

Agenda Faculty Meeting



Tuesday, November 8th, 2005
2:30 p.m., Room 170, University Hall

Agenda Items:

I. Approval of the minutes from September 21, 2005

(Available at http://www.aug.edu/faculty_secretary/facmin_09_21_2005_draft.pdf)

II. President's Report – President William Bloodworth

III. Academic Policies Committee – Dr. Charles Jenks, chair

1. Items for information only – (see attachment A)

2. Items requiring faculty vote – (See Attachment B)

3. Change in *Proposal for Change in an Academic Program form* (See Attachment C)

Presented for information only

IV. Faculty Policies Committee – Dr. Peggy Geren, chair

1. Faculty Manual Change: Addition of Director of Grants and Sponsored Programs to standing committees (See Attachment D)

V. Announcements

Attachments

Attachment A

Items approved unanimously by Academic Policies Committee, for Information Only

1. **CHANGE:** Catalog entry, MATH 0096, to change COMPASS score [pdf](#) C0184
2. **CHANGE:** Catalog entry, MATH 0097, to change COMPASS score [pdf](#) C0185
3. **CHANGE:** Catalog entry, MATH 1101, to change text description [pdf](#) C0186
4. **CHANGE:** Catalog entry, MATH 3020, to change text description [pdf](#) C0188
5. **CHANGE:** Catalog entry, MATH 4011/4012, to change text description [pdf](#) C0189
6. **CHANGE:** Catalog entry, MATH 6011/6012, to change text description [pdf](#) C0190
7. **CHANGE:** Catalog entry, HONR 1010, to remove as Area F option for the Psychology major
[pdf](#) C0191
8. **CHANGE:** Catalog entry, History degree with a Certificate in Secondary School Teaching, to reflect Chancellor's Office Area F requirements [pdf](#) C0192
9. **CHANGE:** Catalog entry, CHEM 4830, to correct lab hours [pdf](#) C0193
10. **CHANGE:** Catalog entry, EDTD 6120, to remove 6010 as prerequisite [pdf](#) C0195
11. **CHANGE:** Catalog entry, EDTD 6910, to change text description [pdf](#) C0196

Attachment B

Items approved by Academic Policies Committee but requiring a faculty vote.

1. **CHANGE:** Undergraduate Major for the Bachelors degree in English pdf C0183
Add additional upper-division course to major concentration
Item removed from the agenda at the request of the department; the item will be revised and resubmitted for future consideration
2. **CHANGE:** Catalog entry, MATH 1111, to change text description pdf C0187
3. **ADD:** New Master of Arts in Teaching Degree pdf C0194
See full proposal at: <http://www.aug.edu/~pedbmt/rdh/>

Attachment C

PROPOSAL FOR CHANGE IN AN ACADEMIC PROGRAM

To ensure clear photocopies, please type or print legibly with a black pen.

- () Graduate or Undergraduate Major for the _____ degree in
- () Undergraduate Minor in
- () **Area F** for the _____ degree in
- () Change in catalog entry for existing course(s) (renumbering, relettering, change in title, change in description)
- () Other program:

FROM:

TO:

IMPACT ON OTHER PROGRAMS: List all other programs in the college that will be affected by this change:

Have the schools/departments responsible for these programs been notified about this proposal?

YES	--	Date:	Department:	Person Contacted:
		Date:	Department:	Person Contacted:
		Date:	Department:	Person Contacted:

NO ()

What is the projected date for this program change to take place?

Date: _____

REASONS FOR CHANGE:

APPROVALS: At each level listed below, the person shown in parentheses is asked to initial and date this form and then forward it to the next level.

1. Department of _____(Chair)

Date _____ Initials _____ Was approval unanimous?* () YES () NO () NOT APPROVED

2. School Curriculum Committee (Committee Chair)

Date _____ Initials _____ Was approval unanimous?* () YES () NO () NOT APPROVED

3. School (Dean)

Date _____ Initials _____

4. Academic Policies Committee (Committee Chair)

Date _____ Initials _____ Was approval unanimous?* () YES () NO () NOT APPROVED

5. College Council (Faculty Secretary)

Date _____ Initials _____ Was approval unanimous?* () YES () NO () NOT APPROVED

6. General Faculty Meeting (Faculty Secretary)

Date _____ Initials _____ Was approval unanimous?* () YES () NO () NOT APPROVED

7. After the faculty meeting, the faculty secretary will forward this form to the Vice President for Academic Affairs.

*If not unanimous, summarize the significant minority opinions:

Attachment D

Proposed changes to Faculty Manual

1. p. 25/ 204.9/ The Faculty Research and Faculty Development Committee

The Faculty Research and Faculty Development Committee shall consist of one representative (ex-officio and non-voting) of the Augusta State University Research Center, **the Director of Grants and Sponsored Programs (ex-officio and non-voting)**, and six additional faculty members (one from the College of Business Administration, one from the College of Education, and four from the College of Arts and Sciences).

2. p.26/ the Intellectual Properties Committee/ 204.12.1/ Membership

The committee shall consist of nine voting members: six tenured full-time teaching faculty (two from the College of Business Administration, two from the College of Education, and two from the Pamplin College of Arts and Sciences), a fiscal affairs representative who directly reports to the Vice President for Business and Student Services, **the Director of Grants and Sponsored Programs (ex-officio and non-voting)**, a full-time student, and a member of the Staff Advisory Council.

3. p. 28/ the Oversight Committee on Human and Animal Research/ 204.16.1/ Membership

The Oversight Committee on Human and Animal Research will consist of five faculty members, **the Director of Grants and Sponsored Programs**, and one community member, all with particular interest and expertise in this area and who will normally be reappointed annually.