

Winthrop University Faculty Conference
30 November, 2012
2:00 pm Dina's Place, DiGiorgio Campus Center

Agenda

- I. Approval of minutes for October 5, 2012 Faculty Conference *(minutes attached)*

- II. Report from the Chair Cliff Calloway
 - a. Report from November 2nd Board of Trustees Meeting
 - b. Update on Presidential Search

- III. Report from the President Anthony DiGiorgio

- IV. Report from the Vice President for Academic Affairs Debra Boyd

- V. Committee Reports
 - a. Academic Council John Bird
 - b. Faculty Committee on University Priorities Jennifer Belk
 - c. Other Committee Reports

- VI. Unfinished Business

- VII. New Business

- VIII. Announcements Gina Jones
 - a. Registrar Reminders
 - b. Other Announcements

- IX. Adjournment

Faculty Conference Membership (329) 35% = 115 20% = 66

Winthrop University Faculty Conference

5 October, 2012

2:00 pm Whitton Auditorium, Carroll Hall

At 78 faculty members present, a motion to do business was approved unanimously by voice vote. Meeting commenced at 2:06pm.

Agenda

- I. Approval of minutes for August 17, 2012 Faculty Conference (*minutes attached*)
 - Names of new faculty members introduced at the August 17th Faculty Conference will be added to the minutes.
 - Motion to approve as amended, seconded and approved unanimously by voice vote.
- II. Report from the Chair, Cliff Calloway
 - Update on Presidential Search
 - Advertisement ends on October 12th.
 - Search and Selection committee will work to trim the list of names by mid-December. By the end of January the remaining candidates' (3-5) names will be forwarded to the Board of Trustees.
 - Should faculty members have addition feedback, please forward them to Cliff Calloway as the committee prepares to review applications.
 - Questions about the search process?
 - None.
- III. Report from the President, Anthony DiGiorgio
 - Email to faculty sent earlier in the week.
- IV. Report from the Vice President for Academic Affairs, Debra Boyd
 - Dr. Boyd congratulated and thanked colleagues in interior design and social work for their work during recent accreditation site visits. The visits seemed to go quite well.
 - Regarding the Presidential Search committee visit, Dr. Boyd expressed that this is a specific place. Average tenure for a president who comes in after a president with a long tenure is 3-5 years. She suggested that if faculty are engaged as much as possible in the process, we can work to select a president who will bring us into our next phase. Dr. Boyd encouraged faculty to read the job description, and send thoughts on what the candidate should bring and who that candidate should be.
- V. Committee Reports
 - Academic Council, John Bird
Academic Council met on September 28, 2012. A new program and program modification were presented to Faculty Conference:

Degree	Major	Conc.	Department	Action
CERT	HCMT		Management and Marketing	NEW PROGRAM. CUC passed with the stipulation that students in this certificate program must meet institutional requirements for GPA and continuing eligibility.

Minor	Title	Department	Action
MUSC	Minor in Music	Music	MODIFY PROGRAM: Reduce total number of credit hours required from 24 to 23; Remove MUST 307 from list of required courses

- The new program and program modification were approved unanimously by voice vote.
- The following courses were approved by unanimous voice vote as new courses for the Touchstone Program:
 - MDST 300 – Humanities and Arts
 - PHIL 302 – Humanities and Arts
 - PHIL 303 – Humanities and Arts
 - PHIL 315 – Humanities and Arts
 - PHIL/RELG 390 – Humanities and Arts
- The following Touchstone Program courses were recertified in their respective areas (no action needed by Faculty Conference):
 - Math 101 – Language, Logic and Semiotics (LLS)
 - Math 105 – LLS
 - Math 150 – LLS
 - Math 151 – LLS
 - Math 150 – Quantitative Skills
 - Math 151 – Quantitative Skills
 - Math 105 – Quantitative Skills
- Faculty Committee on University Life, Courtney Starrett (report attached)
 - Faculty Conference website has committee list with representatives for each college, faculty are encouraged to contact their college representatives.
- Other Committee Reports
 - None.

