

Minutes

University Council



Thursday, October 26, 2006

3 p.m., W1012 Science Bldg.

In preparation for the Faculty Meeting Tuesday, November 7, 2006, 2:30 p.m.

Present:

William Bloodworth, Jr. (Chair), President

Tom Crute, Arts and Sciences; **Mark Fissel**, Arts and Sciences; **Richard Harrison**, Education; **Jeff Heck**, Faculty Secretary; **Helen Hendee**, Executive Director of Development and Alumni Relations; **Joyce Jones**, Vice President for Student Services; Chad Iden (**for Jonathan Mallett**, Vice President of the Student Government Association;) **Isaac McAdams**, President of the Student Government Association; **William Nelson**, Director of the Library; **Robert Parham**, Dean of Arts and Sciences; **Saundra Reinke**, Chair, Academic Policies Committee; **Sam Robinson**, Arts and Sciences; **Bruce Saul**, Arts and Sciences; **Samuel Sullivan**, Vice President for Academic Affairs; **Cathy Tugmon**, Chair, Faculty Policies Committee

President Bloodworth called the meeting to order at 3:01 p.m. The president provided an introduction to the committee and its membership.

Agenda Items

I. Approval of the Minutes from March 30, 2006 available at:

http://www.aug.edu/faculty_secretary/ucmin_03_30_2006_draft.pdf

The minutes were approved as distributed.

II. Academic Policies Committee – Dr. Saundra Reinke

1. Items passed unanimously by APC, for Information Only (**See Attachment A**)

One page of C0415 was omitted in scanning and placement on the web. Copies of the page were distributed by Dr. Harrison.

Dr. Crute expressed concern that items 3 through 6 in Attachment A appear to be presented just as new classes, when they actually replace existing classes. The paperwork reflecting the removal of the existing classes is not included in this group of changes, and faculty may be misled. Dr. Harrison responded that the forms reflecting removal of the existing classes are working their way through different departments.

Motion: Dr. Tugmon moved that items 3 through 6 be delayed from presentation to the faculty until they can be presented with the companion forms that remove the existing classes.

Vote: The motion was unanimously approved. Items 3-6 in Attachment A will be dropped from the agenda for the Nov. 7 meeting and held for the faculty meeting January 23, 2007.

A change passed at the February 28, 2006 faculty meeting, requiring all three deans to initial and approve changes presented to the faculty as "information only" was noted. The change was not placed in the faculty manual until this month by the faculty secretary, and thus was not available for review by Dr. Reinke, the chair of the Academic Policies Committee, who is required to collect the initials. The additional initials will be collected prior to the faculty meeting.

The faculty secretary will alter the curriculum request forms to provide room for the additional initials.

III. Human Resources Office wishes to present its services to the Faculty

It was moved and approved unanimously to provide time for Human Resources to speak.

IV. Report of the President

President Bloodworth thanks his well-wishers.

V. Announcements

The southeastern section of the American Chemical Society will meet at the Augusta Marriott and Suites November 1-4, 2006, bringing 1500 chemists and 789 presentations over four days. A Forum on Alternative Energy will be held Wednesday afternoon.

The 3rd Annual Religion in Politics Forum will be held Thursday night, October 26, 2006, 7 p.m., JSAC ballroom.

The meeting adjourned at 3:22

Attachments

Attachment A.

Items approved unanimously by Academic Policies Committee, for Information Only

1. **CHANGE:** Change in Graduation Physical Ed Requirement [pdf](#) C0415
2. **CHANGE:** Change in course description EDTD 6011 [pdf](#) C0416
3. **NEW COURSE:** EDUC 2130 Exploring Learning and Teaching (2-2-3) [pdf](#) C0417
4. **NEW COURSE:** EDUC 2120 Exploring Social-Cultural Perspectives on Diversity [pdf](#) C0418
5. **NEW COURSE:** EDUC 2110 Investigating Critical and Contemporary Issues in Education
[pdf](#) C0419
6. **NEW COURSE:** SPED 4002 Instructional Strategies for Teaching Students with Disabilities in
General Education Settings [pdf](#) C0420
7. **CHANGE:** Change in prerequisites EDUC 7002 and EDUC 7003 [pdf](#) C0421

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