# **Pittsburg State University Faculty Senate Meeting**

DATE:

Monday, January 25, 2016

TIME:

3:00

LOCATION:

Sunflower Room, Overman Student Center

#### **AGENDA**

- I. Call to Order
- II. Approval of December 6, 2015 minutes
- III. Announcements
  - A. Provost and Vice President of Academic Affairs-Dr. Lynette Olson
  - B. PSU/KNEA Remarks—Dr. Tim Bailey
  - C. Student Senate Remarks—Marcus Clem
  - D. Unclassified Senate Remarks—Ms. Ashley Wadell
  - E. University Support Staff Remarks-Terri Blessent
  - F. Faculty Senate Report—Dr. Julie Samuels

#### IV. Committee Reports

(Reports from committees will begin with Undergraduate Curriculum committee followed by Academic Affairs)

- A. Academic Affairs Committee—Chair: Andrea McConnaughey, Rion Huffman
  - Undergraduate Curriculum Subcommittee—Chair: Greg Murray, James McBain
  - Library Services Subcommittee—Chair: Randy Winzer
  - Information Systems Subcommittee—Chair: Ram Gupta,
  - Continuing Studies Subcommittee—Chair: Laura Covert, KristiFrisbee
  - Departmental Academic Honors Subcommittee—Chair: Rion Huffman, Jamie McDaniel
  - Honors College Subcommittee—Initial Chair: Randy Winzer

- Writing Across the Curriculum Subcommittee— Chair: Andrea McConnaughey, Grant Moss
- Diversity and Multicultural Affairs Subcommittee—Chair: Andrea McConnaughey, Anil Lal, Gloria Flynn
- B. Student Faculty Committee—Chair: Julie Dainty
- C. All University Committee—Chair: Jim McBain, Christel Benson
- D. Faculty Affairs Committee—Chair: Janis Schiefelbein, Anil Lal, Cliff Morris
- E. Constitution Committee—Chair: Neil Snow, Hazel Coltharp
- F. General Education Committee—Chair: Mark Johnson, Kristi Stuck
- G. Budget Committee—Initial Chair: Rebecca Butler, Kristi Frisbee

All University Committees or Other Appointments

- Academic Honesty Committee—Chair: Janice Jewett
- V. Unfinished Business:
- VI. New Business:
- VII. Open Forum:
- VIII. Adjournment

### Pittsburg State University University Undergraduate Curriculum Committee

January 11, 2016

Members present:

Greg Murray (COT) - chair

Jim McBain (A&S) Kristen Maceli (COB)

Brenda Roberts (COE) - recorder

Janice Jewett - ex-officio

Chair Greg Murray via email called for a review of the current legislation proposed by EML / CAS in order to solicit a vote or comments as appropriate.

#### College of Arts and Sciences

#### **English and Modern Languages**

Request for Revision to Course

ENGL 558 Topics in Film - course title change: Topics in Film and Media Studies

Motion to approve; second. Motion passed.

Meeting adjourned.

Respectfully submitted, Brenda Roberts (recorder)

### Request for Revision to Course (Undergraduate Course Numbers through Course Number 699)

Department: EML College: CAS Submission Date: oct. 15 Faculty member Chair Contact Person: Casie Hermansson Revision Effective: WF16 (Semester/Year) Offered: (check all that apply) **⊠** Fall Spring Summer is this revision related to, and/or affect, any other department's/college's/unit's curricula or programs at Pittsburg State University? X Yes ☐ No Whether a "yes" or "no" response, please provide an explanation. Provide documentation of any discussions (e.g. copies of e-mails, memos, etc.) that have occurred. The course is an elective within the Film and Media Studies minor as well as an English elective. Purpose/Justification for Revision to Course: Course title change needed. The course is new and was legislated to serve the new Film and Media Studies minor. The current course TITLE (Topics in Film) is unnecessarily limiting. The revision is a course title change: ENGL 558 Topics in Film and Media Studies. This was an oversight, and only discovered based on a new course proposed for WF16. **Existing Course:** Course Number: ENGL 558 . A.S Title of Course: Topics in Film Credit Hours: 3 Prerequisite: none Course Description (as it appears in the current catalog): Studies in a period, movement, senre, theme, or director, May be repeated if topic varies. Proposed Course: Course Number: ENGL 558 Title of Course: Topics in Film and Media Studies Credit Hours: 3 Prerequisite: none Course Description (as it will appear in the next catalou): Studies in a period, movement, genre, theme, or director. May

Request for Revision to Course-Revised Summer 2013

be repeated if topic varies.

unona questions	
1.	is this course to be considered for General Education?   Yes   No
	If "yes," please indicate the University's General Education Goals met by this course AND the assessment data that will be collected to measure these goals:
	Please realize that it will need to gain approval of the General Education Committee.
2.	Will this course be required of any education majors?  Yes  No
	If "yes," please realize that it will need to have the approval of the Council for Teacher Education.
3.	What additional costs will be required for revising this course (e.g. staffing, equipment, etc.)?

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none

## PITTSBURG STATE UNIVERSITY LEGISLATIVE PROCESS AUTHORIZATION/NOTIFICATION SIGN-OFF SHEET

X	Approved: Department Chairperson  Date 1/4/17 Signature, Department Chairperson (())
9	Approved: College Curriculum Committee  Date 2 1/15 Signature, College Curriculum Committee Chair 4 PR44
	Approved: Dean of College Date(Z(1) Signature, Dean + PRHP
	Approved: General Education Committee (if applicable)  Date Signature, General Education Committee Chair
	Approved: Council for Teacher Education (if applicable)  Date Signature, Council for Teacher Education Chair
9	Approved: Faculty Senate University Undergraduate Curriculum Committee  Date //// Signature, Undergraduate Curriculum Committee Chair
	Approved: Faculty Senate  Date Signature, Recording Secretary, Faculty Senate

Each college curriculum representative will notify their respective college and department(s) of the completion of the approval process.

Originating Department: Please complete this form and upload to the Zimbra Briefcase, "Undergraduate Curriculum Legislation" (within the appropriate College folder, "Preliminary Legislation"), to allow for review and questions. Any modifications should be saved as "original file name.version2.docx" (e.g. MATH 343.version 2.docx) and uploaded as well.

Please print the final version of this form, apply the appropriate signatures, and forward to the Office of the Registrar.

Please Note: This is a 2-3 month process, at least, and is designed to eliminate questions and concerns at the beginning of the process. Any questions/concerns not addressed prior to the College Curriculum Committee and the Faculty' Senate University Undergraduate Curriculum Committee, may result in an additional month added to the process.

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