

Faculty Senate Statutes Committee and Executive Board Committee Agenda
Gordon State College
March 28, 2018 3:30PM
President's Conference Room

Call to Order: Chair Faculty Senate Lynn Rumfelt

Committee Members: Interim President Rayfield, Provost and Vice-President Academic Affairs Knighton, Chair Rumfelt, Chair-Elect Pearson, Secretary McCarthy, Parliamentarian Awbrey

Unfinished Business: None

New Business:

1. Statutes Committee Business

- A. Review newly made electronic version of Forms for New Statute proposal and Elimination of Statute proposal. Thanks to Laura Shadrick for production of the new forms.
- B. Honors Council: Amendment proposed to add Honors Council to the College Statutes Chapter 3.2 Standing Committees of the College. Honors Council has been active for many years but its purpose, duties, and membership descriptions is missing from the GSC Statutes Chapter 3.2.
- C. Faculty Welfare: Amendment proposed to the Faculty Handbook Chapter 7.7 Promotion Eligibility for Non-Tenure Track Faculty to establish criteria and timeline for promotion eligibility for Lecturer and Non-tenure Track Faculty with rank.

2. Executive Board Committee Business

A. Faculty Welfare Business

Proposal to Amend Statutes from the Faculty Welfare Committee updating § 6.2 of the Faculty Handbook – second reading, discussion and voting will be done at upcoming Faculty Senate meeting April 4, 2018.

B. Academic Policy Committee Business

- i. *Proposal for new course:*
 - a. MGNT 4080, Special Topics in Management and Administration, (3-0-3)
- ii. *Proposals to alter courses:*
 - a. BIOL 2210, Anatomy and Physiology I (Description made more accurate)
 - b. BIOL 2211, Anatomy and Physiology II (Description made more specific)
 - c. BIOL 1107, Principles of Biology I (Description made more accurate)
 - d. BIOL 1108, Principles of Biology II (Description made more specific)
 - e. BIOL 1108H, Honors Principles of Biology II (Description made more specific)
 - f. ITEC 2245, Foundations of Database Design (Change prerequisite)
 - g. NURS 3922, Pathophysiology/Pharmacology (Change prerequisite)

Adjournment: