# Winthrop University Faculty Conference 

6 March 2015
2:00 pm Carroll Hall, Whitton Auditorium
Agenda
I. Approval of minutes for February 13, 2015 Faculty Conference (minutes attached)
II. Report from the Chair

John Bird
III. Report from the Acting President/Provost
IV. Academic Council

Debra Boyd
Will Thacker
(report attached)
V. Committee Reports
a. University Personnel Committee—Elections

Anna Sartin
b. Faculty Committee on University Life

Kathy Davis
c. Rules Committee

Meir Barak
c. Other committee reports
VI. Report on Great Universities Survey Jeff Perez
VII. Unfinished Business
VIII. New Business
IX. Announcements
a. Registrar Reminders

Gina Jones
b. Other Announcements
XI. Adjournment

# Winthrop University Faculty Conference 

13 February 2015
2:00 pm Kinard Auditorium
Quorum Not Reached

The meeting commenced at 2:00.
I. There was a motion to proceed without a quorum. The motion passed.
II. Approval of minutes for December 5, 2014 Faculty Conference

The minutes were approved with minor changes in phrasing and with a correction to the number of years Winthrop has participated in the NSSE.
III. Report from the Chair, John Bird
a. The Board of Trustees met in early February and approved operating guidelines for the Committee on Compensation; details will be posted on the Board of Trustees' webpage. The committee will review compensation at different levels and assess salaries that go over $\$ 100,000$. Dr. Bird thanked the faculty leadership group that provided input on the purpose and function of this new committee.
b. Dr. Bird offered thanks to Dr. Sue Rex for her work as a member of the Board of Trustees. She was in attendance and was recognized.
c. Dr. Bird shared news about the presidential search. There were 84 applicants for the position. The Search Committee met and narrowed this number; this past weekend there were interviews with semi-finalists. 3-4 finalists will be named soon, perhaps next week. Candidate Forums will be held February 24, February 27, and March 3. These will be approximately 1 hour, 15 minute sessions. It is hoped that the $11^{\text {th }}$ president of Winthrop University will be named before students leave for Spring Break. Dr. Bird noted, "I could not be more pleased about how the Search Committee has asked for faculty input. I am happy about the process and optimistic about the result. I know that given the excellent finalists, it will be a hard decision, but no matter our choice, we will be moving forward in exciting new ways."
IV. Report from Acting President and Provost, Debra Boyd
a. If you have a colleague from another university who has information on one of our presidential candidates, we will want to contact them and verify any information they may wish to share. It's important to research our candidates carefully, but claims need to be supported with evidence.
b. The Board's Committee on Academic Affairs is now the Committee on Academic Quality. This is important; our focus is to maintain a high level of quality in the education we provide for our students.
c. Committee on Compensation: This board committee's information comes from the university's Committee on Personnel Actions. This group meets every Wednesday to look at personnel actions that have been proposed. We look at comparable data on whatever the action is that has been requested: a new hire, a request for an increase in
salary because of increased responsibilities, a request for a change in position. We look at all sorts of data within the state and nationwide to help us make appropriate choices, to make decisions that are consistent, and we report to the Board and to the Committee on Compensation. There are no secrets; we report all personnel actions.

Question: When positions are eliminated, is that money used for other things?
Acting President Boyd: The goal is never to eliminate positions simply to have more funds. However, if a position cannot be justified, we put those monies into a fund.
d. I want to thank you all for your good work on getting these curriculum changes underway. Thank you for thinking of how we can take what we have and change it in ways that make it productive and helpful for our students.
e. The naming of buildings: This issue has become a way for us to showcase how Winthrop is different. There are many conversations going on right now, and some may wonder how we can come together as a community and talk meaningfully. This is a complex issue, but not one that we want to shy away from. I have chosen a group to discuss building names, and we have met to determine our next steps. In the next month or so we should be able to talk more about specifics, but I want you to know that administration, faculty, staff, and students are coming together to talk about the issue. I eventually want to bring everyone into the conversation. Members of this group are currently anonymous.

Adolphus Belk, Jr.: I am listening to conversations about the plight of SC State, and I see parallels between our situation and theirs. Where are we? It's clear that lawmakers are ready to consider a nuclear option; if SC State is closed for a few years, they are likely to lose their accreditation.

Acting President Boyd: We are different from SC State in important ways: 1) We pay our bills, and we take action to find ways to pay our bills when it's hard to do. (SC State has deep debt and long-term fiscal issues; some people who worked at SC State have gone to jail.) 2) Winthrop gets a clean external audit every year. 3) Despite our challenges and lack of funds, we have savings. Despite our different positions, we do need to take action; that was why I demanded a $10 \%$ freeze at the beginning of the year ( 1.1 million dollars). This money will be used, but in necessary ways: increasing enrollment (much of that frozen money will go toward recruitment), improving the life of the university, and supporting programs and partnerships. (If we do increase our enrollment, it is going to be incremental. I'm looking for growth over time, as it's important that we maintain a level of quality for our incoming classes.) Ultimately, I would argue that we are in a stable place. We have reserves. We do not borrow money to fund recurring costs. Nevertheless, it is true that every university in the country is facing challenges right now.

Jason Tselentis: If we increase enrollment, we might damage one of our greatest strengths: our small student to faculty ratio.

Acting President Boyd: Ideally, we are trying to recruit students in areas where we are not as populated - where there is room for growth. Also, we need to make sure that we are constructing
programs that meet the needs of $21^{\text {stt }}$ century students. Are we designing four-year programs that give them what they need? There will always be times when that student/faculty ratio will fluctuate. We like to be in that $14: 1,15: 1$ category, but it is difficult to explain why we offer courses that have four students in them. We need to design curriculum that puts courses at capacity.

Antje Mays: What about long distance education? What about certificates for people with associate degrees?

Acting President Boyd: It's important to know that the traditional age for students is changing. We are working on things to help us tap into that market. My advice to you: make use of existing resources to reach multiple audiences. We are trying to tap the market of the York metro area. We are talking about ideas as we go forward; part of the administration's job is to look at these markets, to look at a variety of strategies, and to decide which ones are viable.
V. Academic Council -- Janice Chism
a. Dr. Chism presented program changes for approval. The majority of the program changes bring hours down into the 120 hour window; these program changes are driven by the General Education changes.

