FACULTY SENATE

AGENDA

December 13, 2024 9:00 am

[MS Teams Link](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NDk5ZWE5ZmMtOTVmNi00MDczLWJkODctYzEwYzc4ZWU3NTM1%40thread.v2/0?context=%7b%22Tid%22%3a%227f8154b7-77a3-47c9-9255-e23ec5d69519%22%2c%22Oid%22%3a%220820a5d6-578b-47f6-8f3f-f799f7eebcbe%22%7d)

1. Roll Call to determine quorum (A. Gandolfi, Parliamentarian)
2. Approval of Minutes from November 8, 2024 meeting (attachment)
3. Dr. Hobbs Updates—will speak when available, will be late to meeting due to prior commitment
4. Officer Reports
   * President: (Laura Ralston)
     + President’s Cabinet (November 22, 2024)
       - Graduation is Thursday, May 15, 2025 -3 ceremonies-10:30 am, 2:30 pm, 6:30 pm
         * Planning is underway with monthly meetings
         * Adding bigger (and more) screens to Floyd Gym, plan to repurpose screens already in gym

Screens will serve multi-purposes for any and all events hosted in gym including athletics

Can sale digital ads for athletics and even graduation

* + - * Plan to schedule tabletop exercise with USG for Cybersecurity Incident Response Plan
      * Approved the following:
      * Academic Administration Annual Evaluation Policy
        + Discontinue Extranet Policy (outdated)
        + Revision to Repeat Course Policy –remove lower GHC course grade from Institutional GPA if student has a higher transfer course grade (common within USG schools, does not affect Financial Aid or SAP)
        + Privacy Policy-FERPA –USG Directive required updates, removed personal information such as address and phone number
      * GALA –Foundation is planning/coordinating, March 22, 2025 at Rome Forum, seated plate dinner (SEASONS), Band will be Moxi Band (themoxiband.com)
      * Retiree Luncheon-December 17, 2024
      * Finance updates from Jamie Petty
        + Spirit Stores –Cartersville location will open in Spring 2025, Floyd location will open in Fall 2025
        + ChargeForward updates (former budget hearings) –data driven
        + Yearend Spending –get lists together –plan to be more deliberate with communication about what is and is not funded
        + USG Budget hearing –February 2025 but presentation due by December 20, 2024
        + Course Fees ---prepare proposals for increases or new fees
      * HR updates from Dana Itkow
        + FLSA –waiting on more information from USG
        + Holiday and remote work

November 24-26 approved

December 23 -approved

December 19 Noon-20

* + - * + Annual compliance training due December 9th
        + Performance Evaluations are coming soon
      * Athletics from Dr. Nikki Levering
        + Athletes have been involved with several community service projects over the last few weeks

Operation Christmas Child

Food Drive

* + - * + Bartow Career Academy
      * There will be a change to Cabinet and Leadership Team in January 2025 under the recently approved GHC Statutes
        + College Council (Large group) –advisory to President, will oversee first reads of policies
        + President’s Cabinet (small group)—will oversee second reads and votes on policies
      * President’s Holiday Celebration –Thursday, December 19, 6:00 pm , DeSoto Theater, Rome
    - Executive Committee (Officers) provided feedback to Zac Johnson on Spring 2025 Final Exam Schedule
  + Vice President: (Kathryn Garcia) --None to report
  + Secretary: (Michelle Abbott)---None to report
  + Parliamentarian: (Amy Gandolfi)—None to report
  + Staff Council Liaison: (Clifton Puckett)
  + Provost: (Sarah Coakley)

1. Standing Committee Reports
   * Policy and Procedure (PnP) Committee –nothing to share per Dr. Lindberg

* Curriculum Committee – (attachments for each items-15 total) – **VOTE REQUIRED**
  + Bachelor of Science in Environmental & Natural Resources –change to field of study ---remove POLS 2700 Environmental Policy, Governance, and Sustainability from requirement in field of study to an elective option
  + EVNR 3310 –remove POLS 2700 Environmental Policy, Governance, and Sustainability as prerequisite
  + Bachelor of Science in Digital Media and Communication (DMCM)—split DMCM 4500 Capstone and DMCM 4550 Internship into 2 distinct courses, providing options for students
  + These courses were previously approved in name with the creation of the Bachelor of Science in Digital Media and Communication (DMCM) degree
    - DMCM 3000-Methods of Persuasion
    - DMCM 3200-Communication & Media Research Methods
    - DMCM 3300-Digital Storytelling
    - DMCM 3400-Media Law & Ethics
    - DMCM 3500-Digital Design & Publishing
    - DMCM 3510-Digital Media Production
    - DMCM 4000-Principles of Public Relations
    - DMCM 4100-Case Studies: Communication & Social Media
    - DMCM 4200-Branding & Advertising Campaigns
      * Follow-up with School of Business & Professional Studies to determine if MKTG 3000 Principles of Marketing should be a prerequisite
    - DMCM 4500-Digital Media Capstone
    - DMCM 4550-Digital Media Internship

1. Ad-hoc Committee Reports
   * Senate By-laws ––**VOTE REQUIRED** (attachments)
   * Guidelines for Service -Jayme Feagin (attachments) --DISCUSSION
   * Guidelines for Professional Development and Scholarship—Jonathan Howard
2. Old/Unfinished Business
   * Early Alert –drop-down menu options
   * PHED changes update

1. New Business
   * Honors & Curriculum Committee –Steve Stuglin (attachments AA901 & AA902)
   * Wellbeing Committee -Kim Subacz
   * Campus Safety -David Hensley

Next meeting is Friday, January 10, 2025 at 9 am in Teams