

DRAFT Governance History (Corrections Welcome)

Georgia College & State University

Prepared by Craig Turner for the August 11, 2015 Governance Retreat

- ~1977, 1978 Faculty partitioned into schools (Arts & Sciences, Business, Education; Nursing broke off from A&S in early 80s).
~1984, 1985 Faculty Senate was established as an advisory (not governance) body to the University President. The charge of this body was to engage in open candid dialogue about any matter of interest or concern to faculty and established an official and direct line of communication between the University President and the University Faculty.
- 1993 University Statutes Revised (have not yet found details to indicate the specific revisions)
1996, 1997, 1998 Board of Regents charges GCSU with “Public Liberal Arts Mission” (1996), Dr. Rosemary DePaolo named [the ninth] University President following her appointment by the Board of Regents of the University System of Georgia (1997), USG Semester Conversion (1998)
- January 1998 President Rosemary DePaolo meets with the Faculty Senate Chair and proposes the concept of a University Senate (governance body vs. advisory body) for consideration by the Faculty Senate.
- 1999-2000 President Rosemary DePaolo brings in external consultants to perform a Governance Review for the University. One consultant met with focus groups on November 10-11, 1999 and January 13-14, 2000. *The consultants were Dr. Edward M. Penson of the Penson-Strawbridge consulting firm and Dr. Hugh D. Hudson, Jr, Professor of History at Georgia State University and Executive Secretary of the Georgia Conference of the American Association of University Professors (AAUP).*
- February 18, 2000 President Rosemary DePaolo announces the new electronic archive of minutes of working groups (committees, councils, Faculty Senate, University Faculty, Schools, etc).
- September 22, 2000 One of the work products produced by the Governance Task Force (consisting of 7 students, 7 staff, 7 faculty, and 7 administrators) entitled “Standards of Governance” is approved by the University Council. The Standards of Governance were articulated as six statements that were (1) the result of a review process in which each constituency (students, staff, administrators, faculty) was consulted by its representatives to offer suggested revisions to inform the final draft and (2) designed to describe desirable working relationships among students, staff, administrators and faculty.
- April 2001 Faculty Bylaws Revisions were adopted by the University Faculty. These bylaws focused on rules for holding meetings of the University Faculty. There were three votes taken [Dec 2000, January 2001 and March 2001] and in each case nearly all votes cast were in the affirmative. The first two votes did not reach the two-thirds majority necessary for approval as fewer than two-thirds of the University Faculty completed a ballot in each of these elections.
- February 11, 2002 Dr. Hugh D. Hudson, Jr, Professor of History at Georgia State University and Executive Secretary of the Georgia Conference of the American Association of University Professors (AAUP), met with a campus committee to discuss two proposed versions of revisions to the University Statutes, one drafted by University Council and the other drafted by Faculty Senate.
- February 25, 2002 The University Faculty endorsed, in concept, a new governance assembly called the University Senate adopting eleven statements to guide the development of the University Senate.
- September 12, 2002 The University Council endorsed revisions to the University Statutes. (University Senate language)
September 23, 2002 The University Faculty endorsed revisions to the University Statutes. Among the revisions was language to describe the composition and responsibilities of both the proposed University Senate and its steering committee (Executive Committee). These revisions were approved by the Board of Regents on Feb 5, 2003 making them effective as of that date.
- October 3, 2002 The Faculty Senate called for schools and departments to hold elections to select individuals to represent them on the Interim University Senate.
- November 18, 2002 The faculty elected to serve on the Interim University Senate met electing Ken Farr, Jerry Fly, Lee Gillis, and Bob Wilson as faculty for the Executive Committee. Other members of the Executive Committee of the Interim University Senate were University President Rosemary DePaolo and VPAA Anne Gormly.
- January 8, 2003 Organizational Executive Committee (ECUS) meeting: ECUS elected Ken Farr (Chair), Lee Gillis (Vice-Chair), and Jerry Fly (Secretary). In addition, ECUS formed two subcommittees to facilitate the transition to the University Senate for the 2003-2004 academic year. Members selected to serve on the subcommittee to write the initial bylaws were: Bob Wilson-Chair, Mike Digby, Dave DeVries, Anne Gormly, Betty Block, Chris Lowery, Karynne Kleine, and Quintus Sibley (ex-officio). Members selected to serve on the subcommittee to educate the university community on the University Senate were: Jerry Fly-Chair, Mike Rose, Dee Russell, and Cindy Diaz.
- February 17, 2003 The first meeting of the Interim University Senate. Agenda included reports from the Executive Committee as well as the Bylaws and the Educating the university community on the University Senate Subcommittees.
- March 24, 2003 The second (and final) meeting of the Interim University Senate. The agenda included an informational update on the SACS Quality Enhancement Plan from VPAA Anne Gormly and a report from the Bylaws Subcommittee. The Bylaws report culminated in a motion to adopt the draft as amended by discussion at this meeting. This motion carried.
In these bylaws, there were forty-nine members of the University Senate [as specified in Statutes]: the University President (as Presiding Officer), four Vice Presidents, one Staff member (Chair of Staff Council), one Student (President of Student Government Association), six Presidential Appointees and thirty-six faculty. The policy-recommending committees were the Academic Governance Committee (AGC), the Budget and Planning Committee (BPC), the Student Affairs Committee (SAC), and the University Services Committee (USC). Each of these committees consisted of fifteen people and included students, staff, administrators and faculty. The Executive Committee [comprising an elected faculty