All changes were approved.
VI. Unfinished Business: There was none.
VII. New Business: There was none.

## VIII. Announcements

a. Interim grading will take place February 20 (8:30 am) - February 26 (5:00 pm). Dean Jones noted that students with positive comments have their names moved to organizations that encourage them to apply for awards and leadership positions on campus; all students with Ds and Fs are contacted and encouraged to get tutoring; everything that is sent in is extraordinarily important. All faculty advisors can see interim grades during advising; please encourage advisees to get help. Please participate.
b. Tim Drueke: Promote your summer classes and summer options. Do start thinking about summer and summer session; registration begins the day after spring break.
c. Debra Boyd: Please make sure that you are aware of other classes being offered in the summer for students in your major and try to avoid competition.
IX. Adjournment

The meeting was adjourned at 3:30.

Respectfully submitted,
Casey A. Cothran

# Report from Academic Council Meeting of 27 February 2015 

## I. Items from Committees

## A. Items forwarded from CUC

## Program Change Items (Degree) approved by Academic Council and forwarded to Faculty Conference for action:

$\left.\begin{array}{|l|l|l|l|l}\hline \text { Degree } & \text { Major } & \text { Conc. } & \text { Department } & \text { Action } \\ \hline \text { BA } & \text { ARTS } & & & \text { Fine Arts }\end{array} \begin{array}{l}\text { MODIFY PROGRAM: Reduce total hours required for degree from 124 to 12 } \\ \text { Change General Education to meet new requirements (See Attached Template); } \\ \text { Add ARTH 454 to list of required courses for the major; Reduce number of } \\ \text { ARTH Electives required for the major from 6 to 3; Reduce general elective ran } \\ \text { from 25-35 to 13-16; Remove Foreign Language at 102 Level Requirement }\end{array}\right\}$

| BA | MATH | CSST | Mathematics | MODIFY PROGRAM: Reduce total hour range required for degree from 124 126 to 120-121; Change General Education to meet new requirements (See Attached Template); Reduce total number of hours required in major from 47 to 44; Remove MAED 392, EDUC 401 and 402, from list of required courses in major; Add EDUC 400 and 403 to list of required courses in the major |
| :---: | :---: | :---: | :---: | :---: |
| BA | MLAN | CSFR | World <br> Languages and Culture | MODIFY PROGRAM: Reduce total hours required for degree from 124 to 12 Change General Education to meet new requirements (See Attached Template); Remove EDUC 401, 402, and MLAN 392 from list of required courses in the major; Add EDUC 400, 403 to list of required courses in the major; Increase general elective range from 7-16 to 11-22 |
| BA | MLAN | CSSP | World <br> Languages and Culture | MODIFY PROGRAM: Reduce total hours required for degree from 124 to 12 Change General Education to meet new requirements (See Attached Template); Remove EDUC 401, 402 and MLAN 392 from list of required courses in major Add EDUC 400, 403 to list of required courses in the major; Increase general elective range from 7-16 to 8-22 |
| BA | MUSC |  | Music | MODIFY PROGRAM: Reduce total hours required for degree from 124 to 12 Change General Education to meet new requirements (See attached Template); Change general elective range from 35-41 to 31 to 34 |
| BA | SCST | CSST | Interdisciplinary Studies | MODIFY PROGRAM: Reduce total hours required for degree from 124 to 12 Change General Education to meet new requirements (See Attached Template) |
| BA | THTR | DTEC | Theatre and Dance | MODIFY PROGRAM: Reduce total hours required for degree from 124 to 12 Change General Education to meet new requirements (See Attached Template); Increase total number of credits required in major from 48 to 51 ; Change minimum grade requirement in major from "C" to "C-"; Require 6 elective cred from THRA, THRT, THED, or 200-level and above VPAS in major; Reduce credit range for Minor and General Electives from 38-41 to 28-34 |
| BA | THTR | PERF | Theatre and Dance | MODIFY PROGRAM: Reduce total hours required for degree from 124 to 12 Change General Education to meet new requirements (See Attached Template); Change minimum grade requirement in major from "C" to "C-"; Require 9 elective credits from THRA, THRT, THED, or 200-level and above VPAS in th major; Reduce credit range for Minor and General Electives from 38-41 to 19-3 |
| BA | THTR | CERT | Theatre and Dance | MODIFY PROGRAM: Reduce total hours required for degree from 124 to 12 Change General Education to meet new requirements (See Attached Template); Change minimum grade requirement in major from "C" to "C-"; Add THED 34 to list of courses required in the major; Remove THRA 378, 379 from list of courses required in the major; Reduce number of general electives from 8 to 1-7 |
| BFA | INDS |  |  | MODIFY PROGRAM: Change total hours required for degree from 127-130 120; Change General Education to meet new requirements (See Attached Template); Change number of hours required in major from 92 to 74 ; Remove ARTH 175, 176, CSCI 101, 101A, 101B, 101F, INDS 340, and WRIT 465 from list of courses required in the major; Require a grade of $\mathrm{C}+$ for INDS 300; Increase general elective range from 0 to 0-5 |


