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| Faculty Affairs Policy Committee (FAPC)  Meeting Minutes  Friday, September 6, 2024, at 2:00 PM  Location: [Zoom](https://gcsu.zoom.us/my/jmflory) | |
| **ITEM** |
| Call to Order: 2:01 PM |
| Approval of Agenda: Unanimously approved at 2:01 PM |
| Review and Approval of FAPC Minutes from April 5th, 2024: Unanimously approved at 2:02 PM |
| **Unfinished Business** |
| Approve 2024-2025 FAPC Operating Procedures (attached) Unanimously approved at 2:03 PM |
| Faculty Emeritus Policy (attached) Motion to approve the drafted changes of the Faculty Emeritus Policy for approval by Senate. Unanimously approved at 2:06 PM |
| Adding a link to a list of viable, effective methods of evaluation of teaching effectiveness (CTL website) to SRIS and IFR policies. Suzanna Roman-Oliver to work on the list. |
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| **New Business** |
| Part-Time Faculty Salary, Program Coordinator compensation, Overload policy data gathering  Jennifer Flory to draft a message to Provost office to request data and information concerning Program Coordinator compensation. |
| Review of Faculty related items in the Policies, Procedures and Practices Manual (PPPM)  Committee will seek information concerning who has updated the PPPM. |
| Tentative agenda for October meeting |
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| **Open Discussion (If any)** |
| None |
| **Information Items (if any)** |
| None |
| **Next Meeting** |
| Friday 4 Oct 2024 2:00-3:15 pm [Zoom](https://gcsu.zoom.us/my/jmflory) |
| **Adjournment** |
| Meeting was adjourned at 2:49 PM |
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**CALENDAR**

* Friday 20 Sep 2024 3:30-4:45 pm Arts & Sciences 272: University Senate Meeting
* Friday 4 Oct 2024 2:00-3:15 pm [Zoom](https://gcsu.zoom.us/my/jmflory): FAPC Meeting
* Friday 18 Oct 2024 3:30-4:45 pm Arts & Sciences 272: University Senate Meeting

**MEMBER ATTENDANCE** “P” denotes Present, “A” denotes Absent, “R” denotes Regrets

Jennifer Flory (chair) **P**

Amy Sumpter (vice chair) **P**

Chad Whittle (secretary) **P**

Helen DuPree **P**

Sabrina Hom **P**

Frank A. Richardson **A**

Suzanna Roman-Oliver **P**

John Marshall Smith **P**

Winston Tripp **P**

David Weese **P**

Chris Clark **P**

GUESTS: None