## University Senate Representatives

## On University Committees, Task Forces, etc.

Adopted by the Executive Committee of the University Senate in April 2021

1. Committee: Name of the Committee, Task Force, etc.
2. Representative Type: Is the representative an Elected Faculty Senator, Staff Senator, Student Senator, Presidential Appointee, Chief Academic Officer Designee, Chief Business Officer Designee, Chief Student Affairs Officer Designee, Chief Information Officer Designee, Student Government Association Appointee, Staff Council Appointee, or Volunteer? Is the representative faculty, staff, or student?
3. Term of Service: What is the University Senate representative's term of service? Does the representative serve for one year, two years, three years, until she steps down from the committee, or until she rotates off Senate?
4. Date of Selection: When is the representative selected?
5. Selection Process: How is the representative selected? Is the representative selected by the Presiding Officer, the Presiding Officer Elect, ECUS, ECUS/SCC selects, or Senate via election?
6. 2019-2020: The name(s) of the representative(s) for the 2019-2020 academic year
7. 2020-2021: The name(s) of the representative(s) for the 2020-2021 academic year

## University Senate selection procedure and timeline:

In February, SCoN consults with the Executive Cabinet to determine the university-wide committees that will be operating the following academic year. SCoN then consults with each current representative on each university-wide committee to provide each the opportunity to continue to serve as a university senate representative for the following academic year. Ultimately, SCoN compiles a list of university senate representatives noting representative vacancies.

In March, SCoN adds university-wide committee preferences to the standing committee preference poll sent to elected faculty senators. The preference poll should include not only the committee preferences but also the level of interest in serving on the committees. SCoN prepares a slate of nominees for university senate officers, university senate standing committees, and university senate representatives on university-wide committees. If there are two or more individuals interested in a given university senate representative position, SCoN nominates all interested candidates and the university senate representative is selected by a plurality vote of the university senate by secret ballot and these elections can be implemented electronically prior to the spring organizational meeting.

At the April University Senate Organizational Meeting, University Senate deliberates and votes on the SCoN motion proposing the slate of nominees for university senate representatives, standing committees assignments, and university senate officers.

During the academic year, when a representative resigns from a committee or a representative is needed for a new committee, SCoN calls for a replacement volunteer, and submits a motion for consideration of the university senate at its next meeting.

| Committee | Representative Type | Term of Service | Date of Selection | Selection Process | 2020-2021 | 2021-2022 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Academic Affairs Special Fee Committee | Elected Faculty <br> Senator, APC <br> Member preferred | 3 years | Senate <br> Organizational <br> Meeting | Senate <br> Appointment | Jamie Addy (2018 21) | Jennifer Townes |
| Academic <br> Leadership Team | Presiding Officer | 1 year | Senate <br> Organizational <br> Meeting | Ex officio | Hauke Busch | Catherine Fowler |
| Academic <br> Technology <br> Advisory <br> Committee | Elected Faculty <br> Senator or Faculty <br> Volunteer | 1 Year | Senate <br> Organizational <br> Meeting | Senate <br> Appointment | Mariana Stoyanova | Marina Stoyanova |
| Administrative Systems and Banner Advisory Committee | Elected Faculty Senator or Faculty Volunteer | 1 Year | Senate <br> Organizational <br> Meeting | Senate <br> Appointment | Alex Blazer | Alex Blazer |
| Campus Climate Survey Task Force Not a standing committee | Elected Faculty Senator | 2 Years | Senate <br> Organizational <br> Meeting | Senate <br> Appointment | N/A | N/A |
| Enterprise Risk Management Task Force | Member of University Senate | TBA | N/A | Appointed by auditor and approved by Executive Cabinet | Alex Blazer | Alex Blazer |
| Faculty Salary Review Task Force Not a standing committee | Elected Faculty Senator | 1 Year | N/A | Senate <br> Appointment | N/A | N/A |


