



## ***MEMORANDUM***

**TO:** Members of the Faculty Senate

**FROM:** Dr. Kyle Marrero, President

**RE:** Response to Senate Actions

**DATE:** April 13, 2018

Following is my response to the actions of the Faculty Senate as represented in the minutes of the meeting of February 23, 2018, which were approved at the Faculty Senate meeting on March 30, 2018. All program approvals are made contingent upon the department's commitment to staff the changes out of existing internal funds. Note that Section 3.6.2 of the Board of Regents *Policy Manual* states, *inter alia*: "The termination of educational programs, degrees, or majors shall be submitted to the Chancellor for review and recommendation for action by the Board of Regents." So, all program, degree, and major terminations (as well as additions) need to be approved by the Board. Our requests should include the rationale and the plan for addressing the needs of existing students.

### **Committee Reports:**

#### **Undergraduate Programs Committee**

Motions to add ENGL 0999, MKTG 4825, XIDS 2002, HONR 2102, HONR 3102, HONR 4102 and to modify BIOL 3825 and B.S. in Anthropology (see minutes) were approved.

I accept these motions.

#### **Faculty Development Committee**

Motion to approve UWG *Faculty Handbook*, Section 103.02 - Procedures (see Figure 4 of the minutes) was approved.

I accept this motion.

#### **Rules Committee**

A) Motion to modify UWG *Faculty Handbook*, Section 202 - Record of Student Absences (see Figure 5 of the minutes) was passed.

I accept this motion.

- B) Motion to approve UWG Academic Affairs Policy 2.7.4 - Record of Student Absences/Attendance (see Figure 6 of the minutes) was passed.

I accept this motion.

- C) Motion to modify UWG *Faculty Handbook*, Section 204 - Attendance Policy (see Figure 7 of the minutes) was approved.

I accept this motion.