

Georgia Southern University
Intracampus Memo
Office of the President

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

TO: Dr. Rob Pirro, Chair, Senate Executive Committee

FROM: Jaimie Hebert, Ph.D., President 

DATE: February 12, 2018

SUBJECT: February 7, 2018, Faculty Senate Recommendation: **Consolidated Senate Apportionment and Membership for New Georgia Southern**

Following review of the recommendation adopted by the Faculty Senate at the February 7, 2018, Faculty Senate meeting, as provided in your memo of February 8, 2018, I have approved the motion below presented to the Senate.

Motion:

To determine the new Senate structure for the institution the OWG 5-1 Faculty Governance recommends apportioned faculty senate membership based on the current Statutes of Georgia Southern University. In addition to maintaining the current faculty apportionment policy, the OWG recommends that there will be at least one faculty member serving at the different location to represent each college, we will have at least one senator from both the Statesboro and Armstrong campus to serve on faculty senate executive committee. One representative from the Liberty campus is also recommended.

The SEC moves to add these revisions to senate bylaws on membership to reflect apportionment for all colleges and senate representative for the Liberty campus.

Rationale:

The OWG 5-1 Faculty Governance is charged with consolidating the governance structure for the new GSU, presented the following recommendations to the CIC on August 7th 2017.

OWG 5-1: Faculty Governance – Co-chairs: Richard Flynn (GSU) and David Bringman (ASU) The following recommendations were approved by consensus of the CIC with no objections.

1. Recommend consolidation of the two faculty senates with additional seats designated to represent the ARM and Liberty campuses based on Georgia Southern's current method of apportionment: Page 4 of 44 It is important that there be one faculty senate for the new institution.

2. Under the current apportionment method (spelled out in Article II of the current Georgia Southern Bylaws) there will be approximately twenty additional senators designated to represent the ARM and Liberty Campuses. (CIC Meeting Notes August 7th. Consolidation Website <http://consolidation.georgiasouthern.edu/wp-content/uploads/August-7.Minutes.2017.pdf>)

The motion presented to the current GSU faculty senate is to discuss our framework for moving forward in consolidating faculty senate members across our different location. Based on the criteria above the new faculty members representing Armstrong would be 23 senators and 1 from Liberty campus. Many of our faculty members are shifting between campuses this number may change pending the number of faculty members that will be housed on the Armstrong campus. Below represents a chart for senators by college and location to further illustrate how this would look for voting purposes in Spring 2018 (elections for senators starting in Fall 2018).

c: Diana Cone
Candace Griffith
Meca Williams-Johnson

Attachment: Consolidated Senate Membership-Motion 5 11-3-2017


Georgia Southern University
Intracampus Memo
**OFFICE OF THE PROVOST
AND VICE PRESIDENT FOR ACADEMIC AFFAIRS**

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TO: Dr. Jaimie Hebert, President

FROM: Dr. Diana Cone 
Interim Provost and Vice President for Academic Affairs

DATE: February 8, 2018

SUBJECT: February 7, 2018, Faculty Senate Recommendation:
Consolidated Senate Apportionment and Membership for New Georgia Southern

I endorse the Senate's recommendation presented at the February 7, 2018, Faculty Senate meeting and recommend for your approval the Consolidated Senate Apportionment and Membership for New Georgia Southern.

Motion:

To determine the new Senate structure for the institution the OWG 5-1 Faculty Governance recommends apportioned faculty senate membership based on the current Statutes of Georgia Southern University. In addition to maintaining the current faculty apportionment policy, the OWG recommends that there will be at least one faculty member serving at the different location to represent each college, we will have at least one senator from both the Statesboro and Armstrong campus to serve on the faculty Senate Executive Committee (SEC). One representative from the Liberty campus is also recommended.

The SEC moves to add these revisions to the Senate Bylaws on membership to reflect apportionment for all colleges and senate representative for the Liberty campus.

Rationale:

The OWG 5-1 Faculty Governance is charged with consolidating the governance structure for the new Georgia Southern, presented the following recommendations to the CIC on August 7th 2017.

OWG 5-1: Faculty Governance – Co-chairs: Richard Flynn (GSU) and David Bringman (ASU) The following recommendations were approved by consensus of the CIC with no objections.

1. Recommend consolidation of the two faculty senates with additional seats designated to represent the Armstrong and Liberty campuses based on Georgia Southern's current method of apportionment: Page 4 of 44 It is important that there be one faculty senate for the new institution.
2. Under the current apportionment method (spelled out in Article II of the current Georgia Southern Bylaws) there will be approximately 20 additional senators designated to represent the Armstrong and Liberty Campuses. (CIC Meeting Notes August 7th. Consolidation website <http://consolidation.georgiasouthern.edu/wp-content/uploads/August-7.Minutes.2017.pdf>)

The motion presented to the current Georgia Southern faculty senate is to discuss our framework for moving forward in consolidating faculty senate members across our different location. Based on the criteria above the new faculty members representing Armstrong would be 23 senators and 1 from the Liberty campus. Many of our faculty members are shifting between campuses so this number may change pending the number of faculty members that will be housed on the Armstrong campus.

