



To: VSU Faculty
From: Dr. Patrick Schloss, President
Cc: Dr. J. Rickman, Executive Secretary, Faculty Senate
Re: Meeting of the General Faculty – September 17th, 2009 3:30pm, UC Magnolia Room
Date: August 18th, 2009

Due to their similarity in membership and overlap in purpose, both the University Council and the Planning and Budget Committee have unanimously voted to meet jointly for all future business and it is their recommendation to formally codify this efficiency through a change in the VSU Statutes. This memorandum is to invite you to the General Faculty meeting called for the purpose of voting on changes to VSU Statutes Article XIII (University Council).

A Statute change requires a General Faculty meeting to be called and that a quorum of 50% (227 full-time faculty) be reached for a voting purposes. Given the scheduling difficulties of gathering such a large number of faculty, the Statutes provide for an electronic vote if the called meeting fails to meet quorum.

Dr. Rickman, Executive Secretary of the Faculty Senate, has graciously agreed to shepherd this process by opening the regular September Faculty Senate meeting to the general faculty for these purposes, and coordinating the electronic vote if needed.