**University Senate Meeting Agenda**

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

Location: Arts & Sciences 2-72

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|  | **Agenda Item and Presenter** | **Vote Required** |
|  | Call to Order – Chavonda Mills, Presiding Officer | **NO** |
|  | 1. **Consideration of Consent Agenda**
2. Ed.S. in Special Education – Modification of Existing Program
3. MAT in Special Education – Modification of Existing Program
4. **Approval of Agenda**
5. **Approval of Minutes** ([04/22-US](https://senate.gcsu.edu/sites/default/files/meeting-minutes/Minutes_US_2016-04-22_FINAL.pdf); [04/22-OrgUS](https://senate.gcsu.edu/sites/default/files/meeting-minutes/Minutes_US_2016-04-22Org_Final.pdf); [09/16-US](https://senate.gcsu.edu/sites/default/files/meeting-minutes/Minutes_US_2016-09-16_FINAL.pdf))
 | **YES****YES****YES**  |
|  | President’s Report – President DormanProvost’s Report – Interim Provost Spirou | **NO****NO** |
|  | Unfinished Business |  |
|  | New Business 1. Revised Slate of Nominees 2016-2017 – Nicole DeClouette, SCoN Chair

Motion [1617.CON.002.O](https://senate.gcsu.edu/motions/revised-slate-nominees-2016-2017-10112016)1. Master of Music Education (MMED) - Online Delivery – Lyndall Muschell, CAPC Chair, Motion [1617.CAPC.001.C](https://senate.gcsu.edu/motions/master-music-education-mmed-online-delivery-10112016)
2. Master of Arts in Teaching in Music Education - New Program Prospectus Lyndall Muschell, CAPC Chair, Motion 1[617.CAPC.002.C](https://senate.gcsu.edu/motions/master-arts-teaching-music-education-new-program-prospectus-10112016)
3. Master of Education with a Major in Middle Grades Education – Lyndall Muschell, CAPC Chair, Motion [1617.CAPC.003.C](https://senate.gcsu.edu/motions/master-education-major-middle-grades-education-10122016)
4. Master of Arts in Teaching in Middle Grades Education - Change of Delivery Format – Lyndall Muschell, CAPC Chair, Motion [1617.CAPC.004.C](https://senate.gcsu.edu/motions/master-arts-teaching-middle-grades-education-change-delivery-format-10122016)
5. Minor in Women's Studies Name Change to Minor in Women's and Gender Studies – Lyndall Muschell, CAPC Chair, Motion [1617.CAPC.005.C](https://senate.gcsu.edu/motions/minor-womens-studies-name-change-minor-womens-and-gender-studies-10122016)
6. Department of Marketing Name Change to Department of Marketing and Logistics – Lyndall Muschell, CAPC Chair, Motion [1617.CAPC.006.C](https://senate.gcsu.edu/motions/department-marketing-name-change-department-marketing-and-logistics-10122016)
7. Establishment of the Department of Professional Learning and Innovation – Lyndall Muschell, CAPC Chair, Motion [1617.CAPC.007.C](https://senate.gcsu.edu/motions/establishment-department-professional-learning-and-innovation-10122016)
8. Establishment of the Department of Teacher Education – Lyndall Muschell, CAPC Chair, Motion [1[617.CAPC.008.](https://senate.gcsu.edu/motions/establishment-department-teacher-education-10122016)C](https://senate.gcsu.edu/motions/revised-slate-nominees-2016-2017-10112016)
 | **YES**  |
|  | 1. **Standing Committee Reports**
 | **NO** |
|  | APC – Carol SappCAPC – Lyndall MuschellSoCC – Mary Magoulick ECUS – Chavonda MillsSCoN – Nicole DeClouetteFAPC – Alex BlazerRPIPC – Jan Clark1. SAPC – Heidi Fowler
2. SGA – Laura Ahrens
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|  | Announcements/Information Items1. Georgia State Charitable Contributions Program– Lindy Ruark & Rob Sumowski
 | **NO** |
|  | Open Discussion  | **NO** |
|  | 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.