DC/gt

c: Dr. Meca Williams-Johnson
Ms. Candace Griffith

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Office of the Faculty Senate

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TO: Jaimie Hebert, Ph.D., President

FROM: Dr. Rob Pirro, Chair, Senate Executive Committee

DATE: February 8, 2018

SUBJECT: February 7, 2018, Faculty Senate Recommendation: **Consolidated Senate Apportionment and Membership for New Georgia Southern**

I am pleased to report that the Senate recommends approval of the motion presented at the February 7, 2018, Faculty Senate meeting.

Motion:

To determine the new Senate structure for the institution the OWG 5-1 Faculty Governance recommends apportioned faculty senate membership based on the current Statutes of Georgia Southern University. In addition to maintaining the current faculty apportionment policy, the OWG recommends that there will be at least one faculty member serving at the different location to represent each college, we will have at least one senator from both the Statesboro and Armstrong campus to serve on faculty senate executive committee. One representative from the Liberty campus is also recommended.

The SEC moves to add these revisions to senate bylaws on membership to reflect apportionment for all colleges and senate representative for the Liberty campus.

Rationale:

The OWG 5-1 Faculty Governance is charged with consolidating the governance structure for the new GSU, presented the following recommendations to the CIC on August 7th 2017.

OWG 5-1: Faculty Governance – Co-chairs: Richard Flynn (GSU) and David Bringman (ASU) The following recommendations were approved by consensus of the CIC with no objections.

1. Recommend consolidation of the two faculty senates with additional seats designated to represent the ARM and Liberty campuses based on Georgia Southern's current method of apportionment: Page 4 of 44 It is important that there be one faculty senate for the new institution.

2. Under the current apportionment method (spelled out in Article II of the current Georgia Southern Bylaws) there will be approximately twenty additional senators designated to represent the ARM and Liberty Campuses. (CIC Meeting Notes August 7th. Consolidation Website <http://consolidation.georgiasouthern.edu/wp-content/uploads/August-7.Minutes.2017.pdf>)

The motion presented to the current GSU faculty senate is to discuss our framework for moving forward in consolidating faculty senate members across our different location. Based on the criteria above the new faculty members representing Armstrong would be 23 senators and 1 from Liberty campus. Many of our faculty members are shifting between campuses this number may change pending the number of faculty members that will be housed on the Armstrong campus. Below represents a chart for senators by college and location to further illustrate how this would look for voting purposes in Spring 2018 (elections for senators starting in Fall 2018).

c: Diana Cone
Candace Griffith
Meca Williams-Johnson

Attachment: Consolidated Senate Membership-Motion 5 11-3-2017

Title

Senate Apportionment and Membership for New Georgia Southern

Motion

To determine the new Senate structure for the institution the OWG 5-1 Faculty Governance recommends apportioned faculty senate membership based on the current *Statutes* of Georgia Southern University. In addition to maintaining the current faculty apportionment policy, the OWG recommends that there will be at least one faculty member serving at the different location to represent each college, we will have at least one senator from both the Statesboro and Armstrong campus to serve on faculty senate executive committee. One representative from the Liberty campus is also recommended.

The SEC moves to add these revisions to senate bylaws on membership to reflect apportionment for all colleges and senate representative for the Liberty campus.

Rationale

The OWG 5-1 Faculty Governance is charged with consolidating the governance structure for the new GSU, presented the following recommendations to the CIC on August 7th 2017.

OWG 5-1: Faculty Governance – Co-chairs: Richard Flynn (GSU) and David Bringman (ASU)
The following recommendations were approved by consensus of the CIC with no objections.

1. *Recommend consolidation of the two faculty senates with additional seats designated to represent the ARM and Liberty campuses based on Georgia Southern's current method of apportionment: Page 4 of 44 It is important that there be one faculty senate for the new institution.*
2. *Under the current apportionment method (spelled out in Article II of the current Georgia Southern Bylaws) there will be approximately twenty additional senators designated to represent the ARM and Liberty Campuses. (CIC Meeting Notes August 7th.*

Consolidation Website <http://consolidation.georgiasouthern.edu/wp-content/uploads/August-7.Minutes.2017.pdf>

The motion presented to the current GSU faculty senate is to discuss our framework for moving forward in consolidating faculty senate members across our different location. Based on the criteria above the new faculty members representing Armstrong would be 23 senators and 1 from Liberty campus. Many of our faculty members are shifting between campuses this number may change pending the number of faculty members that will be housed on the Armstrong campus. Below represents a chart for senators by college and location to further illustrate how this would look for voting purposes in Spring 2018 (elections for senators starting in Fall 2018).

College	Faculty GSU	Senators – Statesboro	Faculty Armstrong	Senators Armstrong
College of Business	109	7	8	1
Allen E. Paulson College of Engineering and Computing	91	6	14	1
Jiann-Ping Hsu College of Public Health	45	3	5	1
College of Science and Mathematics	117	8	73	5
Don and Cindy Waters College of Health Professions	97	6	75	5
College of Education	92	6	24	2
College of Behavioral Sciences	92	6	25	2
College of Arts and Humanities	192	13	86	6
Library	18	1	4	1
Liberty Campus		1		
TOTAL	853	57	314	23

**(last revised 10-31-2017)*

Using the apportionment approach would ensure representatives from different locations of the institution and increase collaboration for a unified faculty voice. Additionally, combining senates will allow colleges and senate representative's time to collaborate and integrate as needed. Elections for 2019 will adhere to the total number faculty for the entire college across both campuses for apportionment determination of faculty senate members.