MGA Faculty Affairs Committee Meeting #1 Minutes October 8, 2019, 1pm Academic Affairs Conference Room, Administration Building, Macon campus

Present: Tina Ashford, M.S., Kelli Cheng, PhD (Recorder),2(r)(As)2(h)6(f)-4(o3)4As(rPh)- Ro&D(ecordo T TJO Tc of disbursed list of tasks assigned to the Committee; and, gave a brief

Chair announced that members from other Committees, including Committee are also assigned to work with the Faculty Affairs Com Sheree Keith as one contact that this Chair can reach out as neede

Appointed ad hoc committee members, from this committee to c including updating the Faculty handbook regarding the new school matching the contents, revision updates, and align the SACSCOC at December 1, 2019. Tina Ashford, Kelli Cheng, and John Pattillo vo of the ad hoc committee for this charge.

Other committee members, including Stacey O'Neal, Susan Durr, volunteered to work on other tasks assigned to the committee.

Chair will confirm the deadline of task #6, the Faculty handbook used request the editable file of the Faculty Handbook. Tentative composeds.

Committee also discussed and requested to know what is include The Chair stated that she would follow up with Provost Anderson information brought up for discussion.

Committee discussed the date for their next meeting. Exact date versils.

Meeting is adjourned at 1:45pm.