

AGENDA

Spring General Meeting of the Faculty

May 7, 2021, 10:00 AM

BB Collaborate – link: <https://us.bbcollab.com/guest/94c1472b2c114513b435f9bbd6c7ccae>

- I. Call to order, welcome and a Thank You - Dr. Sam Peavy
- II. Reading and approval of minutes of December 4, 2020
- III. Remarks by GSW President – Dr. Neal Weaver
- IV. Remarks by Vice President of Academic Affairs and Provost – Dr. Suzanne Smith
- V. Activity Reports from Standing Committees and Faculty Senate
 - a. Academic Affairs: Evan Kutzler
 - b. Business and Finance: Jim Aller
 - c. Faculty Affairs: Jeff Waldrop
 - d. Faculty Development: Debra Palmer
 - e. Graduate Affairs: Chadwick Gugg
 - f. Institutional Review Board: Benjamin Meador
 - g. Institutional Effectiveness: Ramona Mulleins-Foreman
 - h. Instructional Technology: Svilen Kostov
 - i. International Studies: Judy Orton Grissett
 - j. Student Affairs: John LeJeune
 - k. Summer Pay Taskforce Report
- VI. New Business – Items from Faculty Senate
 - a. Items from the Academic Affairs Committee
 - i. [American Studies Certificate](#)
 - ii. [Changes to BBA - Management Curriculum Sheet](#)
 - iii. [Changes to English BA \(literature track\)](#)
 - iv. [Policy on Substantive Change](#)
 - v. [Policies and Procedures of the Committee on Academic Affairs](#)
 - b. Items from the Faculty Affairs Committee
 - i. [Faculty Handbook - Promotion and Tenure](#)
 - c. Items from the Faculty Development Committee
 - i. [Faculty Handbook – Faculty Development Grants and Faculty Instructional Grants](#)
 - ii. [Changes to the Application Form for Faculty Development Grants](#)
 - d. Items for Graduate Affairs
 - i. [Post-BSN-to-MSN Leadership Certificate](#)
 - ii. [Approval of Graduate Faculty](#)
- VII. Other Items for Discussion
- VIII. Announcements
- IX. Adjournment