

GENERAL FACULTY MEETING MINUTES

Approved August 15, 2012

Wednesday, April 18th
Townsend Center
3:00 p.m.
Reception for retirees 2:30 p.m.

Ballot boxes for the election of the 2012 Post-Tenure Review Appeals Committee and the Faculty Senate Chair, FY2013-FY2014 were available before and after the General Faculty Meeting.

- I. Call to Order, Welcome, and Opening Remarks to Faculty – Dr. Beheruz N. Sethna, President
President Sethna thanked faculty and staff for the work accomplished during the academic year and highlighted the many accomplishments of students, faculty, staff, and administrators. Some of the highlights of the year he presented included:
 - Next week UWG will see the largest ever graduating class breaking the 60,000 mark of Bachelors and higher degrees awarded.
 - The coming advancement to a SACS Level VI institution
 - Awards in art, debate, undergraduate research, sports
 - Growth of online courses and programs and awards earned in online opportunities
 - New facilities

- II. Approval of Minutes
August 17, 2011 General Faculty Meeting Minutes approved by unanimous voice vote

- III. Recognition of Faculty Retirees

- IV. Faculty and Staff Service Awards – Dr. Bill Estes, Vice President for University Advancement

- V. Election of New Faculty Senate Chair – Mr. Christopher Huff, Chair of Faculty Senate
No nominations were presented from the floor.

- VI. Promotion and Tenure Guidelines Revisions
Motion withdrawn by Faculty Senate Chair, Chris Huff

- VII. SACS and QEP Updates – Dr. Jon Anderson, Deputy Provost for Academic Affairs

Dr. Anderson gave an overview of the SACS compliance process and the work accomplished since 2009. A timeline was presented outlining the work done and the work that must be completed through 2013. Important SACS related dates were provided.

VIII. Provost's Remarks – Dr. Michael Horvath, Provost and Vice President for Academic Affairs

Awards presented:

- The FY 13 Regents' Scholarship of Teaching and Learning Award, Individual Faculty Award—Dr. Carol Wilson, Nursing.
- The FY 13 Regents' Teaching Excellence Award, Individual Faculty Award—Dr. Muriel Cormican, Foreign Languages.
- The FY 13 Regents' Teaching Excellence Award, Program Award—Chemistry Program.

IX. Closing Remarks – Dr. Beheruz N. Sethna, President

X. Meeting adjourned at 3:45 PM