

MEMORANDUM

To: Executive Committee of the University Council

From: David Shipley, Chair, Statutes and Bylaws Committee

Date: January 20, 2017

Re: Proposed Revisions to Article III of the University Statutes - Chief Officers of General Administration and Other Senior Administrative Officials

The Statutes and Bylaws Committee received a request from the President's Office last semester to start the process of revising Article III of the University Statutes: Chief Officers of General Administration and Other Senior Administrative Officials. Attached to this memorandum are the current version of Article III which contains 11 sections, and a red-lined version of Article III showing the proposed revisions.

The revisions reflect the changes in the University's administration since the retirement of President Adams. There were 3 senior vice presidents during his administration: Senior Vice Presidents for Academic Affairs and Provost; Finance and Administration; and, External Affairs. There were also 5 vice presidents under President Adams' leadership: Vice Presidents for Instruction; Research; Public Service and Outreach; Student Affairs; and, Government Relations.

The changes are as follows. We have 1 senior vice president (the Senior Vice President for Academic Affairs and Provost) and there are 9 vice presidents: Finance and Administration; Development and Alumni Relations (formerly External Affairs); Instruction; Research; Public Service and Outreach, Student Affairs; Government Relations; Marketing and Communications (formerly Public Affairs); and, Information Technology.

Reporting to the President are the Provost; the Vice President for Finance and Administration; the Vice President for Development and Alumni Relations; the Vice President for Government Relations; and, the Vice President for Marketing and Communications. The other Vice Presidents report to the Provost.

The title of Article III becomes Senior University Officials. The descriptions of the several positions have not been revised significantly, and the descriptions of the two vice presidents which have been added are accurate. In addition, the sections have been renumbered.

These proposed revisions were circulated among the five members of the Statutes and Bylaws Committee in November. The proposed revisions are not controversial. They simply update Article III's descriptions of the senior administrators reporting directly to the President. The members of the committee were unanimous in approving them and recommending that they be forwarded to the Executive Committee of University Council and then to Council for approval.

The current version

Article III: Chief Officers of General Administration and Other Senior University Officials

Section 1: Chief Officers

Subject to the jurisdiction of the President, the chief officers of general administration shall be the Senior Vice President for Academic Affairs and Provost, the Senior Vice President for Finance and Administration, and the Senior Vice President for External Affairs. After consultation with a representative committee of members of the University Faculty, the President shall appoint these officers with approval of the Board of Regents[[Policies of the Board of Regents, Presidential Authority and Responsibilities, § 2.5.]] and these officers shall hold office at the pleasure of the President.

Section 2: The Senior Vice President for Academic Affairs and Provost

The Senior Vice President for Academic Affairs and Provost shall be a person of professorial rank, and shall be the chief executive officer to the President and in the temporary absence of the President shall act in place of the President. The Senior Vice President for Academic Affairs and Provost shall be a member ex officio of the faculty of each school, college or division in the University, including the Graduate Faculty, and shall also be a member ex officio of the University Council and of such committees of the Council as designated by the Bylaws. In the temporary absence of the President, the Senior Vice President for Academic Affairs and Provost shall assist the President with all internal operations of the University, with particular attention being given to academic programs and matters of appointments and promotions of the faculty with academic rank, shall have general supervisory responsibility for the University's instructional activities, and shall enforce academic standards established by the faculty of the institution.

Section 3: The Senior Vice President for Finance and Administration

The Senior Vice President for Finance and Administration shall function as the chief business and financial officer of the University and be responsible for the business and financial administration of the University. The Senior Vice President for Finance and Administration shall be a member ex officio of the University Faculty and of the University Council.

Section 4: The Senior Vice President for External Affairs

The Senior Vice President for External Affairs shall be responsible for functions relating to the development and enhancement of the University's support base and for other such matters pertaining to University relations as may be assigned by the President. The Senior Vice President for External Affairs shall be a member ex officio of the University Council.

Section 5: Other Senior Administrative Officials

Subject to the jurisdiction of the President, other senior administrative officials shall be the Vice President for Instruction, the Vice President for Research, the Vice President for Public Service and Outreach, the Vice President for Student Affairs, and the Vice President for Government Relations. After consultation with a representative committee of members of the University faculty, the President shall appoint these officers with approval of the Board of Regents [[Policies of the Board of Regents, Presidential Authority and Responsibilities, § 2.5.]] and these officers shall hold office at the pleasure of the President.

