

UNG Faculty-Staff business meeting - Jan. 11

president@northgeorgia.edu on behalf of president

Sent: Wednesday, January 09, 2013 4:04 PM

To: Faculty Staff [faculty-staff@northgeorgia.edu]; facstaffdl@gsc.edu

Categories: Cabinet/Jacobs; Important

Attachments: Final UNG Senate Bylaws 1~1.docx (64 KB) ; UNGDraftStatutes_Final 1~1.docx (29 KB) ; UNG Staff Council Bylaws ~1.docx (30 KB)

Dear all,

Thank you, all, for your hard work in getting us through the planning stage of consolidation! The Board of Regents approved our consolidation at its meeting yesterday, and we are now, officially, the University of North Georgia! One of the first things we need to address as an institution is the adoption of new documents outlining our governance structure. We will have our first Faculty-Staff business meeting on Friday, Jan. 11, to accomplish that task. It will be at 2:30 p.m. on each of the UNG campuses.

Attached for your reference are the documents set to be voted upon at the meeting. They include the University Statutes and the Faculty Senate Bylaws, which were also sent out earlier in the week, and the Staff Council Bylaws. More information will be coming very soon to address some of the questions I know you all have about our transition and institutional identity.

Sincerely,

Bonita C. Jacobs, Ph.D.

President

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Faculty-Staff Business Meeting Minutes
January 11, 2013

- President Jacobs called the meeting to order.
- Dr. Donat welcomed the group.
- Dr. Spraker presented the University Statutes which were approved with 352 votes in favor, 15 against, and two abstentions.
- Dr. Spraker presented the Faculty Senate Bylaws which were approved with 225 votes in favor, 16 against, and one abstention.
- The vote on the Staff Council Bylaws was postponed.
- Dr. Guyton discussed the process and timeline for election of Faculty Senators.
- Dr. Donat announced the process for ordering new UNG stationery and business cards.
- Meeting adjourned by President Jacobs.

Minutes respectfully submitted by Melissa Adams.