

Middle Georgia State University Faculty Senate AY 2

Dr. Devin Bones, Associate Professor of Psychology
Mr. Gerald Buffone, Associate Professor of Chemistry
Dr. Kathleen Bert, Assistant Professor of English
Ms. Julian Gieg, Assistant Professor of Interdisciplinary Structural Technology
Ms. Melissa Hoge, Assistant Professor of Spanish
Dr. John Hall, Assistant Professor of Political Science
Dr. Joshua Harrelson, Assistant Professor of Mathematics

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Dr. Joshua Harrelson, Assistant Professor of Mathematics

Mr. Adam Young, Associate Professor of English

Guests:

Dr. David Biek, Dean, School of Education & Behavioral Sciences

Ms. Pamela Booker, Executive Director of Human Resources

Dr. Kevin Cantwell, Special Assistant to the President

Dr. Loretta Clayton, Interim Dean of Graduate Studies

Dr. Javan Frazier, Chair of PTPTR Committee, Professor of History

Dr. Alex Koohang, Dean, School of Computing, Professor of English & Interdisciplinary Studies

Dr. Andrew Reeves, Chair of the Academic Affairs Committee, Assistant Professor of History

Mr. Chris Tsavetewa, Director of Institutional Effectiveness

Dr. Steven Wallace, Chair of the Executive Committee, Associate Professor of Mathematics

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

Call to Order and Approval of Agenda

Dr. Kilburn called the meeting to order. He asked for a motion to suspend the rules requiring at least one week's notification before voting on agendas, documents, proposals, etc. Dr. Taylor moved to amend the rules; Dr. Hall seconded. The motion passed without objection. Today's agenda and our minutes from November 5 were approved.

Report from President Blake

President Blake shared that the University will submit our budget to the USG within a week. The system office will review our budget in February. We should know which budgetary allocations are approved by April.

Enrollment for the spring is encouraging. This is particularly important since FY24s appropriations are dependent on this year's numbers.

Report from Provost Jenks

Provost Jenks mentioned that related to the University's budget submission, Academic Affairs has forecasted the budgets for all programs through 2026. These forecasts will be included in our Academic Master Plan that will be distributed later.

The Dean of the School of Business is being advertised with search consultants MyersMcRae. A committee has been formed. Also, we have identified a candidate for the Assistant Provost. We are in the final stages of negotiating a start date.

Dr. Jenks had a very productive first meeting with the Senate's PTPTR Ad-Hoc Committee.

PTPTR

Dr. Javan Frazier, Chair of the PTPTR Committee, submitted two proposals