VI. Unfinished Business

- None.

VII. New Business

- None.

VIII. Announcements

- Registrar Reminders, Gina Jones
 - Advising begins Wed October 17th
 - Registration begins October 31st.
- University Relations, Judy Longshaw
 - Encouraged engagement from the faculty in reporting programs, research, alumni news.
 - Efforts to engage students on social media, especially on Twitter. Encouraged faculty to follow on Twitter. Smithne@ withrop.edu

- Other Announcements
 - Dr. Laura Dougherty- *The Hungry Woman: A Mexican Medea* runs this week in the Department of Theatre and Dance. Please attend.
 - Dr. Gloria Jones-
 - Reminded faculty that mid-term grading ends Sunday at 11:59. Please report.
 - McNair scholarship applications are available and open.
 - Please include ULC and Learning Objectives on syllabi submitted for recertification. Student learning goals for the Touchstone Program do not have to be included for recertification, nor for course assessment.
 - Meditation Room open in University College 230A. Open to all faculty, staff and students for meditation, reflection and prayer.

IX. Adjournment

Meeting adjourned at 2:27pm

Faculty Conference Membership (329) 35% = 115 20% = 66

Committee Reports:

REPORT FROM ACADEMIC COUNCIL

November 16, 2012

John Bird, Chair

The following Proposals for Program Change (Degree) were approved by Academic Council and will be sent to Faculty Conference for final approval:

Degree	Major	Conc.	Department	Action
BA	ARTS	CERT	Fine Arts	MODIFY PROGRAM: Change Technology Requirement from EDUC 275 to "Fulfilled in major with ARTS 281"; Change Social Science Requirement from "See Approved GenEd List" to "Met in major with EDUC 200"; Changes in required list of courses: Replace ARTS 201 and 202 with ARTS 204 and 206; Replace ARTS 370 with ARTS 364; Remove ARTS 355; Add ARTT as optional choice of designators; Add ARTE 593; Change Professional Education Sequence from EDUC 110, 210, 250, 275, 310, 390, 475, and 490 to EDUC 101, 200, 220, 401, 402, 410, EDCO 201, 202, 203, 305, 306, 350, and 351; Reduce total hours required for Degree from 131-132 to 129.
BA	SCST	CSST	Interdisciplinary Studies	NEW PROGRAM
BME	CHOR		Music	MODIFY PROGRAM: Remove Social Science Requirement; Change Professional Education Sequence from EDUC 110, 210, 250, 310, 390, 475 and 490 to EDUC 101, 200, 220, 401, 402, and 410 EDCO 201, 202, 203, 305, 306, 350 and 351; Add MUST 593 to list of required Music Education Core Course; Reduce total number of hours required for degree from 137 to 135
BME	INST		Music	MODIFY PROGRAM: Remove Social Science Requirement; Change Professional Education Sequence from EDUC 110, 210, 250, 310, 390, 475 and 490 to EDUC 101, 200, 220, 401, 402, and 410 EDCO 201, 202, 203, 305, 306, 350 and 351; Add MUST 593 to list of required Music Education Core Course; Reduce total number of hour range required for degree from 137-138 to 135-136

The following program changes were approved by Academic Council and require no further action:

