I. **Opening Comments—Dr. Beheruz N. Sethna, President**

President Sethna in his opening statement noted it was a challenging year. He wanted it on record his profound and sincere thanks for the contributions made throughout the year and all the work we do every day. The budget cuts were unlike any he had seen in previous years. Good budget planning insulated the University of West Georgia from severe budget cuts and we were able to do more with less. Vice President for Academic Affairs and Provost, Tim Hynes, was recognized by Dr. Sethna and Faculty for his contributions as he will serve as Interim President at Clayton State University.

II. Approval of the Minutes

III. **Recognition of Faculty Retirees**

IV. **Faculty and Staff Service Awards—Presented by Dr. Michael Ruffner, Vice President for University Advancement to the following faculty and staff members:**

<table>
<thead>
<tr>
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</thead>
<tbody>
<tr>
<td>Pollard</td>
</tr>
<tr>
<td>Kraft</td>
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<tr>
<td>Colevins</td>
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<tr>
<td>Odom</td>
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<tr>
<td>Clifton</td>
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<tr>
<td>Johnson</td>
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<tr>
<td>Wilburn</td>
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<td>Spake</td>
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<td>Jiles</td>
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<td>Gunay</td>
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<tr>
<td>Hovey</td>
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<td>Morgan</td>
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### 20 Years (Hire Dates Sept. 2, 1988 - Sept. 1, 1989)

<table>
<thead>
<tr>
<th>Name</th>
<th>Last Name</th>
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<tbody>
<tr>
<td>Charlesworth</td>
<td>John</td>
<td>Counseling/Ed Psy</td>
</tr>
<tr>
<td>Talpade</td>
<td>Salil</td>
<td>Marketing/Real Estate</td>
</tr>
<tr>
<td>Hibbard</td>
<td>Kevin</td>
<td>Music</td>
</tr>
<tr>
<td>Boldt</td>
<td>David</td>
<td>Economics</td>
</tr>
<tr>
<td>Frazier</td>
<td>Larry</td>
<td>Music</td>
</tr>
<tr>
<td>Baird</td>
<td>Audrey</td>
<td>Career Services</td>
</tr>
<tr>
<td>Smith</td>
<td>Lesker</td>
<td>Graduate School</td>
</tr>
<tr>
<td>Pritchett</td>
<td>Herschel Frank</td>
<td>Alumni Services</td>
</tr>
<tr>
<td>Garrison</td>
<td>Henry</td>
<td>Custodial Services</td>
</tr>
<tr>
<td>Robinson</td>
<td>H. Denise</td>
<td>Human Resources</td>
</tr>
<tr>
<td>Folds</td>
<td>Danny</td>
<td>University Police</td>
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<tr>
<td>Shirey</td>
<td>Ann</td>
<td>Financial Aid</td>
</tr>
<tr>
<td>Bonner</td>
<td>Martha</td>
<td>Custodial Services</td>
</tr>
<tr>
<td>Bennett</td>
<td>Laura</td>
<td>University Police</td>
</tr>
<tr>
<td>Gaskin</td>
<td>Lynne</td>
<td>College of Education</td>
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### 15 Years (Hire Dates Sept. 2, 1993 - Sept. 1, 1994)

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<th>Name</th>
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<tr>
<td>Croy</td>
<td>Edward</td>
<td>Intramurals</td>
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<td>Faucette</td>
<td>William</td>
<td>Mathematics</td>
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<tr>
<td>Newton</td>
<td>David</td>
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<td>Slattery</td>
<td>Spencer</td>
<td>Chemistry</td>
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<tr>
<td>Douvanis</td>
<td>Costas</td>
<td>Ed Leadership &amp; Prof Studies</td>
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<tr>
<td>Payne</td>
<td>Gregory</td>
<td>Biology</td>
</tr>
<tr>
<td>Roberts</td>
<td>Sally</td>
<td>Publications &amp; Printing</td>
</tr>
<tr>
<td>Edwards</td>
<td>Robert Van</td>
<td>Central Warehouse</td>
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<tr>
<td>Leavitt</td>
<td>Andrew</td>
<td>Chemistry</td>
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<tr>
<td>Sears</td>
<td>Oliver D.</td>
<td>Building Maintenance</td>
</tr>
<tr>
<td>Ball</td>
<td>Anne</td>
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<td>Duffey</td>
<td>Dale</td>
<td>Alumni Services</td>
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<td>Parham</td>
<td>Denise</td>
<td>Health Services</td>
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<tr>
<td>Jones</td>
<td>Sonja Renet</td>
<td>Townsend Center</td>
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<tr>
<td>Huff</td>
<td>Christopher</td>
<td>Library</td>
</tr>
<tr>
<td>Vines</td>
<td>John</td>
<td>Building Maintenance</td>
</tr>
<tr>
<td>Name</td>
<td>Title</td>
<td>Department</td>
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<tr>
<td>Smith</td>
<td>Gloria</td>
<td>Office of the Comptroller</td>
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<tr>
<td>Jones</td>
<td>Robert</td>
<td>Building Maintenance</td>
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<tr>
<td>Slate</td>
<td>Harold Todd</td>
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<td>Kendrix</td>
<td>Barbara</td>
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<td>Sethna</td>
<td>Beheruz</td>
<td>President</td>
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<tr>
<td>Rollins</td>
<td>Karen</td>
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**10 Years (Hire Dates Sept. 2, 1998 - Sept. 1, 1999)**

