



MEMORANDUM

TO: Members of the Faculty Senate
FROM: Dr. Brendan B. Kelly, President
RE: Response to Senate Actions
DATE: April 22, 2020

Following is my response to the actions of the Faculty Senate as represented in the minutes of the meeting of February 21, 2020, which were approved at the Faculty Senate meeting on March 23, 2020. All program approvals are made contingent upon the department's commitment to staff the changes out of existing internal funds. Note that Section 3.6.2 of the Board of Regents *Policy Manual* states, *inter alia*: "The termination of educational programs, degrees, or majors shall be submitted to the Chancellor for review and recommendation for action by the Board of Regents." So, all program, degree, and major terminations (as well as additions) need to be approved by the Board. Our requests should include the rationale and the plan for addressing the needs of existing students.

Committee Reports:

Undergraduate Programs Committee

Motions were approved to add or modify various courses, certificates, and degrees (see minutes).

I accept these motions.

Graduate Programs Committee

Motions to add or modify various courses and degrees (see minutes) were approved.

I accept these motions.

Institutional Planning Committee

Motion to approve the UWG “Flame of Knowledge” proposal (see Figure 1 of the minutes) was passed.

I accept this motion.

Rules Committee

- A) Motion to modify the UWG *Faculty Handbook*, Section 102.201, The Probationary Period (see Figure 2 of the minutes) was approved.

I accept this motion.

- B) Motion to approve UWG Academic Affairs Policies Index, Procedure 2.4.2, Pre-Tenure Review (see Figure 3 of the minutes) was passed.

I accept this motion.

- C) Motion to modify UWG *Faculty Handbook*, Section 103.0201, A.1, Faculty Promotion and Tenure Evaluation (see Figure 4 of the minutes) was approved.

I accept this motion.

- D) Motion to approve UWG Academic Affairs Policies Index, Procedure 2.2.3, Evaluation Process (see Figure 5 of the minutes) was passed.

I accept this motion.

- E) Motion to modify UWG *Faculty Handbook*, Section 103.0402, Time Limitations (see Figure 6 of the minutes) was approved.

I accept this motion.

- F) Motion to approve UWG Academic Affairs Policies Index, Procedure 2.3.1, Time Limits for Tenure (see Figure 7 of the minutes) was passed after a friendly amendment (see minutes).

I accept this motion.