Georgia Southwestern State University

Faculty Senate Agenda

Tuesday, August 13, 2024 at 2pm Nursing 106

1. Call to Order

a) Approval of Agenda

2. Minutes

a) April 22, 2024

3. Senate Activity Updates

- **a)** Ad-Hoc Transition Committee Summer Meetings Report and upcoming meeting with President Johnston (August 19th)
 - **b)** President's Cabinet Meeting Report
 - c) Senate Website

4. Senate Discussion Items / Future Action Items

- a) Senate Handbook
- b) Senate Communication Forms / Norms
- c) Outstanding Committee Items
 - i. Academic Affairs Curriculum Changes, B.I.S. Degree
 - ii. Academic Affairs Withdrawal Policy
 - iii. Faculty Affairs USG Academic Freedom Policy
 - iv. Faculty Affairs Probationary Credit Policy
 - v. Faculty Affairs University Statute Updates Re: Senate Membership

5. Scheduling Future Senate Meetings

6. Adjourn