

MEMORANDUM

TO: Members of the Faculty Senate
FROM: Beheruz N. Sethna, President
RE: Response to Senate Actions
DATE: February 5, 2010

Following is my response to the actions of the Faculty Senate as represented in the minutes of the meeting of April 24, 2009, which were approved at the Faculty Senate meeting on June 19, 2009, and then amended at the September 11, 2009 meeting to improve format readability. All program approvals are made contingent upon the department's commitment to staff the changes out of existing internal funds.

Committee Reports:

Undergraduate Academic Programs Committee

Motions to add and modify various programs and courses in the College of Arts and Sciences as listed in the minutes were approved.

I accept these motions.

Graduate Studies Committee

Motions to add and modify various courses, programs, and certifications as listed in the minutes were approved.

I accept these motions.

Old Business:

- B) Motion to amend the charge for the Institutional Studies and Planning Committee to read "Purpose: to recommend policy concerning: university purposes and goals (to evaluate their degree of suitability and attainment); academic planning and growth, and campus development and to monitor the implementation of the campus strategic plan." was approved.

I accept this motion with the understanding that the designated single point of accountability for each goal retains his or her responsibility and prerogatives for that goal.

- E) Motion to change UWG's Policies and Procedures, Article V. Amendment or Repeal of By-Laws, to remove the requirement for only working within "regular" meetings so as to allow for more rapid change of By-Laws while retaining adequate deliberation of such changes was approved. The recommended changes are (~~strikeout~~ = deletions; **highlight** = additions):

ARTICLE V. AMENDMENT OR REPEAL OF BY-LAWS

Motion for change or repeal of these By-Laws shall be presented in writing to all members present at a ~~regular~~ meeting of the body in question. The proposed amendment shall be voted on at the next ~~regular~~ meeting of that body and must carry by a simple majority vote of the members present.

I accept this motion.