Section 6: The Vice President for Instruction

The Vice President for Instruction shall be a person of professorial rank, a member ex officio of the faculty of each school and college in the University, including the Graduate Faculty, and shall also be a member ex officio of the University Council and of such committees of the Council as designated by the Bylaws. The Vice President for Instruction shall report to the Senior Vice President for Academic Affairs and Provost and shall be responsible for the coordination of the instructional programs of the University, including those conducted by each of the schools and colleges.

Section 7: The Vice President for Research

The Vice President for Research shall be a person of professorial rank, a member ex officio of the faculty of each school and college in the University, including the Graduate Faculty, and shall also be a member ex officio of the University Council and of such committees of the Council as designated by the Bylaws. The Vice President for Research shall report to the Senior Vice President for Academic Affairs and Provost and shall be responsible for the coordination of the research programs of the University, including those conducted in cooperation with other public or private agencies, institutions, and industries.

Section 8: The Vice President for Public Service and Outreach

The Vice President for Public Service and Outreach shall be a person of professorial rank, a member ex officio of the faculty of each school and college in the University, including the Graduate Faculty, and shall also be a member ex officio of the University Council and of such committees of the Council as designated by the Bylaws. The Vice President for Public Service and Outreach shall report to the Senior Vice President for Academic Affairs and Provost and shall be responsible for coordinating and giving direction to a broad program of public service and extension of the University, including the public service activities offered and conducted by each of the schools and colleges.

Section 9: The Vice President for Student Affairs

The Vice President for Student Affairs shall be responsible for the administration of non-academic student programs and activities. The Vice President for Student Affairs shall report to the Senior Vice President for Academic Affairs and Provost and shall be a member ex officio of the University Council and of such committees of the Council as designated by the Bylaws.

Section 10: The Vice President for Government Relations

The Vice President for Government Relations serves as the principal administrative officer for the University's governmental relations activities with the federal, state, and local governments. The Vice President for Government Relations shall report to the President.

Section 11

In addition to the powers and duties conferred in the foregoing provisions of these statutes, the various persons, officers, and faculties shall continue to exercise the powers and be subject to the duties heretofore enjoyed or imposed by usage, custom, and ordinary practice insofar as they are consistent with the positive legislation herein contained and the Policies of the Board of Regents[[Policies of the Board of Regents, Faculty Rules and Regulations, § 3.2.4.]] and insofar as they may be necessary or proper for carrying into effect these provisions.

Article III: ~~Chief Officers of General Administration and Other~~ Senior University Officials

Section 1: ~~Chief Officers~~ Senior University Officials

Subject to the jurisdiction of the President, the ~~chief officers of general administration~~ senior university ~~shall~~ officials shall be the Senior Vice President for Academic Affairs and Provost, ~~the Vice President for Finance and Administration, the Senior Vice President for Finance and Administration, and the Senior Vice President for External Affairs~~ the Vice President for Development and Alumni Relations, the Vice President for Instruction, the Vice President for Research, the Vice President for Public Service and Outreach, the Vice President for Student Affairs, the Vice President for Government Relations, the Vice President for Marketing and Communications, and the Vice President for Information Technology.- After consultation with a representative committee of members of the University Faculty, the President shall appoint these officers with approval of the Board of Regents[[[Policies of the Board of Regents, Presidential Authority and Responsibilities, § 2.5.](#)]] and these officers shall hold office at the pleasure of the President.

Section 2: The Senior Vice President for Academic Affairs and Provost

The Senior Vice President for Academic Affairs and Provost shall be a person of professorial rank, and shall be the chief executive officer to the President and in the temporary absence of the President shall act in place of the President. The Senior Vice President for Academic Affairs and Provost shall be a member ex officio of the faculty of each school, college or division in the University, including the Graduate Faculty, and shall also be a member ex officio of the University Council and of such committees of the Council as designated by the Bylaws. In the temporary absence of the President, the Senior Vice President for Academic Affairs and Provost shall assist the President with all internal operations of the University, with particular attention being given to academic programs and matters of appointments and promotions of the faculty with academic rank, shall have general supervisory responsibility for the University's instructional activities, and shall enforce academic standards established by the faculty of the institution. The Senior Vice President for Academic Affairs and Provost shall report to the President.