| BS | SCWK |  | Social Work | MODIFY PROGRAM: Reduce total hours required for degree from 124 to 12 Change General Education to meet new requirements (See Attached Template); Remove minimum grade requirement of "C-" in major; Increase General Electi credit range from 22-29 to 31-40 |
| :---: | :---: | :---: | :---: | :---: |
| BFA | ARTS | CERM | Fine Arts | MODIFY PROGRAM: Reduce total hours required for degree from 124 to 12 Change General Education to meet new requirements (See Attached Template); Reduce number of credits required in major from 90 to 84; Remove ARTH 175 and 176 from list of courses required in the major; Remove minimum grade requirement of " C " in the major; Reduce number of required electives from 2 to 0-1 |
| BFA | ARTS | GSTD | Fine Arts | MODIFY PROGRAM: Reduce total hours required for degree from 124 to 12 Change General Education to meet new requirements (See Attached Template); Reduce number of credits required in major from 90 to 84; Remove ARTH 175 and 176 from list of courses required in the major; Remove minimum grade requirement of " C " in the major; Reduce number of required electives from 2 to 0-1 |
| BFA | ARTS | JMTL | Fine Arts | MODIFY PROGRAM: Reduce total hours required for degree from 124 to 12 Change General Education to meet new requirements (See Attached Template); Reduce number of credits required in major from 87 to 81; Remove ARTH and 176 from list of courses required in the major; Remove minimum grade requirement of " C " in the major; Reduce number of required electives from 5 to 0-4 |
| BFA | ARTS | PNTG | Fine Arts | MODIFY PROGRAM: Reduce total hours required for degree from 124 to 12 Change General Education to meet new requirements (See Attached Template); Reduce number of credits required in major from 90 to 84 ; Remove minimum grade requirement of " C " in the major; Reduce number of required electives fro 2 to 0-1 |
| BFA | ARTS | PHOC | Fine Arts | MODIFY PROGRAM: Reduce total hours required for degree from 124 to 12 Change General Education to meet new requirements (See Attached Template); Reduce number of credits required in major from 90 to 84; Add BADM 371 and Remove ARTH 175, 176 and ENTR 373 from list of courses in major; Remove minimum grade requirement of " C " in the major; Reduce number of required electives from 2 to 0-1 |
| BFA | ARTS | PHOF | Fine Arts | MODIFY PROGRAM: Reduce total hours required for degree from 124 to 12 Change General Education to meet new requirements (See Attached Template); Reduce number of credits required in major from 90 to 84; Remove ARTH 175 and 176 from list of courses required in the major; Remove minimum grade requirement of " C " in the major; Reduce number of required electives from 2 to 0-1 |
| BFA | ARTS | PMKG | Fine Arts | MODIFY PROGRAM: Reduce total hours required for degree from 124 to 12 Change General Education to meet new requirements (See Attached Template); Reduce number of credits required in major from 90 to 84; Remove ARTH 175 and 176 from list of courses required in the major; Remove minimum grade requirement of " C " in the major; Reduce number of required electives from 2 to 0-1 |
| BFA | ARTS | SCUL | Fine Arts | MODIFY PROGRAM: Reduce total hours required for degree from 125 to 12 Change General Education to meet new requirements (See Attached Template); Reduce number of credits required in major from 93 to 87; Remove ARTH 175 and 176 from list of courses required in the major; Remove minimum grade requirement of " C " in the major |


| BME | CHOR |  |  | Music |
| :--- | :--- | :--- | :--- | :--- |
| BME |  |  |  |  |


| BS | BADM | ENTR | Management <br> and Marketing | MODIFY PROGRAM: Reduce total hours required for degree from 124 to 12 <br> Change General Education to meet new requirements (See Attached Template); <br> Add ECON 215, 216, QMTH 205, MATH 151 or 105 or 201, CSCI 101, 101B, <br> 101C and 101D to list of courses required in the major; Remove WRIT 465 fron <br> list of courses required it the major; Reduce General Elective range from 16-19 <br> to 6-12 |
| :--- | :--- | :--- | :--- | :--- |
| BS |  |  |  |  |


| BS | BADM | MKTG | Management and Marketing | MODIFY PROGRAM: Reduce total hours required for degree from 124 to 12 Change General Education to meet new requirements (See Attached Template); Add ECON 215, 216, QMTH 205, MATH 151 or 105 or 201, CSCI 101, 101B, $101 \mathrm{C}, 101 \mathrm{D}$ and either 101A, 101C or 101P to list of courses required in the major; Remove WRIT 465 from list of courses required it the major; Reduce General Elective range from 16-19 to 8-18. |
| :---: | :---: | :---: | :---: | :---: |
| BS | BADM | SUBU | Management and Marketing | MODIFY PROGRAM: Reduce total hours required for degree from 124 to 12 Change General Education to meet new requirements (See Attached Template); Add ECON 215, 216, QMTH 205, MATH 151 or 105 or 201, CSCI 101, 101B, 101C and 101D to list of courses required in the major; Remove WRIT 465 fron list of courses required it the major; Reduce General Elective range from 16-19 6-16. |
| BS | CSCI |  | Computer Science \& Qualitative Methods | MODIFY PROGRAM: Reduce total hours required for degree from 124 to 12 Change General Education to meet new requirements (See Attached Template); Add CHEM 105, MATH 201, QMTH 205 or MATH 341, PHYS 211 or BIOL 203/204 to list of courses required in the major; Add an "additional Science fron PHYS 212, BIOL 205, 206, 303, 304, 307, 308, GEOL lab courses that count in the GEOL minor" to major requirements; Reduce General Elective credit range from 0-17 to 0-15. |
| BS | DIFD | DMMD | Computer Science \& Qualitative Methods | MODIFY PROGRAM: Reduce total hours required for degree from 124 to 12 Change General Education to meet new requirements (See Attached Template); Change credit range required in major from 57-58.5 to 60-61.5; Remove CSCI $101,101 \mathrm{~A}, 101 \mathrm{~F}, 101$, and 101P to list of courses in the major; Add VCOM 26 CSCI 101B to list of courses in the major; Require a minimum grade of "C-" for MCOM 226 and 241; Change elective range from 17.5-20 to 11.5-18.5 |
| BS | MATH | CSST | Mathematics | MODIFY PROGRAM: Reduce total hour range required for degree from 131139 to 128-137; Change General Education to meet new requirements (See Attached Template); Reduce number of credits required in major from 97 to 96 ; Increase number of required MATH Elective above the 299 level from 6 to 9; Remove PHYS 211, MAED 392, EDUC 401, and 402 from list of courses required in the major; Add EDUC 400 to list of courses required in the major; Change Foreign Language credit range from 0-4 to 3-8 |

Program Change Items (Minor) approved by Academic Council but require no action by Faculty Conference - provided for information only:

| Minor | Title | Department | Action |
| :--- | :--- | :--- | :--- |
| SWEL | Social Welfare | Social Work | MODIFY PROGRAM: Reduce number of credits required f <br> minor from 18 to 15; Reduce number of required social work <br> electives from 6 to 3; Require a minimum grade of C- in each <br> course |
| VIDS | Visual Design |  | MODIFY PROGRAM: Allow a maximum of 9 hours of the <br> minor courses to share with the major requirements |

