

# Agenda

## Faculty Meeting



Tuesday, March 4, 2008  
2:30 p.m., Room 170, University Hall

### Agenda Items

**I. Approval of the Minutes** from January 29, 2008, available at:

[http://www.aug.edu/faculty\\_secretary/facmin\\_01\\_29\\_2008\\_draft.pdf](http://www.aug.edu/faculty_secretary/facmin_01_29_2008_draft.pdf)

**II. Academic Policies Committee** – Dr. Edgar Johnson

1. Items that do not require a faculty vote, presented for information only  
– **See Attachment A**
2. Items that require a faculty vote  
– **See Attachment B**

**III. Faculty Policies Committee** – Dr. Carol Rychly

1. Changes to *Academic Policies Committee* in the Faculty Manual.  
– **See Attachment C**
2. Changes to Faculty Manual - *The Student Honors and Awards Committee*  
– **See Attachment D**

**IV. Presentation** by Dr. Walter Evans about the Board of Regents' changes to the core curriculum

**V. Report** of the President

**VI. Announcements**

## Attachments

### Attachment A.

Items for information only; these do not require a faculty vote

1. Program Change--Changes title of COMW 3600  
COMW-PC/CC-OCT07-001 [pdf](#) C0758
2. New Course – COMW 4610 The Literary Marketplace  
COMW-NC-OCT07-003 [pdf](#) C0760
3. Program Change – adds electives to COM major and minor  
COMW-PC-OCT07-004 [pdf](#) C0761
4. Text Change – Hull College of Business admissions  
BUSA-CC-NOV07-001 [pdf](#) C0762
5. Text Change – Hull College of Business introduction  
BUSA-CC-NOV07-002 [pdf](#) C0763
6. New Course – MATH 4800 Secondary Mathematics from an Advanced Perspective  
MATH-NC-OCT07-001 [pdf](#) C0764
7. Program Change – course requirements for BS in Mathematics  
MATH-PC-OCT07-003 [pdf](#) C0766
8. Change prerequisites for several 6000 Mathematics courses  
MATH-PC/CC-OCT07-004 [pdf](#) C0767
9. Change course description MATH 1113  
MATH-PC/CC-OCT07-005 [pdf](#) C0768
10. Change minor in Computer Science  
CSCI-PC-OCT07-001 [pdf](#) C0769
11. Change multiple course hour designations in EDTD courses  
EDTD-SEP07-001 [pdf](#) C0775
12. Change description EDTD 6221  
EDTD-NOV07-002 [pdf](#) C0776
13. Change prerequisites for EDTD 6910  
EDTD-NOV07-003 [pdf](#) C0777
14. Delete prerequisites for multiple courses  
EDUC-SEP07-001 [pdf](#) C0778

15. Change course number and title for SPED 4006, changing to: SPED 4004  
Collaboration/Consultation  
SPED-JAN08-001 pdf C0779
16. New Course ILIT 1500 Information Literacy  
LIBR-JAN08-001 pdf C0780

