**Committee Name: Faculty affairs policy committee**

**Meeting Date & Time: Friday, October 1, 2021 2:00 p.m.**

**Meeting Location: Zoom Virtual Meeting Room**

**Attendance**:

|  |
| --- |
| **Members “P” denotes Present, “A” denotes Absent, “R” denotes Regrets** |
| P | Justin Adeyemi (Secretary) | A | Julian Knox |
| P | Guy Biyogmam | P | Christina Smith |
| P | Robert Blumenthal  | P | Jessie Folk |
| P | Hank Edmondson | P | Sheryl Winn |
| P | Sabrina Hom (Chair) | P | Gennady Rudkevich |
| P | Katie Stumpf (Vice Chair) | P | Nancy Mizelle |
| P | Christopher Clark (Provost Representative) |  |  |
| Guests:  |
|  | *Italicized text denotes information from a previous meeting.* |  |   |
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|  Agenda Topic (Committees should feel free to customize this template to make it as functional for them as possible. Other categories of topics might include Reports, Information Items, Unfinished Business, etc.) | Discussions & Conclusions  | Action or Recommendations | Follow-Up{including dates/responsible person, status (pending, ongoing, completed)} |
| **I. Call to order** | Meeting called to order through discussion between at 2:00pm. The meeting was hosted by Sabrina Hom via Zoom. |  |  |
| **II. Approval of Agenda** | The agenda was approved prior to the start of our meeting via e-mail communication.  |  |  |
| **III. Approval of Minutes** | Approval of minutes was established later in the meeting at 2:19pm, although discussion began directly at 2:00pm..  |  |  |
| **IV. Old Business/Review of****Actions/Recommendations** |  |  |  |
| **1.** Discussion from Previous Meeting |  |  |  |
|  | * Discussion regarding motion(s) to extend to the senate, which was a continuation from the previous meeting.
* Proposal by members of the committee to put forth the mask-only motion before the senate, and allow senate to vote on whether or not to end discussion and vote to put forth the motion to senate.
* The mask-only mandate and its language will move forward to senate.
 | Approved Motion |  |
| **V. New Business**Actions/Recommendations |  |  |  |
| * Changes to the Tenure & Promotion Committee from BOR.
 | * Sabrina provided an overview of the proposed changes from the BOR, which lead to an open discussion.
* Discussion emerged regarding the language of the proposed statement, which will go to an emergency vote within the senate, approved unanimously.

  | Approved Motion |  |
| * Discussions Regarding Student Evaluations
 | * Continued Discussion
 |  |  |
| * Discussions Regarding Changes to the Faculty Handbook
 | * Vote approved regarding the proposed changes.
 | Approved Motion |  |
| Remaining Discussion Topics | * Discussions to continue/be revisited regarding part-time faculty pay, and academic freedom issues.
 |  |  |
|  | Proposed Motion Language:**Motion Type:**Resolution**Recommended Course of Action:**In order to help mitigate the spread of Covid-19 on our campus, the University Senate recommends that Georgia College request that the Chancellor, University System of Georgia, and Board of Regents grant Georgia College the authority to require masks in the classroom.**Motion Text:**WHEREAS the prevalence of COVID-19 in our community is at a level to cause deep concern; andWHEREAS the Georgia College University Senate notes that operational constraints imposed by the University System of Georgia and Board of Regents prevent our institution from requiring masks in the classroom; thereforeBE IT RESOLVED, the Georgia College University Senate requests that the Chancellor, University System of Georgia, and Board of Regents grant Georgia College the authority to require masks in the classroom in order to mitigate the spread of COVID-19 on our campus. | COVID Statement Vote:7 yes, 3 abstain, 1 no. |  |
| VI. Next Meeting |  |  |  |
| VII. Adjournment | Meeting adjourned at 3:09pm. |  |  |

**Distribution (as determined in committee operating procedure – one possibility given):**

First; To Committee Membership for Review

Second: Posted to the Minutes Website

**Approved by:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 Committee Chairperson (Including this Approval by chair at committee discretion)

**Guidance**

**Committee Name: Faculty affairs policy committee**

**Committee Officers: Sabrina hom, Katie Stumpf, Justin Adeyemi**

**Academic Year: 2020-2021**

**Aggregate Member Attendance at Committee Meetings for the Academic Year:**

**“P” denotes Present, “A” denotes Absent, “R” denotes Regrets**

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|  |  |
| Meeting Dates | 9/3/21 | 10/1/21 |  |  |  |  |  |  |  |
| Justin Adeyemi | P | P |  |  |  |  |  |  |  |
| Guy Biyogmam | P | P |  |  |  |  |  |  |  |
| Robert Blumenthal  | P | P |  |  |  |  |  |  |  |
| Hank Edmondson | P | P |  |  |  |  |  |  |  |
| Sabrina Hom | P | P |  |  |  |  |  |  |  |
| Katie Stumpf | P | P |  |  |  |  |  |  |  |
| Christopher Clark | P | P |  |  |  |  |  |  |  |
| Hank Edmondson | P | P |  |  |  |  |  |  |  |
| Julian Knox | P | A |  |  |  |  |  |  |  |
| Christina Smith | P | P |  |  |  |  |  |  |  |
| Jessie Folk | P | P |  |  |  |  |  |  |  |
| Sheryl Winn | P | P |  |  |  |  |  |  |  |
| Gennady Rudkevich | P | P |  |  |  |  |  |  |  |
| Nancy Mizelle | P | P |  |  |  |  |  |  |  |

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CHAIRPERSON SIGNATURE DATE \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_-

(Including this Approval by chair at committee discretion)