

# **Georgia Southwestern State University**

## **Faculty Senate Agenda**

Thursday, November 30, 2023 at 4:00 p.m.

GSW Nursing Building, Room 106

### **1. Call to Order**

- a) Approval of Agenda

### **2. Approval of Minutes**

- a) October 25, 2023

### **3. Senate Activity Updates**

- a) AI and Ethics Follow-up
- b) USG Faculty Council Report
- c) Library Senate Vacancy
- d) Meeting Regarding In-House Math Test
- e) GSW Town Hall – Senate Role

### **4. Public Address**

### **5. University Updates and Q+A**

- a) President Dr. Neal Weaver
- b) Provost Dr. Jill Drake

### **6. Senate Discussion Items / Action Items**

- a) GSW Town Hall – Academic Unit Reorganization
  - i. Establishing a feedback process
- b) Faculty Senate Survey – Subcommittee Reports and Agenda Setting
  - i. Establish priorities and action plan from subcommittee reports
- c) GSW Midterm and Withdrawal Policy
  - i. Discussion of Data and Forwarding to Committees
- d) Looking ahead – Agenda items for the Spring

### **7. Committee Recommendations**

#### **a) Academic Affairs**

- i. New Minor: Business – Project Management Minor
- ii. New Major: Business – Human Resource Management
- iii. New Minor: Business – Human Resource Management
- iv. Curriculum Change: Sociology - Area F Change (Adding SOCI 2101)

- v. New Program: Certificate in Financial Technology
- vi. New Program: Certificate in Wildlife Biology

**b) Graduate Affairs Committee**

- i. Graduate Faculty Status Application – Dr. Alaina Kaus
- ii. New Program: Nursing – Post MSN FNP Certificate
- iii. Curriculum Change – MSN Nursing Informatics Track
- iv. Curriculum Change – MSN Nursing Education Track
- v. Curriculum Change – MSN Nursing Leadership Track
- vi. Deactivation – Executive MBA

**8. Additional Concerns**

**9. Announcements**

**10. Adjourn**