Minutes August 24th 1:00 p.m. meeting of the UGA Faculty Affairs Committee

2019-2020 FAC Chair Timothy Grey called the meeting to order at 1:00 via ZOOM.

All attendees then introduced themselves and their respective representation within UGA, and a quorum was met to conduct business. For attendance see Table 1.

First order of business was the introduction of Professor Elizabeth Weeks as the new Associate Provost for Faculty Affairs.

2nd order of business was the selection of a new FAC Chair for 2020-2021. Janette Hill was nominated and seconded to serve with a unanimous vote.

Old business

Mark Huber, chair of subcommittee, provided an update on the 2019-2020 subcommittee on Chair Lecturer/Senior Lecturer guidelines and how they will continue into 2020-2021 to update the document, with a goal of finishing for presentation to FAC in Fall Semester, 2020. The subcommittee was asked to serve and all agreed, via email, to continue with their current charge.

New business

Provost Weeks noted that a full review of tenure track policies may need be instigated. Esra Santesso suggested FAC provide a resolution about the COVID-19 response with an emphasis on addressing faculty concerns about upper administration handling in 2020. Professor Hill stated that she would work with the FAC to develop a document with input from volunteers from the FAC and would call a meeting to seek input.

Richard Vining raised a question about P&T for junior faculty as a result of the COVID-19 crisis: how the rules will be applied fairly? how tenured track faculty will be affected?

Meeting was adjourned at 2:15

Table 1. Attendees to FAC August 24th 2020 meeting (in red)

Name	College	Term ending	email
Brown, Wayde	Environment & Design	2022	wabrown@uga.edu
Cade, Jason	School of Law	2021	cadej@uga.edu
Chess, Shira	Grady College of Journalism	2023	schess@uga.edu
Dellaria, Nancy	Education	2022	ndellari@uga.edu
Dwivedi, Puneet	Warnell School of Forestry	2022	puneetd@uga.edu
Grey, Timothy	Agriculture & Environmental Sciences	2022	tgrey@uga.edu
Harding, Lindsey	Franklin – Arts & Sciences	2022	lharding@uga.edu
Hill, Janette	Education	2020	janette@uga.edu
Huber, Mark	Terry - Business	2022	mhuber@uga.edu
Okech, David	School of Social Work	2022	dokech@uga.edu
Park, Andrew	Odum Scholl of Ecology	2023	awpark@uga.edu
Peroni, John	College of Vet Medicine	2023	JPeroni@uga.edu
Poulsen, Annette	Terry College of Business	2023	apoulsen@uga.edu
Prentiss, Amber	University Libraries	2022	amberp@uga.edu
Santesso, Esra	Franklin – Arts & Sciences	2022	santesso@uga.edu
Seock, Yoo-Kyoung	Family & Consumer Sciences	2022	<u>yseock@uga.edu</u>
Shen, Ye	Public Health	2022	yeshen@uga.edu
Smith, Amanda	Ag & Environmental Sciences	2022	a.smith@uga.edu
St. Pierre, Elizabeth	The Graduate School	2023	stpierre@uga.edu
Sumners, Sarah	Education	2022	ssumners@uga.edu
Taha, Thiab	Franklin – Arts & Sciences	2022	thiab@cs.uga.edu
Vining, Richard	School of Public &	2022	rvining@uga.edu
	International Affairs		
Woodson, Brock	Engineering	2021	bwoodson@uga.edu
Zastre, Jason	Pharmacy	2021	jzastre@uga.edu
Carlson, Angelina	Associate Provost office		Angelina.Carlson@uga.edu
Weeks, Elizabeth	Associate Provost for Faculty Affairs		weeksleo@uga.edu