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<thead>
<tr>
<th>Name</th>
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<tr>
<td>Herndon</td>
<td>Patricia</td>
<td>Univ. Communications &amp; Mktg</td>
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<td>Finch</td>
<td>Anneliesa</td>
<td>Advanced Academy</td>
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<tr>
<td>McFarland</td>
<td>Mitzi</td>
<td>English</td>
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<td>Newsome</td>
<td>Maxine</td>
<td>Curriculum &amp; Instruction</td>
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<tr>
<td>Cormican</td>
<td>Muriel</td>
<td>Foreign Languages</td>
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<td>Roll</td>
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<td>Psychology</td>
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<tr>
<td>Hines</td>
<td>Patricia</td>
<td>Continuing Education</td>
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<td>Miller</td>
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<td>University Police</td>
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<tr>
<td>Adams</td>
<td>Bonnie</td>
<td>English</td>
</tr>
<tr>
<td>Calvert</td>
<td>Oliver</td>
<td>Parking &amp; Transportation</td>
</tr>
<tr>
<td>Shelnutt</td>
<td>Sherri</td>
<td>Auxiliary Services</td>
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<tr>
<td>Pritchett</td>
<td>Annette</td>
<td>College of Arts &amp; Sciences</td>
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<td>Houston</td>
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<td>Registrar</td>
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<td>Gibbs</td>
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<td>Connors</td>
<td>Sean</td>
<td>Landscape &amp; Ground Maintenance</td>
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<td>Horton</td>
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<td>Wiggins</td>
<td>Terry</td>
<td>Landscape &amp; Ground Maintenance</td>
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<tr>
<td>Cottrell</td>
<td>Leslie</td>
<td>Health Services</td>
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<td>Hobbs</td>
<td>Lori</td>
<td>Facilities Administration</td>
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<td>Carnes</td>
<td>Kenneth</td>
<td>Landscape &amp; Ground Maintenance</td>
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<tr>
<td>Wesley</td>
<td>Alice</td>
<td>Graduate School</td>
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<td>Brown</td>
<td>Mary</td>
<td>Custodial Services</td>
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<tr>
<td>Goodwin</td>
<td>Amy</td>
<td>Nursing</td>
</tr>
<tr>
<td>Gingerich</td>
<td>Carol</td>
<td>Music</td>
</tr>
</tbody>
</table>
V. **Election of Officers of General Faculty, Executive Secretary and Parliamentarian**—Suspended officers will be elected at Faculty Senate Meeting approved by unanimous consent.

VI. **Motion to change UWG’s Policies and Procedures, Article V. Amendment or Repeal of By-Laws, to remove the requirement for only working within “regular” meetings so as to allow for more rapid change of By-Laws while retaining adequate deliberation of such changes (see below). Presented by Provost Hynes and Professor Chris Huff**—The motion was made and after discussion a motion passed to postpone further consideration until the next meeting of the General Faculty.

A motion passed to postpone consideration of items VII and VIII until the next General Faculty meeting.

XI. **Faculty Awards for Big Night presented by Dr. Thomas J. Hynes, Jr. Provost and Vice President for Academic Affairs.**

XII. **Dr. Patrick Erben spoke briefly about creating an ad-hoc committee on the environment at UWG. He would like the committee to consist of students, faculty and staff from across the campus with the overall goal of UWG becoming a greener campus. Dr. Erben hopes to have an initial meeting in the fall and anyone who is interested in serving on the committee can contact him.**

XIII. **Vice President’s Remarks—Dr. Thomas J. Hynes, Jr. Provost and Vice President for Academic Affairs**—spoke briefly about the challenging year because of budget cuts. He also listed the numerous activities taking place across campus including, increased research activity, the shared governance initiative, changes to the Gen Ed requirements and the upcoming SACS accreditation.
XIV. **Closing remarks—Dr. Beheruz N. Sethna, President** spoke once again of his appreciation for the contributions made by everyone at UWG and his goal to make UWG a destination university. He also thanked Don Rice for serving as Dean of the College of Arts and Sciences and introduced Dr. George Kieh as the new Dean of the College of Arts and Sciences.

XV. **The meeting adjourned at 3:50 p.m.**