| Committee | Representative Type | Term of Service | Date of Selection | Selection <br> Process | 2020-2021 | 2021-2022 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| General Education Committee | University Senate representation not required | N/A | N/A | N/A | N/A | N/A |
| Georgia College <br> Traditions <br> Committee | Elected faculty senator or Faculty Volunteer | either 1 or 2 years | Senate <br> Organizational <br> Meeting | Senate <br> Appointment | Nicole DiClouette | Sheryl Winn |
| Governance <br> Retreat <br> Planning <br> Committee | Presiding Officer Elect (POE) | SpringSummer | POE invites members in spring | PoE invites members in spring | Catherine Fowler | Jennifer Flory |
| Graduate Council | University Senate representation not required | N/A | N/A | N/A | N/A | N/A |
| IT Council (inaugural meeting- Feb. 2021) | 1 Elected Faculty University senator <br> 1 staff council rep | 2 years | Senate Org Meeting | TBA | N/A | Guy Biyogmom <br> ? staff council |
| Mandatory Student Fee Committee | One Elected Faculty Senator on SAPC, the other may be a Faculty Volunteer | Fall semester | Senate <br> Organizational <br> Meeting | Senate <br> Appointment | Kevin Blanch Brad Fowler | Nicolas Creel |
| Parking and Transportation Advisory Committee (PTAC) | One Elected Faculty Senator on RPIPC, the other may be a Faculty Volunteer | 1 Year | Senate <br> Organizational <br> Meeting | Senate <br> Appointment | Rodica Cazacu | Rodica Cazacu |
| Parking Appeals Committee | Elected Faculty Senator or Faculty Volunteer | 1 Year | Senate <br> Organizational Meeting | Senate <br> Appointment | Ashley Taylor | Ashley Taylor |


| Committee | Representative Type | Term of Service | Date of Selection | Selection <br> Process | 2020-2021 | 2021-2022 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Public Art Committee | Elected Faculty Senator or Faculty Volunteer | 2 Years | Senate <br> Organizational <br> Meeting | Senate <br> Appointment | Amy Pinney (20192021) | James Trae Welborn |
| Space <br> Utilization Committee | Elected Faculty Senator on RPIPC | 1 Year | Senate <br> Organizational <br> Meeting | Senate <br> Appointment | Kevin Blanch | Diana Young |
| Strategic Plan (2016-2021) <br> Steering <br> Committee | Elected Faculty Senator | 1 Year | Senate <br> Organizational <br> Meeting | Senate <br> Appointment | David Johnson | Fowler/Johnson (need email reply from Holley Roberts) |
| Sustainability Council | University Senate representation not required | N/A | N/A | N/A | N/A | N/A |
| Technology Infrastructure Advisory Committee | Elected Faculty Senator on RPIPC | 1 Year | Senate <br> Organizational <br> Meeting | Senate <br> Appointment | Brad Fowler | Brad Fowler |
| University Curriculum Committee | Elected Faculty Senator | 3 year term | Senate <br> Organizational <br> Meeting | Senate <br> Appointment | James Schiffman (2020-2023) | James Schiffman |
| University Senate Electronic Presence Liaison | This may be a nonexisting position |  |  |  |  | Jennifer Flory |
| University System of Georgia Faculty Council | Presiding Officer Elect (voting first member) | May to April | Senate <br> Organizational <br> Meeting | Senate Election | Catherine Fowler | Jennifer Flory |
|  | Elected Faculty Senator (non-voting second member) | 2 Years | Senate <br> Organizational Meeting | Senate <br> Appointment | Krystal Canady <br> (2019-2021) | Gail Godwin |


| Committee | Representative <br> Type | Term of <br> Service | Date of Selection | Selection <br> Process | 2020-2021 | 2021-2022 |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- |
| Web Oversight <br> Committee | University Senate <br> representation not <br> required | N/A | N/A | N/A | N/A |  |
| 25Live <br> Governance and <br> Implementation <br> Group Not a <br> standing <br> committee | Elected Faculty <br> Senator, RPPIC <br> member preferred | 1 Year | Senate <br> Organizational <br> Meeting | Senate <br> Appointment | Julian Knox | N/A |

Review and update of this document:
By March 1, SCoN reviews and, when necessary, updates the procedures, timeline, table, and/or committee list of this document.
Questions

- Is the committee, task force, etc. still active?
- What is the charge of the committee, task force, etc.?
- What is the composition of the committee?
- What is the term of service?
- When does the committee meet?
- Who is the contact person?
- Who last confirmed the committee information and when?


