### UWG Rules Committee Meeting Agenda

Meeting Date: 10/28/2020  
Meeting Time: 8:00 AM  
Meeting Location: Online Google Meet link: [meet.google.com/wqi-oxki-hki](meet.google.com/wqi-oxki-hki)

Chair: Angie Branyon

#### FGC Membership

<table>
<thead>
<tr>
<th>Name</th>
<th>email</th>
<th>Department</th>
<th>Role</th>
<th>Attendance</th>
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<tbody>
<tr>
<td>Angie Branyon</td>
<td>abranyon</td>
<td>Educational Technology &amp; Foundations (ETF) -- 2021</td>
<td>Chair</td>
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<tr>
<td>Lok Lew Van Voon</td>
<td>lokl</td>
<td>College of Art, Culture, and Scientific Inquiry—(CACSI) 2023</td>
<td>Senator (Member-at-Large)</td>
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<tr>
<td>Anca Koczkas</td>
<td>akoczkas</td>
<td>College of Art, Culture, and Scientific Inquiry (CACSI) -- 2021</td>
<td>Senator (Member-at-Large)</td>
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<tr>
<td>Laura Hill</td>
<td>laurah</td>
<td>International Languages and Cultures (CACSI) -- 2021</td>
<td>Senator</td>
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<td>Ajith DeSilva</td>
<td>idesilva</td>
<td>CACSI --2021</td>
<td>Representative</td>
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<td>John Sewell</td>
<td>johns</td>
<td>School of Mass Communication -- 2021</td>
<td>Representative</td>
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<td>Brittney Beth Drummond</td>
<td>bdrummon</td>
<td>CACSI -- 2022</td>
<td>Representative</td>
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<td>Alison Hollingsworth</td>
<td>alisonh</td>
<td>Richards College of Business (RCBH) -- 2022</td>
<td>Representative</td>
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<td>Jennifer Heidorn</td>
<td>jkoch</td>
<td>College of Education (COE) -- 2022</td>
<td>Representative</td>
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<td>Michelle Venn</td>
<td>mvenn</td>
<td>Tanner Health System School of Nursing (THSSON) --2021</td>
<td>Representative</td>
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<td>Craig Schroer</td>
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<td>Representative</td>
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<td>Kristi Carman</td>
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<td>University Counsel</td>
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<td>David Jenks</td>
<td>djenks</td>
<td>Interim Provost</td>
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<td>Denise Overfield</td>
<td>doverfie</td>
<td>Assistant Vice President/Academic Affairs</td>
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Meeting Agenda Items

1. Welcome

2. Look at ByLaws of Faculties and Faculty Senate. (See attached) Harry Nelson will present this

3. New census: Article III A, 1, e is under review for a revision in the Spring Semester

ARTICLE III. BY-LAWS OF THE FACULTY SENATE

A. ORGANIZATION
   1. Composition of the Senate (Revised Month DD, YYYY)

   The Senate shall be comprised solely of the voting members of the General Faculty as defined in Article I, Section 2C of the Statutes. Its membership shall include:

   a. The President, an ex-officio (nonvoting) member;

   b. The Provost and Vice President for Academic Affairs, an ex-officio (nonvoting) member;

   c. Chair of the Senate;

   d. Chair-Elect of the Senate, an ex-officio (nonvoting) member, or Past Chair of the Senate, and ex-officio(nonvoting) member;

   e. Duly elected senators, apportioned to each college, the School of Nursing and the Library, such that the number of senators allocated to each unit shall equal 10% of their full-time faculty. The Library and the School of Nursing shall elect their senators at large. For the colleges, each department within a college elects one senator and the remaining senators allocated to that college are elected at-large by the college. Should any department fail to elect a senator in an election cycle for which it
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has a vacancy, that vacancy will be added to the at-large pool for its college for that election.

d. Executive Secretary

Current Full time Faculty in Colleges:
  o Count of full time faculty in CACSI is 206. Here is the breakdown per dept:
    45 Art, History, and Philosophy
    45 English, Film, Languages, and Performing Arts
    35 Anthropology, Psychology, ad Sociology
    78 Math, Science, and Technology

  o Count of full time faculty in University College is 70. Here is the breakdown per dept.
    28 Civic Engagement and Public Service
    3 Dean’s Office
    39 General Education

  o Count of full time faculty in the Tanner School of Nursing is 32

  o Count of full time faculty in the library is 13.

  o Count of full time faculty in RCOB is 61.

  o Count of full time faculty in the College of Education is 103. Here is the breakdown per dept.
    17 Counseling, Higher Education, and Speech Language Pathology
    18 Early Childhood through Secondary Education
    18 Educational Technology and Foundations
    16 Leadership, Research, and School Improvement
    20 Sport Management, Wellness, and Physical Education