

Agenda

University Council



Thursday, August 27, 2009

3 p.m., N113, HCoB.

In preparation for the Faculty Meeting **Thursday**, September 10, 2009, 2:30 p.m., UH 170
(Please note the temporary change in the day of the week.)

University Council Members for 2009-2010:

William Bloodworth, Jr. (Chair), President; **Maritess Banez**, President of the Student Government Association; **Rob Bledsoe**, Arts and Sciences; **Barbara Coleman**, Business Administration; **Gordon Eisenman**, Dean of Education; **Wally Evans**, Chair, Faculty Policies Committee; **Pam Hayward**, Arts and Sciences; **Jeff Heck**, Faculty Secretary; **Helen Hendee**, Vice President of Development and Alumni Relations; **Joyce Jones**, Vice President for Student Services; **Marc Miller**, Dean of Business Administration; **Michelle DeLoach**, Chair, Staff Advisory Council; **William Nelson**, Director of the Library; **Robert Parham**, Dean of Arts and Sciences; **Brett Parker**, Vice President of the Student Government Association; **Sam Robinson**, Arts and Sciences; **Carol Rychly**, Arts and Sciences; **Todd Schultz**, Chair, Academic Policies Committee; **Samuel Sullivan**, Vice President for Academic Affairs; **Dan Whitfield**, Vice president for Business Services; **Judi Wilson**, Education.

Agenda Items:

I. **Approval of the Minutes** from April 2, 2009, available at:

http://www.aug.edu/faculty_secretary/ucmin_04_02_2009_draft.pdf

II. **Report** of the President

III. **Faculty Policies Committee** – Dr. Wally Evans

1. Permanent Committees Description– **See Attachment A**

For addition to the Faculty Manual and merge onto the Committees web page.

IV. **Announcements**

Attachments

Attachment A - from the Faculty Policies Committee

This item requires a vote.

For addition to the Faculty Manual and merge into the Committees web page.

Permanent Committees

Alcohol and Drug Abuse

To ensure the university is in compliance with alcohol, tobacco and drug policies. Our most important action is to evaluate the policies involving alcohol, tobacco, and drugs on our campus and to report our findings in the Biennial Review. It reports to the VPSS.

Alternative Dispute Resolution Committee

To foster an environment that is conducive to resolving conflict at the lowest level in the organization. The Committee enters into mediation between parties that request alternate dispute resolution. The Committee reports to the President.

Banner

The Banner Oversight Committee is charged with monitoring the performance of, enhancements to, upgrades to and issues with our student information system, Banner. It reports to the VPAA.

Fort Gordon Liaison

The purpose of the Fort Gordon Liaison Committee is to foster good relationships between ASU and the military community. The committee reports to the President.

Georgia Consortium

The Georgia Consortium for International Studies (GCIS) promotes intercultural understanding and fosters faculty international development by offering faculty development programs abroad, by sponsoring special programs in the area of international education, and by recognizing faculty and student achievement in international studies.

Graduate Council

The mission of the Graduate Council is to help maintain the high quality of graduate education at Augusta State University by reviewing and making recommendations to the faculty and the Vice President for Academic Affairs on matters related to all graduate programs of the University. It is chaired by the AVPAA.

Homecoming

The Homecoming Committee is charged with managing and implementing Homecoming. They report to the Director of Student Activities.

Honorary Designation Committee

The Honorary Designation Committee considers the naming of facilities and the granting of honorary degrees and makes recommendations to the President. The Committee reports to the President.

Honors

The Honors Program Committee advises the Honors director on policies and procedures for the Honors Program. They meet several times a year with the Honors director; they serve as members on students' thesis committees; a subgroup selects the outstanding thesis of the year; all members serve, at least occasionally, as teachers in Honors courses. The Committee reports to the VPAA.

Humanities

The Humanities Committee focuses on matters internal to the Humanities program. The committee works to help facilitate successful teaching, a reasonable consistency among sections, and interdisciplinary approaches to the subject matter. The committee will make recommendations dealing with matters such as course content, coordinating syllabi, labs, course evaluations, textbooks, and the academic minor in Humanities. The committee reports to the Dean of Arts & Sciences.

Institutional Fee Review

It is to review any request for increase in fees that are charged to students by various entities on campus like Athletic fee, IT fee, etc. It reports to the President.

Minority Advising Program

http://www.aug.edu/minority_advising.htm

<http://www.usg.edu/academics/comm/mapmro/>

The Minority Advising Program was established in 1983 to enhance the academic welfare of minority students in the University System of Georgia. Its goals include the promotion of academic success, development of human potential, and the creation of an environment that fosters the success and retention of minority students. The Committee reports to the VPAA.

Who's Who

The charge of the Who's Who Committee is to solicit, select, and recognize outstanding students at ASU who fit the criteria set out by Who's Who in American Colleges & Universities. The Committee reports to the VPSS.

Women's Studies

Overall, the role of the Women's Studies Program Committee is to aid in the administration of the Women's Studies program at ASU. Primarily, this consists of consulting with and advising the director of Women's Studies regarding curricular, personnel, and assessment issues. The Committee reports to the Dean of Arts and Sciences.