

- 1) Call to Order
- 2) Roll Call
- 3) Approval of the Agenda
- 4) Approval of Meeting 3 Minutes
- 5) New Business: Election of committee chair for AY 2023-24
- 6) Updates
 - A. Update from Pam Booker regarding maximum work time without contract
 - B. Update concerning independent studies and BOR policy
- 7) Old Business:
 - A. Statement to be added to annual faculty evaluations:

Statement to Be Added to Evaluation Documents

Tenure track faculty at Middle Georgia State University are evaluated on their yearly performance in the areas of teaching, scholarship, and service. By default, teaching constitutes 60% of the annual evaluation, scholarship comprises 20%, and service makes up the final 20%. Faculty members may, in consultation with their immediate supervisor, adjust the weight of each of these categories for the upcoming year to more accurately reflect their anticipated work within the following ranges:

Teaching: 40-70%

Research: 10-30%

Service 10-30%

Faculty should state specific goals for the evaluation of their performance in relation to these categories.