

Minutes of the Friday, August 4, 2017, Stated Meeting of the East Georgia State College Faculty Senate

The EGSC Faculty Senate (FS) met in the conference room of the Statesboro facility. FS President Lena White called the meeting to order at 9:02 a.m.

In attendance were FS President Lena White, senators Da'Mon Andrews, Drs. Reid Derr, Tori Kearns, Armond Boudreaux, Ren Denton, and Walt Mason.

Vice President of Academic Affairs, Dr. Deborah Vess, attended as invited guest.

It was moved, seconded, and approved (MSA) to adopt the June 2017 minutes, as written.

There were no committee reports.

Unfinished business:

1. The scheduling of training module schedules that are due too close to final exams without sufficient prior notice. 1. Clear out old scores; 2. space out the module due dates. We are waiting for the change that we've requested in May 2017.

2. The revision of the statutes were MSA.

3. The Academic Advising Plan was discussed. Dr. Vess summarized her vision for the Advising Plan. She addressed our concerns about fairness in load distribution and faculty training.

The language in the Academic Advising Plan needs attention.

It was MSA to form a committee with Dr. Armond Boudreaux, Da'Mon Andrews, and Dr. Alan Brasher to work with Dr. Vess and examine the policy language and finalize the Academic Advising Policy.

4. It was MSA to receive the Campus Carry Legislation as information. It was MSA to approve the suggested syllabus statement bullet number 2 as a required addition to the EGSC syllabus.

5. The MOWR policy regarding Math Scores was MSA as is.

6. It was MSA to discuss the Academic Grievance Policy. It was MSA to deny the policy as written. The process and language were problems, as the policy, as written, allows students to go behind the backs of the professor without notifying the professor first. It violates the authority structure. It was recommended that the policy writer look at EGSC's current Academic Honesty Policy and the Grades Appeal Policy for examples of the authority structure that is outlined and the language used in outlining that the procedure that establishes the chain of command.

MSA for the FS to move to New Business.

New Business:

1. It was MSA to form a committee to work on the provided draft of a revision of the Learning Course Evaluation Questionnaire and to release the draft of what is being worked on.

Recommended Committee: David Gribbon, Dr. Dana Nevil, Dr. Sandra Sharman, Da'Mon Andrews, Dr. Tori Kerns, Dr. Jeff Howell, Lynn Hoke, and Dr. Ren Denton.

2. It was MSA to move on the Faculty Evaluation form one step at a time. The first step is to gather data in the form of a committee to create a survey monkey survey. FS members are to contact Yelena White with suggestions for the survey committee.

Vess: "Consider the various roles" as we formulate evaluation standards.

3. MSA to meet in Swainsboro, Friday, September 8 at 12 p.m.

Friday, October 13th in Statesboro at 12 p.m.

Friday, Nov. 10th in Swainsboro at 12 p.m.

Friday Dec. 11th TBA

MSA to adjourn at 11:11 a.m.