

**Minutes  
Faculty Senate  
April 15, 2008**

The SPSU Faculty Senate met on Tuesday, April 15 in room G-106 at noon with Faculty Moderator Lance Crimm presiding.

1. **Quorum** of 9 people declared at 12:01; Attendance

Initials	Senators	Initials	Ex-Officio
P	Bob Tango, ARCH	A	Lisa A. Roszbacher, President
A	Joyce McGriff, BA	P	Zvi Szafran, VPAA
P	Russ Patrick, BCP	P	Jeff Ray, Dean ETM
P	Matt Wilson, CET	P	Alan Gabrielli, Dean A&S
P	Hussein Abaza, CM	P	Han Reichgelt, Dean C&SE
P	Orlando Karam, CSWE	P	Bill Barnes, Dean ACC
P	Hassan Pournaghshband, CSWE	A	Kevin Moss, SGA President
P	Scott Larisch, ECET		
P	Brent Jenkins, ECET		
P	Keith Hopper, ETCMA		<b>Visitors</b>
P	Iraj Omidvar, ETCMA		Tom Currin, ENGR
P	Walt Thomas, IET		Joel Fowler, Math
P	Becky Rutherford, IT		
P	Yongli Ma, LIB		
P	Larry Wang, MATH		
P	Glenn Allen, MET		
P	Marianne Holdzkom for Al Churella, SIS		

2. Approval of minutes from the April 8, 2008 Faculty Senate meeting.

**Passed.**

3. Evening Engineering Degree Program Proposals (Tom Currin)

**Motion to accept Civil, Electrical, and Mechanical Evening Engineering Programs. Motion passes.**

Acting President of Georgia Tech supports proposals (because belief that Atlanta is place for evening engineering program). There is a belief that SPSU is a supplement to GT (as opposed to competitive R1 getting engineering programs). All 3 proposals have curriculum developed by faculty here with input from outside interested persons. Proposals are also going to UCC on Thursday for faculty approval. Any changes to curriculum will go through UCC. Fall of 08 just freshman admitted; Fall of 09, freshman and sophomores, etc. SPSU ET graduates that have passed EIT or PE exam could take 32 hours of engineering

courses (upper division and technical electives) to get Engineering degree. But this is 3-4 years in the future.

4. Final updating of our Senate By-laws (Briana Morrison) [note minutes ramifications]

**Motion to approve changes. Motion passes.**

Add change to also allow ratification of minutes via email.

5. Report of P&P 803.075 on defining/clarifying terminology in Faculty Activities P&P (Abaza Hussein) **Motion to approve changes. Motion passes.**

6. Discussion of changing Time Blocks and MW classes.

The only change is on MW mornings. As we grow for the next couple of years we will have a space crunch, so to maximize the room efficiency, MWF can only have 50 minute time slots. Not effecting MW afternoons, evening classes at all, or any TR classes. Online classes not affected either (because they don't use a room). Encourage people to use hybrid classes for evening classes. Monday only classes discouraged. Still discussing whether or not campus closed on Fridays. Need to decide BEFORE schedules are due in computer. There is a possible impact on issues of faculty research time on Fridays. Julie Newell has been scheduling SIS classes this way for a while...see her for questions.

7. University System Faculty Governance Vision and Mission Statement (tabled from 4/8)

Comments: How many times a year will they meet? In past has been twice a year (fall and spring). **Motion to endorse proposal. Motion passes.**

8. Suggestions for nominations of faculty for various standing committees for the next year

Currently have nominations for all at-large positions. Would like to know new school representatives as well.

9. Old Business

Compensation committee has given final template for compensation for prior experience. Has been distributed to department chairs for input before it comes to senate.

10. New Business

**Resolution to ask marketing to look into logo change (especially during tight monetary times).** Could be that faculty are upset that they had no input into decision. **Motion declined.**

IAB has asked IET to look into completely online textile engineering technology degree.

11. Adjourned at 12:56.

Next Senate meeting is April 29.

Respectfully submitted: Briana Morrison  
Approved by: Lance Crimm