

## **MEMORANDUM**

TO:

Members of the Faculty Senate

FROM:

Dr. Stuart Rayfield, Interim President

RE:

Response to Senate Actions

DATE:

February 24, 2020

Following is my response to the actions of the Faculty Senate as represented in the minutes of the meeting of January 24, 2020, which were approved on February 21, 2020. 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:**

Undergraduate Programs Committee

Motions to add, modify, or delete various courses, certificates, or degrees (see minutes) were approved.

I accept these motions.

Graduate Programs Committee

Motions to add CEPD 9151 – Doctoral Independent Study and ANTH 6175 – Southeastern Archaeology and Ethnohistory were approved.

I accept these motions.

## **Rules Committee**

Motion to modify 103.0403 Specific Minimum Criteria for the Award of Tenure of the UWG *Faculty Handbook* was approved (see Figure 2 of the minutes).

I accept this motion.

Motion to approve UWG Procedure 2.3.2, Criteria for Tenure of the UWG Academic Affairs Policies Index was passed (see Figure 3 of the minutes).

I accept this motion.

## Diversity and Internationalization Committee

Motion was passed to approve the Resolution on Curricular Diversity in the Core (see Figure 4 of the minutes).

I accept this motion.