# Winthrop University Faculty Conference 

March 7, 2008<br>2:00 pm<br>Plowden Auditorium

## Agenda

I. Approval of minutes from January 25, 2008 Faculty Conference
II. Welcome \& Introductory Remarks
III. Report from the President
IV. Report from the Vice President for Academic Affairs
V. Committee Reports
A. Academic Council (report attached)
B. Standing Committee Reports

1. Admissions Advisory
2. Rules (proposed motion attached)
3. Library
4. Faculty Personnel (sample ballot attached)
VI. Unfinished Business
A. Faculty Governance Review
VII. New Business
VIII. Announcements
A. Updates from Records and Registration Tim Drueke
IV. Adjournment

Quorum
35\% of Faculty Conference Membership (331) = 116
20\% of Faculty Conference Membership (331) $=66$
(minutes attached)
Cheryl Fortner-Wood
Anthony DiGiorgio
Tom Moore

Tom Polaski
Jean Silagyi-Rebovich
Will Kiblinger
Mike Matthews
Julian Smith

Tom Polaski
Cara Peters

# Winthrop University Academic Council <br> Report to Faculty Conference 3/07/08 

Academic Council met on Friday, February 22, 2008. The meeting was held at $\mathbf{2 : 0 0} \mathbf{~ p m}$ in Tillman 308.

## Committee on Undergraduate Instruction

The following items brought to Academic Council by CUI require the approval of Faculty Conference:

## COLLEGE OF ARTS AND SCIENCES

Department of Chemistry, Geology and Physics
Modify Bachelor of Science in Chemistry/ACS Program of Study to meet the newly updated ACS guidelines for approved programs and to increase program flexibility to encourage more students to complete the ACS-approved chemistry program.
Modify Bachelor of Science in Chemistry/Biochemistry Program of Study to meet the newly updated ACS guidelines for approved programs.

## Department of English

Modify the BA in English Certification to add READ 345 as a requirement.

## Department of Human Nutrition

Modify BS in Nutrition/Dietetics to add NUTR 520 to major requirements.
Department of Philosophy and Religion
Modify Bachelor of Arts in Philosophy and Religion/Philosophy to add PHIL 340 and 575 as options.

## COLLEGE OF BUSINESS ADMINISTRATION

## Department of Accounting, Finance, and Economics

Modify Bachelor of Science in Business Administration/Finance to reduce number of hours and number of options in Business Administration, Finance, to one Finance option with various tracks. Personal Financial Planning will be discontinued as a separate option.
Modify Bachelor of Science in Business Administration/Management to better reflect employment community and accreditation demands and to further distinguish it from the Human Resources Management Option.
Modify Bachelor of Science in Business Administration/Marketing to better reflect employment community and accreditation demands.

## Department of Computer Science and Quantitative Methods

Modify Bachelor of Science in Computer Science to correct the list of one-credit- hour language courses and to add the requirement to take an assessment exam in the student's final semester

## RILEY COLLEGE OF EDUCATION

Department of Health and Physical Education
Create ATRN designator.
Create EXSC designator.
Modify Bachelor of Science in Physical Education with Certification by adding PHED118 and removing 1 hour of activity courses.

## COLLEGE OF VISUAL AND PERFORMING ARTS

Department of Design
Modify Bachelor of Fine Arts in Visual Communication: Graphic Design

## Department of Fine Arts

Modify Bachelor of Fine Arts in Arts with a concentration in Sculpture to delete Jewelry and Metals as part of the sculpture concentration.
Add Bachelor of Fine Arts in Arts with a concentration in Jewelry and Metals.

The following actions brought to Academic Council by CUI do not require the approval of Faculty Conference:

## COLLEGE OF ARTS \& SCIENCES

## Department of Chemistry, Geology and Physics

Modify CHEM 313 (3) Quantitative Analysis to change prerequisites from "a grade of C or better will be required in all of the following: CHEM 106, CHEM 108" to "a grade of C or better will be required in all of the following: CHEM 301, CHEM303, MATH 201, and PHYS211 or PHYS201."
Modify CHEM 407 (3) Physical Chemistry I to change prerequisites from" a grade of C or better in all of the following: MATH 202, PHYS 202 or PHYS 212" to "a grade of C or better in all of the following: MATH 202, CHEM313, and PHYS 202 or PHYS 212." Modify CHEM 526 (2) Advanced Techniques in Biochemistry to change title from "Advanced Investigative Biochemistry Laboratory" and to add Research to teaching method.
Add CHEM 529 (1) Current Topics in Biochemical Sciences.
Modify CHEM 530 (3) Inorganic Chemistry to change prerequisites from "a grade of C or better in all of the following: CHEM 313, CHEM 314, CHEM 330, CHEM 332, CHEM 407, CHEM 409" to "a grade of C or better in all of the following: CHEM 302, CHEM 304 CHEM 313, CHEM 314, CHEM 407, CHEM 409."

