Middle Georgia State University PTPTR Committee AY 2021-2022 Meeting Number 3 April 22, 2022 Teams Meeting

Present (via Teams): Dr. Javan Frazier (Chair), Dr. John Trimboli (Recorder), Dr. Gaston Brouwer, Dr. Benita Muth, Dr. Andre Nicholson, Dr. Estelle Nuckels, Dr. Kim Pickens, Dr. Tripp Shinn, Dr. Stephen Svonavec, and Dr. Sabrina Wengier

Absent: Dr. Patrick Brennan

- 1. Dr. Javan Frazier called the meeting to order at 10:00 AM.
- 2. The Agenda for this third meeting was approved.
- 3. Old Business: A subcommittee (Brennan, Muth, and Svonavec) composition on remedies for what to do in emergency cases of persons not being able to serve on future PTPTR subcommittees was discussed and approved.
- 4. New Business/Announcements: Dr. Frazier gave updates to the committee on possible PTR changes for next year that are currently being discussed given the new USG guiding principles.
- 5. There were no other questions.
- 6. Sincere thanks was given by the Chair for the years of service given by several of the current PTPTR Committee members whose tenure on the committee is expiring at the end of this semester.
- 7. The meeting was adjourned at 10:22 AM.