

Rules Committee Agenda

UWG Rules Committee Meeting Agenda
Meeting Agenda

Meeting Date: 12/01/2020

Meeting Time: 8:00 AM

Meeting Location: Online Google Meet link: meet.google.com/iev-xkbd-nmn

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		

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Harry Nelson	hnelson	Administrative Manager Academic Affairs		
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Presenters:

Meeting Agenda Items

1. Welcome
2. Kristi Carmen update
3. We will be presenting the bylaws to the Senate after the vote on the new representation.
4. New census: Article III A, 1, e is under review for a revision in the Spring Semester
5. Revisions for Senate Reapportionment

Duly elected senators will be apportioned to each college, the School of Nursing, and the Library such so that the number of senators allocated to each of the above mentioned units shall equal 10% of their full-time faculty. The Library, the School of Mass Communications, and the School of Nursing shall elect their senators at large. In regards to the colleges, each department within a college will elect one senator. The remaining senators which have been allocated to that college will be 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.

Explanation: This will mean the following:

CACSI: Contains **206 full-time faculty** which will entitle them to **20 Senators**.

- They currently have **4 departments**. This will mean they will have a senator to represent each department (**4 senators**) and **16 at-large senators which will equal 20**.

College of Business: Contains **60 full-time faculty** which will entitle them to **6 Senators**.

- They currently have **4 departments**. This will mean they will have a senator to represent each department (**4 senators**) and **2 at-large senators which will equal 6**.

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College of Education: Contains **105 full-time faculty** which will entitle them to **10 Senators**.

- They currently have **6 departments**. This will mean they will have a senator to represent each department (**6 senators**) and **4 at-large senators which will equal 10**.

Library: Contains **11 full-time faculty** which will entitle them to **1 Senator**. (All senators will be considered at-large for that College.)

School of Mass Communication: Contains **15 full-time faculty** which will entitle them to **1 Senator**. (All senators will be considered at-large for that College.)

Tanner School of Nursing: Contains **32 full-time faculty** which will entitle them to **3 Senators**. (All senators will be considered at-large for that College.)

University College: Contains 70 full-time faculty which will entitle them to **7 Senators**.

- They currently have **2 departments**. This will mean they will have a senator to represent each department (**2 senators**) and **5 at-large senators which will equal 7**.

Questions still remaining:

- How we will fill in the holes for the people who are revolving off in 2021?
- CACSI has 7 Senators who end their terms in 2021. With their reduced number of senators by 5, will they only elect 2 new senators and will we fill in the holes there?
- College of Business has 2 Senators who end their terms in 2021. They retain 6 senators so they will only elect 2 new senators.
- College of Education has 3 Senators who end their terms in 2021. They gain 1 senator to bring their total to 10 senators. That means 4 need to be elected.
- The Library has 1 Senator who ends his term in 2021. They still have one senator whose term does not end until 2022. Does this mean there will be no election for the Library?
- The School of Mass Communications currently has 3 Senators and none who end their term in 2021. How do we reduce their number down to the allocated one senator?
- The Tanner School of Nursing has 1 Senator who ends her term in 2021. They have three senators so they will need to elect a new senator.

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- University College currently has 4 senators. No Senators end their terms in 2021. They need to elect 3 new senators to bring their total up to 7 senators.
- Also, don't forget about the Reps.
 - Mass Com will need new elections, as will UC.
 - CACSI has some committees with 2 reps so you'll need to decide if one moves to another committee or to start over with Rep elections there.