

## MEMORANDUM

**TO:** Members of the Faculty Senate  
**FROM:** Beheruz N. Sethna, President  
**RE:** Response to Senate Actions  
**DATE:** May 15, 2013



Following is my response to the actions of the Faculty Senate as represented in the minutes of the meeting of April 19, 2013, which were approved via an on-line vote sent out by Dr. Jeff Johnson on May 3, 2013, and declared approved via unanimous consent on May 14, 2013. All program approvals are made contingent upon the department's commitment to staff the changes out of existing internal funds. Note that Section 3.6.2 of the Board of Regents *Policy Manual* states, *inter alia*: "The termination of educational programs, degrees, or majors shall be submitted to the Chancellor for review and recommendation for action by the Board of Regents." So, all program, degree, and major terminations (as well as additions) need to be approved by the Board. Our requests should include the rationale and the plan for addressing the needs of existing students.

### Committee Reports:

#### New Business

- A) Motion to accept resolution in thanks and recognition of Dr. Sethna's leadership in service to the university as well as his initiative, guidance and support of efforts to improve faculty salary equities was passed.

I am appropriately silent on the approval of this Resolution, but very appreciative to the proposers, and to the Faculty Senate for its unanimous vote.

- B) Motion to accept resolution to recognize the outstanding contributions of Dr. Paul Rutledge and the Faculty Senate Budget Committee was passed.

I accept this motion.

#### Undergraduate Programs Committee

Motions to add or modify various courses and degrees (as presented in the minutes) were passed.

I accept these motions.

## Graduate Programs Committee

- A) Motion was passed to modify the Master of Science in Nursing.

I accept this motion.

## Academic Policies Committee

- A) Motion to modify Section 208.03 Appeals of Admission to the University in the *Faculty Handbook* (see minutes) was passed.

I accept this motion.

- B) Motion was passed to modify Section 208.04 Membership of the Grade Appeals Subcommittee in the *Faculty Handbook* (see minutes),

I accept this motion.

- C) Motion to modify the Admission Requirements for Dual-Enrollment Students (see Addendum I) was passed.

I accept this motion.

- D) Motion to modify Section 201 Common Language on Syllabus in the *Faculty Handbook* (see Addendum II) was passed.

I accept this motion.

- E) Motion was approved to accept the adoption of a Limited Course Withdrawal Policy (see Addendum III).

I accept this motion.

## Facilities and Services Committee

- A) Motion to approve changes to the UWG Parking Code was passed.

I accept this motion.

## Old Business

Motion requesting President Sethna reconsider the deactivation of the COSS Planning Program was passed.

I will respond to the Faculty Senate regarding this request.