

East Georgia State College Faculty Senate

Meeting Minutes

June 12, 2015

9:30 a.m. Conference Room at EGSC, Statesboro

Type of meeting: Regular meeting

Meeting Facilitator: Dr. Walt Mason, President

- I. Call to order at 10:45 a.m.
- II. Present: Blackburn, Blount, Brasher, Derr, Homer, Mason, Simmons, Norton
- III. Greeting of Visitors - None
- IV. Approval of May 8, 2015 minutes pending reformat, seconded, approval (MSA)
- V. Committee Reports
 1. Subcommittee (White) on class size will give a final report at the August meeting.
 2. MSA Changes to Faculty Promotion and Tenure policy as amended.
 3. Subcommittee (Czerny) on changes to the Academic Honesty policy will report at the August meeting

VI. Unfinished Business

1. Mason appointed a subcommittee to update Faculty Senate Bylaws that will include Derr, Marsh and Simmons. Bylaws will be updated over summer and be ready for voting

VII. Open Issues

VIII. New Business

1. Marsh discussed the Faculty Council Resolution regarding recent administrative salary raises. MSA Marsh will vote in favor of the amended resolution.
2. MSA table discussion of amended policies received by Boehmer on 5/7/2015 until September and that Mason disseminates policies to all faculty.
3. MSA Blackburn initiates nominations for at-large senator by email for voting by the entire faculty at the fall faculty workshop in August.
4. MSA Mason re-elected as Faculty Senate President.

5 MSA Todd elected as Faculty Senate Secretary.

6 MSA Derr re-elected as Faculty Senate Parliamentarian.

7 MSA Next meeting will be on 8/4/15 in Statesboro (rm 191) at 3:45pm

IX. Adjournment (12:09pm)
