# Middle Georgia State University Faculty Senate AY **Q21-2022**Meeting #7 via Microsoft Teams Friday, April 1, 2022

# Present:

- Ms. Angela Adams, Assistant Professor of Nursing
- Mr. Charlie Agnew, Professor of Art
- Mr. Rex Andrews, Assistant Professor of Aviation
- Dr. Ervin Briones, Associate Professor of Psychology
- Dr. Gerald Buffone, Associate Professor of Chemistry
- Dr. Kathleen Burt Assistant Professor of English
- Ms. Lauren Cater, Assistant Professor of Film Production
- Dr. William Cole, Assistant Professor of Teacher Education
- Mr. Adam Craig, Lecturer of Aviation Maintenance and Structural Technology
- Ms. Vanessa "Paige" Crumassociate Professor of Spanish
- Ms. Shannon DalyAssistant Professor of Nursing
- Mr. Duane Day, Assistant Professor of Mathematics
- Dr. Lorraine Dubuisson, Associate Professor of English
- Dr. Stephen Fuller, Professor of English
- Ms. Nancy Guyse, Assistant Professor of Respiratory Therapy
- Dr. John Hall, Assistant Professor of Political Science
- Dr. Joshua Harrelson, Assista Professor of Mathematics
- Dr. Scott Hinze, Assistant Professor of Psychology
- Ms. Joyce Hollins, Assistant Professor of Nursing
- Dr. Richard Kilburn, Chair of the Faculty Senates sociate Professor of Mathematics
- Ms. Tamatha Lambert, Recorder of Fraculty Senate, Director of Library Services
- Mr. Dusty Lowery, Assistant Professor of Aviation
- Dr. Charles Matson, Professor of Respiratory Therapy
- Dr. Benita Muth, Professor of English & Coordinator of Graduate Technical Writing Programs
- Dr. John Pattillo, ViceChair of the Faculty Senat@rofessor of Biology
- Dr. Trip Shinn, Professoof Business
- Mr. Christopher Smith, Assistant Professor of Nursing
- Dr. Alan Stines, Assistant Professor of Information Technology
- Dr. Kara

#### Guests:

- Dr. Deepa Arora, Associate Provost Professor of Biology
- Ms. Pamela Booker, Executive Director of Human Resources
- Dr. Loretta Clayton, Interim Dean of Graduate Studies
- Dr. Michael Gibbons, Associate Provost, Associate Professor of Sociology
- Dr. Paul Gladden, Chairfd Sychology & Criminal Justice, Associate Professor of Psychology
- Dr. Alex Koohang, Dean, School of Computing
- Dr. Anthony Narsing, Interim Dean, School of Business
- Dr. Andrew Reeves, Chair of the Academic Affairs Committeeo diase Professor of History
- Dr. Tara Underwood, Dean, School of Health & Natural Sciences
- Dr. Steven Wallace, Chair of the Executive Committee, Associate Professor of Mathematics

# Call to Order

Dr. Kilburn called the meeting to order He mentioned that the March 4 minutes were approved electronically. Dr. Kilburn asked for a motion to approve the agenda. Dr.tPtb displayed the agenda. Dr. Hall moved to approve the agenda.eTargenda was approved

# Report from President Blake

President Blake shared that Blake Harrison joined the Office of University Advancement and Alumni Affairs as the Director of Annual Giving. Also, Dr. Stephen Schultheis, our new Vice President for Enrollment Management today.

Applications for the fall semestereaincreasing steadily. Registrations began a week later than they did last year. Institutional Research is comparing registrations by days, rather that we have an accurate comparison.

Our budget hearing went well. President Blake, Provesks, Executive VP Stroud, Ms. Mitchell, and Chief of Staff Bentley attended the hearing. Budgets will be revealed in two weeks when the USG presidents meet at Albany State University.

The faculty salary study being performed by the Carl Vinson **unstis** finished except for some minor revisions. Provost Jenks will elaborate on the study in his report.

President Blake mentioned that he will not be able to attend the Senate's last meeting on April 29. He and the other USG presidents will be meeting with Chancellor Perdue. Dr. Kilburn noted the reason the Senate is meeting twice in April is bec**finase**exams begin the first week of May.

# Report from Provost Jenks

Dr. Marc Miller will become our new Dean for the School of Business effective July 1.

The minor revisions to the Carl Vinson faculty salary study that President Blake mentioned included some faculty being listed in the wrong discipline and/or not being ded correctly with a terminal degree, like the MFA. Dr. Jenks thanked Dr. Gibbons and Mr. Tsavatewa for their meticulous corrections to the study.

Provost Jenks thanked the Senate's PTPTR-Mdc Committee, specifically Drs. Taylor and Dubuisson Our PTPTR policies have been aligned with the system office. We need finalize some minor details, but we are in good shape.

Ms. Booker joined Provost Jenks by mentioning the COLA increases are being processed as quickly as possible. The guidance we reedifrom the USG has been posted as a Q&A on HR's website.

Provost Jenks mentioned that this is his first spring semets M&GA. He has enjoyed the various events we are hosting such as Tunes & Balloons, SOAL's Arts Festival, the SEBS Wall of Fame, etc.

# **Executive Committee**

Dr. Wallace, Chair of the Executive Committee, submitted a proposal to modify the Faculty Handbook. He explained the nine items in the proposal. Dr. Taylor motioned to consider the items as a group Dr. Dubuisson seconded. The nine items in the proposal were approved without discussion or opposition.

Dr. Wallace shared a proposal to discuss various policies in the Faculty Handbook. Dr. Taylor motioned to consider the items as a group; Dr. Hall seconded. Dr. Wallacined the four items in the proposal. Various senators asked questions and shared opinions about the items. The discussions centered on surprise/disappointment at the number of faculty office hours reference in the handbook, confusion about some leasts being expected to perform service and scholarship, potential conflict with lecturer workload obligations associated with the new PTPTR guidelines and deleting the officer position descriptions and replacing those descriptions with links. Dr. Jenks mentioned that we need to ensure that workloads for lecturers are consistent across all six schools. Dr. Pattillo moved to accept numbers 1 and 2 as stated, take no action on number 3 until the PTPTR ad hoc committee is consulted, and reword item four as, "number of office hours should not exceed 8." Dr. Pattillo stion was approved with one objection. Dr. Dubuisson asked Dr. Wallace to ite/Dr. Taylor and herself to the Executive Committee meeting whenever the item related to lecturer workloads is action. Kilburn asked Dr. Jenks to share the change in office hours with the deans.

#### Academic Affairs Committee

Dr. Reeves, Chair of the Academic Affairs Committee, presented two program modifications. Dr. Taylor moved to consider the elementary/specialcation program modification. Mr. Day seconded. There was no discussion. The motion was approved. Dr. Briones moved to consider the psychology program modification. Dr. Stines seconded. There was no discussion. The motion was approved.

# **New Business**

Dr. Kilburn mentioned that the positions of ViCenair, Parliamentarian, and Recorder would be