Section 3: The ~~Senior~~ Vice President for Finance and Administration

The ~~Senior~~ Vice President for Finance and Administration shall function as the chief business and financial officer of the University and be responsible for the business and financial administration of the University. The ~~Senior~~ Vice President for Finance and Administration shall be a member ex officio of the University Faculty and of the University Council. The Vice President for Finance and Administration shall report to the President.

Section 4: The ~~Senior~~ Vice President for ~~External Affairs~~ Development and Alumni Relations

The ~~Senior~~ Vice President for ~~External Affairs~~ Development and Alumni Relations shall be responsible for functions relating to the development and enhancement of the University's support base and for other such matters pertaining to ~~University~~ University relations as may be assigned by the President. The ~~Senior~~ Vice President for ~~External Affairs~~ Development and Alumni Relations shall be a member ex officio of the University Council. The Vice President for Development and Alumni Relations shall report to the President.

~~Section 5: Other Senior Administrative Officials~~

~~Subject to the jurisdiction of the President, other senior administrative officials shall be the Vice President for Instruction, the Vice President for Research, the Vice President for Public Service and Outreach, the Vice President for Student Affairs, and the Vice President for Government Relations. After consultation with a representative committee of members of the University faculty, the President shall appoint these officers with approval of the Board of Regents [[Policies of the Board of Regents, Presidential Authority and Responsibilities, § 2.5.]] and these officers shall hold office at the pleasure of the President.~~

Section 65: The Vice President for Instruction

The Vice President for Instruction shall be a person of professorial rank, a member ex officio of the faculty of each school and college in the University, including the Graduate Faculty, and shall also be a member ex officio of the University Council and of such committees of the Council as designated by the Bylaws. The Vice President for Instruction shall report to the Senior Vice President for Academic Affairs and Provost and shall be responsible for the coordination of the instructional programs of the University, including those conducted by each of the schools and colleges.

Section 76: The Vice President for Research

The Vice President for Research shall be a person of professorial rank, a member ex officio of the faculty of each school and college in the University, including the Graduate Faculty, and shall also be a member ex officio of the University Council and of such committees of the Council as designated by the Bylaws. The Vice President for Research shall report to the Senior Vice President for Academic Affairs and Provost and shall be responsible for the coordination of the research programs of the University, including those conducted in cooperation with other public or private agencies, institutions, and industries.

Section 87: The Vice President for Public Service and Outreach

The Vice President for Public Service and Outreach shall be a person of professorial rank, a member ex officio of the faculty of each school and college in the University, including the Graduate Faculty, and shall also be a member ex officio of the University Council and of such committees of the Council as designated by the Bylaws. The Vice President for Public Service

and Outreach shall report to the Senior Vice President for Academic Affairs and Provost and shall be responsible for coordinating and giving direction to a broad program of public service and extension of the University, including the public service activities offered and conducted by each of the schools and colleges.

Section 98: The Vice President for Student Affairs

The Vice President for Student Affairs shall be responsible for the administration of non-academic student programs and activities. The Vice President for Student Affairs shall report to the Senior Vice President for Academic Affairs and Provost and shall be a member ex officio of the University Council and of such committees of the Council as designated by the Bylaws.

Section 109: The Vice President for Government Relations

The Vice President for Government Relations shall serve as the principal administrative officer for the University's governmental relations activities with the federal, state, and local governments. The Vice President for Government Relations shall report to the President.

Section 10: The Vice President for Marketing and Communications

The Vice President for Marketing and Communications shall be responsible for leading marketing and strategic communications efforts to advance the reputation of the University as a premier research institution. The Vice President for Marketing and Communications shall report to the President.

Section 11: The Vice President for Information Technology

The Vice President for Information Technology shall be responsible for the implementation and accessibility of information technology and systems and for helping the UGA community utilize technology as a tool to enhance teaching, research, and service. The Vice President for Information Technology shall report to the Senior Vice President for Academic Affairs and Provost.

Section 112: Additional Information

In addition to the powers and duties conferred in the foregoing provisions of these statutes, the various persons, officers, and faculties shall continue to exercise the powers and be subject to the duties heretofore enjoyed or imposed by usage, custom, and ordinary practice insofar as they are consistent with the positive legislation herein contained and the Policies of the Board of Regents[[[Policies of the Board of Regents, Faculty Rules and Regulations, § 3.2.4.](#)]] and insofar as they may be necessary or proper for carrying into effect these provisions.