## Academic Affairs Special Fee Committee

- 1 University Senate Representative: Elected Faculty Senator, APC member preferred
- Charge: Reviews course fees requests and makes recommendations to the Provost. Requests are generated in the department and approved by the college dean. All requests must be submitted using the Application for Special Course Fee form. If approved by the Provost, submissions will be forwarded to the President and the Budget Office for final review and Presidential approval. Approved requests will generally take effect the following Fall Semester unless business needs require an earlier implementation.
- Composition: Membership

| $\circ$ College of Education | 1 member |
| :--- | :--- |
| - College of Business | 1 member |


| $\circ$ | College of Arts and Sciences | 1 member |
| :--- | :--- | :--- |
| $\circ$ | College of Health Sciences | 1 member |
| $\circ$ | SGA Representative | 1 member |
| $\circ$ | University Senate Representative | 1 member |

- Term of Service: 3 years
- Meeting Schedule: Meets once each semester
- Contact: Sr. Associate Provost Spirou
- Confirmed: Costas Spirou, October 2018


## Academic Leadership Team

- 1 University Senate Representative: Presiding Officer (ex officio)
- Charge: To provide a venue for leadership within Academic Affairs to meet and share information within colleges and units.
- Composition:
- College Deans
- Library Director
- Senior Associate Provost
- Associate Provost for Student Success
- AVP for Enrollment Management
- AVP for Strategic Initiatives
- AVP for International Education
- AVP for Institutional Research
- Chief Information Officer
- Executive Director of the SDCELL (Sandra Dunagan Center for Early Language and Literacy)
- Chief Diversity Officer
- Director of Center for Teaching \& Learning
- Presiding Officer of University Senate
- Term of Service: 1 Year
- Meeting Schedule: 2 times per semester
- Contact: Costas Spirou
- Confirmed: Provost Kelli Brown, October 2018


## Academic Technology Advisory Committee

- 1 University Senate Representative: Elected Faculty Senator
- Charge:
- The Academic Technology Advisory Committee shall advise the Division of Information Technology, the Chief Information Officer and subsequently the Provost regarding the academic uses of technology including related systems, procedures, and policies.
- Composition:
- Each faculty voting unit (The College of Arts and Sciences, The College of Business, The College of Education, College of Health Sciences and the Library) shall be represented by one faculty member chosen at the discretion of the respective Dean.
- One representative of the Student Government Association selected by the Student Government Association.
- One representative of University Senate
- One representative from the department chairs selected by the department chairs.
- Two additional at-large members shall be selected by the Provost based upon their relevant knowledge and experience.
- Director of Technology Support Services
- Information Security Officer - non-voting member.
- Term of Service: 1 Year
- Meeting Schedule: Once per semester or more frequently as needed
- Contact: Charlie Weaver, Ed Stanley
- Confirmed: Bob Orr, October 2018

Administrative Systems and Banner Advisory Committee

- 1 University Senate Representative: Elected Faculty Senator
- Charge:
- The Administrative Systems and Banner Advisory Committee shall advise the Division of Information Technology, the Chief Information Officer and subsequently the Executive Cabinet regarding the collection, maintenance, and utilization of administrative information along with related systems, procedures, and policies.
- Composition:
- Director of Admissions
- Registrar
- Comptroller
- Director of Financial Aid
- Director of Institutional Research
- Director of Human Resources
- Director of Data Management
- University Senate Representative
- Rotating members:
- College Dean or Academic Department Head
- SGA appointed student
- At-large members: The Executive Cabinet shall select at-large members from the administrative systems user community choosing at least one from each vice president's area.
- The Information Security Officer shall serve as a non-voting member.
- Term of Service: 1 Year
- Meeting Schedule: Once per semester or more frequently as needed
- Contact: Charlie Weaver, James Carlisle
- Confirmed: Bob Orr, October 2018


## Campus Climate Survey Task Force

- 1 University Senate Representative: Elected Faculty Senator
- Charge: The committee is assembled with the strategic planning, distribution, communication, and implementation and assessment of the GC climate survey. The survey will include faculty, staff, and student assessments.
- Composition
- President's Commission on Diversity Representative
- Human Resources Representative
- Institutional Research Representative
- Information Technology Representative
- Student Government Association Representative
- Student Affairs Representative
- University Senate Representative
- Term of Service: 2 years
- Meeting Schedule: as needed
- Contact: Veronica Womack
- Confirmed: Veronica Womack, $1 / 22 / 2019$


