not removed may be adopted by general consent without debate. Removed items may be taken up either immediately after the consent agenda or placed later on the agenda at the discretion of the assembly.

## **Details of Consent Agenda Items**

- i. <u>New Course KINS 4253 Modify Existing Program</u> The new course proposal, KINS 4253, will replace a former "special topics" course. It will be added to the pre-professional concentration, replacing KINS 4343. The following prerequisite change will be made: In the Fitness and Performance Concentration, KINS 3212 will replace KINS 2103. The title of Internship in Exercise Science will be assigned to KINS 4206 for registration clarity and programmatic tracking.
- ii. <u>Internships KINS Modify Existing Program</u> A title of Internship in Public Health will be assigned to KINS 4306 for registration clarity and programmatic tracking.
- iii. <u>Minor in Physical Education Modify Existing Program</u> Modifications will be made to the minor in Physical Education to allow students more choices of courses to satisfy the minor. KINS 3203, KINS 3103, ODED 2110, and ODED 2140 will be added as 3 credit hour options for the minor in Physical Education. KINS 3203 and KINS 3103 will be removed from the required courses.
- iv. <u>Outdoor Education Courses Modify Existing Program</u> Modifications will be made to the prerequisites for ODED 3530, 3540, 4520, 4540, 4560, 4908, 4920, and 2150. All other prerequisites will be removed.
- v. <u>Prerequisites for Global Health Modify Existing Program</u> The prerequisites for the major and/or minor in Global Health Studies will be delineated to allow students pursuing the minor to register for a 4000 level course.
- vi. <u>New Course, M.A. in Art Therapy Modify Existing Program</u> ARTH 6900 Specialization: Trauma and Art Therapy will satisfy current standards set by the American Art Therapy Association that states that programs must offer an area of specialization. It must be added spring 2017 for current students to meet the requirements.
- vii. <u>Master of Music Therapy Modify Existing Program</u> Changes are proposed to the Master of Music Therapy. These changes are proposed to align the MMT more closely with healthcare need and the American Music Therapy Association Advanced Competencies. The current MMT is 30 credit hours; the proposal will result in 35 credit hours. Four new courses will be added, one new course will be added to the supportive classes, and the number of supportive courses will be reduced from 9 credits to 6 credits. MUST 6490 Comprehensive Examination and MUST 6610 Project or Thesis Defense will be discontinued as courses and become part of the Thesis/Final Project process for graduation.
- viii. <u>New Course KINS 6560 Modify Existing Program</u> KINS 6560 Health Policy Analysis will replace a former "special topics" course.