

Rules Committee Minutes

UWG Rules Committee Meeting Minutes

Meeting Date: 1/31/2023

Meeting Time: 8:00 AM

Meeting Location: <https://westga.edu.zoom.us/j/83103550941?pwd=blMrR09jRm1vUW94Y0FvWIRHV3FHUT09>

| Name | email | College | Role | Attendance |
|--------------------------------|----------|---|------------------|------------|
| Jamie Brandenburg | jbranden | College of Education | Chair | X |
| Lok Lew-Yan-Voon | lok1 | College of Art, Culture, and Scientific Inquiry | Senator | |
| Amanda Shoemake Chair-Elect | amandas | University College | Senator | X |
| Jack Wei | jwei | Richards College of Business | Senator-at-Large | X |
| Yun Cheng | ycheng | Richards College of Business | Senator | X |
| John Sewell | johns | School of Communication, Film, and Media | Representative | |
| Stacey Morin | scarter | University College | Representative | |
| Salvador Lopez | slopez | Richards College of Business | Representative | X |
| Aleah Brock | abrock | College of Education (COE) | Representative | X |
| Laura Miller | lmiller | College of Art, Culture, and Scientific Inquiry | Representative | X |
| Craig Schroer | craig | LIBR | Representative | X |
| Cindy Johnson | jcynthia | Tanner Health System School of Nursing | Representative | X |
| Ralitsa Akins | rakins | Provost and VPAA appointee | Administrators | |
| Erin Williams | erint | University Council appointee | Administrators | |

Minutes

1. New Business and Updates

a. Proposed UWG mission statements.

- i. The members of Rules provided feedback on the mission statement options. They thought, "The mission of the University of West Georgia is to equip students with experiences, knowledge, and skills, to advance the communities they serve." or "The mission of the University of West Georgia is to equip students with experiences, knowledge, and skills to

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navigate the challenges of the 21st century for the advancement of the communities they serve." were the best choices. There was concern about the wording "advance the communities they serve" that it would not be equitable. The suggestion was to change the statement to "The mission of the University of West Georgia is to equip the student with the experiences, knowledge, and skills to navigate the challenges of the 21st century."

- b. Salary Equity Study
 - i. The chair updated the members of the Rules Committee on the Salary Equity Study. The data collection has been completed for the study. Once the USG finalizes the budget, the university budget will be reviewed for possible salary changes.
 - c. PTR changes
 - i. The changes to the policies around P&T, PTR, and Annual Evaluations have yet to be finalized. FDC is looking at minor changes in the language around review and feedback.
 - d. SACSCOC
 - i. Dr. Akins could not attend the committee meeting to provide an update on the SACSCOC visit. Committee Chair provided a [link](#) to the Quality Enhancement Plan on the university's website. The QEP pilot is underway this semester.
 - e. Chair-Elect alternate
 - i. Currently, we do not have a volunteer for the chair elect.
2. Old Business
 - a. Updated language for Policy Review past the 14-day window. There has not been any word or feedback to report on the language change. The agenda item will be added to next month's meeting.

Adjourn