Minutes Winthrop University Faculty Conference

March 7, 2008 2:00 pm Plowden Auditorium

I. Call to Order

Dr. Fortner-Wood, Chair of Faculty Conference, called the meeting to order at 2:05 pm. Faculty viewed pictures of *Winthrop International students and Winthrop students going international*, provided Susan Kress and Woody Pelton of the International Center, prior to the start of the meeting.

Having the 20% quorum but less than the 35% quorum (~92/331) the members present unanimously approved a motion to proceed with Faculty Conference business.

II. Approval of minutes

Minutes from the January 25, 2008 Faculty Conference were approved without correction.

III. Introductory Remarks from Chair of Faculty Conference

Dr. Fortner-Wood stated she had attended the Board of Trustees Retreat where four resolutions were unanimously approved.

- 1. Bachelor of Science in Athletic Training
- 2. Bachelor of Science in Exercise Science
- 3. Masters in Teaching Early Childhood Education
- 4. Authorizing the issuance of not exceeding \$14 million of general obligation state institution bonds for Winthrop University

Dr. Fortner-Wood stated the board bases decisions on what they feel are in the best interest of Winthrop. She declared that attending the retreat was a great experience for her. She has also been working and representing the faculty in other areas: Faculty Governance Review, Roles and Rewards subcommittee, attending the Calendar forums, and the Steering Committee for the Banner software migration.

IV. Report from the President

Dr. DiGiorgio started by delivering some sad news to the faculty. He received word today that two friends of Winthrop had passed away. Harriet Busy, the Rock Hill school district's community leadership director for 23 years, died Thursday evening of a massive heart attack. Ann "Tunky" Riley, wife of former governor Dick Riley, died this morning from complications of breast cancer.

The fiscal outlook continues to be unpleasant. Politicians at the state and federal level are very worried about economic conditions. The full SC House starts budget debates next week. The House has proposed a 3.33% reduction for all state entities. This

equates to \$874K for Winthrop. Last year we were told a one-time \$900K item would be made recurring. It was not. The Senate is sometimes more giving. The ripple effect is that the House has proposed a salary increase of only 1% for state workers. With that 1%, the state only provides 60% of the cost. The net result is a \$1.95M shortfall from this year. If Winthrop decides to increase salaries above the state mandates, every 1% costs Winthrop another \$300,000. We will not know specifics until after Commencement, making it difficult to plan.

This is the fourth economic downturn in the president's 19-year history at Winthrop and we have come through each of them and come out better. Progress on campus will continue. The Vivian M. Carroll Hall and the Campus Center will be built. Some will question proceeding with building in the face of the coming shortfalls. The funds for capital improvements can only be used for that purpose. We have been collecting moneys from tuition and fees for capital improvements and they have to be used for that purpose or not at all. The \$14M for the Campus Center has been raised over the last 3 years. There are different categories of funding and they cannot be co-mingled.

There will be lots of project work this summer – in addition to the Campus Center and the CBA Carroll Hall, Scholars Walk will be completed in the next year or so. There will be functional inside work done in Byrnes auditorium, including new stage lighting, theatrical sound and acoustic systems, and an orchestra pit filler. The <u>David Bancroft Johnson Memorial Organ</u> will be back in mid August. It has been away for a year receiving repairs. The cost to renovate was approximately \$465K; most of these funds were raised privately.

Several traffic and pedestrian safety studies are being conducted. We are working with the city and state to address traffic issues at Alumni Drive and Cherry Road. We do not expect success with the Alumni Drive and Cherry Road intersection based on the results of Eden Terrace and Richmond Drive near the coliseum. We have asked the city to install a light at that intersection but their traffic studies do not support a light. We will continue to ask and we will ask for a study of Alumni Drive and Cherry Road even though we are not optimistic. On campus problem areas for pedestrian traffic are the lower portion of Myrtle Drive when all the cars are parked and the area between Byrnes and Kinard. Long term, the problem area of Myrtle Drive may because part of the lawn. Consultants are looking at the Byrnes and Kinard issue. We will continue to monitor the situation because we want a pedestrian friendly, safe and attractive campus.

President DiGiorgio gave an update on the 'Form Follows Function' initiative that was started Spring 2007. Our public funding has decreased from over 50% almost 20 years ago to 20% today. The question being addressed is where do we find the wherewithal to implement our next horizons?

