

GENERAL FACULTY MEETING MINUTES

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| Name of Committee: General Faculty | Date & Time of Meeting: 11:00 A.M., Friday, 5/6/2020, online via BlackBoard Collaborate Ultra |
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| 1. Call to Order | The meeting came to order at 11:01 A.M. Minutes from 12/20/2019 meeting approved. |
| 2. Remarks from President and Provost | <ul style="list-style-type: none"> • Remarks by President Weaver <ul style="list-style-type: none"> ○ Budget <ul style="list-style-type: none"> ▪ All state government agencies must figure out how to make permanent 14% reductions in their budgets by July. Proposed cuts may or may not go into effect. ▪ Furlough days for all faculty and staff likely in Fall 2020. Gena Wilson will provide a document explaining in detail. ○ Retention <ul style="list-style-type: none"> ▪ Retention down by roughly 3% ○ Other <ul style="list-style-type: none"> ▪ Campus will reopen on June 1st ▪ USG expects institutions to be open for face-to-face classes in Fall • Remarks by Provost Smith <ul style="list-style-type: none"> ○ Plan for three possibilities for Fall 2020: <ul style="list-style-type: none"> ▪ Face-to-face courses restored ▪ Return to fully online teaching ▪ Some form of hybrid delivery |
| 3. Faculty Senate Business | <ul style="list-style-type: none"> • Program changes from GEOL/CHEM, ENGL, MUSC, and EDUC <ul style="list-style-type: none"> ○ ENGL – Revision of Minor and Professional Writing Track ○ GEOL/CHEM – Add ‘K’ designation to GEOL & PHYS courses that include a lab ○ MUSC – New program (General Music Certificate) and addition of MUSC 1150 to major core electives ○ EDUC – Change to BSED in Middle Grades Ed – Replace MATH 4490 with MATH 3004 ○ All program changes approved. • New program proposed: <ul style="list-style-type: none"> ○ President Jimmy Carter Leadership Program Certificate ○ Approved • Items from Faculty Affairs: <ul style="list-style-type: none"> ○ Grant proposal and grant summary revisions approved ○ Changes to faculty handbook, p. 13 (‘Service to the Institution’) approved • Graduate Affairs – Program Changes from NURS, EDUC, and CSIS <ul style="list-style-type: none"> ○ Requirements for MSN-FNP revised ○ Ed.S. in Teacher Leadership curriculum revised ○ M.Ed prefix changed to EEDC |

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| | <ul style="list-style-type: none">○ Curriculum changes to graduate certificate in CSIS and MSCS○ All changes approved● Applications for Graduate Faculty:<ul style="list-style-type: none">○ Rebecca Short○ Robert H. Bennett○ Sai K. Mukkavilli○ All approved |
| 4. Adjournment | The meeting was adjourned around 12:30 P.M. |

Respectfully submitted:
Michael Moir
5/6/2020