## Attachment B.

Items requiring a faculty vote

1. Rules for Students in Learning Support changes.  
APC 10001 [pdf](#) C0733  
Note: This item was returned to the APC committee following the Nov. 15, 2007, UC meeting for rewording and clarification and it has returned to the agenda, complete with correspondence on the questions raised.
2. New Course – COMW 3610 Writing Book-Length Prose  
COMW-NC-OCT07002 [pdf](#) C0759
3. Program Change – requirements for BS in Mathematics w/ Certificate in Secondary Education  
MATH-PC-OCT07-002 [pdf](#) C0765
4. Add Portfolio requirements for post-bacc students  
ENGL-PC/CC-OCT07-001 [pdf](#) C0770
5. Change entry for ENGL 2250 (affects Area F)  
ENGL-PC/CC-OCT07-002 [pdf](#) C0771
6. Clarify BIOL course prerequisites for Learning Support students  
BIOL-PC/CC-OCT07-001 [pdf](#) C0772
7. Add new major track in Photography/Printmaking  
ART-PC-OCT07-001 [pdf](#) C0773
8. New BSN Program, Nursing, Proposal  
[pdf](#) C0803
9. New BSN Program, Nursing  
NURS-PC-OCT07-021 [pdf](#) C0781
10. New course, Nursing, NURS 3000 Foundations of Nursing Practice  
NURS-NC-OCT07-001 [pdf](#) C0782
11. New course, Nursing, NURS 3001 Health Promotion in Individuals and Families  
NURS-NC-OCT07-002 [pdf](#) C0783
12. New course, Nursing, NURS 3002 Nursing Research  
NURS-NC-OCT07-003 [pdf](#) C0784
13. New course, Nursing, NURS 3003 Evidence Based Nursing Practice Across the Lifespan I. NURS-NC-OCT07-004 [pdf](#) C0785
14. New course, Nursing, NURS 3004 Health Promotion in Communities  
NURS-NC-OCT07-005 [pdf](#) C0786
15. New course, Nursing, NURS 3005 Clinical Pharmacology  
NURS-NC-OCT07-006 [pdf](#) C0787

16. New course, Nursing, NURS 3010 LPN to BSN Transition Course  
NURS-NC-OCT07-007 [pdf](#) C0788
17. New course, Nursing, NURS 4001 Evidence Based Nursing Practice Across the  
Lifespan II. NURS-NC-OCT07-008 [pdf](#) C0789
18. New course, Nursing, NURS 4002 Nutrition and Health Care  
NURS-NC-OCT07-009 [pdf](#) C0790
19. New course, Nursing, NURS 4003 Nursing and Spirituality  
NURS-NC-OCT07-009 [pdf](#) C0791
20. New course, Nursing, NURS 4004 Evidence Based Nursing Practice Across the  
Lifespan III. NURS-NC-OCT07-011 [pdf](#) C0792
21. New course, Nursing, NURS 4005 Nursing Issues and Trends.  
NURS-NC-OCT07-012 [pdf](#) C0793
22. New course, Nursing, NURS 4006 Nurse Leader/Designer/Manager.  
NURS-NC-OCT07-013 [pdf](#) C0794
23. New course, Nursing, NURS 4007 Nursing and Technology.  
NURS-NC-OCT07-014 [pdf](#) C0795
24. New course, Nursing, NURS 4008 Nursing Issues and Trends.  
NURS-NC-OCT07-015 [pdf](#) C0796
25. New course, Nursing, NURS 4010 Cultural Diversity and Nursing.  
NURS-NC-OCT07-016 [pdf](#) C0797
26. New course, Nursing, NURS 4011 Ethics in Health Care.  
NURS-NC-OCT07-017 [pdf](#) C0798
27. New course, Nursing, NURS 4012 Future Trends in Geriatric Nursing.  
NURS-NC-OCT07-018 [pdf](#) C0799
28. New course, Nursing, NURS 4950 Selected Topics.  
NURS-NC-OCT07-019 [pdf](#) C0800
29. New course, Nursing, NURS 4960 Undergraduate Internship.  
NURS-NC-OCT07-020 [pdf](#) C0801
30. New course, Chemistry, CHEM 1152, Survey of Chemistry II  
CHEM-NC-JAN08-004 [pdf](#) C0804

## Attachment C.

Faculty Manual changes proposed by the Faculty Policies Committee

### **EXISTING SECTION**

#### **204.1 The Academic Policies Committee**

##### **204.1.1 Membership**

The committee shall consist of three students, the Registrar and Director of Admissions (ex officio and non-voting), and eight additional faculty members (two from the Hull College of Business Administration, two from the College of Education, and four from the Pamplin College of Arts and Sciences).

##### **204.1.2 Responsibilities**

The committee studies and makes recommendations to the faculty concerning academic policies, including policies related to admission, registration, graduation requirements, scholarship standards, academic advising and other academic policies concerning students. This committee reviews grievances of students concerning academic matters and makes recommendations to the appropriate dean. The Academic Policies Committee reviews curriculum recommendations from the colleges and forwards these to the University Council along with the committee's recommendation.

