



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