

# Minutes University Council



Thursday, February 16, 2006  
3 p.m., W1012 Science Bldg.

In preparation for the Faculty Meeting,  
Tuesday, February 28, 2006, 2:30 p.m. (note date and time change)

Present:

**William Bloodworth, Jr.** (Chair), President  
**Jerry Bautista**, SGA President; **Thomas Deering**, Dean of Education; **Cliff Gardiner**, Arts and Sciences; **Peggy Geren**, Chair, Faculty Policies Committee; **Richard Harrison**, Education; **Jeff Heck**, Faculty Secretary; **Helen Hendee**, Executive Director of Development and Alumni Relations; **Charles Jenks**, Chair, Academic Policies Committee; **Sherry Moore**, for Jason Gribek, Staff Council; **Sam Robinson**, Arts and Sciences; **Samuel Sullivan**, Vice President for Academic Affairs; **Marc Miller**, Dean of Business Administration; **Robert Parham**, Dean of Arts and Sciences; **Gina Thurman**, for Joyce Jones, Vice President of Student Services

President Bloodworth called the meeting to order at 3:07 p.m.

## Agenda Items

I. Approval of the Minutes from January 12, 2006 available at:

[http://www.aug.edu/faculty\\_secretary/ucmin\\_01\\_12\\_2006\\_draft.pdf](http://www.aug.edu/faculty_secretary/ucmin_01_12_2006_draft.pdf)

**VOTE:** unanimously in favor of approval as distributed

II. **Academic Policies Committee** – Dr. Charles Jenks

1. Items passed unanimously by APC, for Information Only (**See Attachment A**)  
Dr. Jenks presented information about the items for information only. There were no questions. The items were placed on the Faculty Meeting agenda.
2. One item, change C0275, requires faculty action. (**See Attachment B**) The item was presented by Dr. Jenks and explained by Dean Thomas Deering as not removing specialists in math or English. The change even adds an additional course requirement. The approach is designed to provide a track for students who already have a master's degree and for whom we have no classes in the student's area of specialization. The middle school and child programs are being collapsed into one program.

**DISCUSSION:** none

**VOTE:** Unanimously in favor; the item will be on the faculty meeting agenda.

III. **Faculty Policies Committee** – Dr. Peggy Geren

1. Dr. Geren presented two proposed sets of changes to the Faculty Manual.  
(**See Attachment C**)

**DISCUSSION:**

Question: in 204.1.2, does the change mean the change must be unanimous among the deans?

Answer: Yes

Question: Will this pose problems in that the change will not be approved until all the deans see it at a University Council meeting?

Question: In 204.5.1, why is the addition the chair from two years prior, rather than the immediate past chair?

It was moved and seconded to include the changes on the agenda of the faculty meeting, following minor cleanup, and to allow discussion on the floor to resolve remaining questions.

**VOTE:** unanimously in favor; the item will be included on the faculty agenda.

IV. Staff Council and Student Government Association Reports

**Staff Council** – Sherry Moore, reporting for Jason Gribek

The Staff Advisory Council is taking part in a campus initiative to expand the Employee Recognition, and we are currently working on the Department of the Year Award and the Staff Excellence Award for Spring 2006 semester.

**Student Government Association** – Jerry Bautista

The SGA is currently redrafting their constitution, in order to prevent future election difficulties. The group also is promoting a PCP campaign, to prevent the current practice of some students in making unnecessary trips between the parking lot and classroom.

President Bloodworth requested that an item be added to future University Council agendas for similar brief reports from the Staff Council and the Student Government Association.

Adjourned at 3:35 p.m.

## Attachments

### Attachment A. Academic Policies Committee - Items for information only

Items approved unanimously by Academic Policies Committee, for Information Only

1. **CHANGE:** Psychology program change [pdf](#) C0228
2. **NEW COURSE:** Biology 3500 Microbiology [pdf](#) C0229
3. **DELETE COURSE:** Biology 3110 [pdf](#) C0230
4. **CHANGE:** cross listing MUSI 3011 EDTD 3011 [pdf](#) C0231
5. **NEW COURSE:** PHIL 3000 Environmental Ethics [pdf](#) C0232
6. **NEW COURSE:** PHIL 3002 Ethical Theory [pdf](#) C0233
7. **NEW COURSE:** PHIL 4033 17th and 18th century Philosophy [pdf](#) C0234
8. **CHANGE:** add three credit hours English Literature [pdf](#) C0235
9. **CHANGE:** require two American Literature surveys for English Secondary Ed program [pdf](#) C0236
10. **DELETE COURSES:** delete CSCI 6050 CSCI 6351 CSCI 6352 CSCI 6750 MATH 6070 MATH 6280 MATH 6570 MATH 6710 [pdf](#) C0237
11. **NEW COURSE:** MATH 3710 Combinatorics [pdf](#) C0238
12. **CHANGE:** change area F requirements Nursing [pdf](#) C0239
13. **CHANGE:** change in Public Administration track [pdf](#) C0240
14. **NEW COURSE:** POLS 4302 Political Economy [pdf](#) C0241
15. **NEW COURSE:** POLS 4303 Public Budgeting [pdf](#) C0242
16. **NEW COURSE:** POLS 4304 Public Human Resource Management [pdf](#) C0243
17. **NEW COURSE:** POLS 4906 6906 International Terrorism [pdf](#) C0244
18. **CHANGE:** change in course POLS 4901 6901 to POLS 3100 4970 [pdf](#) C0245
19. **CHANGE:** change in Psychology B.A. program [pdf](#) C0246
20. **CHANGE:** change in prerequisites PSYC 3121 [pdf](#) C0247
21. **CHANGE:** change PSYC 3190 required for major [pdf](#) C0248

