

Rules Committee Agenda

UWG Rules Committee Meeting Agenda
Meeting Agenda

Meeting Date: 11/11/2020

Meeting Time: 8:00 AM

Meeting Location: Online Google Meet link: meet.google.com/wqi-oxki-hkj

Chair: Angie Branyon

FGC Membership

Name	email	Department	Role	Attendance
Angie Branyon	abranyon	Educational Technology & Foundations (ETF) -- 2021	Chair	
Lok Lew Van Voon	lok1	College of Art, Culture, and Scientific Inquiry—(CACSI) 2023	Senator (Member-at-Large)	
Anca Koczkas	akoczkas	College of Art, Culture, and Scientific Inquiry (CACSI) -- 2021	Senator (Member-at-Large)	
Laura Hill	laurah	International Languages and Cultures (CACSI) -- 2023	Senator	
Ajith DeSilva	ldesilva	CACSI --2021	Representative	
John Sewell	johns	School of Mass Communication -- 2021	Representative	
Brittney Beth Drummond	bdrummon	CACSI -- 2022	Representative	
Alison Hollingsworth	alisonh	Richards College of Business (RCBH) -- 2022	Representative	
Jennifer Heidorn	jkoch	College of Education (COE) -- 2022	Representative	
Michelle Venn	mvenn	Tanner Health System School of Nursing (THSSON) --2021	Representative	
Craig Schroer	craig	LIBR	Representative	
Kristi Carman	kcarman	University Counsel		
David Jenks	djenks	Interim Provost		
Denise Overfield	doverfie	Assistant Vice President/Academic Affairs		

Rules Committee Agenda

Harry Nelson	hnelson	Administrative Manager Academic Affairs		
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Presenters:

Meeting Agenda Items

1. Welcome
2. Kristi Carmen Update
3. Attached is a list of fulltime faculty at UWG by Department and College. Included also are the number of senators currently serving.

CACSI

- Anthropology, Psychology, & Sociology 35 members
 - Art History and Philosophy 45 members
 - Dean’s Office 3 members
 - English, Film, Language and Performing Arts 45 members
 - Math, Science, & Technology 78 members
- CACSI TOTAL 206 members**

CURRENT # of SENATORS & REPRESENTATIVES

- Senators Ending term in 2021 (7 members)
 - Representatives Ending term in 2021 (21 members)
 - Senators Ending term in 2022 (5 members)
 - Representatives Ending term in 2022 (7 members)
 - Senators Ending term in 2023 (13 members)
- TOTAL CURRENT MEMBERS 43 members (25 Senators)**

4. College of Business

- Accounting/Finance 12 members
 - Deans Office 3 members
 - Economics 14 members
 - Management 18 members
 - Marketing/Real Estate 13 members
- COLLEGE OF BUSINESS TOTAL 60 members**

CURRENT # of SENATORS & REPRESENTATIVES

- Senators Ending term in 2021 (2 members)
- Representatives Ending term in 2021 (6 members)
- Senators Ending term in 2022 (2 members)
- Representatives Ending term in 2022 (6 members)
- Senators Ending term in 2023 (2 members)

TOTAL CURRENT MEMBERS 18 members (6 senators)

5. College of Education

- COE Student Services 2 members
- Dean’s Office 3 members
- Communication Sciences and Professional Counseling 19 members
- Early Childhood through Secondary Education 17 members
- Educational Technology and Foundations 19 members
- Leadership, Research and School Improvement 15 members
- Literacy and Special Education 12 members
- Sports Management, Wellness, and Physical Education 18 members

COLLEGE OF EDUCATION TOTAL 105 members

CURRENT # of SENATORS & REPRESENTATIVES

- Senators Ending term in 2021 (3 members)
- Representatives Ending term in 2021 (8 members)
- Senators Ending term in 2022 (2 members)
- Representatives Ending term in 2022 (4 members)
- Senators Ending term in 2023 (4 members)

TOTAL CURRENT MEMBERS 21 members (9 Senators)

6. eCore 1 member

7. Graduate School 1 member

8. Institutional Effectiveness and Assessment 1 member

9. Library 11 members

CURRENT # of SENATORS & REPRESENTATIVES

- Senators Ending term in 2021 (1 members)
- Representatives Ending term in 2021 (7 members)
- Senators Ending term in 2022 (1 members)
- Representatives Ending term in 2022 (5 members)
- Senators Ending term in 2023 (0 members)

TOTAL CURRENT MEMBERS 14 members (2 Senators)

