

# GENERAL FACULTY MEETING

**Fall Semester, 2005**

Wednesday, August 17, 2005

Education Center Room # 1

9:00 a.m.

Reception 8:30 a.m.

- I. Call to Order, Welcome, and Opening Remarks to Faculty–President Beheruz N. Sethna
- II. Approval of Minutes
- III. University of West Georgia’s Centennial Celebration Planning- Drs. Fred and Anne Richards
- IV. Student Success Initiatives-Dr. Melanie McClellan
- V. AAUP-Dr. Charles Clark
- VI. A Day for The University of West Georgia-Dr. Timothy Chowns
- VII. EXCEL Center Presentation-Ms. Cheryl Rice
- VIII. Vice President’s Remarks-Dr. Thomas J. Hynes, Jr.
- IX. Closing Remarks-President Beheruz N. Sethna
- X. Adjournment

- Elections :**
1. Post Tenure Review Appeals Committee
  2. Changes to the Polices and Procedures of the University of West Georgia. Article IV, Section 2, F, Standing Committee, Membership, to change the purpose of the Technology Planning Committee(approved March 11, 2005 Faculty Senate Meeting)

*Ballot Boxes will be open before and after the Faculty Meeting*

# SAMPLE

**Ballot # 2**

**August 17, 2005**

(Additions are underlined, deletions have been struck through)

I approve the changes to the Policies and Procedures of the University of West Georgia, Article IV, Section 2, F, Standing Committee, Membership, to change the purpose of the Technology Planning Committee ( approved March 11, 2005 Faculty Senate Meeting)

The Faculty Senate Technology Planning Committee's existing purpose is:

Purpose: To recommend and oversee technology projects that contribute to the fulfillment of UWG's technology vision. That vision is "... to integrate information technology into West Georgia's academic and administrative mission to ensure that students, faculty, staff, and the community are well prepared for life in a knowledge-based and technologically dynamic society."

In response to the SACS requirement listed below and a need for additional coordination of IT activity on campus, the TPC recommends the committee's purpose be changed to:

Purpose: ~~To recommend and oversee technology projects~~ To assess and recommend policy and procedures that contribute to the fulfillment of UWG's technology vision. That vision is "... to integrate information technology into West Georgia's academic and administrative mission to ensure that students, faculty, staff, and the community are well prepared for life in a knowledge-based and technologically dynamic society." Once a year, the TPC will produce a Yearly Evaluation of Campus IT, which will include:

- 1) An assessment of campus annual reports, area assessments and other documents that provide evidence that the university is actively participating in the strategies articulated in the UWG IT Strategic Plan.
- 2) An evaluation of existing campus policies related to the allocation and use of technology to ensure that academic and administrative needs are adequately addressed.
- 3) A summary of the committee's findings and any recommendations for increased activity to fulfill participation in the IT Strategic Plan and/or recommendations for changes, additions or other improvements to the UWG IT Strategic Plan and accompanying process

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I approve the motion

? Yes

? No

# SAMPLE

Ballot 1:

August 17, 2005

## Members of the Post Tenure Review Appeals Committee

Members must be tenured faculty. Vote for a total of 14 positions.

### College of Arts and Sciences

Vote for 6 faculty from Arts and Science

☐ Rebecca Dodge

☐ William Mark Faucette

☐ Javier Hasbun

☐ Cecilia Lee

☐ Greg Payne

☐ Tuan Kim, Vu

☐ \_\_\_\_\_

### Richards College of Business

Vote for 3 faculty from the Richards College of Business

☐ Bruce Bird

☐ Jim Burton

☐ Leland Gustafson

☐ \_\_\_\_\_

### College of Education

Vote for 4 faculty from the College of Education

☐ Meg Cooper

☐ Marie Holbein

☐ Deborah Jenkins

☐ Robert Morris

☐ Dawn Putney

☐ \_\_\_\_\_

### Ingram Library

Vote for 1 from the Ingram Library

☐ Chris Huff

☐ Susan Smith

☐ \_\_\_\_\_