

For use by ECUS Secretary: Date Received: Jan 19, 2004

Code: 0405.CN.002.O

FILE

**Georgia College & State University
University Senate**

Motion Form for use by all business to come before the University Senate.

SUBJECT: US Committees **SOURCE:** CN **DATE** 01-19-04

MOTION: To make the following changes to the membership of University Senate Committees effective 01-01-05:

AGC: Dr. Autumn Grubb will continue service on this committee, but as a University Senator.

BPC: Replace Dr. Martha Colvin and Dr. Mary Magoulick with Dr. Marjorie Johnson and Dr. Robert Vlau

USC: Replace Dr. Robert Wilson and Ms. Cindy Bush with Ms. Karen Higgs and Ms. Laurie Strawder

POLICY IMPACTED:

Faculty Handbook: Section(s)	Employee Handbook: Section(s)
Administrator's Handbook: Section(s)	Business & Finance, Policies & Procedures: Section(s)
Student Handbook: Section(s)	Board of Regents Policy: Section(s)
Undergraduate Catalog: Section(s)	Other (specify)
Graduate Catalog Section(s)	

SUPPORTING DOCUMENTATION:

Committee composition report required by U.S. Bylaws ; Membership lists of University Senate committees
http://info.gcsu.edu/intranet/univ_senate/01_31_05/0405.CN.002.O_US_Committees.xls

ACTION TAKEN by the University Senate: Passed Date: 31 JAN 05

Submitted to the President University Faculty on behalf of the University Senate by

Betty Block 31 JAN 05
Chair, Executive Committee, University Senate Date

When requested, University Faculty action: APPROVED NOT APPROVED Date: _____

Action of the President

- APPROVE: This change will be effective (date) 31 Jan 05
- VETO: with rationale in writing within fifteen (15) calendar days as specified in Article II Section 2.F.6. of the GC&SU Statutes
- Submitted to BOR for approval on _____ (date)

Betty Block Jan 31 2005
University President Date

Action of the President regarding implementation

Implementation charged to: Betty Block for implementation by (date) ASAP

Add to (check all that apply)

- Administrator's Handbook:
- Business & Finance, Policies & Procedures:
- Employee Handbook:
- Faculty Handbook:
- Graduate Catalog
- Student Handbook:
- Undergraduate Catalog:
- Other

Implementation Update to University Senate (date) _____

This motion form was implemented August 2004

The alphanumeric code is of the form AY.COM.### Type where AY is Academic Year (0304, 0405, 0506, etc), COM is a 2 character code for the committee making the motion (BP = Budget & Planning, US = University Services, AG = Academic Governance, SA = Student Affairs, EC = Executive Committee, CN = Committee on Nominations, SB = Senate Body), ### is a three digit number (001, 002, 003, 004, ...), and Type is a one character code for the type of motion (P = policy recommendation, R = resolution, O = other)