10. Mass Communications

- Debate 1 member
- Mass Communications 14 members

MASS COMMUNICATIONS TOTAL 15 members

CURRENT # of SENATORS & REPRESENTATIVES

- Senators Ending term in 2021 (0 members)

Rules Committee Agenda

○ Representatives Ending term in 2021	(2 members)
○ Senators Ending term in 2022	(0 members)
○ Representatives Ending term in 2022	(1 members)
○ Senators Ending term in 2023	(1 members)
TOTAL CURRENT MEMBERS	4 members (1 Senator)

11. Tanner School of Nursing

• Nursing	32 members
TANNER SCHOOL OF NURSING TOTAL	32 members
CURRENT # of SENATORS & REPRESENTATIVES	
○ Senators Ending term in 2021	(1 members)
○ Representatives Ending term in 2021	(7 members)
○ Senators Ending term in 2022	(2 members)
○ Representatives Ending term in 2022	(5 members)
○ Senators Ending term in 2023	(0 members)
TOTAL CURRENT MEMBERS	15 members (3 Senators)

12. Office of Research and Sponsored Projects

• Office of Education Abroad	1 member
• Office of Research and Sponsored Projects	3 members
ORSP TOTAL	4 members

13. Ombuds Office

1 member

14. University College

• Civic Engagement and Public Service	28 members
• General Education	37 members
• Dean's Office	5 members
UNIVERSITY COLLEGE TOTAL	70 members
CURRENT # of SENATORS & REPRESENTATIVES	
○ Senators Ending term in 2021	(0 members)
○ Representatives Ending term in 2021	(3 members)
○ Senators Ending term in 2022	(2 members)
○ Representatives Ending term in 2022	(3 members)
○ Senators Ending term in 2023	(2 members)
TOTAL CURRENT MEMBERS	10 members (4 Senators)

15. VP for Academic Affairs

• Center for Teaching and Learning	1 member
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Rules Committee Agenda

- VP for Academic Affairs 4 members
VP for ACADEMIC AFFAIRS TOTAL 5 members

Fulltime Faculty Members

512 Members

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 has a vacancy, that vacancy will be added to the at-large pool for its college for that election.
- f. Executive Secretary

The last time there was a reapportionment of the Senate, this was the process that was used:

Committee XIII: Rules Committee (Chair, Chris Aanstoos)

Action items: A. Allocation of Senators - To replace Article IV, Section 2, A, 5 of the Policies and Procedures Manual

MOTION: To replace Article IV, Section 2, A, 5 of the Policies and Procedures with the Page 8 of 77 addition of the following:

Rules Committee Agenda

Forty-five duly elected senators, apportioned as follows: College of Arts and Humanities, thirteen, including one elected by each of its six departments and seven elected by the college at large; College of Social Science, six, including one elected by each of its five departments and one elected by the college at large; College of Science and Mathematics, nine, including one elected by each of its six departments and three elected by the college at large; Richards College of Business, five, including one elected by each of its four departments, and one elected by the college at large; College of Education, eight, including one elected by each of its four departments and four elected by the college at large; the School of Nursing, two, elected by the School at large; the Library, two, elected by the Library at large.

Recommendation made that the following sentence be added to proposal: In the event that a department does not elect a senator, that seat will revert to the college at large.

Motion was withdrawn by committee chair.

- B. Re-election of incumbent senators - To revise the current statement in Article IV, Section 2, F, 1 of the Policies and Procedures Manual

MOTION: To revise the current statement in Art. IV, Sec. 2,F,1 of the Policies and Procedures Manual with the following changes (highlighted material = additions; strikethrough material = deletions):

F. Election of the Faculty Senate The following shall be the rules which govern election to the Senate, with the exception that in any year in which a college is reorganized in such a manner as to affect the ability to adhere to these rules, the Senate shall have the authority to allow exceptions to these rules as it may deem necessary.

1. Senators shall be elected for a term of three (3) years from the General Faculty, excluding the Officers of Administration named in Article III. Academic department chairs, however, shall be eligible for election. Terms shall be staggered with one-third elected each year. Senators may be re-elected; however, no No senator shall be eligible for re- election until at least one (1) year after completion of his or her previous second consecutive full (three-year) term. Unexpired terms due to permanent loss of a senator shall be filled by election from the unit of the senator whose term is to be filled. Serving out an unexpired term does not exclude a senator from consideration at the next election.

Motion and second to revise the proposal as follows was approved.

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1. Senators shall be elected for a term of three (3) years from the General Faculty, excluding the Officers of Administration named in Article III. Academic department

Rules Committee Agenda

chairs, however, shall be eligible for election. Terms shall be staggered with one-third elected each year. Senators shall serve no more than two full terms consecutively.