FACULTY SENATE

AGENDA

April 11, 2025 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 March 14, 2025 meeting
3. Dr. Hobbs –
4. Dr. Coakley- may need to skip to “New Business”
5. Officer Reports
   * President: (Laura Ralston)
     + College Council did not meet in March 2025
     + USG Faculty Council –April meeting has not been scheduled yet, but the May meeting will be face-to-face, hosted by Columbus State University, will be May 5-6
     + Laura will attend the Aspen Award Ceremony on April 16-18, 2025 in Washington DC
   * Vice President: (Kathryn Garcia)
     + Nominating Committee –review of slate of FACULTY nominees for Standing Committees (attachment)
   * Secretary: (Michelle Abbott)—Nothing to report
   * Parliamentarian: (Amy Gandolfi)—Nothing to report
   * Staff Council Liaison: (Clifton Puckett)
6. Standing Committee Reports

* Policy and Procedure (PnP) Committee- Julius Fleschner
* Curriculum Committee – notification only—no vote required
  + USG eMajor Notification: SJUS and OATC Prefix Deactivation

Summary – The USG eCampus is ending courses from eMajor programs due to low-enrollment:

* + - Social Justice courses (SJUS prefix) will end in May 2025
    - Office Administration and Technology courses (OATC prefix) will end in December 2025

These will be deactivated on our end. This tables the Pre-Law concentration in the Bachelor’s of Science in Criminal Justice for the academic year 25-26. The Bachelor’s of Science in Organizational Leadership will deactivate two concentrations: Office Administration and Technology; and Social Justice.

1. Ad-hoc Committee Reports—
   * Academic Integrity
   * Common Expectations
2. Old/Unfinished Business
   * Remote Work –**BE CAREFUL!** Focus on Faculty Engagement and unique “work life” of faculty (teaching at night, outside activities, RSO sponsorships)
3. New Business
   * Calendar Proposal (attachment)
   * Conflict of Interest
     + USG Policy: chrome-extension://efaidnbmnnnibpcajpcglclefindmkaj/https://www.usg.edu/hr/assets/hr/hrap\_manual/HRAP\_Conflict\_of\_Interest.pdf
     + GHC Outside Activities form will be REQUIRED for anyone working for another institution, college, or organization other than GHC -- <https://dynamicforms.ngwebsolutions.com/Submit/Page?form=9c2f69a5-0489-4d99-ab5c-878a54f04f9c&section=766889&page=590097&token=NTdm5PrkJ6KmPxsxXah9bQCtGsruYkxbfCUVXyiKGdQ>
       - Form is not easily accessible, in a very odd place
     + NOT required if only teaching for eCore since GHC has MOUs with eCore (per Sarah Coakley)

Next meetings are

* **Friday, April 25, 2025 –IN PERSON** –Joint outgoing and incoming Senators –Election of officers for 2025-2026 (at lunchtime) at 12:45 pm in Room A122 (next to HUB) --Teams available for those with remote accommodations.
* **Friday, May 9, 2025** –via Teams at 9:00 am -11:00 am (regular monthly meeting) –last of academic year (?)

Incoming Senators official term begins August 1, 2025