

East Georgia State College Faculty Senate

Meeting Minutes

June 2, 2020

3:00 p.m. Meeting being Zoomed to all Faculty Senate members

Type of meeting: Regular Meeting

Meeting Facilitator: Dr. Walt Mason, President

- I. Open Pre-meeting discussion – none
- II. Call to order (3:00 p.m.) – regular meeting – last meeting of 2019-2020 academic year
- III. Roll call – Walt Mason, Laura Chambers, Thomas Upchurch, Mark Hovind, Robert Marsh & Martiana Segal (present); Armond Boudreaux (absent)
- IV. Greeting of Visitors – newly elected members of the Faculty Senate: Sue Bragg, John Cadle, Darlene Dickens, and Deborah Lee (present)
- V. Approval of minutes from May 5, 2020 meeting and Adoption of Agenda--approved
- VI. Committee Reports - none
- VII. Unfinished Business
 - a. Nomination & approval of representative to meet with the Faculty Council—Darlene Dickens nominated and approved.
 - b. Approval to suspend current By-Laws to elect Laura Chambers President of the Faculty Senate. Voting was held a second time and Laura Chambers was elected President of the Faculty Senate. (passed electronically 05/13/2020)
 - c. EGSC Creation & Elimination of Academic Programs (passed electronically 05/21/2020)
 - d. By-Law change. Election of officers. (see attached)--approved
 - e. By-Law change. Suspension of By-Laws. (see attached)--approved
 - f. Survey Monkey re: face masks by faculty, staff & students (Armond)—tabled until August
- VIII. Open Issues
- IX. New Business (Order of New Business is subject to change)
 - a. August meeting – date (Aug. 3-7, 2020), time & location or Zoom is TBA

X. Adjournment for summer