

SPECIAL MEETING OF THE GENERAL FACULTY
Fall Semester, 2009
Friday, October 30th
Townsend Center for the Performing Arts
3:00 PM
Approved March 12, 2010

- I. Call to Order, Welcome, and Opening Remarks to Faculty – 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
- Acting Vice President Sandra S. Stone and Senate Chair Chris Huff
- IV. Presentation on the Upcoming Library Renovation - Hank Houser, Architect for Library Renovation
- V. Introduction of the University System's recent changes to the core curriculum – Dr. Sandra S. Stone
- VI. Acting Vice President's Remarks - Dr. Sandra S. Stone
- VII. Closing Remarks - President Beheruz N. Sethna
- VIII. Adjournment