Meeting Minutes
University Council

Thursday, January 19, 2012
2:30 p.m., N113 (HCoB Conference Room)

Attending This Meeting:
William Bloodworth, Jr. (Chair), President; **Kim Davies**, Arts and Sciences; **Paula Dohoney**, Acting Dean of Education; **Jeff Heck**, Chair, Faculty Policies Committee; **Ethan Holliman**, SGA Vice President; **Edgar Johnson**, Faculty Secretary; **Lillie Johnson**, Arts and Sciences; **Joyce Jones**, Vice President for Student Services; **Marc Miller**, Dean of Business; **Charles W. Clark**, Dean of Arts and Sciences; **Camilla Reid**, Director of Reese Library; **Therese Rosier**, Vice President for Business Operations; **Carol Rychly**, Acting Vice President for Academic Affairs; **Todd Schultz**, Chair, Academic Policies Committee; **Cathy Tugmon**, Arts and Sciences; **Karen Wish**, Education; **Eric Zuckerman**, Arts and Sciences.

The meeting was called to order at 2:31 p.m.

UC Agenda Items:

I. Approval of Minutes from November 10, 2011, available at:
http://www.aug.edu/faculty_secretary/ucmin_11_10_2011.pdf
President Bloodworth asked for a motion to approve the minutes. There was a motion, it was seconded, and the minutes were approved unanimously.

II. Consideration of Proposed Agenda for Faculty Meeting

A. Old Business
One Item from Faculty Policies under review since the November 29, 2011 Faculty Meeting which now requires a Faculty Vote (Attachment A)
Mr. Heck will be making motion to change VPAA to Faculty Secretary in this item.

This item was approved unanimously for inclusion on the Faculty Meeting Agenda.

B. New Business

1. Budget Report—VPBO Rosier

2. VPAA Report—VPAA Rychly

a. Family Medical Leave Act—Mr. Walt Alexanderson
Inclusion of this explained by Dr. Rychly.
There was a motion to include items B.1 and B.2 on the Faculty Meeting agenda. The motion was seconded and the items were approved unanimously.

3. Faculty Policies Committee: Mr. Jeff Heck (Attachment B). Information Only

Mr. Heck explained the item in Attachment B and moved that it be included in the Faculty Meeting agenda. The item was approved unanimously.

4. Academic Policies Committee (Attachment C): Both items require a Faculty Vote.
Explanation of these items was provided by T. Schultz.
Some discussion of the FYAS proposals was prompted by C. Reid.
K. Davies: Are all these offered as block classes, as part of First Year Experience cohorts?
K. Wish: No, they are not. Dr. Wish explained further details of their proposed implementation.

Both items approved unanimously for inclusion on the Faculty Meeting agenda.

K. Davies: Told the University Council that PKP would like to tap faculty members for membership at next Faculty Meeting

C. President's Report
D. Announcements
No vote recorded for these last items, as they are standing items on the Faculty Meeting agenda.

III. President's Report to University Council
No prepared report.
Regarding consolidation, we are seeking clarity regarding accreditation requirements associated with consolidation. Several administrators will meet with SACS in Atlanta to clarify these issues. We'll know more about this later on.

We are starting communications between faculty governance leaders of both institutions. President Bloodworth will be meeting with Nursing faculty of both institutions.
C. Reid: We're talking to Library.
Pres. Bloodworth: Business Operations, also. A variety of informal meetings are taking place to facilitate consolidation. We are moving forward on these things.

Pres. Bloodworth ended his report there.

IV.Announcements
A. Cree-Walker lecture by Clint Amos
B. College of Education lecture by the State Superintendent of Schools
C. Dr. Edgar Johnson will be doing a PKP Lecture with Shannon Jones-Byrd next Thursday at 2:30 p.m.
D. Dr. Bloodworth told the UC that the Implementation Working Group for consolidation would be proposed to the Board of Regents. It should be a general oversight group, rather than people executing the work. ASU and GHSU Presidents will

each choose 8-10 people from students, staff, faculty, alumni, foundation board members, and community members.

Pres. Bloodworth also told the UC who his nominees were. They included:

The President of ASU SGA
Chair and Vice Chair of ASU Staff Council
Chair of FPC, Mr. Jeff Heck
Dr. Rich Griner
Dr. Carol Rychly
Dr. Joyce Jones
Mr. Phil Wahl
Mrs. Lynthia Ross-Owens
Mr. Jim Hull

Pres. Bloodworth: The Chancellor will be having a lunch for the Presidents of all 8 institutions affected by consolidation.

E. Holliman: Has the West Campus expansion has been postponed?

Pres. Bloodworth: Yes. However, members of community and of both institutions expect growth, so we can expect there will be additional expansion. This can't happen until at least Fall 2013.
J. Jones: Health fee was returned, but may resurface in fall.

Meeting adjourned 3:02 p.m.

Items from the Faculty Policies Committee

Attachment A

History:

Adjustments to the Faculty Manual to remove ambiguities surrounding the word "day," pursuant to a request from the VPAA's office. The changes have been passed by the Interim VPAA.

NOTE that Section 105 of these changes will need to be presented this meeting and voted on next meeting.

Minor Changes: Insert the words highlighted in yellow.

105.1.1.3 Meetings

…The agenda for meetings of the faculty shall be prepared and distributed by the Vice President for Academic Affairs seven calendar days prior to the meeting and shall include all items submitted by the University Council.

ATTACHMENT B

History: The Staff Advisory Council supplies a staff person to fill the membership of the Sexual Harassment Committee. As a result of a change in their process for doing so, and in reviewing the membership guidelines, the Committee on Committees chooses to recommend the following change to the Faculty Manual.

Currently in the Faculty Manual:

204.24 The Sexual Harassment Committee

204.24.1 Membership

The Committee shall consist of three faculty and one staff member recommended by the Staff Advisory Council who are especially sensitive to harassment issues. These faculty members will normally be reappointed annually. Faculty members are appointed by the Faculty Policies Committee.

Our proposed change:

204.24 The Sexual Harassment Committee

204.24.1 Membership

The Committee shall consist of three faculty and one staff member recommended by the Staff Advisory Council who are especially sensitive to harassment issues. These ~~faculty~~ members will normally be reappointed annually. Faculty members are appointed by the Faculty Policies Committee.

ATTACHMENT C

Items from Academic Policies

1. VPAA001_FYAS1100_OCT11CA&S (Arts & Sciences signoffs)
   VPAA001_FYAS1100_OCT11COE (Education signoffs) - New course : FYAS 1100 First-Year Academic Seminar (Rationale for course)
2. HCB008-HullEntryChange-Nov172011 - Change in Hull College of Business entry requirements (note that the embedded attachment contains a rationale and describes the larger process of which this proposal is step 1)