July 1, 2003	<p>senator from each of the four schools and the VPAA and University President] served as a steering committee of the University Senate and the elected faculty members of ECUS served as an advisory committee to the University President. President Rosemary DePaolo resigned as University President effective June 30, 2003. Dr. David G. Brown was appointed by the Board of Regents of the University System of Georgia to serve as Interim University President effective July 1, 2003.</p>
October 20, 2003	First University Senate meeting, called to order at 12:30 p.m. by its Presiding Officer, Interim President David G. Brown.
January 1, 2004	Dr. Dorothy Leland begins her term as [the tenth] University President following her appointment by the Board of Regents of the University System of Georgia.
May 11, 2004	First Governance Retreat: outgoing and incoming University Senators to consider “Where have we been?” and “How might we improve governance?” This retreat is an annual event funded by the President’s Office.
June 21, 2004	Institutional Statutes Revisions (minor editorial changes endorsed by University Senate Feb 2004, endorsed by University Faculty March 2004, endorsed by University President March 2004) approved by Board of Regents.
December 3, 2004	University Senate adopts Mission and Vision statements as well as an official Beliefs statement, a rewrite of the aforementioned Standards of Governance [see September 22, 2000]
June 17, 2005	BoR approves Institutional Statutes revisions (streamlining the document from 25 pages to 4 pages; endorsed by University Senate 02/28/05, endorsed by University Faculty 03/23/05, endorsed by University President 03/29/05).
September 25, 2006	University Senate adopts Governing Concepts, against which it might periodically be assessed.
March 6, 2007	Revisions to the University Senate Bylaws recommended by the University Senate are approved by the University President. Revisions effective for the 2007-2008 academic year include: <ul style="list-style-type: none"> (1) Committee Structure significantly modified: the Academic Governance Committee is divided into the Academic Policy, Curriculum and Assessment Policy, and Faculty Affairs Policy Committees (affectionately APC, CAPC, FAPC), Student Affairs Committee becomes Student Affairs Policy Committee (SAPC) and University Services and Budget and Planning Committees are combined to form the Resources, Planning, and Institutional Policy Committee (RPIPC) (2) University President becomes ex officio non-voting member of University Senate (3) Presiding Officer responsibility shifts from University President to an Elected Faculty Senator (4) Four VPs, one Staff, one Student become four Selected Staff Senators and two Selected Student Senators (5) Each committee (APC, CAPC, FAPC, RPIPC, SAPC) is designated a member by an appropriate Vice President (6) Elected Faculty Senators term of service changes from two years to three years (7) The elected faculty senators on the Executive Committee modified from one from each of four schools to the University Senate Officers (Presiding Officer, Secretary) as well as one elected faculty senator from each academic unit (the Library in addition to each of the Schools). The Past Chair of ECUS continues to serve as a non-voting member.
August 16, 2007	The first Graduate Assistant to the University Senate was introduced to the Executive Committee.
August 27, 2007	The first University Senate meeting with an elected faculty senator serving as Presiding Officer.
February 6, 2008	University Senate adopts an official Meeting Etiquette statement for University Senate meetings.
