Minutes of Special Meeting of the Faculty Senate, November 6, 2015, 12:32 p.m.

Members Present: Randall Gooden, Kathryn Pratt Russell, Reza Kheirandish, Barbara Musolf, Adam Kubik, Debra Cody, Kathryn Kemp, Catherine Matos, Chris Raridan, J. Celeste Walley-Jean (by proxy), Laura Herndon (by proxy), Craig Hill (by proxy), John Mascaritolo (by proxy), Charlotte Swint (by proxy)

Non-Members: Antoinette Miller, Kevin Demmitt, Susan Tusing, Chris Stotelmeyer

## VI. New Business

A. The Faculty Senate of Clayton State University, a quorum being present, and upon motion, approved by majority vote the "Motion to Approve a Proposal for an Associate of Arts Degree in Film Production. As Approved by the Undergraduate Curriculum Committee on November 6, 2015." Included, as provided by the Clayton State Faculty Bylaws, were proxy votes as follows: J. Celeste Walley-Jean (proxy: Antoinette Miller), Laura Herndon (Christopher Stotelmeyer), Craig Hill (Reza Kheirandish), John Mascaritolo (Reza Kheirandish), and Charlotte Swint (Debra Cody). Marcia Butler sent her affirmative to the chair.

Junfeng Qu, Marcia Butler, and Mohammed Rahman delivered their affirmative votes in writing to the chair.

Debra Cody moved to adjourn, and Kathryn Kemp seconded. The meeting was adjourned at 12:45 p.m.

Appendix: Letter of Intent



Date: November 6, 2015

To: Dr. Houston Davis, Executive Vice Chancellor and Chief Academic Officer

University System of Georgia

From: Dr. Kevin Demmitt, Provost and Vice President for Academic Affairs

Clayton State University

Re: Associate of Arts degree in Film Production

Clayton State University proposes to offer the Associate of Arts degree in Film Production. Clayton State's Bachelor of Arts degree in Film Production was approved by the Board of Regents in May 2015 and began enrolling students in the Fall 2015 semester. Clayton State's

Film Production program supports the need for workforce development in Georgia's burgeoning film industry, and the Associate of Arts degree will add another option for completion of academic credentials in this field.

The program outcomes for the Associate of Arts degree in Film Production are:

- to develop competency in skills fundamental to on-set film production
- to model accepted industry practices, including those regarding professional collaborations, safety and ethical standards
- to demonstrate employment marketability in the film industry

We anticipate that the Associate of Arts program will attract many students enrolled in the Georgia Film Academy, and one option for satisfying the 18-hour Lower Division Required Coursework of the degree will be completion of the two GFA certificate courses. We will develop two new courses that will offer academic credit for the GFA certificate courses (6 and 12 credit hours respectively). Another option for satisfying the Lower Division Required Coursework will be the completion of the requirements currently in place for the Bachelor of Arts degree. Graduates of the Associate of Arts program—who complete either Lower Division Required Coursework option—may move seamlessly into the Bachelor of Arts program if desired.

Associate of Arts in Film Production Program Requirements:

Core Curriculum Areas A-E: 42 Hours			
Lower Division Required Coursework: 18 Hours (Option 1)			
	Course	Title	Credit
	Number		Hours
Required Courses	CMS 2100	Introduction to Film	3
	FILM 2700	History of Cinema	3
	CMS 2410	Digital Imaging	3
	CMS 2420	Intro. to Field Production	3
Restricted Electives (select two	ACCT 2101	Prin. of Financial Accounting	3
courses from this category)	ART 1101	Drawing I	3
	ART 1104	2-D Design and Color Theory	3
	BLAW 2106	Legal Environ. of Business	3
	CSCI 1301	Computer Science	3
	CPTG 1111	Intro. to Computing	3
	ECON 2106	Prin. of Microeconomics	3
	FILM 2430	Storyboarding	3
	THEA 1880	Introduction to Acting	3
	THEA 2100	Stagecraft	3
	THEA 2900	Directing	3
Lower Division Required Coursework: 18 Hours (Option 2)+			
Required courses	FILM 2510*	Georgia Film Academy Course I	6
-	FILM 2520*	Georgia Film Academy Course II	12

<sup>\*</sup>Proposed course numbers +Students completing Lower Division Required Coursework Option 2 are encouraged to complete CMS 2100 in Area C2.