Modify CHEM 332 (1) Inorganic Chemistry Laboratory to change number to 531 to meet ACS requirements and to change prerequisites from "a grade of C or better in all of the following: CHEM 105, CHEM 106, CHEM 107, CHEM 108" to "a grade of C or better in all of the following: CHEM 304, CHEM 407."
Add GEOL 551 (3) Research

## Department of English

Modify ENGL 200 (3) Introduction to Literary Genres to change title to Literary Topics and Trends and to change the course to a special topics course.
Modify WRIT 101 (3) Composition to change title to Composition: Introduction to Academic Discourse and to change emphasis from expository writing to persuasive, thesis-driven prose, and well-integrated research.

## Department of Modern Languages

Modify FREN 101 (4) Elementary French to clean up catalog description
Modify FREN 102 (4) Elementary French to clean up catalog description and change prerequisites from "Students who elect to take a 101 language course must receive at least a C (or S) in that language course before continuing on to 102 of that language to "Completion of French 101 or equivalent with a grade of C (or S), a satisfactory score on the departmental placement test, or permission of the department chair.
Modify FREN 201 (3) Intermediate French to clean up catalog description and to change prerequisites from "FREN 102" to "Completion of FREN 102 with a grade of C (or S), a satisfactory score on the departmental placement test, or permission of the department chair."
Modify FREN 202 (3) Intermediate French, Composition and Conversation to clean up catalog copy and to change prerequisites from "FREN 102" to "Completion of FREN 201 with a grade of C (or S), or permission of the department chair."
Drop FREN 205 (1) Black Literature of French Expression.
Add FREN 206 (3) French for Business
Drop FREN 208 (1) French Canadian Short Stories.
Modify FREN 210 (3) Special Topics in Language and Culture to change credit from 3 to variable 1-3 and to change prerequisites from "FREN 201" to "FREN 201 with a grade of C or S."
Modify FREN 401 (3) Survey of Francophone Literature to change prerequisites from "At least 6 hours of 200-level FREN, including FREN 250" to "FREN 250 and at least one French course on the 300-level or permission of the instructor."
Modify FREN 402 (3) Survey of French Literature to change prerequisites from "At least 6 hours of 200-level FREN, including FREN 250" to "FREN 250 and at least one French course on the 300 -level or permission of the instructor."
Modify GERM 101 (4) Elementary German to clean up catalog description Modify GERM 102 (4) Elementary German to clean up catalog description and change prerequisites from "Students who elect to take a 101 language course must receive at least a $\mathrm{C}($ or S$)$ in that language course before continuing on to 102 of that language to "Completion of GERM 101 or equivalent with a grade of C (or S), a satisfactory score on the departmental placement test, or permission of the department chair."
Modify GERM 201 (3) Intermediate German to clean up catalog description and to change prerequisites from "GERM 102" to "Completion of GERM 102 with a grade of

