



## Meeting No. 2 of the AY 2021-2022 MGA Faculty Senate

October 1, 2021

10 a.m. - noon

Microsoft Teams

### Old Business:

1. Approval of Minutes from Sep. 3<sup>rd</sup> meeting – Approved by e-meeting on Sept. 28, 2021
2. Approval of Amended Agenda
3. PTPTR—Dr. Frazier
  - a. Proposal to update MGA Faculty Handbook
4. Executive Committee—Dr. Wallace
  - a. Graduate Studies Council membership
  - b. MGA Senate membership
  - c. Student Affairs Committee membership
  - d. Student Conduct Board membership
  - e. Remove faculty chair terminology
  - f. Statutes Revision
5. University Council—Ms. Rainey
  - a. Limitations of faculty response to Covid

### New Business:

6. GT proposals

Questions; Announcements:

Richard Kilburn, Chair MGA Faculty Senate