Program Action Items tabled at CUC Level:

| Degree | Major | Conc. | Department | Action |
| :--- | :--- | :--- | :--- | :--- |
| BFA | VCOM | GDES | Design | MODIFY PROGRAM: Reduce total hours required for degree from 12 <br> to 124; Change General Education to meet new requirements (See <br> Attached Template); Reduce number of credits required in major from 89 <br> to 83; Remove ARTH 175, 176, and FINC 101 from list of courses <br> required in the major; Add FINC 211 and VCOM 444 to list of courses <br> required in the major; Require a minimum grade of "C+" for VCOM 300 <br> Reduce number of general electives from 6 to 0-8 |
| BFA | VCOM | ILUS | Design | MODIFY PROGRAM: Reduce total hours required for degree from 12 <br> to 120; Change General Education to meet new requirements (See <br> Attached Template); Reduce number of credits required in major from 93 <br> to 86; Remove ARTH 175, 176, FINC 211, and PHED 267 from list of <br> courses required in major; Add FINC 211 to list of courses required in th <br> major; Require a minimum grade of "C+" for VCOM 300; Reduce numb <br> of general electives from 3 to 0-5 |

Course Action Items approved at CUC Level, reviewed by Academic Council which require no further action:

| Subject | Course | Title | Department | Action |
| :--- | :--- | :--- | :--- | :--- |
| ACCT | 501 | Estate Planning | Accounting, <br>  <br> Economics | MODIFY COURSE: Add Prerequisite of ACCT 280 and <br> 281; Add Cross Listing of BADM 501; Add Catalog <br> Description, Methods of Evaluation and Goals for the <br> Course |
| BIOL | 461 | Academic <br> Internship in <br> Biology | Biology | MODIFY COURSE: Change Prerequisites from "Open <br> only to students majoring in biology with a GPA of 2.0 in <br> both major and overall. Prior approval from the <br> department and Dean of the College of Arts and Sciences <br> required." to "Open only to students majoring in biology <br> with a GPA of 2.5 in both major and overall. Prior <br> approval from the Experiential Learning Coordinator and <br> Department Chair is required."; Add Methods of <br> Evaluation and Goals for the Course; Change Methods of <br> Evaluation |


| BIOL | 463 | Academic Internship in Biology | Biology | MODIFY COURSE: Add Prerequisite of "Open only to students majoring in biology with a GPA of 2.5 in both major and overall. Prior approval from Experiential Learning Coordinator and Department Chair is required." Add Methods of Evaluation, Catalog Description, Teachin Method and Goals for the Course |
| :---: | :---: | :---: | :---: | :---: |
| CSCI | 241 | Client/Server <br> Programming for the World Wide Web | Computer <br> Science and <br> Quantitative <br> Methods | MODIFY COURSE: Add Prerequisite of DIFD 141; Change Catalog Title and Description; Add Methods of Evaluation |
| CSCI | 242 | Object-Oriented Programming for the World Wide Web | Computer Science and Quantitative Methods | MODIFY COURSE: Change Prerequisites from "CSCI 241; or CSCI 297 and CSCI 355 " to "CSCI 241 or CSCI 297"; Add Methods of Evaluation; Change Catalog Description and Goals for the Course |
| CSCI | 441 | Web Application Design and Development | Computer Science and Quantitative Methods | MODIFY COURSE: Change Prerequisite from "CSCI 241; or CSCI 297 and CSCI 355 " to "CSCI 241 or CSCI 297; and CSCI 355"; Add Methods of Evaluation |
| CSCI | 475 | Software <br> Engineering | Computer Science and Quantitative Methods | MODIFY COURSE: Change Prerequisite from "Six hou of CSCI or DIFD courses above 299." to "Six hours of CSCI courses above 299, except CSCI 327."; Add Methoc of Evaluation |
| DCED | 343 | Junior Level Field Experience in Dance |  | NEW COURSE |
| DIFD | 141 | Introduction to Web Application Design | Computer <br> Science and <br> Quantitative <br> Methods | MODIFY COURSE: Change Prerequisites from "CSCI 151 ; or the combination of CSCI 101, 101A, and 101P; or permission of Instructor." to "CSCI 151 or permission of Instructor."; Add Methods of Evaluation; Change Catalog Description |
| DIFD | 211 | Communication Theory and the Internet | Computer <br> Science and <br> Quantitative <br> Methods | MODIFY COURSE: Change Prerequisites from "CSCI 151 or the combination of CSCI 101, CSCI 101A, and CSCI 101P; and a C- or better in HMXP 102" to "Prerequisites: CSCI 151 and a C- or better in HMXP 102."; Add Methods of Evaluation |
| DIFD | 322 | Visual Design of Complex Systems | Computer Science and Quantitative Methods | MODIFY COURSE: Change Prerequisite from "VCOM 262" to "VCOM 262 and DIFD 321."; Remove Corequisit of DIFD 321; Add Methods of Evaluation |


| DIFD | 415 | Law Ethics Digital <br> Media | Computer <br> Science and <br> Quantitative <br> Methods | MODIFY COURSE: Change Prerequisite from "DIFD32 <br> or permission of instructor" to "DIFD major and junior or <br> senior standing"; Add Methods of Evaluation |
| :--- | :--- | :--- | :--- | :--- |
| ECED | 395 | Creative Activities <br> for Young Children | Curriculum and <br> Pedagogy | MODIFY COURSE: Remove Prerequisites |


| EXSC | 494 | Portfolio in <br> Exercise Science | Physical <br> Education, Sport <br> and Human <br> Performance | NEW COURSE |
| :--- | :--- | :--- | :--- | :--- |

