Middle Georgia State University Faculty Senate Meeting # 8

Friday, April 268, 2023, 10:00 a.m. Macon Campus TEB, room 368 and Microsoft Teams

Present:

- Dr. Angela Denise Adams, Assistant Professor of Nursing
- Mr. Charlie Agnew, Professor of Art
- Mr. Rex Andrews, Assistant Professor of Aviation Science and Management
- Dr. Ervin Briones, Associate Professor of Psychology
- Dr. Kathleen Burt, Associate Professor of English
- Dr. Shannon Daly, Assistant Professor of Nursing
- Dr. William Gary Cole, Assistant Professor of Education
- Mr. Adam Craig, Lecturer of Aviation Maintenance and Structural Technology
- Ms. Vanessa "Paige" Crump, Associate Professor of Spanish
- Mr. Andy Davidson, Assistant Professor of English
- Dr. Lorraine Dubuisson, Chair of the Faculty Senate, Associate Professor of English
- Ms. Tabitha Floyd, Assistant Professor of Accounting & Finance
- Dr. Greg George, Professor of Economics
- Ms. Nancy Guyse, Assistant Professor of Respiratory Therapy
- Dr. John Hall, Asociate Professor of Political Science
- Mr. Michael Hammock, Assistant Professor of Mathematics
- Dr. Joshua Harrelson, Assistant Professor of Mathematics
- Dr. Scott Hinze, Assistant Professor of Psychology
- Ms. Joyce Hollins, Assistant Professor of Nursing
- Dr. Renat Khatmullin, Vic&hair of the Faculty Senate, Associate Professor of Chemistry
- Ms. Tamatha Lambert, R
- Dr. Kembley Lingelbach Assistant Professor of Information Technology
- Mr. William "Dusty" Lowery, Associate Professor of Aviation Maintenance and Structural Technology
- Dr. Charles Matson, Professor of Respiratory Therapy
- Dr. Sharon MozleyStandridge, Associate Professor of Bgy
- Dr. John Murphy, Professor of English
- Dr. Crystal O'LearyDavidson, Professor of English
- Dr. John Pattillo, Professor of Biology
- Dr. Alan Stines, Assistant Professor of Information Technology
- Dr. Kara Svonavec, Senior Lecturer distory
- Dr. Stephen Taylor, Parliamentarian of the Faculty Senate, Professor of History
- Mr. Adam Young, Associate Professor of English

Absent:

Mr. Chris Smith, Assistant Professor of Nursing

Guests:

- Dr. David Biek Dean of the School of Education & Behavioral Sciences
- Dr. Jesse Bishop, Associate Provost of Data Strategy
- Dr. Kevin Cantwell, Special Assistant to the President
- Mr. Adon Clark, Dean of the School of Aviation
- Mr. Jon Coder, A/V Coordinator
- Dr. Kevin Floyd, Assistant Dean & Pfessor School of Computing
- Dr. David Fuller

The LieutenanGovernor has been asking the colleges and universities within the USG about diversity, equity, and inclusion initiative\(\frac{1}{2}\) he query is specifically associated with expenses associated with diversity, equity, and inclusion. Ms. Jenia Bacote, Chief Diversity Officer and Title IX Coordinator and the Office of Diversity, Equity and Inclusion are preparing our respon\(\frac{1}{2}\).

We are experiencing an encouraging upward trend in enrollment. A new housing report is forthcoming that will provide insights into identifying-preson students living in campus housing taking classes online. Also, there is momentum building engaging students with a first year experience.

President Blake noted there were a couple of items on the agenda trautsaine him concern He and Provost Jenks have discussed the items. Provost Jenks will address them later in the meeting

President Blakeceived a draft copy of the new strategic place has provided feedbadke wants some groups to review the draft this summer intending to launch it in the fall. The plan is most likely to resemble a continuation of our current plan rather than a new version.

President Blake asked for questions. None were received

President Blake thanked the Senate for their work and gave a special shout-out to Dr. Dubuisson for her leadership

Report from Provost Jenks

Provost Jenks reminded us that his office supports the full implementation of phases two and three of faculty salary increases.

Provost Jenks commended nine faculty that presented at the Teaching & Learning Conference in March

We will host a visiting Fulbright Scholar, Dr. Yuriy Lobotam Ukraine beginning in the fall. Our M.Ed. in Curriculum and Instruction in Literacy is being rewritten to align with new guidelines from the Department of Education. We intend to resubent to August. We do not have any additional information about the status of our Doctor of Science in Public Safety (DPS), but it remains on the agenda.

Provost Jenks referenced the email he sent on April 27 regarding the revised policies approved at the April BoR meeting associated with Postnure ReviewThe new PTR policy change was made to include a faculty review in the PTR process, which was requested by faculty after the PTR changes in Octob@021. Provost Jenks encouraged faculty to familiarize themselves with

beginning May 8. Ms. Lane is coming to us from the USG. She resides in Macon and is a graduate of MGA

Provost Jenks echoed President Blake's sentiments about encouraging enrollment numbers. Retention numbers for firstime freshme are nearing a 5% increase. Please continue to reach out to students. We continue to build our figerarseminar.