We do capacity building by working smart. We converted University Advancement to focus on enrollment, marketing, and branding the university. The marketplace has changed dramatically in 5 years. We created the Division of University Development

and Alumni Relations to concentrate on getting donations like the \$1.25M from Larry and Vivian Carroll. Brien Lewis was just appointed as the permanent vice president of this Division.

The process of recruiting students is markedly different. Today, recruiting involves making sure students have banded together on MySpace or Facebook. The recruiting process involves less paper and more electronic contact. This year 60% of our students applied online. The recruiting process today is *pull* rather than *push* marketing. In *pull* marketing, you target students and pull them in one at a time. Today we personalize what we provide students. This is similar to the process of courting a donor for a gift.

We will be unveiling a new logo. The new WU logo will be used mainly on campus. We will have a much more consistent look on campus using the brand. For example, the logo will be on umbrellas outside the West Center, and on the extended Scholar's Walk between Byrnes and Kinard. Branding will be added to the inside of the West Center. Green awnings around campus will be replaced to display the new logo.

Next Steps – to build recognition of Winthrop quality and value nationally.

- Total redesign of the Winthrop web presence using a content management system. The content management system will provide a common look but with individual control.
- Growth. Our enrollment has ranged from 6300-6500 for the last 5 years. We want to move gradually to 7500 students now that we have space for them. The planned growth is in full time residential undergraduate students. Our Fall freshman enrollment has been 1050 to 1100. Our new target is to increase by about 100 a year so that in four years we have 1500 new freshmen. This will take us to the targeted 7500 full time residential undergraduate students. By growing incrementally, we expect to have the resources to accommodate the growth.
- The new logo will be announced to the public shortly. Only the Board of Trustees was briefed on the new logo before the faculty. Contact University Relations if you see a need for the logo. In response to a question, President DiGiorgio noted that the new logo will be an addition to Tillman Tower and the Eagle Head not a replacement.

In response to questions, Dr. DiGiorgio commented that we know what it takes to care for every 100 students. The revenue from 100 students provides the resources to educate those students with a little left over. We do not anticipate larger class sizes and by growing gradually the faculty and staff should be here when we need them.

V. Report from the Vice President for Academic Affairs

Dr. Moore thanked President DiGiorgio for his remarks to the faculty. He assured faulty that our commitment to student learning will not change.

Dr. Moore had an opportunity at the Board Retreat to share the four major initiatives in Academic Affairs this year. Handling any one is difficult; Mr. David E. Vipperman

of the Board asked how Academic Affairs is handling all four. Dr. Moore said it was a perfect setup to say it was due to the exceptional leadership in the Division of Academic Affairs. Dr. Moore said he would state the real reason at the end of his report. The four initiatives are:

- 1. Review of Faculty Governance
- 2. Calendar issues. Dr. Moore thanked those who participated in the calendar discussions. Karen Jones and Maria Massey are working with chairs and deans to create mock schedules for Fall 08 using the calendars being reviewed. They want to see not only classes, but also how faculty and student schedules would look using the calendars. The earliest date for a new calendar is Fall 09. You can continue to provide input using the following link http://www.winthrop.edu/acad_aff/calendars.htm
- 3. Core Commitments Projects Dr. Moore is working on a message to send to the constituent groups who completed the survey and how we release our data with national data
- 4. Three Dean Searches University College, Gloria Jones selected; Graduate School; Richard W. Riley College of Education

Dr. Moore has developed four new categories to think about faculty work. The Teaching, Scholarship and Service division does not encompass such important areas as student advising. Do we put HMXP 102 in teaching or service? He presented his ideas to spark discussion. Do these categories cover what we do?

- 1. How do I contribute to Student Learning and Development? This would replace Teaching and would include advising students, advising organizations, service learning, student trips and other activities not currently covered.
- 2. My own learning, development, and creative activities. Professional development activities would go here.
- 3. How have I shared what I already knew, what I have recently learned, and what I created?
- 4. What ways have I contributed to communities of which I am a part? My department, my college, the university, professional organizations, my discipline, the community at large. This would replace service.