C (or S), a satisfactory score on the departmental placement test, or permission of the department chair."
Modify GERM 202 (3) Intermediate German Conversation to clean up catalog copy and to change prerequisites from "GERM 102" to "Completion of GERM 201 with a grade of C (or S), or permission of the department chair."
Drop GERM 203 (1) Hin und Zuruck.
Add GERM 206 (3) German for Business.
Modify GERM 210 (3) Special Topics in Language and Culture to change credit from 3 to variable 1-3 and to change prerequisites from "GERM 201" to "GERM 201 with a grade of C or S."
Modify GERM 401 (4) Survey of German Literature to change prerequisites from "At least 6 hours of 200-level GERM, including GERM 250" to "GERM 250 and at least one German course on the 300-level or permission of the instructor." Modify MLAN 330A (3-6) Language and Cultural Studies Abroad to change credit hours from variable 3-6 to variable 1-6 and to change prerequisites from "Completion of Fren/Span/Germ 101-102 or equivalent" to "Students who have completed FREN 101 and 102 may earn a maximum of 6 credits. Students at the 101 or 102 levels may earn a maximum of 4 credits. May be repeated for a maximum of 12 credits contingent on departmental review and receipt of official transcripts."
Modify MLAN 330 B (3-6) Language and Cultural Studies Abroad to change credit hours from variable 3-6 to variable 1-6 and to add prerequisite of "Students who have completed SPAN 101 and 102 may earn a maximum of 6 credits. Students at the 101 or 102 levels may earn a maximum of 4 credits. May be repeated for a maximum of 12 credits contingent on departmental review and receipt of official transcripts.
Modify MLAN 330C (3-6) Language and Cultural Studies Abroad to change credit hours from variable 3-6 to variable 1-6 and to add prerequisite of "Students who have completed GERM 101 and 102 may earn a maximum of 6 credits. Students at the 101 or 102 levels may earn a maximum of 4 credits. May be repeated for a maximum of 12 credits contingent on departmental review and receipt of official transcripts."
Modify MLAN 530 A (3-6) Language and Cultural Studies Abroad to change credit hours from variable 3-6 to variable 1-6 and to change prerequisites from "Completion of FREN/SPAN/GERM 101-102 or equivalent" to "Completion of six credits on the 300 level or equivalent and a grade of $S$ in French 499. May be repeated for a maximum of 12 credits contingent on departmental review and receipt of official transcripts."
Modify MLAN 530 B (3-6) Language and Cultural Studies Abroad to change credit hours from variable 3-6 to variable 1-6 and to add prerequisites of "Completion of six credits at the 300 level or equivalent and a grade of S in Spanish 499. May be repeated for a maximum of 12 credits contingent on departmental review and receipt of official transcripts."
Modify MLAN 530 C (3-6) Language and Cultural Studies Abroad to change credit hours from variable 3-6 to variable 1-6 and to add prerequisites of "Completion of six credits at the 300 level or equivalent. May be repeated for a maximum of 12 credits contingent on departmental review and receipt of official transcripts."
Modify SPAN 101(4) Elementary Spanish to clean up catalog description.
Modify SPAN 102 (4) Elementary Spanish to clean up catalog description and change prerequisites from "Students who elect to take a 101 language course must receive at least a C (or S) in that language course before continuing on to 102 of that language to "Completion of SPAN 101 or equivalent with a grade of C (or S), a satisfactory score on the departmental placement test, or permission of the department chair."

Modify SPAN 201 (3) Intermediate Spanish to clean up catalog description and to change prerequisites from "SPAN 102" to "Completion of SPAN 102 with a grade of C (or S), a satisfactory score on the departmental placement test, or permission of the department chair."
Modify SPAN 202 (3) Intermediate Spanish Conversation to clean up catalog copy and to change prerequisites from "SPAN 102" to "Completion of SPAN 201 with a grade of C (or S), or permission of the department chair."
Add SPAN 206 (3) Spanish for Business.
Modify SPAN 210 (3) Special Topics in Language and Culture to change credit from 3 to variable 1-3 and to change prerequisites from "SPAN 201" to "SPAN 201 with a grade of C or S."
Add SPAN 350 (3) Service Learning
Modify SPAN 401(4) Survey of Hispanic Literatures to change credit hours from 4 to 3 and to change prerequisites from "At least 6 hours of 200 level SPAN, including SPAN 250 " to "SPAN 250 and SPAN 310."
Modify SPAN 402 (3) Survey of Spanish American Literature to change title to Survey of Spanish Peninsular Literature and to add prerequisite of SPAN 250 and SPAN 310. Modify SPAN 504 (3) Cervantes to change perquisites from "SPAN 401 and 402" to "SPAN 401 and 402 or permission of the instructor; SPAN 302 is strongly recommended."
Modify SPAN 506 (3) Spanish-American Literature to Modernism to change prerequisites from " 6 hours of intermediate Spanish; SPAN 301 strongly recommended" to "SPAN 401 or permission of the instructor; SPAN 301 strongly recommended."
Modify SPAN 507 (3) Modern Spanish-American literature to clean up catalog copy and to change prerequisites from "18 hours of Spanish or equivalent or permission of instructor" to SPAN 401 or permission of the instructor; SPAN 301 strongly recommended."

Department of Philosophy and Religious Studies
Add PHIL 575 (3) Business Ethics.

## COLLEGE OF BUSINESS ADMINSTRATION

## Department of Computer Science/Quantitative Methods

Add CSCI 101I (.5) Learning Adobe Illustrator.
Add INFD 322 (3) Visual Design of Complex Systems.
Department of Finance, Accounting, and Economics
Modify FINC 410 (3) Sport Budgeting and Finance to change prerequisites from "ACCT 280" to "SPMA 101, ECON 103, and ACCT 280."
Modify FINC 515 (3) Insurance and Risk Management to change prerequisites from
"FINC 311, or FINC 655" to "FINC 311 with a grade of C- or better."
Modify FINC 516 (3) Employee Benefits and Retirement Planning to change
prerequisites from "FINC 311, or FINC 655" to "FINC 311 with a grade of C- or better."

