

Georgia Southern University
Intracampus Memo
Office of the President

Post Office Box 8033
Marvin Pittman Administration Building

TEL 478-5211
FAX 478-0598
TDD 871-1454

<http://welcome.georgiasouthern.edu/president/>

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

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

DATE: June 9, 2011

SUBJECT: **June 8, 2011, Faculty Senate Recommendation:
Recommendations of the Ad Hoc Committee on Faculty Governance**

Following review of the recommendation adopted by the Faculty Senate at the June 8, 2011, Faculty Senate meeting, as provided in your memo of June 9, 2011, I have approved the motion below presented to the Senate by Dr. Richard Flynn, Chair of the Ad Hoc Committee on Faculty Governance.

MOTION

I move that the language of Faculty Governance Motion # 4 as passed by the Senate be revised as follows:

Current Wording as Approved:

“We move that faculty in each department (or, in the case of a college without departments, elected faculty) create the criteria for tenure and promotion which must be approved by a two thirds vote of the tenured and tenure-track faculty of the unit. These criteria shall then be approved by the Department Chair, the Dean, the Provost, and the President. Once the criteria have been approved they will be submitted to the faculty executive/governance committee for each college for inclusion in the bylaws of the college.”

Suggested Change:

“We move that faculty in each department (or, in the case of a college without departments, elected faculty) create the criteria for tenure and promotion which must be approved by a two thirds vote of the tenured and tenure-track faculty of the unit. These criteria shall then be approved by the Department Chair, the Dean, the Provost, and the President.”

c: Dr. Ted Moore
Dr. Richard Flynn
Dr. Kathy Albertson
Ms. Candace Griffith

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6/11/2011 sent by email