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10-3-2011

Include in the Bylaws of the Faculty Senate, Section 10

Ron MacKinnon

Georgia Southern University

Undergraduate Committee

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Approved by the Senate: 10/24/2011

Not Approved by the Senate

Approved by the President: 10/26/2011

Not Approved by the President

Include in the Bylaws of the Faculty Senate, Section 10

Submitted by: Ron MacKinnon/Undergraduate Committee

10/3/2011

Motion:

Voting members of the Undergraduate Committee shall be composed of senators or senate alternates representing each college and the library, one per unit, appointed by the Senate Executive Committee and one elected faculty member per unit representing each college and the library and two elected faculty alternates per unit. An alternate for a unit may substitute for the elected faculty member of that unit or the SEC appointee of that unit at meetings. Non-voting membership shall be composed of the Provost/Vice President for Academic Affairs, or his/her delegate, who shall vote in the case of a tie among the voting members of the committee, and the SGA President or SGA Vice President of Academic Affairs. The chair shall be a senator elected by the voting members of the committee.

Rationale:

An alternate on the Undergraduate Committee may substitute for either an elected member of the Undergraduate Committee or a member of the Undergraduate Committee appointed by the SEC. This has been the practice for some time.

Response:

Minutes, 10/27/2011: Minutes 10/24/2011: A Request for a Motion from the Undergraduate Committee: MacKinnon (CIT) noted that the Undergraduate motion was

similar to the Graduate motion, increasing from one alternate to two; and the alternate can replace the elected member of the committee or the appointed member of the committee. The motion was Approved

President's Response:

Dr. Keel: Following review of the recommendation adopted by the Faculty Senate at the October 24, 2011, Faculty Senate meeting, as provided in your memo of October 25, 2011, I have approved the motion below presented to the Senate by Dr. Ron MacKinnon, Chair of the Undergraduate Committee.

MOTION

Include in the Bylaws of the Faculty Senate, Section 10:

Voting members of the Undergraduate Committee shall be composed of senators or senate alternates representing each college and the library, one per unit, appointed by the Senate Executive Committee and one elected faculty member per unit representing each college and the library and two elected faculty alternates per unit. An alternate for a unit may substitute for the elected faculty member of that unit or the SEC appointee of that unit at meetings. Non-voting membership shall be composed of the Provost/Vice President for Academic Affairs, or his/her delegate, who shall vote in the case of a tie among the voting members of the committee, and the SGA President or SGA Vice President of Academic Affairs. The chair shall be a senator elected by the voting members of the committee.

RATIONALE

An alternate on the Undergraduate Committee may substitute for either an elected member of the Undergraduate Committee or a member of the Undergraduate Committee appointed by the SEC.

This has been the practice for some time.