

Meeting No. 2 of the AY 2023-2024 MGA Faculty Senate

October 6, 2023

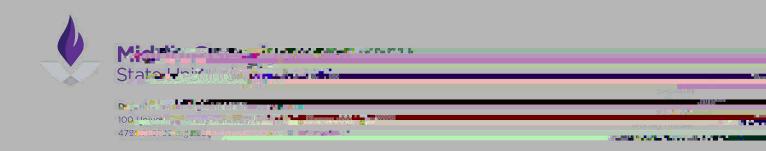
10:00-12:00 ASB 102 Warner Robins Campus, Teams

Old Business:

- 1. Approval of minutes from Sept. 1 meeting (approved electronically on Sept.12)
- 2. Approval of agenda
- 3. Report from Dr. Blake via Teams
- 4. Report from Provost Jenks (read by Senate Chair)
- 5. Report from Senate Chair

New Business:

- 1. Academic Affairs Committee Memos: Senate Chair
 - a. High Impact Practices Memo
 - b. Honors Pathway Memo
- 2. Executive Committee Proposals: Steven Wallace
 - a. Proposal to change ex-officio membership on two committees
 - b. Proposal to change Student Vetting Task Force name
- 3. Assessment and Care Team Report: Autumn Lucas
- 4. Promotion and Tenure Committee Proposals: Javan Frazier
 - a. Revised forms for promotion and tenure subcommittees
 - b. Revised form for third-year review



- 5. New Promotion and Tenure Revision from USG: Senate Chair
- 6. IPEDS Data Report: Rod McCrae [amended by voice vote to be postponed until November 3 meeting]
- 7. Questions/Announcements

Lorraine Dubuisson, Chair, MGA Faculty Senate