



Faculty Senate Agenda

May 4, 2021

Webex, 4pm.

- I. **Call to Order** (Aites)
- II. **Approval of Agenda** (Aites)
- III. **Approval of Minutes** (Aites)
- IV. **Swearing in of New Officers** (Ballard Washington)
- V. **President's Report** (Ballard Washington)
- VI. **Old Business**
 - Academic Affairs Task Force Recommendations – Update (McFall)
 - Committee Reports
 - New Programs and Curriculum Committee
 - Faculty Affairs Committee
 - Faculty Handbook Committee
 - Ad hoc Committee on Deactivations
 - Board of Review
- VII. **Elections of 2020-2021 Executive Officers (All 2019-2021 and 2018-2020 Senators are eligible to be elected and are eligible to vote in these elections; per the *Handbook* officers will be sworn in and begin their terms at the first Senate meeting of the fall semester)**
 - a. Vice Chair
 - b. Recording Secretary
 - c. Corresponding Secretary
 - d. Logistics Officer
 - e. Parliamentarian
- VIII. **Nominations for Committee on Committees**
- IX. **Nominations for Student Affairs Committee**
- X. **Elect NPCC members**
- XI. **Announcements**
 - a. May 2-8 Final Exams

XII. Adjournment

Vice Chair - The Vice Chairperson is the presiding officer. He/she is responsible for meeting regularly with the President; planning and directing the work of the Senate; preparing and distributing meeting agendas through its Corresponding Secretary; requesting and receiving reports from its committees, and establishing *ad hoc* committees.

Recording Secretary - The Recording Secretary shall (1) prepare and secure the minutes of the Executive Committee, (2) record, transmit and preserve the minutes of the Senate meetings, (3) reproduce and distribute the minutes of the previous Senate meetings to all senators, associate members, and faculty at least seven days prior to the regularly scheduled meeting, (4) act as vote teller at all meetings of the Senate, and (5) act as the Vice Chair in the absence of that individual.

Corresponding Secretary - The Corresponding Secretary shall be responsible for all communications and correspondence going out from or coming in to the Faculty Senate. The Secretary shall receive from the Executive Committee the agenda and reproduce and distribute this. The Secretary shall also distribute announcements of meetings and other pertinent information.

Logistics Officer - The Logistics Officer shall meet with the appropriate service units of the University to ensure that the meeting site of the Senate is properly equipped and available prior to the hour scheduled for that meeting.

Parliamentarian - The Parliamentarian shall settle matters of debate procedures and protocol of conducting the meetings. The Parliamentarian shall be guided by Robert's Rules of Order.

Committee on Committees - The committee shall from time to time review the senate's committee structure and make recommendations for changes in such structure if they are deemed advisable. The committee shall periodically examine the Faculty Handbook, the Statutes, the Senate Bylaws, and the Senate website to assure that the committees described in those publications are consistently described, listed, and constituted and that there is consistency across all documents.

NPCC - The NPCC shall consist of the Provost and Vice President for Academic Affairs, the deans of the degree-granting units; the Registrar and six (6) faculty members from academic units of the appointed by the Senate in the final regularly scheduled meeting of the spring semester on the recommendation of the committee on committees.

1. The NPCC shall assume leadership in the development and coordination of sound and progressive academic programs for the University that are in conformity with practices followed in the University System of Georgia and by regional and professional accrediting bodies.
2. It shall consider for approval the recommendations of the colleges and committees of the university for curricular and programmatic changes and report its actions to the subsequent meeting of the Faculty Senate.
3. It shall consider and recommend to the Faculty Senate such rules, program modifications (initiation, expansion, suspension, and/or deactivation), and regulations as will, in its opinion, facilitate and improve the academic operations of the University.
4. All proceedings of the NPCC, except those dealing with routine matters, shall be promptly reported in writing to the university Faculty Senate. The Faculty Senate may call forward any item from the report for discussion and, at its discretion, modify a decision of the NPCC at the next regular senate meeting at the latest.