

Executive Committee Meeting 5 Minutes

January 14, 9:00-10:00am

Meeting Location: Virtual on Microsoft Teams

Present: Steven

6) New Business

a. Election of Chair-Elect

Steve Wallace called for nominations for Chair-Elect for the Executive Committee. Monica Miller and Steve Wallace both self-nominated. Julie Lester moved to close the nominations; Javan Frazier seconded. Sabrina Wengier volunteered to coordinate an online election, to close Friday, January 21, 2022. Javan Frazier moved to have an electronic vote coordinated by Sabrina Wengier; Greg George seconded.

b. Nominations from “Group A” for Senate and Executive Committee due by January 31, 2022.

Steve Wallace reported that the departments in Group A (English; History; Mathematics & Statistics; Media, Culture, and the Arts; Natural Sciences; Political Science; Psychology and Criminal Justice) need to submit nominations for Executive Committee and Faculty Senate by January 31, 2022. The number of senators for each of the Group A units are as follows: English – 3; History – 2; Math & Statistics – 3; MCA – 3; Natural Sciences – 3; Political Science – 1; Psychology and Criminal Justice – 2.

c. Elections for Senate, Executive Committee, and PTPTR will be held in February 2022

Steve Wallace reported that nominations for the PTPTR Committee have been called for. Javan Frazier will continue to chair this committee. The election for these three bodies will take place in February. Once the election is held, Group A departments should

Steve Wallace reported that, after the EC's vote at the November meeting to watermark

Appendix A— Proposal for amendment to Faculty Handbook 5.03.01 by Faculty Affairs Committee

Proposal for amendment to Faculty Handbook 5.03.01 by Faculty Affairs Committee
Modification Proposed (proposed addition is underlined)

College of School Deans and Department chairs shall make an effort to assure fair and equitable assignment of teaching loads among their faculty, taking into account such factors as student load, number of preparations, contact hours, and travel time. Day and evening classes shall be part of the standard teaching load of faculty members at Middle Georgia State University. MGA's teaching load policy is 4 classes (12 semester hours) per semester for faculty with a terminal degree and 5 classes (15 semester hours) per semester for faculty without the terminal degree. MGA's teaching load policy is 5 classes (15 semester hours) per semester for lecturers regardless of degree status. For non-standard classes (laboratory, studio, field study, etc.), equivalent individual faculty workloads are determined within departments.