

Georgia Southwestern State University

Faculty Senate Agenda

Tuesday, August 15, 2023 at 12 p.m.

GSW Nursing Building, Room 105

1. Call to Order

2. Approval of Minutes

- a) April 27, 2023

3. Public Address

4. Summer Senate Updates – John LeJeune

- a) Meetings with administration
 - i. Provisional list of communicated administrative concerns/priorities
- b) No SAT/ACT admissions issue
- c) USG Faculty Council

5. University Updates and Q+A

- a) President Neal Weaver (availability permitting)
- b) Provost Jill Drake (availability permitting)

6. Senate Strategic Planning 2023-24

- a) Bylaws Discussion
 - i. Mission Statement
 - ii. Standing and Ad Hoc Committees
 - iii. Senate Calendar – officer turnover
 - iv. USG Faculty Council
- b) Open Meetings Act Compliance
- c) Faculty Senate and the Website
- d) Data gathering by next meeting – what are the Senate members’ and faculty members’ concerns and priorities, and how to obtain this info?
- e) Faculty Senate Handbook
- f) Open forum – any other concerns?
- g) Future meeting schedule

7. Adjourn