

**Full Faculty Meeting**  
**August 11, 2022**  
**Student Center Auditorium - 10:00 am**

- RedShelf Presentation – Digital Course materials
- Motion to approve minutes
  - Tony Pearson – motioned
  - Erik McCarthy – 2nd
- Dr. Schmude nominated for Recording Secretary
  - Lynn Rumpfelt – motioned
  - Inez Jones - 2nd
- Post Tenure Review corrections:
  - Dr. Amanda Duffus
  - Dr. Pamela Bell
  - Dr. Prathibha Joshi-Beck
- AY23 Goals were discussed.
- Erik McCarthy introduced himself as Faculty Senate Chair
  - Handbook overhaul – Post Tenure Review and Promotion and Tenure language updated
  - Annual evaluation process does not match what the BOR expects
  - We have 11 senators, but need 17
    - Six people were nominated and all were approved
- USG Faculty Council Rep – Dr. Raynie stepped down since he has become Dept Head.
  - Theresa Stanley offered to serve this year
  - John George moved to open nominations and someone formally nominated Dr. Stanley
  - It will be formalized at the Faculty Senate meeting
- Lisa Ferguson made some announcements:
  - Theatre Guild – 1<sup>st</sup> meeting – FA 110 from 3-5pm
  - Aug 23 and 25 – *Frankenstein Lives* and *A Christmas Carol* auditions
  - Virtual guest series starting again: Robert Conner – CEO of Dominion Entertainment in Atlanta
  - Jim Joseph – Tony winner, Michael & Megan Stiggers
  - Professional artist workshop – one week in fall and one week in spring
  - Spring – Jan. 24 and 26 auditions for *The Tempest*
  - Gala Opening Nights
  - Field trips – recruit schools to come to performances
- Dr. Whitelock announced the Recital Series:
  - Southern rock & roll performer Nov. 1 - more info to come
  - Another major performance in spring
- Dr. Nooks –
  - Spoke about 5th year review and used Anna Higgins-Harrell as example of how it should be done.
  - SACS meeting in Orlando – Examples provided of the most common recommendations given to the 2021 reviews - 45% were dinged on 8.1.
  - Over 800 freshmen coming in – How do we retain them?

- Start with engagement next week – EDGE lunch, Convocation, late night breakfast.
  - Faculty Mentors – Asked everyone to join in.
  - Proposed working with Deans to assign students to faculty for mentoring (touch base two or three times during semester out of the classroom). Be flexible – at a football game, etc. Also through Navigate.
- Moving to a model with professional advisors.
    - Jerry Oliver will send information. Three faculty volunteers needed from each school for Jerry to train to be “trainers”
    - Dr. Ardovini will mentor student athletes.
    - Lisa Ferguson suggested peer to peer (connecting incoming student with continuing student)

62 attendees

Meeting ended at 10:58 am

Minutes submitted by Lori Childers