$\left.\begin{array}{|l|l|l|l|l}\hline & & & & \begin{array}{l}\text { MODIFY COURSE: Change Prerequisite from "MATH }\end{array} \\ \text { MATH } & 292 & \begin{array}{l}\text { Number, } \\ \text { Measurement, and } \\ \text { Geometry Concepts } \\ \text { for Teachers }\end{array} & \text { Mathematics } \\ \text { 291 with a grade of C or better. Restricted to Early } \\ \text { Childhood, Elementary, Middle Level, and Special } \\ \text { Education majors." to "MATH 291 with a grade of C- or } \\ \text { better. Restricted to Early Childhood, Elementary, Middle } \\ \text { Level, and Special Education majors."; Add Methods of } \\ \text { Evaluation }\end{array}\right]$

| MLAN | 391 | Principles of <br> Teaching World <br> Languages in <br> Grades K-12 | World <br> Languages and <br> Cultures | MODIFY COURSE: Change Corequisite from MLAN <br> 392 to EDUC 400; |
| :--- | :--- | :--- | :--- | :--- |
| MLED | 101 | Symposium in <br> Middle Level <br> Education | Counseling, <br>  <br> Educational <br> Studies | NEW COURSE |


| OUTL | 301 | Challenge Course Facilitation | Physical <br> Education, Sport <br> and Human <br> Performance | MODIFY COURSE: Change Course Number and Designator from PHED 379 to OUTL 301; Change Lectu Hours from 0 to 2 and Lab Hours from 0 to 1; Change Course Title and Catalog Description; Add Goals and Methods of Evaluation for the Course |
| :---: | :---: | :---: | :---: | :---: |
| OUTL | 351 | Field Experience in Outdoor Leadership | Physical Education, Sport and Human Performance | MODIFY COURSE: Change Prerequisite from "PHED 379 " to "PHED 379 or OUTL 301; Change Course Numb and Designator from PHED 389 to OUTL 351 |
| OUTL | 401 | Effective <br> Leadership in Outdoor Education | Physical Education, Sport and Human Performance | MODIFY COURSE: Change Prerequisite from PHED 307 to OUTL 201; Change Course Number and Designat from PHED 482 to OUTL 401; Add Methods of Evaluatic |
| PESH | 101 | Aerobic Walking | Physical Education, Sport and Human Performance | MODIFY COURSE: Change Course Number and Designator from PHED 246 to PESH 101; Add Goals and Methods of Evaluation for the Course |
| PESH | 102 | Weight Training | Physical Education, Sport and Human Performance | MODIFY COURSE: Change Course Number and Designator from PHED 267 to PESH 102; Add Goals and Methods of Evaluation for the Course |
| PESH | 103 | Cardio Kick | Physical <br> Education, Sport <br> and Human <br> Performance | MODIFY COURSE: Change Course Number and Designator from PHED 257 to PESH 103; Add Goals and Methods of Evaluation for the Course |
| PESH | 104 | Disc Games | Physical Education, Sport and Human Performance | MODIFY COURSE: Change Course Number and Designator from PHED 113 to PESH 104; Add Goals and Methods of Evaluation for the Course |
| PESH | 105 | Yoga | Physical Education, Sport and Human Performance | MODIFY COURSE: Change Course Number and Designator from PHED 266 to PESH 105; Change Lab Hours from 0 to 2; Add Goals and Methods of Evaluation for the Course |
| PESH | 106 | Pilates | Physical Education, Sport and Human Performance | MODIFY COURSE: Change Course Number and Designator from PHED 243 to PESH 106; Change Lab Hours from 0 to 2; Add Goals and Methods of Evaluation for the Course |
| PESH | 107 | Fitness Through Core Stability | Physical Education, Sport and Human Performance | MODIFY COURSE: Change Course Number and Designator from PHED 244 to PESH 107; Change Lab Hours from 0 to 2; Add Goals and Methods of Evaluation for the Course |


| PESH | 108 | Aerobic Dance | Physical <br> Education, Sport <br> and Human <br> Performance | MODIFY COURSE: Change Course Number and Designator from PHED 265 to PESH 108; Change Catalo Title; Add Goals and Methods of Evaluation for the Cour |
| :---: | :---: | :---: | :---: | :---: |
| PESH | 120 | Beginning <br> Swimming | Physical <br> Education, Sport <br> and Human <br> Performance | MODIFY COURSE: Change Course Number and Designator from PHED 221 to PESH 120; Change Catalo Title; Add Goals and Methods of Evaluation for the Cour |
| PESH | 123 | Water Aerobics | Physical Education, Sport and Human Performance | MODIFY COURSE: Change Course Number and Designator from PHED 245 to PESH 123; Add Goals and Methods of Evaluation for the Course |
| PESH | 124 | Lifeguard Training | Physical <br> Education, Sport and Human Performance | MODIFY COURSE: Change Course Number and Designator from PHED 224 to PESH 124; Add Goals and Methods of Evaluation for the Course |
| PESH | 125 | Water Safety Instructor | Physical Education, Sport and Human Performance | MODIFY COURSE: Change Course Number and Designator from PHED 225 to PESH 125; Add Goals and Methods of Evaluation for the Course |
| PESH | 128 | Scuba Diving | Physical Education, Sport and Human Performance | MODIFY COURSE: Change Course Number and Designator from PHED 226 to PESH 128; Add Goals and Methods of Evaluation for the Course |
| PESH | 129 | Advanced Scuba Diving | Physical Education, Sport and Human Performance | MODIFY COURSE: Change Course Number and Designator from PHED 228 to PESH 129; Change Grade Mode from Regular to $\mathrm{S} / \mathrm{U}$; Add Goals and Methods of Evaluation for the Course |
| PESH | 130 | Scuba Diver Rescue | Physical <br> Education, Sport <br> and Human <br> Performance | MODIFY COURSE: Change Course Number and Designator from PHED 229 to PESH 130; Change Prerequisite from PHED 228 to PESH 129; Change Grade Mode from Regular to $\mathrm{S} / \mathrm{U}$; Add Goals and Methods of Evaluation for the Course |
| PESH | 131 | Dive Leader | Physical Education, Sport and Human Performance | MODIFY COURSE: Change Prerequisite from PHED 229 to PHED 130; Change Course Number and Designato from PHED 324 to PHED 131; Add Goals and Methods o Evaluation for the Course |
| PESH | 140 | Beginning Badminton | Physical Education, Sport and Human Performance | MODIFY COURSE: Change Course Number and Designator from PHED 233 to PESH 140; Change Catalo and Transcript Title; Add Goals and Methods of Evaluatio for the Course |