## Department of Management \& Marketing

Drop MKTG 383 (3) Professional Sales and Marketing.
Add MKTG 483 (3) Sales and Relationship Marketing.
Drop MKTG 582 (3) Sales Management.
Add MGMT 575 (3) Business Ethics.

## RILEY COLLEGE OF EDUCATION

## Department of Health and Physical Education

Add ATRN 101 (2) Introduction to Athletic Training.
Modify PHED 212 (2) Foundations of Athletic Training to change designator and number to ATRN 151; to delete prerequisite of PHED 111; and to change corequisite from PHED212L to ATRN 151L.
Modify PHED 212L (1) Foundations of Athletic Training Lab to change designator and number to ATRN 151L and to change corequisite from PHED 212 to ATRN 151.
Modify PHED 211 (1) Clinical Experiences in Athletic Training I to change designator and number to ATRN 201 and to add prerequisite of "ATRN 101 or permission of instructor."
Modify PHED 311 (1) Clinical Experiences in Athletic Training II to change designator and number to ATRN 202; change credit hours from 1 to 2; and change prerequisite from "PHED 211" to "ATRN 201 or permission of instructor."
Modify PHED 497 (1) Clinical Experiences in Athletic Training III to change designator and number to ATRN 301; change credit hours from 1 to 2 ; and change prerequisite from "PHED 311, 338 and 339" to "ATRN 201 and 202 or permission of instructor." Modify PHED 498 (1) Clinical Experiences in Athletic Training IV to change designator and number to ATRN 302; change credit hours from 1 to 2 ; and change prerequisites from "PHED 497 and 564" to "ATRN 201,202 or permission of instructor." Modify PHED 338 (2) Assessment of Athletic Injuries and Illnesses to change designator, number, and title to ATRN 310 (2) Assessment of Athletic Injuries and Conditions: Lower Extremity; to delete prerequisite of BIOL 307; and to change corequisite from "PHED 338L" to "ATRN 310L and BIOL 307."
Modify PHED 338L (1) Assessment of Athletic Injuries and Illnesses to change designator, number, and title to ATRN 310L (1) Assessment of Athletic Injuries and Conditions: Lower Extremity Lab and to change corequisite from PHED 338 to ATRN 310.

Modify PHED 339 (2) Assessment of Athletic Injuries and Illnesses to change designator, number, and title to ATRN 320 (2) Assessment of Athletic Injuries and Conditions: Upper Extremity; to delete prerequisite of BIOL 306; and to change corequisite from "PHED 339L" to "ATRN 320L and BIOL 307."
Modify PHED 339L (1) Assessment of Athletic Injuries and Illnesses to change designator, number, and title to ATRN 320L (1) Assessment of Athletic Injuries and Conditions: Upper Extremity Lab and to change corequisite from PHED 339 to ATRN 320.

Modify PHED 564 (2) Assessment of Athletic Injuries and Illnesses to change designator, number, and title to ATRN 330 Assessment of Athletic Injuries and Conditions: Head/Trunk and to change corequisite from PHED 564L to ATRN 330L. Modify PHED 564L (1) Assessment of Athletic Injuries and Illnesses to change designator, number, and title to ATRN 330L and to change corequisite from PHED 564 to ATRN 330.

Modify PHED 563 (2) Therapeutic Modalities for Athletic Training to change designator and number to ATRN 350; to change prerequisite from "PHED 338" to "ATRN 151;" and to change the corequisite from PHED 563L to ATRN 350L.
Modify PHED 563L (1) Therapeutic Modalities for Athletic Training to change designator and number to ATRN 350L and to change the corequisite from PHED 563 to ATRN 350.
Modify PHED 499 (1) Clinical Experiences in Athletic Training V to change designator, number, and credit hours to ATRN 401 (2) and to change prerequisites from "PHED 498 and 565" to ATRN 201 and 202."
Modify PHED 500 (1) Clinical Experiences in Athletic Training VI to change designator, number, and credit hours to ATRN 402 (2) and to change prerequisites from "PHED 499 and PHED 496B" to "ATRN 201,202,301.
Modify PHED 565 (2) Therapeutic Exercise and Rehabilitation for Athletic Training to change designator and number to ATRN 450; to change prerequisites from "PHED 338, 339, 564" to "ATRN 310;" and to add the corequisite of ATRN 450L.
Modify PHED 565L (1) Therapeutic Exercise and Rehabilitation for Athletic Training Lab to change designator and number to ATRN 450L and to add corequisite of ATRN 450.