## Enterprise Risk Management

- Anticipated start date January 2019
- 1 University Senate Representative: TBA
- Charge: tBA
- Composition: Appointed by auditor and approved by Executive Cabinet
- Term of Service: TBA
- Meeting Schedule: TBA
- Contact: Ms. Stacy Mulvaney, Director of Internal Audit
- Confirmed: Monica Starley, January 2019


## Faculty Salary Review Task Force

- This is not a standing Committee. The formal Committee charge will be October $8^{\text {th }}$. Work should be completed in this fiscal year, with no further requirements needed from the Committee at large.
- 1 University Senate Representative

University Committees/ Senate Representation 2021-2022

- Charge: The Faculty Salary Review is to establish an equitable pay model for the Georgia College Corps of Instruction that will assist in attracting and retaining highly qualified faculty.
- Composition
- Senior Director of Budget \& Planning (chair)
- University Senate Representative
- Department Chair of Mathematics
- COHS Faculty Representative
- Academic Human Resources Specialist/Project Manager
- Ex-Officio: Provost, Chief Business Officer, Craig Turner
- Meeting Schedule: weekly
- Contact: Susan Allen
- Confirmed: Susan Allen, October 2018


## Georgia College Traditions Committee

- One elected senator, faculty preferred
- Charge:
- Advise the President and Executive Cabinet regarding the traditions and practices considered essential to the ethos of Georgia College.
- To ensure that these traditions and practices are truly representative of the values held by the Georgia College community.
- Advise the Executive Cabinet on the proliferation of these traditions and practices and ways to educate the campus community and inculcate these traditions into the campus ethos.
- Advise the Executive Cabinet when there is a suggestion that these essential traditions and practices be modified.
- Advise the Executive Cabinet upon the need to develop new or sunset existing traditions and practices.
- At this time I don't yet have the entire makeup of the committee, but it will have student and staff representation as well as faculty.
- Term of service still undecided, but could be either 1 or 2 years
- Meetings will be at most once/month, more likely twice/semester
- Contact for the committee is Dr. Shawn Brooks, VP of Student Life
- Confirmed: Shawn Brooks Feb 2020


## General Education Committee

- University Senate representation not required
- Charge:
- Oversight of General Education courses.
- Review GC1Y and GC2Y section proposals and forward to UCC as information items when approved.
- In collaboration with EAPC, establish criteria for General Education courses and General Education program.
- Review of new syllabi and offer feedback to faculty and departments.
- The scope of the General Education Committee is broader than the GC core. Consideration should also be given to related issues including, but not limited to, USG developments and national trends in general education.
- Website: http://www.gcsu.edu/provost/general-education-committee-gec
- Composition
- College of Arts \& Sciences 3 elected members
- College of Business 1 elected member
- College of Health Sciences 1 elected member
- College of Education 1 elected member
- Library 1 elected member
- Additional elected members by the colleges ensures representation of all areas of the Core
- 2018-2019 Meeting Schedule
- August 24, 2018
- September 21, 2018
- October 19, 2018 (submission deadline October 5, 2018)
- November 16, 2018 (submission deadline November 2, 2018)
- January 18, 2019 (submission deadline January 4, 2019)
- February 15, 2019 (submission deadline February 1, 2019)
- March 15, 2019 (submission deadline March 1, 2019)
- April 19, 2019 (submission deadline April 5, 2019)
- Contact: Sr. Associate Provost Spirou
- Confirmed: Costas Spirou, October 2018


## Governance Retreat Planning Committee

- 1 Elected Faculty Senator: Presiding Officer Elect
- Charge: Plan the Governance Retreat.
- Composition: The Presiding Officer Elect invites members of the University Senate to serve on the committee.
- Term of Service: 1 Summer
- Meeting Schedule: As needed
- Contact: Presiding Officer Elect
- Confirmed: Alex Blazer, February 2019