| PESH | 142 | Beginning Tennis | Physical Education, Sport and Human Performance | MODIFY COURSE: Change Course Number and Designator from PHED 235 to PESH 142; Change Course and Transcript Title; Add Goals and Methods of Evaluatic for the Course |
| :---: | :---: | :---: | :---: | :---: |
| PESH | 143 | Intermediate Tennis | Physical <br> Education, Sport <br> and Human <br> Performance | MODIFY COURSE: Change Course Number and Designator from PHED 236 to PESH 143; Add Goals and Methods of Evaluation for the Course |
| PESH | 144 | Beginning <br> Racquetball | Physical <br> Education, Sport <br> and Human <br> Performance | MODIFY COURSE: Change Course Number and Designator from PHED 263 to PESH 144; Add Goals and Methods of Evaluation for the Course |
| PESH | 147 | Intermediate Basketball | Physical <br> Education, Sport and Human Performance | MODIFY COURSE: Change Course Number and Designator from PHED 256 to PESH 147; Add Goals and Methods of Evaluation for the Course |
| PESH | 148 | Volleyball | Physical <br> Education, Sport and Human Performance | MODIFY COURSE: Change Course Number and Designator from PHED 254 to PESH 148; Add Goals and Methods of Evaluation for the Course |
| PESH | 150 | Martial Arts | Physical Education, Sport and Human Performance | MODIFY COURSE: Change Course Number and Designator from PHED 205 to PESH 150; Add Goals and Methods of Evaluation for the Course |
| PESH | 152 | Basic Archery <br> Instructor, NASP | Physical Education, Sport and Human Performance | MODIFY COURSE: Change Course Number and Designator from PHED 117 to PESH 152; Add Goals and Methods of Evaluation for the Course |
| PESH | 153 | Beginning Fencing | Physical <br> Education, Sport and Human Performance | MODIFY COURSE: Change Course Number and Designator from PHED 230 to PESH 153; Add Goals and Methods of Evaluation for the Course |
| PESH | 154 | Beginning Golf | Physical <br> Education, Sport <br> and Human <br> Performance | MODIFY COURSE: Change Course Number and Designator from PHED 237 to PESH 154; Add Goals and Methods of Evaluation for the Course |
| PESH | 155 | Intermediate Golf | Physical Education, Sport and Human Performance | MODIFY COURSE: Change Course Number and Designator from PHED 238 to PESH 155; Add Goals and Methods of Evaluation for the Course |
| PESH | 165 | Geocaching | Physical <br> Education, Sport and Human Performance | MODIFY COURSE: Change Course Number and Designator from PHED 122 to PESH 165; Change Goals for the Course |
| PESH | 166 | Beginning Snow Skiing or Snowboarding | Physical <br> Education, Sport and Human Performance | MODIFY COURSE: Change Course Number and Designator from PHED 204 to PESH 166; Add Methods Evaluation |


| PESH | 167 | Intermediate Snow <br> Skiing or Snow <br> Boarding | Physical <br> Education, Sport <br> and Human <br> Performance | MODIFY COURSE: Change Course Number and <br> Designator from PHED 207 to PESH 167; Add Methods <br> Evaluation |
| :--- | :--- | :--- | :--- | :--- |
| PESH | 168 | Beginning Rock <br> Climbing | Physical <br> Education, Sport <br> and Human <br> Performance | MODIFY COURSE: Change Course Number and <br> Designator from PHED 282 to PESH 168; Add Goals and <br> Methods of Evaluation for the Course |
| PESH | 170 | Beginning Kayaking | Physical <br> Education, Sport <br> and Human <br> Performance | MODIFY COURSE: Change Course Number and <br> Designator from PHED 120 to PESH 170 |
| PESH | 172 | Outdoor Education: <br> Rafting, Camping <br> and Backpacking | Physical <br> Education, Sport <br> and Human <br> Performance | MODIFY COURSE: Change Course Number and <br> Designator from PHED 206 to PESH 172; Add Methods o <br> Evaluation to the Course |
| PESH | 174 | Mountain Biking | Physical <br> Education, Sport <br> and Human <br> Performance | MODIFY COURSE: Change Course Number and <br> Designator from PHED 114 to PESH 174; Add Goals and <br> Methods of Evaluation for the Course |
| PESH | 201 | First Aid and <br> Cardiopulmonary <br> Resuscitation | Physical <br> Education, Sport <br> and Human <br> Performance | MODIFY COURSE: Change Course Number and <br> Designator from PHED 361 to PESH 201; Add Goals and <br> Methods of Evaluation for the Course |
| PESH | 381 | Research Methods in <br> Physical Activity and <br> Sports Management | Physical <br> Education, Sport <br> and Human <br> Performance | MODIFY COURSE: Change Prerequisite from "Junior <br> status, grade of C or better in WRIT 101 or GNED 102." t <br> "Junior status, grade of C or better in WRIT 101 or HMXI <br> 102."; Change Designator from PHED to PESH; Add <br> Methods of Evaluation for the Course |
| PESH | 393 | 234 | Teaching Invasion <br> Games | Practicum in <br> Coaching |
| Physical |  |  |  |  |
| Education, Sport |  |  |  |  |
| and Human |  |  |  |  |
| Performance |  |  |  |  |$\quad$| MODIFY COURSE: Remove Prerequisite for the course |
| :--- |
| Change Course Designator from PHED to PETE |


| PETE | 490 | Seminar in Physical <br> Education | Physical <br> Education, Sport <br> and Human <br> Performance | MODIFY COURSE: Change Prerequisite from "PHED <br> 566, PHED 591, admission to teacher education" to <br> "PHED/PETE 566, PHED/PETE 591, admission to teache <br> education"; Change Course Designator from PHED to <br> PETE; Change Catalog Description |
| :--- | :--- | :--- | :--- | :--- |
| READ | 330 | Foundations of <br> Literacy for Early <br> Childhood and <br> Elementary Students | Curriculum and <br> Pedagogy | NEW COURSE |


| THRT | 313 | Theatre Careers | Theatre and Dance | NEW COURSE |
| :--- | :--- | :--- | :--- | :--- |
| VPAS | 320 | Integrated Arts | Visual and <br> Performing Arts | MODIFY COURSE: Add Prerequisite of EDCO 220 to <br> course |
| VPAS | 395 | Special Topics in <br> Visual and <br> Performing Arts | Visual and <br> Performing Arts | NEW COURSE |
| VPAS | 397 | Special Topics in <br> Visual and <br> Performing Arts | Visual and <br> Performing Arts | NEW COURSE |