Modify PHED 496B (3) Administrative Aspects of Athletic Training to change designator, number, and title to ATRN 480 (2) Capstone in Athletic Training; to change prerequisite from "PHED 497, 498, 565" to "ATRN 330;" and to change the corequisite from PHED 495 to ATRN 480L.
Add ATRN 480L (1) Capstone in Athletic Training Lab.
Add ATRN 510 (3) Pharmacology and Drug Education.
Modify PHED 506 (3) Advanced Emergency Care to change designator and number to ATRN 561.
Modify PHED 363 (3) Medical Aspects of Sport and Related Injuries to change designator and number to ATRN 563 and to change prerequisites from "PHED 211, 212, 311" to "ATRN 310 or permission of instructor."
Add EXSC 101 (3) Introduction to Exercise Science.
Add EXSC 485 (4) Exercise Physiology II and Lab.
Add EXSC 511 (3) Physical Activity for Special and Aging Populations.
Add HLTH 406 (3) Exercise and Health Promotion.
Drop PHED 101 (3) Introduction to Physical Education.
Modify PHED112 (2) Movement Concepts to change credit hours to 3 and to add prerequisite of PHED 118.
Add PHED118: Movement and Educational Gymnastics.
Add PHED 120 (1) Beginning Kayaking.
Add PHED234: Teaching Invasion and Net Games.
Modify PHED 325 (3) Sport Governance and Ethics to change number and title to
PHED 200 (3) Sport Ethics and add SPMA 101 as a prerequisite.
Drop PHED 369 (1) Instructional Laboratory.
Add PHED385 (1) Exercise Physiology Laboratory.
Modify PHED 476 (3) Facilities Management and Design to add prerequisite SPMA 101.

Add PHED 481 (1) Exercise Testing and Prescription Lab.
Modify PHED 525 (3) Risk Management in Physical Activity and Sport to add prerequisite SPMA 101.

Modify SPMA 255 (3) Research and Writing in Sport Management to change number to SPMA 355.
Modify SPMA 426 (3) Administration of Sport Organizations to change title to Administration and Governance of Sport Organizations and to add SPMA 101 as a prerequisite.

## COLLEGE OF VISUAL AND PERFORMING ARTS

## Department of Design

Add VCOM 101 (1) Visual Communications Seminar.
Add VCOM 120 (3) Design Drawing.
Add VCOM 150 (3) Design Studio Skills.
Add VCOM 151 (3) Design Fundamentals.
Add VCOM 154 (3) Design and Color.
Modify VCOM 222 (3) Introduction to Illustration to change prerequisites from "ARTS 101, 120" to "ARTS 120 or VCOM 120 or permission of area coordinator."
Modify VCOM 258 (3) Introduction to Typography to change hours from 3:6 to 3:1:4 and to change prerequisites from "ARTS 102, ARTS 201 and ARTS 220 or permission of area coordinator" to "VCOM 150 and VCOM 151 or permission of area coordinator." Modify VCOM 259 (3) Introduction to Graphic Design to change hours from 3:6 to 3:1:4 and to change prerequisites from "ARTS 102, ARTS 201 and ARTS 220 or permission of area coordinator" to "VCOM 154 and VCOM 258."
Modify VCOM 261 (3) Introduction to Computer Imaging to change hours from 3:6 to 3:1:4 and to change prerequisites from "ARTS 101" to "ARTS 101 or CSCI 101 (including modules F \& I) or INFD 141; or permission of area coordinator." Modify VCOM 262 (3) Introduction to Web Design to change prerequisites from "ARTS 281 or CSCI 101 or VCOM 261" to "CSCI 101 (including modules "F" and "I") and VCOM 261; or INFD 141; or permission of program coordinator" and to change hours from 3:6 to 3:1:4 (now includes lecture).
Add VCOM 300 (0) VCD Portfolio Review.
Add VCOM 301 (1) Critical Seminar.
Add VCOM 340 (3) Cooperative Education Experience.
Modify VCOM 355 (3) Graphic Design II to change title to Design Concepts; change hours from 3:6 to 3:1:4 (now includes lecture); and change prerequisite from VCOM 354 to VCOM 300.
Modify VCOM 358 (3) Intermediate Typography to change hours from 3:6 to 3:1:4 (now includes lecture) and change prerequisite from VCOM 354 to VCOM 300.
Add VCOM 362 (3) Interactive Media.
Add VCOM 363 (3) Multimedia Design I.
Modify VCOM 274 (3) History of Graphic Design and Illustration to change number to VCOM 374; to change prerequisites from "ARTH 175, ARTH 176" to "ARTH 176;" and to cross-list it with ARTH 374.
Modify VCOM 288 (3) Graphic Arts Production Practices to change number to VCOM 388 and to change prerequisites from "VCOM 251 or permission of area coordinator" to "passage of VCOM 300 or permission of program coordinator." Add VCOM 390 (1) Special Topics in Visual Communication Design.
Add VCOM 392 (3) Special Topics in Visual Communication Design.

