University of West Georgia General Faculty Meeting Friday, March 12, 2010 As approved, March 12, 2010

#### I. Call to Order

President Sethna called the meeting to order at 12:00 p.m. at the Education Center

## II. Approval of Minutes

A motion was made to approve the minutes of the preceding general faculty meeting, of October 30, 2009. No objection was made to calling the question, and the minutes were approved by voice vote.

#### **III. Old Business**

A motion was made (Huff) 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 and rules committees; and to revise the size and composition of the Faculty Senate. Additionally, the referenced attachment shall be changes to indicate the following apportionment: thirty-nine (39) duly elected senators apportioned as follows: College of Arts and Sciences, nineteen (19); Richards College of Business, six (6); College of Education, nine (9); School of Nursing two (2) and the Library three (3).

The motion was approved by voice vote.

### IV. Reports

## V. Announcements

# VI. Adjournment

The meeting was adjourned at 12:15 p.m.

Minutes by Chris Aanstoos, Executive Secretary to the Faculty Senate