## UWG Rules Committee Meeting Agenda Meeting Agenda

Meeting Date: 08/25/2020 Meeting Time: 1:00 PM

Meeting Location: Online Google Meet link: <u>https://meet.google.com/pjg-njos-peo?authuser=0</u> Chair: Angie Branyon

Name	email	Department	Role	Attendance
Angie Branyon	abranyon	Educational Technology & Foundations (ETF) 2021	Chair	
Lok Lew Van Voon	lokl	College of Art, Culture, and Scientific Inquiry—(CACSI) 2023	Senator (Member-at- Large)	
Anca Koczkas	akoczkas	College of Art, Culture, and Scientific Inquiry (CACSI) 2021	Senator (Member-at- Large)	
Laura Hill	laurah	International Languages and Cultures (CACSI) 2023	Senator	
Landewatte DeSilva	ldesilva	CACSI2021	Representative	
John Sewell	johns	CACSI 2021	Representative	
Brittney Beth Drummond	bdrummon	CACSI 2022	Representative	
Alison Hollingsworth	alisonh	Richards College of Business (RCBH) 2022	Representative	
Jennifer Heidorn	jkoch	College of Education (COE) 2022	Representative	
Michelle Venn	pstoepke	Tanner Health System School of Nursing (THSSON)2021	Representative	
Craig Schroer	craig	LIBR	Representative	
Kristi Carman	kcarman	University Counsel		
David Jenks	djenks	Interim Provost		
Harry Nelson	hnelson	Administrative Manager Academic Affairs		
Denise Overfield	doverfie	VPAA appointee		

FGC Membership

## Presenters:

## Meeting Agenda Items

- 1. Welcome/Introductions
- 2. Procedures for virtual meetings (Minutes will be taken on the agenda and sent out to everyone for approval.)
- 3. Harry Nelson Revision to *Statutes, Policies and Procedures Manual,* and the *Faculty Handbook* as a result of the restructuring
- 4. Other Handbook Matters
- 5. Time for future meetings: Please come prepared to discuss the best time for meetings this semester. I personally would prefer mornings and no time is too early for me. I know many of you have face to face classes and need to be present for those, so I would like to find a time convenient for all of us. Thanks.