## Graduate Council

- University Senate representation not required
- Charge: Graduate Studies at Georgia College provides a framework of excellence in graduate education through student engagement, faculty mentorship, collaborative initiatives, and research to support the mission of Georgia College and the Board of Regents of the University System of Georgia. The Graduate Council provides a central body and voice to support communication between existing graduate programs, to review all proposals related to graduate programs for content and consistency, and maintain high standards by graduate faculty and graduate students. Specifically,
- act on behalf of the Graduate Faculty,
- review and when applicable develop university policies, procedures and practices affecting graduate studies,
- review graduate course proposals submitted by college deans before forwarding to the Office of Academic Affairs,
- evaluate and approve new graduate program prospectus/proposals submitted by college deans before forwarding to the Office of Academic Affairs,
- evaluate and approve proposed changes to the delivery of graduate programs,
- support the accreditation of graduate programs by regional and national accreditation commissions,
- evaluate and approve proposals for the deactivation and/or termination of graduate programs.
- Composition
- Director of Graduate Studies,
- one dean or designee from each college,
- at least one and no more than two graduate coordinators or graduate faculty elected from each college,
- one graduate student selected by the SGA,
- one staff member from Graduate Admissions
- Only members with faculty status are permitted to vote on curriculum-related submissions (Items, \#3, \#4, \#5, \#7 from Article IIICHARGE)
- Website: http://www.gcsu.edu/provost/graduate-council
- 2018-2019 Meeting Schedule
- August 24, 2018
- September 14, 2018
- October 12, 2018
- November 9, 2018
- January 11, 2019
- February 8, 2019
- March 8, 2019
- April 12, 2019
- Contact: Sr. Associate Provost Spirou
- Confirmed: Costas Spirou, October 2018


## IT Council

- Inaugural meeting for the IT Council held in Feb. 2021
- Co-Chair-Dr. Susan Kerr and Dr. Jim Berger

University Committees/ Senate Representation 2021-2022

- University Senate and Information Technology Governance-Susan Kerr, Chief Information Officer
- ADVISORY COMmittees The University System of Georgia business manual requires all institutions to have information technology governance. IT has set up a new structure that makes recommendations to Executive Cabinet. Committee governance affords accountability, transparency, and stakeholder buy in with purchases, projects, and initiatives. There are multiple advisory committees that start soon; and we ask for representation from University Senate on most committees. An example of an IT issue that might be sent to an advisory committee involves the license of two video conference platforms, Webex and Zoom, during the pandemic. After the pandemic, a committee may decide whether to limit the institution to one license. More information is available at https://gcsuedu.sharepoint.com/sites/ITSTAFF/Governance
- Members- CIO; CAO; VP for Student Affairs; VP finance; AVP enrollment; AVP Communications; AVP Institution Research; librarian; Director CTL; President SGA; chairs of IT executive committees
- Other Members- serve 2 year staggered terms:

One elected faculty senate rep, one Dean, one Staff Council rep

## Liberal Arts Council

- Inactive for the time being
- Charge: TBA
- Composition: TBA
- Meeting Schedule: TBA
- Contact: Cynthia Alby or Provost
- Confirmed inactive: by Catherine Fowler, April 2021


## Mandatory Fee Committee

- 2 University Senate Representatives: Two Elected Faculty Senators, ideally at least one SAPC member
- Charge: Vote on recommended mandatory fee increases/decreases as well as the projected budget for each fee.
- Composition: 2 Senate Members, 6 Students Appointed by SGA, 2 Staff Council Members
- Term of Service: Fall Semester
- Meeting Schedule: no more than 3 meetings between October and December 1 of each year
- USG policy:
- Requests to continue or increase mandatory fees will be reviewed and voted on by a mandatory fee committee that will represent students, faculty and staff.
- Internal procedures:
- The committee will consist of at least eight members: a minimum of four students, a Staff Council representative, two University Senate representatives and one member at large; committee must consist of $50 \%$ or more student representation. The committee will meet once in October to be given fee packets that include fee narratives and financials for discussion. The committee will be expected to take away and review the details of the packet in preparation for a November meeting to
deliberate and vote on the fees to be submitted to President and Cabinet for final approval before submission to the system office. Under very rare circumstances will additional meetings be necessary.
- Contact: Russ Williams
- Confirmed: October 2018 by Russ Williams