22. **NEW COURSE:** PSYC 6930 Research Practicum [pdf](#) C0249
23. **CHANGE:** change in description Psychology experimental track [pdf](#) C0250
24. **CHANGE:** change in degree requirements Psychology [pdf](#) C0251
25. **CHANGE:** COUN 6950 change in credits and description [pdf](#) C0252
26. **CHANGE:** EDTD 6271 thru 6273 change to EDUC 6271 thru 6273 [pdf](#) C0253
27. **CHANGE:** change course title HSCI 6939 [pdf](#) C0254
28. **CHANGE:** change course title KINS 6241 [pdf](#) C0255
29. **CHANGE:** change title KINS 6333 [pdf](#) C0256
30. **CHANGE:** change title KINS 6334 [pdf](#) C0257
31. **CHANGE:** delete course prerequisite HSCI 3420 [pdf](#) C0258
32. **CHANGE:** change description add prerequisites ESCI 3320 [pdf](#) C0259
33. **CHANGE:** change course description ESCI 6413 [pdf](#) C0260
34. **CHANGE:** change in course description KINS 2350 [pdf](#) C0261
35. **CHANGE:** change in description KINS 3321 7550 [pdf](#) C0262
36. **CHANGE:** change course description KINS 4342 [pdf](#) C0263
37. **CHANGE:** change course description KINS 4330 [pdf](#) C0264
38. **CHANGE:** change in course description HSCI 6950 [pdf](#) C0265
39. **CHANGE:** change course number KINS 3310 to KINS 3314 [pdf](#) C0266
40. **CHANGE:** change course description and number KINS 3320 [pdf](#) C0267
41. **CHANGE:** change course title and number KINS 3343 [pdf](#) C0268
42. **DELETE:** delete ESCI 6400, ESCI 6441, ESCI 6950, HSCI 3415, HSCI 4310, HSCI 4313, HSCI 4960, HSCI 6335, HSCI 6337, HSCI 6441, HSCI 6442, HSCI 7432, KINS 6441, KINS 6442, KINS 6950 [pdf](#) C0269
43. **CHANGE:** change in title and description HSCI 6339 [pdf](#) C0270
44. **CHANGE:** change in course title and description HSCI 6400 4702 [pdf](#) C0271
45. **CHANGE:** change course number title and description KINS 4300 [pdf](#) C0272

**46. NEW COURSE:** change course prefix assignments ESCI HSCI KINS to KNHS pdf  
C0273

**47. CHANGE:** change course title and prerequisites ESCI 4320 pdf C0274

Attachment B. Academic Policies Committee - Items requiring faculty vote

1. **CHANGE:** change four Ed.S. programs to Education Specialist degree in Teaching and Learning with three tracks [pdf](#) C0275

## Attachment C. Faculty Policies Committee changes to the Faculty Manual

### Proposed changes to Faculty Manual

#### 1. The Cullum Committee/ 204.5.1 Membership/ add the red lettered phrase

The Cullum Committee shall consist of a group of at least five faculty and at least one staff who have been recruited by the faculty member who has proposed the successful Cullum topic for the year, as chosen by Faculty Policies. The committee will also include: the deans of the colleges (ex officio and non-voting); two students; a representative of the Cullum Foundation; the Director of Continuing Education or that person's designee (ex officio and non-voting); the Director of Media Services or that person's designee (ex officio and non-voting; **and, the Chair of the Cullum Committee from two years prior ex officio and non-voting.**

The Cullum Committee/ 204.5.2 Responsibilities/ add the red lettered phrase to the last paragraph

The chair of the committee from the previous year will meet with the new chair to assist with planning and committee operations. The committee is encouraged to coordinate with the Lyceum committee to co-sponsor an event relating to the Cullum topic. The library will archive materials for Cullum, including a manual with guidelines, which may be checked out by committee chairs. **Each chair will compile a notebook of summary procedural information including a time-line of the duties of the Cullum Committee members. The notebook will be kept at the library as a historical reference for future chairs.**

#### 2. The Academic Policies Committee/ 204.1.2 Responsibilities/ second paragraph

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 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.