Items approved at the College Assembly Level and reviewed by Academic Council which require no further action:

| Subject | Course | Title | Department | Action |
| :--- | :--- | :--- | :--- | :--- |
| ATRN | 311 | Assessment of <br> Athletic Injuries <br> and Conditions: <br> Lower Extremity <br> Lab | Physical <br> Education, Sport <br> and Human <br> Performance | MODIFY COURSE: Add Methods of Evaluation; Chang <br> Lab Hours from 1 to 3 |
| ATRN | 321 | Assessment of <br> Athletic Injuries <br> and Conditions: <br> Upper Extremity <br> Lab | Physical <br> Education, Sport <br> and Human <br> Performance | MODIFY COURSE: Add Methods of Evaluation; Chang <br> Lab Hours from 1 to 3 |
| ATRN | 331 | Assessment of <br> Athletic Injuries <br> and Conditions: <br> Head/Trunk Lab | Physical <br> Education, Sport <br> and Human <br> Performance | MODIFY COURSE: Add Methods of Evaluation; Chang <br> Lab Hours from 1 to 3 |
| ATRN | 351 | Therapeutic <br> Modalities for <br> Athletic Training <br> Lab | Physical <br> Education, Sport <br> and Human <br> Performance | MODIFY COURSE: Add Methods of Evaluation; Chang <br> Lab Hours from 1 to 3 |
| ATRN | 361 | Advanced <br> Emergency Care | Physical <br> Education, Sport <br> and Human <br> Performance | MODIFY COURSE: Add Methods of Evaluation; Chang |
| Lab Hours from 2 to 3; Change Lecture Hours from 0 to 1 |  |  |  |  |
| ATRN | 381 | Advanced Taping <br> Lab | Physical <br> Education, Sport <br> and Human <br> Performance | MODIFY COURSE: Change Lab Hours from 1 to 3 |


| EXSC | 208 | Weight Control Through Diet and Exercise | Physical Education, Sport and Human Performance | MODIFY COURSE: Change Designator from PHED to EXSC; Change Lecture Hours from 0 to 1; Change Lab Hours from 2 to 1; Add Methods of Evaluations; Remove Cross Listing of NUTR 208 |
| :---: | :---: | :---: | :---: | :---: |
| EXSC | 231 | Fitness for Life | Physical Education, Sport and Human Performance | MODIFY COURSE: Change Designator from PHED to EXSC; Add Goals for the Course; Change Teaching Method; Change Lecture and Lab Hours from 0 to 1; Add Methods of Evaluation |
| EXSC | 382 | Biomechanics | Physical Education, Sport and Human Performance | MODIFY COURSE: Change Course Designator from PHED to EXSC; Change Catalog Title; Add Methods of Evaluation |
| EXSC | 384 | Exercise <br> Physiology | Physical <br> Education, Sport <br> and Human <br> Performance | MODIFY COURSE: Change Course Designator from PHED to EXSC; Add Methods of Evaluation |
| MLED | 300 | Introduction to Middle School | Counseling, Leadership \& Educational Studies | MODIFY COURSE: Change Course Number from 305 300 |
| MLED | 310 | Developmental Aspects of the Middle Level Learner | Counseling, Leadership \& Educational Studies | MODIFY COURSE: Change Course Number from 315 310; Add Goals for the Course |
| PESH | 203 | Developmental Movement for Young Children | Physical Education, Sport and Human Performance | MODIFY COURSE: Change Designator from PHED to PESH |
| PESH | 242 | Motor Learning and Control | Physical Education, Sport and Human Performance | MODIFY COURSE: Change Designator from PHED to PESH; Add Goals and Methods of Evaluation for the Course |
| PESH | 261 | Movement for Activities Teachers of Children | Physical <br> Education, Sport <br> and Human <br> Performance | MODIFY COURSE: Change Designator from PHED to PESH; Add Goals and Methods of Evaluation for the Course |
| PESH | 408 | Special Problems in Physical Education | Physical Education, Sport and Human Performance | MODIFY COURSE: Change Course Designator from PHED to PESH; Add Goals and Methods of Evaluation fo the Course |
| PESH | 450 | Honors: Selected <br> Topics in Physical <br> Education, Sport <br> and Human <br> Performance | Physical <br> Education, Sport <br> and Human <br> Performance | MODIFY COURSE: Change Course Designator from PHED to PESH; Add Goals and Methods of Evaluation fo the Course |
| PETE | 101 | Intro to Teaching <br> P-12 Physical <br> Education | Physical <br> Education, Sport <br> and Human <br> Performance | MODIFY COURSE: Change Courses Designator from PHED to PETE; Change Catalog Description and Goals f the Course; |
| PETE | 202 | Concepts of Fitness | Physical | MODIFY COURSE: Change Course Designator from |


|  |  | and Exercise | Education, Sport <br> and Human <br> Performance | PHED to PETE; Change Catalog Description and Teachin <br> Method; Add Goals and Methods of Evaluation for the <br> course |
| :--- | :--- | :--- | :--- | :--- |
| PETE | 223 | Adventure <br> Facilitation and <br> Leadership | Physical <br> Education, Sport <br> and Human <br> Performance | MODIFY COURSE: Change Course Designator from <br> PHED to PETE; Change Catalog Description; Add Goals <br> and Methods of Evaluation for the course |
| PETE | 247 | Teaching Target <br> Games and <br> Striking/Fielding <br> Games | Physical <br> Education, Sport <br> and Human <br> Performance | MODIFY COURSE: Change Course Designator from <br> PHED to PETE; Change Catalog Title and Description |
| PETE | 248 | Teaching Net/Wall <br> Games | Physical <br> Education, Sport <br> and Human <br> Performance | MODIFY COURSE: Change Course Designator from <br> PHED to PETE |
| PETE | 271 | Technology in <br> Physical Education | Physical <br> Education, Sport <br> and Human <br> Performance | MODIFY COURSE: Change Course Designator from <br> PHED to PETE |

B. Items forwarded from General Education, reviewed and approved by Academic Council:

1. New Certifications

| Social Science | HONR233H | Approved |
| :--- | :--- | :--- |
| Technology | GEOG320 | Denied |

## 2. Recertifications Approved

| Global | THRT210 |
| :--- | :--- |
| Historical | HONR231H |
| Humanities/Arts | ARTT298 |
|  | DANA231 |
|  | DANA232 |
|  | DANA236 |
|  | DANA238 |
|  | DANA246 |
|  | DANA249 |
|  | DANA251 |
|  | DANA252 |
|  | DANA258 |
|  | DANA261 |
|  | HONR232H |
|  | MUST298 |
|  | READ290 |
|  | THRT210 |
|  | ANTH202 |
|  | ANTH220 |


|  | PHYS253 |
| :---: | :---: |
| Social Science | EDUC200 |
|  | HONR234 |
|  | PLSC202 |
|  | PLSC205 |
| Recertifications, Conditional Approval |  |
| Humanities/Arts | DANT201 |
|  | DANT298 |
| Recertifications, Denied |  |
| Natural Science | PHYS250 |
| Social Science | ECON215 |

II. Old Business -- General Education Requirement Working Groups' Proposals - these were reviewed by General Education, amended, and approved by Academic Council.