## Parking and Transportation Advisory Committee

- 2 University Senate Representatives: Two Elected Faculty Senators, ideally at least one RPIPC member
- Charge: makes recommendations based on thorough discussions, and each member votes on each matter of recommendation to be forwarded to the VPFA
- Composition: eight members
- Two Faculty Members from University Senate
- Two Staff Members from Staff Council
- Two Resident Student Members from Resident Student Association (RSA)
- Two Commuter Student Members from Student Government Association (SGA)
- Term of Service: 1 year
- Meeting Schedule: The committee meets approximately three times during fall semester and three times during spring semester.
- The focus of PTAC will be to listen to parking and transit concerns on campus, discuss viable options and solutions and make suggestions to the Vice President for Finance and Administration, Mrs. Susan Allen.
- Contact: John Bowen
- Confirmed: October 2018 by John Bowen


## Parking Appeals Committee

- 1 University Senate Representative: Elected Faculty Senator, RPIPC Member preferred
- Charge: The committee meets regularly to review appeals and make a final decision within 30 days of an appeal being filed.
- Composition: five university employees and students
- One Student Member of the Student Government Association (SGA)
- One Student Member of the Resident Student Association (RSA)
- One Faculty Member of University Senate
- One Staff Member of Staff Council
- One At-Large Staff Member appointed by Parking \& Transportation
- Term of Service: 1 year
- Meeting Schedule: when there are appeals to review a meeting is scheduled to ensure a 30-day appeal review turnaround time.
- Contact: John Bowen
- Confirmed: October 2018 by John Bowen


## Public Art Committee

- 1 University Senate Representative: Elected Faculty Senator
- Charge: The public art committee is an advisory committee that approves the placement, maintenance, longevity and decommissioning/deaccessioning of any public art.
- Composition: The committee is reviewing its composition as a part of a policy update.
- University Architect (chair)
- One University Senate Representative
- One Staff Council Representative
- One Student Representative
- One Representative from the Art Department Faculty
- University Historian
- One Representative from Facilities Operations
- One Community Representative
- Term of Service: 2 Years
- Meeting Schedule: Monthly
- Contact: Michael Rickenbaker
- Confirmed: October 2018 by Michael Rickenbaker


## Space Utilization Committee

- 1 University Senate Representative: Elected Faculty Senator, RPIPC Member preferred
- Charge: The University Space Committee is an advisory committee tasked with reviewing space utilization and assignment on campus with a focus on improving utilization and effectiveness.
- Composition:
- University Architect (co-chair)
- Associate Provost and Director of Graduate Studies (co-chair)
- Chief Information Officer
- AVP of Institutional Research and Effectiveness
- Associate Director of Facilities Planning
- Dean of Students
- Scheduling Office Representative
- Executive Director of Extended University
- Registrar
- One Faculty Member representing University Senate
- One Staff Representative
- One Student Representative
- Term of Service: 1 Year

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- Meeting Schedule: Between one and three times per semester based on semester.
- Contact: Michael Rickenbaker and Costas Spirou
- Confirmed: October 2018 by Michael Rickenbaker


## Strategic Plan Steering Committee

- 1 University Senate Representative: Elected Faculty Senator
- Charge: The Steering Committee was appointed to oversee the strategic planning process, conduct a review of the mission, ensure communication with the campus and broader community, receive input from the subcommittees, and write the strategic plan. With the accomplishment of those tasks, the Steering Committee works to ensure that action items are being addressed by Champions and accomplishment measured and reported to the campus. The committee reports to Executive Cabinet with recommendations for changes to current action items and recommendations for new action items.
- Composition:
- Academic Affairs
- College of Arts \& Sciences (1 representative)
- College of Business (1 representative)
- College of Education (1 representative)
- College of Health Sciences (1 representative)
- Enrollment Management (1 representative)
- AVP for Institutional Research (permanent member)
- AVP for Strategic Initiatives (chair)
- Student Affairs (1 representative)
- Finance and Administration (1 representative)
- University Advancement (1 representative)
- University Senate (1 representative)
- Watermark/Assessment/Institutional Effectiveness (1 representative)
- Inclusive Excellence/President's Commission on Diversity (1 representative)
- Information Technology (1 representative)
- SGA (1 representative)
- Term of Service: 1 Year
- Meeting Schedule: Third Thursday of the month at 2:00 p.m. 1 year term.
- Contact: Mark Pelton
- Confirmed: Mark Pelton, October 2018


## Sustainability Council

- University Senate representation not required
- Charge: To identify and promote actions and initiatives that will enhance sustainability on campus.
- Composition

