Special Faculty Meeting

October 13, 2022 at 3:45 pm

1. Call to order – Evan Kutzler called the meeting to order at 3:45.

2. New Business - Faculty Handbook

Elizabeth Gurnack moved to approve the revisions to the Annual Evaluation and Promotion and Tenure sections of GSW's Faculty Handbook. These revisions were based on the work of the ad hoc committee led by Mark Grimes. A short discussion followed, including a recommendation to change the spelling of ensure in the Annual Evaluation section. It was also noted that the deadline for annual evaluations is set by the USG, and that our internal deadline of January 10th to the department chairs is set to allow larger departments time to complete their evaluations and remediate if necessary. The motion to approve the revisions passed, and the revisions will be forwarded to the USG.

3. Academic Affairs Committee

Elizabeth Gurnack's motion to approve ASN and MUSC curriculum changes as a block passed. Elizabeth Gurnack's motion to approve the curriculum changes passed.

4. Adjourn

Mark Grimes noted that the ad hoc committee's work was complete, and he made to motion to official disband the committee. The motion passed. The meeting was adjourned at 4:15.