Provost Jenks thanked Dr. Cantwell for his work with SACSCOC related to our M.Ed. and our DPS

Dr. Dubuisson highlighted the many accomplishmen**the**Senate. We overhauled the senate website; created proactive committee charges; formalized the presidential approval process; revised PTPTR and and to streamline our committees and boards

For the upcoming year: we will continue the process of reviewing/revising our committees and boards; tackle the 3600egree-valuation for supervisory feedback; and sablidgress the way that faculty are notified when stude prass away

Dr. Dubuisson askequestionsDr. Taylor asked about who would have access to the documents stored within the school Dr. Jenks respond that all records are subject to open access Dubuisson suggested that the memorandum should include a reference that, "all records are publicly available." Dr. Jenks agreed to add the sentence to the memo.

Executive Committee

Dr. George submitted the following proposal on behalf of Dr. Wallace and the Executive Committee:

"The Executive Committee proposes that when a course release for the chair of the Senate, Executive Committee, Institutional Review Board, or AcademiciAff@ommittee is not granted, the chair would instead receive an equivalent compensation. The committee suggests that, in these rare cases, the chair would receive the monetary equivalent of the thingseer load course."

Dr. Taylor moved to discuss the proposal; Mr. Agnew seconded. Much of the discussion focused on D (es)h2 (tiv)2 tecueiticaommittenirtoTd [aompoletteftiv (t) Td [()2.1 (riv)2 p n ibelitiiv .nt4-4 (n)Tj

- a. Applied Music courses
- Dr. Briones moved to discuss the new policy; Mr. Agnew seconded.

 Dr. Reeves shared that this policy is not actually new. The department wants to ensure the

- Ms. Miller noted that the health science certificate can be either-atand or stackab.
- Dr. Biek mentioned that the certificate in applied behavioral analysis is altamel.
- Dr. Wearn said the honors pathway is stahuhe
- Dr. Wengier said Spash was embedded.
- Dr. Floyd said the data science derate can be either standone or embedded.

The computer science certificate is stackable.

Program Modifications:

Dr. Briones moved to discuss the program modifications as a bundle; Mrw/sgroended. The program modifications passed without objection.

Dr. Briones motioned to consider the proposal; Dr. Hall secondedenks worked with John Hall (who was Chair of IRB at the time) to update and streamline IRB policies and procedures, drastically reducing chair workload. Before this revision, the IRB had been conducting lengthy reviews of expedited and exempt submissiunder outdated rules; now those submissions take little time to review. The IRB receives very few fulleview submissions, which are lengthy and time-consuming to process. As a result of these changes, the workload of the IRB chair no longer merits a ourse release; in the future, if MGA's growth leads to a consistent increase in full review submissions, this policy can be revisited. Hinze asked if we should expect further revisions to the processors. Hall and Jenks agreed that the process should be in place before Dr. Hall assumes the position of chair againe proposal passed unanimously.

Faculty Affairs Proposal for Weighting Evaluative Categories (Reconsideration)

Dr. Dubuisson explained that President Blake is asking that we six our proposal for weighting evaluative categories suggests we consider the following changes:

Addition of "tenured & "pretenure track faculty"

Teaching range expectations adjusted to a minimum of 50% and review of BOR policies pertaining to facultyoad expectations, to ensure our proposal is fully compliant with BOR State University expectations for faculty.

Addition of specific language for the process noted below: Chähgeulty members may, in consultation with their immediate supervisor, undithe weight of each of these categories for the upcoming year to more accurately reflect their anticipated work within the following ranges:" To: "Faculty members may petition their Chair and Dean to adjust the evaluative weight of each of these categories for performance evaluation in the upcoming year to reflect their anticipated work more accurately within the ranges below. Deans must approve or deny proposed changes and teaching workloads are not subject to change. Deans will report evaluative weight adjustments annually to the Assistant Provost of Faculty Development."

Mr. Agnew moved to reconsider President Blake suggested chambesweighting evaluative categories Dr. Taylor seconded. Dr. Dubuisson suggests we accept President Blake suggestons and ask the Faculty Affairs Committee to review the proposal to ensure we are following BoR policies The suggestions were accept be Faculty Affairs committee will be tasked with vetting the proposal.

Faculty Affairs Proposal of Office Hours

Dr. Cole presented following proposal from the Faculty Affairs Committee:

"We propose an amendment to the faculty handbook to change the requirement for office hours for lecturers and tenurteack faculty to 1.5 hours per course section taught, onex teed six office hours required per semester. Additionally, we propose that office hours for online courses should be offered online. Additional office hours should be offered by appointment in order to more flexibly meet the needs of our students."

Dr. Taylor moved to discuss the proposal; Mr. Agnew seconded. President Blake and Provost Jenks spoke about this proposal. Dr. Jenks suggests not appthis ippoposal The optics for approving this type of reduction ahead of looming budget cuts and without a

University to secure positions for any bookstore employees that to remain

Adjournment

Dr. O'Leary-Davidson moved to adjourn; Dr. Khatmullin seconded. Dr. Dubuisson adjourned the meeting

Minutes submitted by Ms. Lambert, Recorder.