April 2, 2008	Revisions to the University Senate Bylaws recommended by the University Senate are approved by the University President. Revisions effective for the 2008-2009 academic year include <ul style="list-style-type: none"> (1) Six Presidential Appointees changed to Five Presidential Appointees and 37th Elected Faculty Senator (2) Introduce the office of Presiding Officer Elect (must be an elected faculty senator) who is also ECUS Vice-Chair (3) Reduce Committee Organizational Meetings from two to one [as all officers can be elected at the same time in Spring] (4) Align election calendars for Students and Staff with preferences of Student Governance Association and Staff Council respectively (5) Remove section on Administrative Committees (getting ECUS out of the business of maintaining a list) (6) Reduce from FIVE to THREE the number of University Senator signatures for support of a bylaws revision
March 31, 2009	Revisions to the University Senate Bylaws recommended by the University Senate are approved by the University President. Revisions effective for the 2009-2010 academic year include <ul style="list-style-type: none"> (1) Chief Academic Officer [Provost] is added as an ex officio non-voting member of the University Senate (2) A mechanism for special meetings [called meetings between regular meetings] is added (3) Each academic unit [Library, College] is apportioned at least two of the thirty-seven elected faculty senators (4) Election Procedure for Elected Faculty no longer required to be by secret ballot and now at discretion of unit (5) Nomenclature: <i>Vice President to Chief Operational Officer</i> [e.g. VPAA to Chief Academic Officer]; <i>Schools to Colleges</i>
May 26, 2010	Revisions to the University Senate Bylaws recommended by the University Senate are approved by the University President. Revisions effective for the 2010-2011 academic year include <ul style="list-style-type: none"> (1) Editorial revisions correct grammatical errors and update nomenclature (2) A two-tier bylaws revision process (Editorial, Non-editorial)
June 20, 2011	Revisions to the University Senate Bylaws recommended by the University Senate are approved by the University President. Revisions effective for the 2011-2012 academic year include <ul style="list-style-type: none"> (1) Calling standing committee (APC, CAPC, FAPC, RPIPC, SAPC) meetings including a specification of quorum and notification.
July 1, 2011	President Dorothy Leland resigned as University President effective June 30, 2011. Dr. Stas Preczewski was appointed by the Board of Regents of the University System of Georgia to serve for one year as Interim University President effective July 1, 2011.
April 16, 2012	Revisions to the University Senate Bylaws recommended by the University Senate are approved by the University President. Revisions effective for the 2012-2013 academic year include <ul style="list-style-type: none"> (1) Introduction of CAPC Subcommittee on the Core Curriculum (SoCC) (2) Shortening motion submission timeline from 15 to 10 days.
September 1, 2012	Dr. Steve Dorman begins his term as [the eleventh] University President following appointment by the Board of Regents of the University System of Georgia. Dr. Paul Jones is appointed by the Board of Regents to serve as Interim President effective July 1, 2012 until August 30, 2012.
July 1, 2013	A formal allocation for the University Senate is <u>established</u> within the annual institutional budget.
August 1, 2013	University Senate Presiding Officer is named as a ex officio member of the Academic Leadership Team, a set of individuals convening routinely with the Provost including academic deans.
February 27, 2015	Revisions to the University Senate Bylaws recommended by the University Senate are approved by the University President. Revisions effective for the 2015-2016 academic year include <ul style="list-style-type: none"> (1) SoCC Composition (2) SoCC Chair Eligibility (3) SoCC Officer Election Process (4) Define Teaching Representative.