



## ***MEMORANDUM***

**TO:** Members of the Faculty Senate

**FROM:** Dr. Kyle Marrero, President

**RE:** Response to Senate Actions

**DATE:** February 22, 2017

Following is my response to the actions of the Faculty Senate as represented in the minutes of the meeting of December 9, 2016, which were approved at the Faculty Senate meeting on January 27, 2017. 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 to add or modify various courses or degrees (see minutes) were approved.

I accept these motions.

#### **Graduate Programs Committee**

Motions to add Math 5653 and Math 6663 and to modify Master of Science with a Major in Mathematics were approved.

I accept these motions.

#### **Rules Committee**

- A. Motion to approve UWG Procedure 2.7.1, Faculty Workload (see Figure One of the minutes) was passed.

I accept this motion.

- B. Motion to modify UWG Faculty Handbook, Section 127, Faculty Workload (see Figure Two of the minutes) was approved.

I accept this motion.

- C. Motion to approve UWG Procedure 2.9.2, Convocation and Commencement Services (see Figure Three of the minutes) was passed.

I accept this motion.

- D. Motion to modify UWG Faculty Handbook, Section 306, Convocation and Commencement Services (see Figure Four of the minutes) was approved.

I accept this motion.

- E. Motion to approve UWG Policy 2.5, Leave and Compensation for Faculty (see Figure Five of the minutes) was passed.

I accept this motion.

- F. Motion to approve UWG Policy 2.6, Discipline and Grievance Procedures (see Figure Six of the minutes) was passed.

I also accept this motion.