

**Middle Georgia State University Faculty Senate AY 2020-2021**  
**Meeting #5 via Microsoft Teams**  
**Friday, February 5, 2021**

**Present:**

Ms. Angela Adams, Assistant Professor of Nursing  
Mr. Charlie Agnew, Professor of Art & Art Program Coordinator  
Mr. Richard Binkley, Assistant Professor of Aviation Science and Management  
Dr. Ervin Briones, Associate Professor of Psychology  
Mr. Gerald Buffone, Associate Professor of Chemistry  
Dr. Kathleen Burt, Assistant Professor of English  
Ms. Vanessa "Paige" Crump, Associate Professor of Spanish  
Ms. Shannon Daly, Assistant Professor of Nursing  
Mr. Duane Day, Assistant Professor of Mathematics  
Mr. Paul Donnell, Lecturer of Aviation Maintenance & Structural Technology

**Guests:**

Dr. Kevin Cantwell, Associate Provost & Dean of Graduate Studies

Dr. Lorraine Dubuisson, Chair of the Executive Committee, Associate Professor of English

Dr. Michael Gibbons, Associate Provost

Dr. Alex Koohang, Dean, School of Computing

Dr. Steve Morse, Dean, School of Business

Mr. Chris Tsavatewa, Director of Effectiveness & Assistant Professor of Health Administration

Dr. Tara Underwood, Dean, School of Health and Natural Sciences

Dr. Mary Wearn, Dean, School of Arts & Letters

**Call to Order and Approval of Agenda**

Dr. Kilburn called the meeting to order at 10:00 a.m.

Dr. Kilburn noted that the minutes from our November 20 meeting were approved electronically on January 28.

Dr. Kilburn asked for a motion to approve the agenda for the current meeting. Mr. Swenson made the motion; Mr. Agnew seconded. There was no discussion. The agenda was approved.



the University. Several administrative committees are being formed: Global Data Governance Committee; Functional Data Governance Committee; and the Technical Data Governance Committee. This project will include: a data governance charter and policy; approval of the new data stewardship and access standards; privacy standards; a legal and regulatory compliance policy; enhanced open records policy and procedures; a research compliance policy; a data systems inventory; system safeguards; and data governance training.

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