If, however, the membership of the committee thinks that some matter is largely routine or is the exclusive concern of one college and therefore does not require consideration by the faculty as a whole, it may, after conferring with all academic deans, and with their approval, and with a unanimous vote, give final approval to the recommendation. Any addition, deletion, or deactivation of a program, major, minor, or area of concentration, or any change to areas A-E of the core must be considered by the faculty as a whole.

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### **PROPOSED SECTION**

#### **204.1 The Academic Policies Committee**

##### **204.1.1 Membership**

The committee shall consist of eight faculty members (two from the Hull College of Business, two from the College of Education, and four from the Pamplin College of Arts and Sciences), three students, and the Registrar (ex officio and non-voting) and Director of Admissions (ex officio and non-voting). Voting members serve two-year terms and may not serve consecutive terms.

##### **204.1.2 Responsibilities**

The committee studies academic policies and presents recommendations to the faculty. These policies include policies related to admission, registration, graduation requirements, scholarship standards, academic advising, and other academic policies concerning students.

The Academic Policies Committee also reviews curriculum recommendations from the colleges which may fall into one of three categories:

- (1) Any addition, deletion, or deactivation of a program, major, minor, or area of concentration, or any change to areas A-E of the core.  
If approved by the committee, such matters are forwarded to University Council with the recommendation that they be placed on the agenda for the faculty meeting for a vote.
- (2) Recommendations on a routine curricular matter.  
If the committee approves the recommendation by unanimous vote and the committee unanimously determines that the matter either does not consist of a significant change in the curriculum or is the exclusive concern of one college, then written approval is to be sought by the committee from all the deans. If all deans approve the recommendation, then the matter is forwarded to University Council with the recommendation that it be placed on the agenda for the faculty meeting for information only.  
If the approval either by the committee or by the deans is not unanimous, the matter is forwarded to University Council with the recommendation that it be placed on the agenda for the faculty meeting for a vote.
- (3) Other recommendations.  
If approved by the committee, such matters are forwarded to University Council with the recommendation that they be placed on the agenda for the faculty meeting for a vote.

This committee also reviews grievances of students concerning academic matters and makes recommendations to the appropriate dean.

## Attachment D.

Faculty Manual changes proposed by the Faculty Policies Committee

### **EXISTING SECTION**

#### **204.25 The Student Honors and Awards Committee**

##### **204.25.1 Membership**

The committee shall consist of four faculty members (one from the Hull College of Business, one from the College of Education, and two from the Pamplin College of Arts and Sciences), four students, the Director of Student Activities, and the Registrar and Director of Admissions. The Vice President for Development and Alumni Relations shall be an ex officio and non-voting member of this committee.

##### **204.25.2 Responsibilities**

The committee recommends for faculty approval both ways and means to stimulate interest in scholastic achievement and the qualifications for receiving awards and honors. The committee also determines recipients of scholastic awards and honors based on appropriate recommendations, recommends policies regarding honor and professional fraternities and societies, conducts the activities necessary for carrying out the honors and awards ceremonies, and coordinates with the University Ceremonies Committee in planning and conducting the honors and awards ceremonies.

### **PROPOSED SECTION**

#### **204.25 The Student Honors Convocation Committee**

##### **204.25.1 Membership**

The committee shall consist of four faculty members (one from the Hull College of Business, one from the College of Education, and two from the Pamplin College of Arts and Sciences), four students, the Director of Student Activities, and the Registrar and Director of Admissions. The Vice President for Development and Alumni Relations shall be an ex officio and non-voting member of this committee.

##### **204.25.2 Responsibilities**

For the Honors Convocation, the committee establishes policies regarding which scholastic awards and honors are to be given and coordinates with the University Ceremonies Committee in planning and conducting the honors and awards program. The committee also selects the Academic Recognition Day Scholar and selects the recipients of the John C. Groves Senior Service Leadership awards.