

Rules Committee Agenda

UWG Rules Committee Meeting Agenda Meeting Agenda

Meeting Date: 08/23/22

Meeting Time: 10:00 AM

Meeting Location: <https://westga->

[edu.zoom.us/j/81291637862?pwd=ZVhYNmJCUVNOYjlvdVBGRFc1M1dxdz09](https://westga-edu.zoom.us/j/81291637862?pwd=ZVhYNmJCUVNOYjlvdVBGRFc1M1dxdz09)

Name	email	College	Role	Attendance
Jamie Brandenburg	jbranden	College of Education	Chair	
Lok Lew-Yan-Voon	lok1	College of Art, Culture, and Scientific Inquiry	Senator	
Amanda Shoemake	amandas	University College	Senator	
Jack Wei	jwei	Richards College of Business	Senator-at- Large	
Yun Cheng	ycheng	Richards College of Business	Senator	
John Sewell	johns	School of Communication, Film, and Media	Representative	
Stacey Morin	scarter	University College	Representative	
Salvador Lopez	slopez	Richards College of Business	Representative	
Aleah Brock	abrock	College of Education (COE)	Representative	
Laura Miller	lmiller	College of Art, Culture, and Scientific Inquiry	Representative	
Craig Schroer	craig	LIBR	Representative	
Cindy Johnson	jcynthia	Tanner Health System School of Nursing	Representative	
Ralitsa Akins	rakins	Provost and VPAA appointee	Administrators	
TBD	TBD	University Council appointee	Administrators	

Meeting Agenda Items

1. Welcome
2. Chair Elect Nominations
3. Elect Scribe for Minutes
4. Faculty Senate Meeting Schedule

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Faculty Senate Meeting	Agenda Deadline
September 9, 2022	September 2, 2022 by 5PM
October 14, 2022	October 7, 2022 by 5PM
November 11, 2022	November 4, 2022 by 5PM
December 2, 2022	November 25, 2022 by 5PM
January 20, 2023	January 13, 2023 by 5PM
February 17, 2023	February 10, 2023 by 5PM
March 17, 2023	March 10, 2023 by 5PM
April 14, 2023	April 7, 2023 by 5PM
June 9, 2023*	June 2, 2023 by 5PM
July 14, 2023	July 7, 2023 by 5PM

5. UWG Policies and Procedures Manual

Committee IX: Rules Committee (Jamie Brandenburg, Chair)

Action Items:

B) UWG Policies and Procedures Manual Article III. By-Laws of the Faculties and Faculty Senate

A. Meetings

Regular meetings of the Senate shall be held at least twice in each semester of the academic year on dates determined by the Senate. Special meetings may be called by the President of the University and shall be called upon written application of five (5) senators or any ten (10) members of the General Faculty. Written notice of the time, place, and agenda of senate meetings as well as proposals for consideration at the senate meeting shall be sent to each General Faculty member at least forty-eight hours in advance of the meeting. Official copies of the minutes shall be made available to the University community from the Web page of the VPAA. One paper copy shall be retained in the Archives at the University Library.

PROPOSED REVISED VERSION: Virtual Meetings

A. MEETINGS.

Regular meetings of the Senate shall be held at least twice in each semester of the academic year on dates determined by the Senate. **Meetings may be held virtually if it is determined that modality to be the best venue for accomplishing the work assigned to the Senate and its committees.** Special meetings may be called by the President of the University and shall be called upon written application of five (5) senators or any ten (10) members of the General Faculty. Written notice of the time, place, and agenda of senate meetings as well as proposals for consideration at the senate meeting shall be sent to each General Faculty member at least forty-eight hours in advance of the meeting. Official

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B) UWG Policies and Procedures Manual Article III. By-Laws of the Faculties and Faculty Senate

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PROPOSED REVISED VERSION: Proxy

B. MEETINGS.

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6. New Business

Adjourn