

Rules Committee Agenda

UWG Rules Committee Meeting Agenda
Meeting Agenda

Meeting Date: 10/28/2020

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		

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Harry Nelson	hnelson	Administrative Manager Academic Affairs		
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Presenters:

Meeting Agenda Items

1. Welcome
2. Look at ByLaws of Faculties and Faculty Senate. (See attached) Harry Nelson will present this
3. New census: Article III A, 1, e is under review for a revision in the Spring Semester

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**

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

f. Executive Secretary

Current Full time Faculty in Colleges:

- Count of full time faculty in CACSI is 206. Here is the breakdown per dept:
 - 45 Art, History, and Philosophy
 - 45 English, Film, Languages, and Performing Arts
 - 35 Anthropology, Psychology, and Sociology
 - 78 Math, Science, and Technology

- Count of full time faculty in University College is 70. Here is the breakdown per dept.
 - 28 Civic Engagement and Public Service
 - 3 Dean's Office
 - 39 General Education

- Count of full time faculty in the Tanner School of Nursing is 32

- Count of full time faculty in the library is 13.

- Count of full time faculty in RCOB is 61.

- Count of fulltime faculty in the College of Education is 103. Here is the breakdown per dept.
 - 17 Counseling, Higher Education, and Speech Language Pathology
 - 18 Early Childhood through Secondary Education
 - 18 Educational Technology and Foundations
 - 16 Leadership, Research, and School Improvement
 - 20 Sport Management, Wellness, and Physical Education