

University Senate Meeting Agenda

Scheduled for Friday, October 21, 2016 at 3:30 PM

Location: Arts & Sciences 2-72

Agenda Item and Presenter	Vote Required
1. Call to Order – Chavonda Mills, Presiding Officer	NO
2. Consideration of Consent Agenda	YES
i. Ed.S. in Special Education – Modification of Existing Program	
ii. MAT in Special Education – Modification of Existing Program	
3. Approval of Agenda	YES
4. Approval of Minutes (04/22-US; 04/22-OrgUS; 09/09-US)	YES
5. President’s Report – President Dorman	NO
6. Provost’s Report – Interim Provost Spirou	NO
Unfinished Business	
7. New Business	YES
i. Revised Slate of Nominees 2016-2017 – Nicole DeClouette, SCoN Chair Motion 1617.CON.002.O	
ii. Master of Music Education (MMED) - Online Delivery – Lyndall Muschell, CAPC Chair, Motion 1617.CAPC.001.C	
iii. Master of Arts in Teaching in Music Education - New Program Prospectus Lyndall Muschell, CAPC Chair, Motion 1617.CAPC.002.C	
iv. Master of Education with a Major in Middle Grades Education – Lyndall Muschell, CAPC Chair, Motion 1617.CAPC.003.C	
v. Master of Arts in Teaching in Middle Grades Education - Change of Delivery Format – Lyndall Muschell, CAPC Chair, Motion 1617.CAPC.004.C	
vi. Minor in Women's Studies Name Change to Minor in Women's and Gender Studies – Lyndall Muschell, CAPC Chair, Motion 1617.CAPC.005.C	
vii. Department of Marketing Name Change to Department of Marketing and Logistics – Lyndall Muschell, CAPC Chair, Motion 1617.CAPC.006.C	
viii. Establishment of the Department of Professional Learning and Innovation – Lyndall Muschell, CAPC Chair, Motion 1617.CAPC.007.C	
ix. Establishment of the Department of Teacher Education – Lyndall Muschell, CAPC Chair, Motion 1617.CAPC.008.C	
8. Standing Committee Reports	NO
i. APC – Carol Sapp	
ii. CAPC – Lyndall Muschell	
a. SoCC – Mary Magoulick	
iii. ECUS – Chavonda Mills	
a. SCoN – Nicole DeClouette	
iv. FAPC – Alex Blazer	
v. RPIPC – Jan Clark	
vi. SAPC – Heidi Fowler	
a. SGA – Laura Ahrens	

9. Announcements/Information Items	NO
i. Georgia State Charitable Contributions Program– Lindy Ruark & Rob Sumowski	
10. Open Discussion	NO
11. Adjournment	

Upcoming Calendar Dates

- University Senate Standing Committees – Friday, November 4, 2016 at 2:00 p.m.
- Executive Committee with Standing Committee Chairs – Friday, November 4, 2016 at 3:30 p.m.
- University Senate Meeting – Friday, November 18, 2016 at 3:30 p.m.

Details of Consent Agenda Items

Ed.S. in Special Education – Modification of Existing Program – Changes are to be made in the program of study for the Ed.S. in Special Education. These changes will not affect the number of hours in the program but will reduce the number of semesters necessary for completion from 5 to 4. In addition, the start date for the program will change from Fall to Summer. The rationale is to increase interest and improve the long-term viability. Effective date Summer 2017.

MAT in Special Education – Modification of Existing Program – Changes will impact the course requirements for the program. Changes will reduce the program hours from 45 to 42 and will reduce the number of semesters required for completion from 5 to 4. In addition, the start date for the program will change from Spring to Summer. Changes allow the program to align with Professional Standards Commission rules which call for teachers with Provisional Certificates to complete the edTPA in the third semester of the program. Effective date Summer 2017.