

East Georgia State College Faculty Senate

Called Meeting Agenda

June 29, 2020

On-line vote

Type of meeting: on- line meeting & vote

Meeting Facilitator: Dr. Walt Mason, President

- I. Open Pre-meeting discussion – none
- II. Call to order – not required due to nature of business
- III. Roll call – Walt Mason, Armond Boudreaux, Laura Chambers, Thomas Upchurch, Mark Hovind, Robert Marsh & Martiana Segal
- IV. Greeting of Visitors – Deborah Lee, Susan Bragg, John Cadle & Darlene Dickens
- V. Approval of minutes from June 2, 2020 meeting
- VI. Committee Reports - none
- VII. Unfinished Business - none
- VIII. Open Issues - none
- IX. New Business (Order of New Business is subject to change)
 - a. Academic Advisory Plan (passed electronically on 06/29/2020)
 - b. Academic Advisory Plan for Athletes (passed electronically on 06/29/2020)
 - c. Letter to President Boehmer supporting QEP for 2020-2021 (passed electronically on 06/12/2020)
 - d. EDU name change: From Early Childhood Education to Elementary Education (passed electronically on 06/29/2020)
- X. Adjournment – not required