

TO: Members of the Faculty Senate

FROM: Dr. Stuart Rayfield, Interim President

RE: Response to Senate Actions

DATE: December 18, 2019

Following is my response to the actions of the Faculty Senate as represented in the minutes of the meeting of December 6, 2019, which were approved electronically on December 12, 2019. 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 were approved to...

- Add ANTH 3104 The Survivalist's Toolkit
 - Add ANTH 4103 Field Methods in Cultural Resource Management
 - Add ANTH 4175 Southeastern Archaeology & Ethnohistory
 - Modify ANTH 4176 Narrative and Storytelling in Ethnography
 - Modify PSYC 2010 Psychology as a Human Science
 - Add SOCI 4439 Sociology of Global Health

I accept these motions.

Graduate Programs Committee

Motions were approved to...

- Add MEDT 7452 Multiple Literacies for School Library Media
- Add MEDT 7454 Promoting Children's and Young Adult Literature in the School Library Media Program
- Add MEDT 8468 The Instructional Leadership Role of the SLMS
- Add MEDT 8470 Action Research for School Library Media

I accept these motions.

Academic Policies Committee

A) Motion to modify the Undergraduate Catalog – Admission – Transfer Students was passed (see Figure 1 of the Minutes).

I accept this motion.

B) Motion to modify the Undergraduate Catalog – Undergraduate Academic Policies – Academic Renewal Policy was passed (see Figure 2 of the Minutes).

I accept this motion.

Rules Committee

A) Motion to modify the UWG *Faculty Handbook* 103.0302 Specific Minimum Criteria for Promotion (see Figure 3 of the Minutes) was passed after a friendly amendment (see minutes).

I accept this motion.

B) Motion to approve UWG Academic Affairs Policies Index – UWG Procedure 2.2.2, Criteria for Promotion (see Figure 4 of the Minutes) was passed.

I accept this motion.

Diversity and Internationalization Committee

A) Motion to accept the Resolution on Retaining Diverse Faculty (see Figure 5 of the Minutes) was approved.

I accept this motion.