

## University Council Faculty Affairs Committee Report

Elizabeth A. St.Pierre, Chair

Report to University Council, March 18, 2009

University Council's Faculty Affairs Committee met on **January 28, 2010**. The committee reviewed and discussed a document prepared by Jayne Smith, Director of Faculty Affairs at UGA, that summarized proposed revisions to the *UGA Guidelines for Appointment, Promotion, and Tenure* the committee has considered this academic year. Because there was not a quorum at the meeting, members present decided to vote using email if that is appropriate at this point.

*Members Present:* Brian Bride, Georgia Calhoun, Adam Goodie, Scott Merkle, Stephen Rathbun, Elizabeth St.Pierre, Susan Thomas

*Others Present:* Jayne Smith (Director, Office of Faculty Affairs)

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The Faculty Affairs Committee met again on **February 18, 2010** to continue the discussion of the proposed revisions to the *UGA Guidelines for Appointment, Promotion, and Tenure* given that the chair had raised an issue during the committee's email discussion of the revisions. After discussion, the committee voted to approve the revisions and send them forward for the consideration of Council's Executive Committee and then to the full University Council membership in March, 2010.

*Members Present:* Brian Bride, Scott Brown, Adam Goodie, Art Grider, Scott Merkle, Henry Munneke, Steve Rathbun, David Saltz, Elizabeth St.Pierre, Jean Williams-Woodward

*Others Present:* Jayne Smith (Director, Office of Faculty Affairs)