## A. Activities Requirement Criteria

Students must complete one 1-hour course in which the intent of the course is to engage in some sort of physical activity. The primary focus of these courses is consistent physical activity of some nature throughout the course. Examples of physical activity include, but not are limited to, engaging in: exercise designed for physical fitness (e.g., aerobic walking, yoga, weight lifting); an athletic activity (e.g., basketball, tennis, golf, racquetball); or some other activity requiring coordinated movement and physical exertion (e.g., dance, rock climbing, archery). Submissions for inclusion in this category must clearly demonstrate consistent physical activity throughout the course as the primary focus and intent of the course.

Note: Existing courses (as of February 27, 2015) with the designator PESH 1XX or DANA will be automatically approved to satisfy the Physical Activity requirement. In the future, an application for inclusion of other courses, including any new PESH or DANA courses, that may satisfy this requirement should be submitted to the General Education Committee for approval.
B. Quantitative Requirement Criteria

Two proposals were forwarded from General Education:
Proposal 1 - Proposed Criteria for the Quantitative Requirement as a revised by Faculty Conference, April 2014

1. Must clearly demonstrate throughout the course quantitative proficiency as primary focus. (Criterion added to original set of criteria by vote of Academic Council as noted above.)
2. Clearly explain how the course requires students to interpret models that use mathematical language (such as formulas, graphs, tables, and schematics) to describe the behavior of a system and draw inferences from them.
3. Clearly explain how the course requires students to represent mathematical information symbolically, visually, numerically, and verbally.
4. Clearly explain how the course requires students to use arithmetic, algebraic, geometric or statistical methods to solve problems.
5. Clearly explain how the course requires students to estimate and check answers to problems using mathematics in order to determine reasonableness, identify alternatives, and select optimal results.

Proposal 2 - Specifies that to satisfy this requirement students must take one MATH course approved to meet the General Education quantitative requirement:

The primary quantitative competency must be met by an approved MATH course. The secondary quantitative competency, if this option is exercised, can be met by any approved quantitative course.

Note: the new General Education Program requires one quantitative course, one natural science and a third course that can be either quantitative or natural science (in a different science category than the first). This change would mandate that the student take: one approved MATH course, one natural science course and the third course can be either any approved quantitative or natural science course (in a different category).
III. The Technology Requirement Working Group has completed work on revised criteria and these will be reviewed at the next Academic Council meeting.
III. New Business
I. Academic Council requested that the CUC develop a formal written policy regarding interpretation of the "Two Designator Rule" for General Education courses coming from a single discipline with multiple designators.

## 2015 Elections

Faculty Conference Chair
Faculty Representative to Attend

| Student Governance Meetings | Sangwon Sohn (IDEA) |
| :--- | :--- |
| Academic Conduct | Laura Ullrich (ECON) |
| Academic Council | Sandra Neels (DANA) |
|  | James Schultz (Finance) |
|  | Chad Dresbach (DESIGN) |
| DiGiorgio Student Union Advisory Board | Connie Hale(MUSC) |
|  | Jennifer Blanchard Belk (DESIGN) |
| Faculty Personnel | Kristen Wonderlich (MUSIC) |
|  | Gale Teaster (DACUS) |
|  | Sandra Neels (DANA) |
|  | Charles Alvis (Management) |

Faculty Personnel one-year appointment replacement for member on sabbatical Judicial Council

Rules
LH Dickert (MUSC)
Sandra Neels (DANA)
Stephen Martin (Finance)
Dustin Hoffman(ENGL)
Andrew Bessemer (Computer Science)
Jayne Maas (Accounting)
Rules Committee Recommendations
Sue Spencer, Chair

## Article VIII - Standing Committees of the Faculty Conference

- Section 1 Academic Freedom and Tenure. This committee shall be responsible for recommendations to the Faculty Conference with respect to policies on academic freedom and tenure, shall serve as a hearing committee for cases arising under the procedures and policies on academic freedom and tenure, and shall serve as a grievance committee in cases involving the granting of tenure. The committee also hears appeals in cases of post-tenure review. In its role as a grievance committee, it shall report its findings to the President and to the faculty member making the grievance. The President shall then evaluate the case in light of the committee's findings and shall render a decision. If the President decides adversely to the faculty member, the faculty member may appeal the decision to the Board of Trustees. While the Board of Trustees may choose to receive such an appeal on the basis of improper procedure only, the Board affirms that substantive judgments reside and end with the President (Board of Trustees Resolution 11-15-96, Reaffirmed 11-6-07) The committee shall consist of nine elected members. One member shall be elected by the faculty assembly of each major academic division (5), and four members shall be elected at-large by Faculty Conference. All members of the committee must be tenured. While serving on the committee, a faculty member who brings a hearing or grievance matter before the committee must recuse him/herself from deliberation on that case. A faulty member may not serve on the Academic Freedom and Tenure Committee and the Faculty Personnel Committee at the same time. Administrative Officers and department chairs shall be ineligible to serve. Eligibility shall belimited to faculty members with tenurer

> The following promotion portfolio preparation guidelines will be aligned with University Roles and Rewards:

- Academic Affairs Policy Repository guidelines on promotion portfolio preparation
http://www2.winthrop.edu/public/policy/fullpolicy.aspx?pid=296
- University Faculty Personnel Committee promotion portfolio preparation repository guidelines

http://www.winthrop.edu/uploadedFiles/vpa/TenurePromotionPortfolioPreparation.pdf

Proposed Changes to Academic Freedom and Tenure description :

- Remove "All members must be tenured"-the statement is repeated twice in that same paragraph.
- Insert a clause noting that faculty may not serve on Academic Freedom \& Tenure Committee while also serving on Faculty Personnel Committee.

