TO: Dr. Clara Krug, Chair, Senate Executive Committee

FROM: Brooks A. Keel, Ph.D., President

DATE: October 26, 2011

SUBJECT: October 24, 2011, Faculty Senate Recommendation:
Include in the Bylaws of the Faculty Senate (110.04), Article IV, Section 13

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. Jill Lockwood.

MOTION

Include in the Bylaws of the Faculty Senate (110.04), Article IV, Section 13:

Voting membership of the Graduate 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, the Dean of Graduate Studies, the Associate Dean of Graduate Studies, and a representative from the Office of Institutional Effectiveness ....

RATIONALE

The first change recognizes the role of both senators and senate alternates and increases the number of elected faculty alternates per unit from one to two. This change facilitates each unit's representation at Graduate Committee meetings and having a quorum since the alternates are capable of attending meetings in the absence of the elected faculty member of that unit or the SEC appointee of that unit. The second change adds the Associate Dean of Graduate Studies and a representative from the Office of Institutional Effectiveness as non-voting members. This change codifies the current practice of the Graduate Committee since the Associate Dean of Graduate Studies and a representative from the Office of Institutional Effectiveness have been regularly attending Graduate Committee meetings.

gm

c: Dr. Ted Moore
   Dr. Bob Fernakes
   Dr. Kathy Albertson
   Ms. Candace Griffith
TO: President Brooks Keel
FROM: William T. Moore, Ph.D.
Provost and Vice President Academic Affairs
DATE: October 25, 2011
SUBJ: October 24, 2011, Faculty Senate Recommendation:
Include in the Bylaws of the Faculty Senate (110.04), Article IV, Section 13

I recommend approval of the motion presented by Dr. Jill Lockwood to the Faculty Senate at the October 24, 2011, meeting as follows:

MOTION
Include in the Bylaws of the Faculty Senate (110.04), Article IV, Section 13:

Voting membership of the Graduate 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, the Dean of Graduate Studies, the Associate Dean of Graduate Studies, and a representative from the Office of Institutional Effectiveness.

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WTM/ls

pc: Dr. Clara Krug
    Dr. Kathy Albertson
    Ms. Candace Griffith
    Dr. Bob Fernekes
TO: Dr. Brooks A. Keel, President

FROM: Clara Krug, Chair, Senate Executive Committee

DATE: October 25, 2011

SUBJECT: October 24, 2011, Faculty Senate Recommendation
Include in the Bylaws of the Faculty Senate (110.04), Article IV, Section 13

I am pleased to report that the Senate recommends approval of the Motion “Include in the Bylaws of the Faculty Senate (110.04), Article IV, Section 13” presented at the October 24, 2011, Faculty Senate meeting by Jill Lockwood.

MOTION

Include in the Bylaws of the Faculty Senate (110.04), Article IV, Section 13:

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gm

c: Dr. Ted Moore
   Dr. Kathy Albertson
   Ms. Candace Griffith
   Dr. Bob Fernekes
Motion Request

10/3/2011

SHORT TITLE:
(Please provide a short descriptive title that would be suitable for inclusion in the Senate Agenda.)

Include in the Bylaws of the Faculty Senate (110.04), Article IV, Section 13:

MOTION(s):
(Please write out your motion in the exact form/wording on which you want the Senate to vote.)

Voting membership of the Graduate 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, the Dean of Graduate Studies, the Associate Dean of Graduate Studies, and a representative from the Office of Institutional Effectiveness....

RATIONALE(s):
(Please explain why the motion should be considered by the Faculty Senate, remembering that the Senate does not deal with issues limited to individual colleges or administrative units. Include pertinent data and source references for information and/or language.)

The first change recognizes the role of both senators and senate alternates and increases the number of elected faculty alternates per unit from one to two. This change facilitates each unit's representation at Graduate Committee meetings and having a quorum since the alternates are capable of attending meetings in the absence of the elected faculty member of that unit or the SEC appointee of that unit. The second change adds the Associate Dean of Graduate Studies and a representative from the Office of Institutional Effectiveness as non-voting members. This change codifies the current practice of the Graduate Committee since the Associate Dean of Graduate Studies and a representative from the Office of Institutional Effectiveness have been regularly attending Graduate Committee meetings.

If you have an attachment, press the button below to attach to form.

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Response:
Approved

SEC Response:

Senate Response:

Presidents Response:

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Click here to attach a file
Motion Request

10/3/2011

SHORT TITLE:
(Please provide a short descriptive title that would be suitable for inclusion in the Senate Agenda.)

Include in the Bylaws of the Faculty Senate (110.04), Article IV, Section 13:

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(Please write out your motion in the exact form/wording on which you want the Senate to vote.)

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RATIONALE(s):
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If you have an attachment, press the button below to attach to form.
Submitted by: ginmal
Phone: 478-7822
E-Mail: femekes@georgiasouthern.edu
Re-Enter Email: femekes@georgiasouthern.edu

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Response:
Approved

SEC Response:
10/24/2011

On the October Senate agenda.

Senate Response:
10/24/2011

Approved by the Senate.

Presidents Response:
10/26/2011

Approved by the President.

Include in the Bylaws of the Faculty Senate (110.04), Article IV, Section 13.docx
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