Degree	Major	Conc.	Department	Action
BA	DANC	CERT	Theatre and Dance	MODIFY PROGRAM: Remove DANT 190 from list of required courses; Change Professional Education Sequence from EDUC 110, 210, 250, 310, 390, 475 and 490 to EDUC 101, 200, 220, 401, 402, and 410 EDCO 201, 202, 203, 305, 306, 350 and 351
BA	ENGL	CSST	English	MODIFY PROGRAM: Change Technology Requirement from EDUC 275 to "Met in major by EDCO 305"; Change Social Science Requirement from "See approved list; must include 2 designators" to "See approved list; incl. EDUC 200. Must include 2 designators"; Change Professional Education Sequence from EDUC 110, 210, 250, 310, 390, 475 and 490 to EDUC 101, 200, 220, 401, 402, and 410 EDCO 201, 202, 203, 305, 306, 350 and 351
BA	ENST		Interdisciplinary Studies	MODIFY PROGRAM: Add GEOG 320 and PHIL 565 to and drop HIST 530 and PHIL 340 from the list of Environmental Social Sci/Humanities electives; add GEOL 225 to the list of Science Electives.
BA	MLAN	SPAN	World Languages and Cultures	MODIFY PROGRAM: To reflect course renumbering of SPAN 301 and 302 to 421 and 422.
BA	PHRL	PHRL	Philosophy and Religious Studies	MODIFY PROGRAM: Restructured the total number of hours required in the core curriculum, which is used for all major tracks; also restructured the hours in the combined PHRL track, bringing it into alignment with the current RELG track and proposed PHIL track changes.
BA	PHRL	PHIL	Philosophy and Religious Studies	MODIFY PROGRAM: Restructured the total number of hours required in the core curriculum, which is used for all major tracks; restructured the PHIL track details, bringing it into alignment with the current RELG track and proposed PHRL track changes.
BA	PHRL	RELG	Philosophy and Religious Studies	MODIFY PROGRAM: Restructured the total number of hours required in the core curriculum, which is used for all major tracks; also substituted some of the specific required courses with more choice.
BA	THTR	CERT	Theatre and Dance	MODIFY PROGRAM: Change Professional Education Sequence from EDUC 110, 210, 250, 310, 390, 475 and 490 to EDUC 101, 200, 220, 401, 402, and 410 EDCO 201, 202, 203, 305, 306, 350 and 351

BM	MPER	COMP	Music	MODIFY PROGRAM: Reduce number of required Foreign Language credits under Language/Logic/Semiotics requirement from 8 to 4; Add MUSA 149 and MUST 513 to list of required courses in the major; Add 6 Credits of MUST 500 level music electives to major requirements
BS	ENSC		Interdisciplinary Studies	MODIFY PROGRAM: Add GEOG 320 and PHIL 565 to and drop HIST 530 and PHIL 340 from the list of Environmental Social Sci/Humanities electives; add GEOL 225 to the list of Science Electives.
BS	SPED	LDED	Curriculum and Instruction	MODIFY PROGRAM: Change Technology Requirement from EDUC 275 to EDCO 305; Replace ANTH 201 with EDUC 200 in Social Science Requirement; Change Humanities and Arts Requirement from ARTE 547 or MUST 315 to VPAS 320 and "3 hours met w/READ 290 (Intensive Writing)"; Change Intensive Writing Requirement from READ 322 to READ 290; Change Professional Education Sequence from EDUC 110, 210, 250, 275, 310, 475, 490, ELEM 341, 431, 436, PSYC 510, READ 321/322, 461 and 571 to EDUC 101, EDUC 200, 401, 402, 410, EDCO 201, 203, 220, 305, 351, ELEM 360, 361, 362, MATH 393, READ 150, 250, 370, 380 and 415; Add SPED 390, 401, 515, and 510 to list of required courses
BS	SPED	MDSD	Curriculum and Instruction	MODIFY PROGRAM: Change Technology Requirement from EDUC 275 to EDCO 305; Replace ANTH 201 with EDUC 200 in Social Science Requirement; Change Humanities and Arts Requirement from ARTE 547 or MUST 315 to VPAS 320 and "3 hours met w/READ 290 (Intensive Writing)"; Change Intensive Writing Requirement from READ 322 to READ 290; Change Professional Education Sequence from EDUC 110, 210, 250, 275, 310, 390, 475, 490, ELEM 341, 436, PSYC 510, READ 321/322, READ 461 and 571 to EDUC 101, 200, 220, 401, 402, 410, EDCO 201, 203, 305, 351, ELEM 360, 361, 362, MATH 393, READ 150, 250, 370, 380, and 415; Add SPED 390, 401, 415 and 510 to list of required courses.
BS	MLED	ELA	Curriculum and Instruction	MODIFY PROGRAM: Change Technology Requirement from EDUC 275 to EDCO 305; Change Professional Educational Sequence from EDUC 110, 210, 250, 275, 310, 390, 475, and 490 to EDUC 101, 200, 220, 401, 402, 410, EDCO 201, 202, 203, 305, 306, 350, and 351; Add CHEM 104 as an approved option in the Basic Concentration