Add VCOM 401 (1) Critical Seminar.
Modify VCOM 453 (3) Corporate Identity to change hours from 3:6 to 3:1:4 and to change prerequisites from "VCOM 354" to "VCOM 355 and VCOM 358."
Modify VCOM 455 (3) Three-Dimensional Graphic Design to change hours from 3:6 to 3:1:4.
Add VCOM 462 (3) Interface Design in Alternative Media.
Modify VCOM 463 (3) Sequential and Multimedia Design to change title to Multimedia
Design II; to change hours from $3: 6$ to $3: 1: 4$; and to change prerequisites from "ARTT 300 or permission of area coordinator" to "VCOM 363."
Modify VCOM 486 (1) Senior Thesis Proposal to change prerequisites from "VCOM 355 " to "VCOM 455 or VCOM 424; WRIT 465 (must be pre- or co-requisite)."
Modify VCOM 487 (3) Senior Thesis to change prerequisites from "VCOM 486" to "WRIT 465, VCOM 486."
Add VCOM 490 (1) Special Topics in Visual Communication Design.
Add VCOM 492 (3) Special Topics in Visual Communication Design.
Add VCOM 501 (1) Critical Seminar.

## Department of Fine Arts

Add ARTE 348 (3) Introduction to Art Education.
Modify ARTE 528 (3) Foundations of Art Education to change title to Art Education Foundations and Elementary Methods and to change prerequisites from "permission of instructor" to "ARTE 348 or ARTE 580, or permission of the instructor."
Modify ARTE 548 (3) Curriculum Development in Art Education to change title to Curriculum in Art Education and Secondary Methods.
Drop ARTE 549 (3) Foundations of Art Education.
Modify ARTE 592 (1) Field Experience in Teaching Art to change prerequisites from "ARTE 590" to "ARTE 348 or ARTE 580, ARTE 528, ARTE548" and to change corequisites from "ARTE591 and EDUC390" to "ARTE 550 and EDUC 391 or EDUC 660."

Modify ARTH 274 (3) History of Graphic Design and Illustration to change numbering to ARTH 374; to change prerequisites from "ARTH 175 and ARTH 176" to "ARTH 176"; and to cross-list it with VCOM 374.
Modify ARTH 374 (3) History of Graphic Design and Illustration to change prerequisites from "ARTH 175 and ARTH 176" to "ARTH 176" and add cross-listing of VCOM 374.
Add ARTS 354, (3) Jewelry and Metals for non-ART majors.
Modify ARTS 355 (3) Jewelry and Metals I to add pre-requisites "ARTS 101,102,120."
Modify ARTS 356 (3) Jewelry and Metals II to more clearly and accurately define the methods of the course and change prerequisites from "ARTS 355" to "ARTS 201, ARTS 202, ARTS 220 and ARTS 355."
Modify ARTS 455 (3) Jewelry and Metals III to more clearly and accurately define the methods of the course.
Modify ARTS 456 (3) Jewelry and Metals IV to more clearly and accurately define the methods of the course.
Modify ARTS 555 (3) Jewelry and Metals V to change prerequisites from "ARTS 455 " to "ARTS 456 or permission of chair, Department of Fine Arts."
Modify ARTS 556 (3) Jewelry and Metals VI to make it a capstone course and to change prerequisites from "ARTS 555" to "ARTS 555 or permission of chair, Department of Fine Arts."

