DRAFT - Agenda for the Fall, 2021 General Faculty Meeting

December 15 at 9:00 am

Hybrid format: Online in Teams or the Nursing Auditorium

- 1. Call to order
- 2. Approval of the minutes from the Spring, 2021 general faculty meeting
- 3. Standing committee activity reports
 - a. Faculty Senate Chadwick Gugg
 - i. Summer pay
 - ii. Open letter on COVID vaccination
 - iii. Changes to post-tenure review
 - b. Academic Affairs Michael Moir
 - c. Business and Finance Amber Stovall
 - d. Faculty Affairs Jeff Waldrop
 - e. Faculty Development Lauren DiPaula
 - f. Graduate Affairs Michele Dykes
 - g. Institutional Review Board Anne Jacobs
 - h. Instructional Technology Mohammad Dehzooei
 - i. International Studies Olga Godoy
 - j. Student Affairs Jonathan Carter
- 4. Ad hoc committee activity reports
 - a. General Education Redesign
 - b. President Jimmy Carter Leadership Program Advisory Board
 - c. Tilt Steering Committee
 - d. Promotion, tenure, and post-tenure review Mark Grimes
- 5. <u>New Business Documents Attached</u>
 - a. Academic Affairs committee
 - i. Arts & Sciences
 - 1. Chemistry BS
 - 2. Digital media technology certificate
 - 3. English BA
 - 4. Music BA
 - 5. Music Certificate
 - ii. COBAC
 - 1. CSCI minor
 - 2. IT minor
 - 3. Marketing BBA
 - iii. Nursing
 - 1. RN to BSN
 - b. Graduate Affairs
 - i. COBAC: Executive MBA

- c. Faculty Handbook changes
 - i. Part-time annual evaluation From Dean's Council
- 6. Other Items for Discussion
 - a. Moving up the tenure/promotion application deadline by one week to give departments two weeks minimum for reviewing applications
 - b. Archiving the Faculty Handbook in the Library
- 7. Announcements
 - a. January meeting with the President and Vice President
- 8. Adjournment

Supporting documents are available at this web location:

https://www.gsw.edu/faculty-resources/general-faculty-meeting

Microsoft Teams meeting

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