University Committees/ Senate Representation 2021-2022

- Four Student Representatives (serve 2 years)
- Three Staff Representatives (serve 2 years)
- Five Faculty (serve 3 years)
- Term of Service: 3 Years
- Meeting Schedule: monthly, August - April
- Contact: Lori Strawder
- Confirmed: October 2018 by Lori Strawder


## Technology Infrastructure Advisory Committee

- 1 University Senate Representative: Elected Faculty Senator, RPIPC Member preferred
- Charge:
- The Technology Infrastructure Advisory Committee shall advise the Division of Information Technology, the Chief Information Officer and subsequently the Executive Cabinet regarding services, design, maintenance and utilization of Georgia College's technology infrastructure and its related systems, procedures and policies.
- Composition:
- Remote Center representative
- Library representative
- SGA representative
- One faculty representative from each college
- One University Senate representative
- One representative for each university division
- Director of Network and Systems Administration
- SERVE representative
- Non-voting - Information Security Officer
- Term of Service: 1 Year
- Meeting Schedule: Once per semester or more frequently if needed
- Contact: Charlie Weaver, Jamie DeFoor, Hance Patrick
- Confirmed: Bob Orr, October 2018


## University Curriculum Committee

- 1 University Senate Representative: Elected Faculty Senator
- Charge:
- Review new courses, course modifications, deletions, and reactivation of courses (as information items)
- Review and recommend/not recommend new undergraduate degrees, certificates, concentrations, and minor program proposals.
- Review and recommend/not recommend the deactivation and termination of undergraduate degrees, certificates, and minor program proposals.
- Collaborate with the Academic Policy Committee (EAPC) and make recommendations on curriculum policy. These recommendations will be subject to approval by a vote of elected faculty senators.
- Composition: Elected Members (14 voting)
- College of Arts \& Sciences
- Humanities \& Social Sciences (2 members)
- Science \& Mathematics (2 members)
- Fine \& Performing Arts (2 members)
- College of Business:
- College-Wide (2 members)
- College of Health Sciences:
- College-Wide ( 2 members)
- College of Education:
- College-Wide (2 members)
- University Library
- Unit-Wide (1 member)
- University Senate
- Unit-Wide (1 elected faculty senator)
- Term of Service: To ensure continuity, the elected faculty members will serve 3 year terms scheduled so that one-third of the group is replaced each year.
- Web: http://www.gcsu.edu/provost/university-curriculum-committee-ucc
- Meeting Schedule: 1 Friday per month (see governance calendar)
- Contact: Sr. Associate Provost Spirou
- Confirmed: Costas Spirou, October 2018


## University System of Georgia Faculty Council

- University Senate Representative: 2 Elected Faculty Senators (Presiding Officer Elect and Elected Faculty Senator)
- Charge: The University System of Georgia Faculty Council is an advisory body for the Chancellor of the University System of Georgia. Its members represent all institutions within the University System of Georgia and the Council holds two meetings a year.
- Composition: 1 or 2 representatives from each faculty senate of all USG institutions
- Term of Service: 1 Year for Presiding Officer Elect, 2 Years for Elected Faculty Senator
- Web: https://www.usg.edu/faculty council/
- Meeting Schedule: 1 Meeting in Fall and 1 Meeting in Spring
- Contact: Presiding Officer
- Confirmed: Alex Blazer, February 2019


## Web Oversight Committee

University Committees/ Senate Representation 2021-2022

- University Senate representation: none required
- Charge:
- Develop web templates for various offices, departments and divisions across campus. These templates will include content sections as well as visual identity and branding guidelines to improve aesthetic appeal.
- Improve usability, navigation and accessibility of content with an emphasis on prospective students and other external constituencies.
- Define and improve web governance
- Bring greater coherency and consistency across the Georgia College website
- Develop and coordinate an institution-wide social media strategy
- Composition: Faculty and Staff (members selected by VPs, CIO, Provost, etc. when the committee was formed)
- College of Arts and Sciences
- College of Arts and Sciences
- College of Business
- College of Business
- College of Health Sciences
- Auxiliary Services
- Enrollment Management
- Information Technology
- Student Affairs and Campus Life
- University Advancement
- Term of Service: Indefinite
- Meeting Schedule:TBA
- Contact: Keely Hopkins
- Confirmed: Keely Hopkins, January 2019