This is Dr. Moore's 5th year on the job. He is overwhelmed with all we do beyond teaching, research, and activities that directly affect student learning and development. The real answer to Mr. Vipperman's question is that we have people fundamentally committed to the central mission of this institution. People willing to look at how we can do better what we are fundamentally here to do with the resources we have. That fundamental mission is preparing students to live meaningful lives in this century.

VI. Committee Reports

A. Academic Council
Academic Council met on February 22, 2008.

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Dr. Tom Polaski presented the following items, brought to Academic Council by CUI, for approval by Faculty Conference. All items passed unanimously.

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 Religious Studies

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. (Athletic Training)

Create EXSC designator. (Exercise Science)

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.

Dr. Polaski presented the following items, brought to Academic Council by the General Education Committee, for approval by Faculty Conference. In response to a question about why item 2, VCOM 374, included history, Dr. Polaski responded that it was really addressing the Arts portion. All items passed unanimously.

- 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.

Dr. Polaski also presented the following items, brought to Academic Council by CUI, which did not require approval. There were no questions about any of the items and no motions for modification or reversal.

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 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-20th 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.

B. Standing Committee Reports

1. Admissions Advisory

Dr. Jean Silagyi-Rebovich gave the report from the February 6th meeting. The committee met in the International Center. The Director of the International Center, Mr. Woody Pelton, provided an overview of current international undergraduate activities and initiatives. The International Center assumed responsibility for international undergraduate admissions during the 2006-2007 academic year, unifying all aspects of the international admissions process. Mr. Pelton provided committee members with an orientation about the number of international students enrolled at Winthrop, the countries represented, and explained some of the differences between international and domestic academic records and transcripts.

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The Dean of Enrollment Management for domestic undergraduate admissions, Ms. Margaret Williamson, is working with Dacus Library to provide prospective undergraduates and their parents with temporary access to the library during oncampus visits. Next year the International Center Director and the Dean of Enrollment Management will host one meeting each of the Admissions Advisory Committee.

2. Rules

Dr. Will Kiblinger presented a proposal to place an item on the April 25th agenda. The Rules Committee recommends Faculty Conference consider a change to the Faculty Manual regarding the membership of the Admissions Advisory Committee.

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 the second paragraph to read,

"The Dean of Enrollment Management and the Director of the International Center shall serve as nonvoting, ex-officio members"

Faculty Conference approved adding this item to the agenda of the next meeting.

3. Library

No report. Dr. Fortner-Wood stated that the committee met February 1st and plans to meet the 1st or 2nd week in April. The committee will make a formal report at the April Faculty Conference.

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4. Personnel Committee

Dr. Julian Smith distributed ballots for Faculty Elections. One nomination was added from the floor: Dr. Matthew Fike was added to the nominees for Academic Council. Faculty present at the meeting voted. The voting continued through noon on Monday March 10. The following nominees were selected:

<u>Faculty Representative to Attend Student Governance (CSL) Meetings</u>: Bradley Tripp

Academic Conduct: Matthew Fike

Academic Council: Kelly James

Academic Freedom and Tenure (Standing Committee): Shelly Hamill, Julian

Smith III. Rebecca Evers

<u>Dinkins Student Union Advisory Board</u>: William Kiblinger

Faculty Concerns (Standing Committee): Moody Crews

Faculty Personnel (Standing Committee): Timothy Daugherty

Judicial Council: Virginia Williams

Rules (Standing Committee): Carlton Bessinger, Marilyn Smith

VII. Unfinished Business

Faculty Governance Review. Dr. Tom Polaski reported that the committee is meeting regularly and reviewing the preliminary reports from the five subgroups. They are working to create a series of suggestions and recommendations to present to Faculty Conference. They have taken a preliminary look at the curriculum approval structures and have discussed at length roles and rewards. He currently does not have an estimate on when the committee will complete its work.

VIII. New Business

None

IX. Announcements

A. Records and Registration

Mr. Tim Drueke made the following announcements: March 28, is the last day to withdraw from full semester classes and rescind S/U option; Spring break is March 17-23; Advising begins March 26; April 9 begins Summer and Fall Registration. He said faculty should feel free to drop by their new office at 126 Tillman.

X. Adjournment

The meeting adjourned at 3:34 pm.

Submitted by Chlotia Garrison. Amended at 4/25/08 Faculty Conference.