BS	MLED	MATH	Curriculum and Instruction	MODIFY PROGRAM: Change Technology Requirement from EDUC 275 to EDCO 305; Change Professional Educational Sequence from EDUC 110, 210, 250, 275, 310, 390, 475, and 490 to EDUC 101, 200, 220, 401, 402, 410, EDCO 201, 202, 203, 305, 306, 350, and 351; Add CHEM 104 as an approved option in the Basic Concentration
BS	MLED	SC	Curriculum and Instruction	MODIFY PROGRAM: Change Technology Requirement from EDUC 275 to EDCO 305; Change Professional Educational Sequence from EDUC 110, 210, 250, 275, 310, 390, 475, and 490 to EDUC 101, 200, 220, 401, 402, 410, EDCO 201, 202, 203, 305, 306, 350, and 351; Add CHEM 104 as an approved option in the Basic Concentration
BS	MLED	SS	Curriculum and Instruction	MODIFY PROGRAM: Change Technology Requirement from EDUC 275 to EDCO 305; Change Professional Educational Sequence from EDUC 110, 210, 250, 275, 310, 390, 475, and 490 to EDUC 101, 200, 220, 401, 402, 410, EDCO 201, 202, 203, 305, 306, 350, and 351; Add CHEM 104 as an approved option in the Basic Concentration

The following new minors were approved by Academic Council and require no further action:

Minor	Title	Department	Action
LGST	Legal Studies	Interdisciplinary Studies	NEW MINOR
OUTL	Outdoor Leadership	Physical Education, Sport and Human Performance	NEW MINOR

Report from General Education Committee**Will Thacker**

The following courses were recertified in their respective areas at the 11/2/2012 meeting:

Constitution	ECON 103
Global	GEOG 101
	HIST 112
	HIST 113
Humanities and Arts	PHIL 101
	RELG 101
	HIST 111
	HIST 112
	HIST 113
	THRA 120
	VCOM 151
	DANA 101
	DANA 102
	DANA 104
	DANA 105
	MUSA 141-169
Logic, Language, and Semiotics	All Foreign Language 101 and 102
	CSCI 101
	MATH 141
	CSCI 151
	DIFD 141
Social Science	ECON 103
	GEOG 101
	PSYC 101
	SOCL 101
	MCOM 101
Historical	HIST 111
	HIST 112
	HIST 113
Natural Science	GEOL 110/113
	CHEM 101
	CHEM 106/108
	PHYS 101/102
	PHYS 105
	BIOL 150/151
Oral	THRA 120
Technology	CSCI 151
	CSCI 101 & Labs

Academic Council voted to approve the following courses as new courses for the Touchstone Program:

HIST 111 – Global

CHEM 105 – Natural Science

FREN 401 – Humanities and Arts

FREN 402 – Humanities and Arts

SPAN 401 – Humanities and Arts

SPAN 402 – Humanities and Arts

~~CHEM 104 – Natural Science~~ Application withdrawn

The following courses have been withdrawn from the Humanities and Arts area of the Touchstone program:

ARTS 101

ARTS 102

ARTS 120

MUSA 101

MUSA 111-112, 211-212, 311-312, 411-412

IMPORTANT NOTE: The courses ARTH 175 and 176 have NOT been resubmitted for Global, Historical and Humanities and Arts. The department is discussing the future of these courses in the Touchstone Program. More information will be forthcoming.