

Minutes
Faculty Senate Meeting
Friday, April 27, 2012
2 p.m. Tierney Conference

Present: Erik Baldwin, Jeff Bolton, Deb Halsey-Hunter, Mike Lilly, Darrel Malamisura, Norm Mirsky, Susan Nunley, Roy Pruett, John Snead, Darrell Thompson, Sherri Williams

President Sherri Williams called the meeting to order at 2 p.m.

Minutes: A motion was made by Roy Pruett, seconded by Mike Lilly, to approve the minutes of 3/14/12. Vote: Unanimous.

A motion was made by Roy Pruett, seconded by Mike Lilly to approve the Faculty Senate minutes of a special meeting on 4/3/12. Vote: Unanimous.

- 1) **BOG Report:** Norm Mirsky distributed minutes from the last BOG meeting. The main concern was the increasing of tuition and fees. Also, the Rad Tech program was approved.
- 2) **ACF Report:** Mike Lilly had no report since he did not attend the last ACF meeting.
- 3) **Academic Appeals Committee:** Jeff Bolton revised the academic appeal policy based on previous Faculty Senate discussions. Sherri will take it to John Cardwell so he can get it in the new catalog. Carol Cofer asked for clarification as to who was the “chief academic officer” that was named in the revised policy. Based on her comment, we changed the wording to read “academic vice president”. This revised policy will be forwarded to Dr. Jones. Jeff will make the revisions as suggested today and then forward to all for an e-vote.
- 4) **Academic Items Update:** Sherri discussed the following:
 - a) **The following curriculum changes were approved by the Curriculum Committee on 4/2/12.**
 1. Associate Degree Nursing provided a proposal the dropped Health 100 requirement as a pre-requisite for the program, integrated Nursing Process into Nursing Concepts Lab and develop a new Diagnostics class in first semester. In second semester, the two clinical courses will be combined into one to make it easier to schedule clinical space.

These changes WERE NOT approved by the Curriculum Committee:

1. Arts & Sciences proposed to change General Studies requirements. Discussion was held concerning several issues in the proposal including how the requirements were decided, the definition of diversity, absence of Humanities, the foreign language requirement and how it was presented, the COSC proficiency test, removal of economics and architecture from social sciences and the change of communications. After much discussion, it was voted to disapprove the proposal at this time.
2. Rad Sciences had two proposal but withdrew them to look at General Studies again, since the general studies proposal did not pass. They will resubmit.

The following curriculum changes were approved by the Curriculum Committee on 4/16/12.

1. Arts & Sciences provided a curriculum proposal to modify the hours of the Criminal Justice Program from 119 to 120 hours to meet HEPC approval.
2. Arts & Sciences provided curriculum proposal to combine Basic Grammar and Developmental Reading into one developmental course. This will make entry into credit level courses quicker.
3. Arts & Sciences provided curriculum proposal to modify NASC 498 hours credit to increase the commitment by the students in preparation for NASC 499. The credit hours would increase from 1 to 3.
4. Arts & Sciences provided curriculum proposal to modify History 403 by changing name from History of the Far East to History of Modern East Asia.
5. Arts & Sciences provided curriculum proposal to modify SPCH courses to the new index of COMM because they are actually communication courses.
6. Arts & Sciences provided curriculum proposal to add a new course, Basic Communications, as a 3-hour course.
7. Radiology Science provided curriculum proposal to bring hours to 120 credits to meet HEPC approval.

A motion was made by Roy Pruett, seconded by John Snead, to accept the above curriculum changes.
Vote: Unanimous.

b) Faculty of the Year Award—Sherri had received nominations for Cheryl Winter, Dr. Wade, Kerri Stauffer, Bill Aldrich. Faculty Senate members voted and gave the ballots to Sherri for her to take to Dr. Jones.

c) Dr. Jones update – We have no information on the vote of no confidence. Sherri met with him on the concerns of placing syllabi online; he will get feedback from the Deans. He also stated that October 12 will be a day of “no classes” for students but faculty will work on advising.

A motion to adjourn was made and seconded.

Respectfully submitted,

Deb Halsey-Hunter

Dr. Deb Halsey-Hunter, Secretary
BSC Faculty Senate