

University Senate Meeting Agenda

Friday, March 17, 2017 at 3:30 PM

Location: Arts & Sciences 2-72

Agenda Item and Presenter	Vote Required?
1. Call to Order – Chavonda Mills, Presiding Officer	NO
2. Consent Agenda – Chavonda Mills	YES
i. New Course ENGL 4650 Hip Hop Literature and Culture	
ii. New Course ENGL 5680 Hip Hop Literature and Culture	
iii. New Course WMST 4450 International Women’s Literature	
iv. Course Modification BIOL 4999, 3999, 2999; ENSC 4999, 3999, 2999; PSYC 4999, 3999, 2999 Undergraduate Research	
v. New Course THEA 1107 Electric and Lighting	
vi. Certificate Modification THEA 2007 On-Set Film Production II	
vii. Program Change Master of Management Information Systems	
viii. Curriculum Change Computer Science	
ix. Program Change Doctor of Nursing Practice	
x. University Senate Meeting Agenda (3/17/17)	
xi. University Senate Minutes (2/17/17)	
3. President’s Report – President Dorman	NO
4. Provost’s Report – Provost Brown	NO
Unfinished Business	
5. New Business	YES
i. Motion 1617.APC.001.O Amendment of Emergency Procedures – Carol Sapp, APC Chair	
ii. Motion 1617.CAPC.016.C Deactivation, Masters of Arts in History – Lyndall Muschell, CAPC Chair	
iii. Motion 1617.CAPC.017.C Deactivation, Minor in Fiber Arts – Lyndall Muschell, CAPC Chair	
iv. Motion 1617.CAPC.018.C New Program Proposal, Masters of Arts in Teaching in Music Education – Lyndall Muschell, CAPC Chair	
v. Motion 1617.ECUS.001.B Bylaws amendment: Subcommittee on the Core Curriculum Membership – Chavonda Mills, ECUS Chair (First Reading)	
vi. Motion 1617.FAPC.002.P Faculty Response to Tenure & Promotion Recommendations – Alex Blazer, FAPC Chair	
6. Standing Committee Reports	NO
i. APC – Carol Sapp	
ii. CAPC – Lyndall Muschell	
a. SoCC – Mary Magoulick	
iii. ECUS – Chavonda Mills	
a. SCoN – Nicole DeClouette	
iv. FAPC – Alex Blazer	
v. RIPC – Jan Clark	
vi. SAPC – Heidi Fowler	
a. SGA – Laura Ahrens	
7. Announcements/Information Items	NO
i. OneUSG Connect – Carol Ward	
ii. Midterm Grading Policy – SGA Senator Austin Hughes	
8. Open Discussion	NO

9. Adjournment

Upcoming Calendar Dates

- University Senate Standing Committees – Friday, March 31, 2017 at 2:00 p.m.
- Executive Committee with Standing Committee Chairs – Friday March 31, 2017 at 3:30 p.m.
- University Senate Meeting – Friday, April 21, 2017 at 2:00 p.m.
- Organizational Meeting of 2017-2018 University Senate – Friday, April 21, 2017 at 3:30 p.m.
- Organizational Meetings of 2017-2018 University Senate Committees – Friday, April 28, 2017 at 2:00 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. New Course ENGL 4650 Hip Hop Literature and Culture This course will work to situate hip hop literature and culture as extensions of larger traditions of African America literature and culture.
- ii. New Course ENGL 5680 Hip Hop Literature and Culture An examination of hip hop literature and culture as extensions of traditional black musical and literary expression.
- iii. New Course WMST 4450 International Women's Literature This course will focus on international women writers of literary acclaim.
- iv. Course Modification BIOL 4999, 3999, 2999; ENSC 4999, 3999, 2999; PSYC 4999, 3999, 2999 Undergraduate Research Modify variable credit hours to include a zero credit hour option for undergraduate research.
- v. New Course THEA 1107 Electric and Lighting The third of a three-course certificate program designed specifically to provide students with a basic level of on-set film lighting skills, knowledge and experience with film industry standard organizational structure, professional equipment, and on-set procedures in lighting and electrics.
- vi. Certificate Modification THEA 2007 On-Set Film Production II The Georgia Film Academy of the Board of Regents has asked that THEA 2007 On-Set Film Production II be changed from 12 credits to 6 credits. The 6 credits that this leaves will be fulfilled with other electives which the Georgia Film Academy is creating, such that the overall Film Certificate will still be an 18 credit Certificate as it was originally approved by the Senate at Georgia College.
- vii. Program Change Master of Management Information Systems
 - a) Change the name of MMIS 6296 from Data Base Management to Database Management,
 - b) Change the catalog description of 6295 to *In this course, students learn the fundamentals of IT project management, with a focus on the agile project management framework. Students also learn about issues involved in the management of the information technology, the overview of communications technology used in various business applications including local area networks, wide area networks, broadband networks, wireless networks, and Internet technologies and protocols.*,
 - c) Eliminate 6393 from required classes for MMIS students, replacing this class with an elective, and
 - d) Remove 6393 from the list of courses that MMIS students may use to satisfy their degree
- viii. Curriculum Change Computer Science
 - a) The foreign language requirement will be removed from the CS Major because most ABET BS in CS programs do not require a foreign language,
 - b) Change CSCI 3342 Systems and Networking Programming pre-requisite from CSCI 3341 Operating Systems to CSCI 3341 Operating Systems and CSCI 2350 Programming Language II, and
 - c) Change CSCI 3211 Assembly Language pre-requisite from CSCI 1302 to CSCI 1302 AND co-requisite CSCI 2350
- ix. Program Change Doctor of Nursing Practice This involves the deletion of one course, addition of one new course, modification of eight courses. Modifications include name changes and either addition or reduction of the total number of required clinical hours over the six semesters instead of in the last two semesters of the program. No increase in total credit hours or required clinical hours for the program are being requested.