

SPECIAL MEETING OF THE GENERAL FACULTY

Spring Semester, 2010

Education Center

Friday, March 12th

12:00 PM

- I. Call to Order -- President Beheruz N. Sethna
- II. Approval of Minutes
- III. Motion to approve various changes to the UWG Policies and Procedures Manual; proposed by the Ad Hoc Rules Committee 2008-2009; amended and approved by the Faculty Senate (see attachment). The Intention of this motion is: to formalize the method by which the President designates an individual to function as Chair of the Senate on his/her behalf; to affect a number of changes including the creation of standing budget advisory and rules committees; and to revise the size and composition of the current Faculty Senate.
- IV. Additionally, the referenced attachment shall be changed to indicate the following apportionment: Thirty Nine (39) duly elected senators apportioned as follows: College of Arts and Sciences, nineteen (19); Richards College of Business, six (6); College of Education, nine (9); School of Nursing, two (2) and the Library, three (3).

Interim Vice President Sandra S. Stone and Senate Chair Chris Huff

- V. Adjournment