## Department of Music

Drop MUST 311, Music Theory V-20 ${ }^{\text {th }}$ Century (2:2:0).
Modify MUST 411(1-2) Composition III to change title to Form and Analysis and credit hours to 3 to reflect its change in focus from analytical techniques to form and analysis.
Modify MUST 511 (3) Orchestration and Arranging to change title to Orchestration and delete emphasis in choral arranging.
Modify MUST 521 (2) Composition for Music Education to change title to Composition Methods and Arranging and to change goals and teaching method for this course to focus on compositional teaching techniques and arranging techniques.

## Department of Theatre and Dance

Add DANA 236 (1) Early Dance.
Add DANA 238 (1) Hip Hop.
Add DANA 249 (1) Advanced Social Dance.
Add DANA 261 (1) Musical Theatre Dance Forms.
Modify DANT 301 (3) Choreography II to change prerequisites from "DANT 201" to
"DANT 201, DANT 260."
Modify THRA 180 (0) Technical Theatre Practicum: Running Crew to add corequisite of THRT 110.
Add THRA 221 (3) Stage Dialects.
Add THRA 321 (3) Stage Combat.
Modify THRA 420 (3) Acting III to change number and title to THRA 421 Acting Styles I.
Add THRA 422 (3) Acting Styles II.
Modify THRA 470 (3) Advanced Practicum to clarify more precisely the purpose of the course.
Drop THRA 570 (3) Advanced Practicum—course exists at the 400 level.
Modify THRT 110 (3) Introduction to Design for Theatre to add corequisite of THRA 180.

Drop THRT 571(1), 572 (2), 573 (3) Independent Study.

## General Education Committee

The following items brought to Academic Council by the General Education Committee require the approval of Faculty Conference:

1. A proposal to add the course VCOM 262: Introduction to Web Design to the lists of courses meeting the Technology and Logic/Language/Semiotics requirements.
2. A proposal to add the course VCOM 374: History of Graphic Design and Illustration to the lists of courses meeting the Historical and Humanities and Arts requirements.
3. A proposal to add the course PHIL 350: Special Topics in Philosophy to the list of courses meeting the Humanities and Arts requirement.
4. A proposal to add the course RELG 350: Special Topics in Religious Studies to the list of courses meeting the Humanities and Arts requirement.
5. A proposal to add the following complete sequence of courses to the list of courses meeting the Technology requirement.

- CHEM 407-410: Physical Chemistry I \& II
- CHEM 525: Biochemistry Laboratory Techniques

6. A proposal to add the course DANA 236: Early Dance to the list of courses meeting the Humanities and Arts requirement.
7. A proposal to add the course DANA 238: Hip Hop to the list of courses meeting the Humanities and Arts requirement.
8. A proposal to add the course DANA 249: Advanced Social Dance to the list of courses meeting the Humanities and Arts requirement.
9. A proposal to add the course DANA 261: Musical Theater Dance Forms to the list of courses meeting the Humanities and Arts requirement.

## Rules Committee

At the March $7^{\text {th }}$ meeting, the Rules Committee will recommend a motion to Faculty Conference to place an item on the April $25^{\text {th }}$ agenda. The item the Rules Committee recommends Faculty Conference consider is a change to the Faculty Manual regarding the membership of the Admissions Advisory Committee. The vote regarding the membership of the Admissions Advisory Committee would occur at the April $25^{\text {th }}$ meeting, if the motion to place it on that agenda is approved.

Faculty Manual language for the Admissions Advisory Committee currently reads
Section 9 The Admissions Advisory Committee shall be responsible to the Faculty Conference for appropriate reports and policy recommendations concerning the recruitment and admission of students. Because recruitment and admissions require long-range planning and are vitally connected to the University's fiscal condition, the committee shall be responsible for remaining informed about the University's strategic recruitment and admissions plan through consultation with appropriate administrators and staff. The committee shall report to the Faculty Conference at least once each semester.

Membership of the committee shall consist of five tenured or tenure-track faculty members - one member elected by the faculty assembly of each major academic division. The Dean of Enrollment Management shall serve as a nonvoting, ex-officio member. The chair of the committee shall be a voting member and elected by the committee's voting members. The chair shall serve a one-year term. The voting members shall serve three-year terms which shall be staggered as determined by Faculty Conference regulations.

## Source: Appendix I, Faculty Manual http://www.winthrop.edu/acad_aff/facmanual/appendix1.htm

The Committee recommends changing the second sentence of second paragraph to read,
"The Dean of Enrollment Management and the Director of the International Center shall serve as nonvoting, ex-officio members"

Reason for recommending the change: To reflect the current delineation of responsibilities for domestic and international undergraduate student admissions

## SAMPLE BALLOT

SAMPLE BALLOT
SAMPLE BALLOT

FACULTY ELECTIONS
March 7, 2008

Membership in the Winthrop University Faculty Conference for at least one year is required for election to any Standing Committee. A member of a Standing Committee of Faculty Conference who has served a complete term may not succeed him/herself. Standing Committees are noted on the Ballot.

The Kerley method of voting is used to prevent ties and runoff elections. Number your choices 1 (your first choice), 2, 3, etc. for every candidate on the ballot.

Example In a race to elect 2 committee members:

| 4 |
| ---: |
| 1 |
| 3 |
| 2 |

Candidate A Candidate B Candidate C

Using check marks will void
your ballot for races with
more than two candidates

## Faculty Representative to Attend Student Governance (CSL) Meetings.

For a 1-year term to replace Kelly James (Sociology), the nominees of the Faculty Personnel Committee are:
(elect 1)
_ Kelly James, Arts and Sciences (Sociology)
$\qquad$ Brad Tripp, Arts and Sciences (Sociology)

## Academic Conduct.

For a 2-year term to replace Deana Morrow (Social Work), the nominees of the Faculty Personnel Committee are: (elect 1)
$\qquad$ Matt Fike, Arts and Sciences (English)
Tom Stanley, Business Administration (Finance)
Laura Ulrich, Business Administration (Economics)

## FACULTY ELECTIONS

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Academic Council. (Administrative officers are ineligible to serve except as secretary; department chairs are eligible to serve; a voting member may not serve more than two complete terms in succession; no person shall be eligible to serve as a voting member unless he/she has served 2 years as a faculty member immediately preceding service.)

For a 3-year term to replace Siobhan Brownson (English) the nominees of the Faculty Personnel Committee are: (elect 1). This person will also serve on Financial Exigency.

## _ Kelly James, Arts and Sciences (Sociology)

## - <br> Susan Silverman, Library (Public Services)

Academic Freedom and Tenure (Standing Committee). Eligibility shall be limited to faculty members with tenure. Administrative officers and department chairs are ineligible to serve.

For 3-year terms to replace Cliff Calloway (Chemistry), Barbara Fuller (Marketing), and Bob Gorman (Library), the nominees of the Faculty Personnel Committee are: (elect 3)
$\qquad$ Pat Ballard, Library (Monographs and AudioVisual Cataloging)
Laura Dufresne, Visual and Performing Arts (Fine Arts)
Bobbie Fuller, Business Administration (Marketing)
Shelly Hamill, Education (Health and Physical Education)
Julian Smith III, Arts and Sciences (Biology)
Annie-Laurie Wheat, Visual and Performing Arts (Theatre)
Rebecca Evers, Education (Center for Pedagogy)

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## FACULTY ELECTIONS

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## Dinkins Student Union Advisory Board.

For a 3-year term to replace Richard Chacon (Anthropology), the nominees of the Faculty Personnel Committee are: (elect 1)
_ Richard Chacon, Arts and Sciences (Anthropology)
Matthew Hayes, Arts and Sciences (Psychology)
William Kiblinger, Arts and Sciences (Philosophy \& Religious
Studies)

## Faculty Concerns (Standing Committee).

For a 3-year term to replace Irene Boland (Geology), the nominees of the Faculty Personnel Committee are: (elect 1)
$\qquad$ Moody Crews, Education (Curriculum and Instruction) Jackie McFadden, Library (Reference and Government Documents)

Faculty Personnel (Standing Committee). Eligibility is limited to faculty members with tenure. While serving on the Faculty Personnel Committee, a faculty member shall not be eligible for consideration for promotion. Administrative officers and department chairs are ineligible to serve.

For a 3-year term to replace Julian Smith (Biology), the nominees of the Faculty Personnel Committee are: (elect 1)
$\qquad$

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## FACULTY ELECTIONS

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## Judicial Council.

For a 2-year term to replace Dawn Strickland (Mathematics) the nominees of the Faculty Personnel Committee are: (elect 1)
$\qquad$ Linda Pickett, Education (Curriculum and Instruction)
Virginia Williams, Arts and Sciences (History)

## Rules (Standing Committee).

For 3-year terms to replace Leigh Armistead (Psychology) and Tom Polaski (Mathematics), the nominees of the Faculty Personnel Committee are: (elect 2)
$\qquad$ Carlton Bessinger, Arts and Sciences (Human Nutrition)
Chasta Parker, Arts and Sciences (Chemistry)
Marilyn Smith, Business Administration (Management)
Gale Teaster, Library (Serials, Acquisitions and Cataloging)

