

Minutes of the August 6, 2013, Called Meeting of the
East Georgia State College Faculty Senate

The EGSC Faculty Senate (FS) met at 5 p.m. in the President's Conference Room on Tuesday, August 6.

In attendance were EGSC President Robert Boehmer, FS President Walt Mason, and senators Pat Homer, Reid Derr, Alan Brasher, and Yelena White. Also attending as guests were Val Czerny and VP/LEA Mary Smith. Senators Mina Vora and Tori Kearns were absent.

The two items on the agenda were the proposed revisions of the EGSC Statute regarding the Library Committee and the FS's recently adopted Academic Honesty Policy.

Alan Brasher moved and it was seconded to approve the proposed revisions of the EGSC Statute regarding the Library Committee. However, after discussion the motion failed unanimously.

It was moved and seconded to postpone consideration of the proposed revisions of the EGSC Statute regarding the Library Committee until the next stated meeting on Friday, August 9. The motion passed unanimously.

Dr. Boehmer introduced the second item, the Academic Honesty Policy, by way of giving his observations and reservations concerning the policy as approved by FS on June 7. He did not think the policy as written contained appropriate due process requirements, given the public nature of EGSC as a state institution. He suggested that appropriate notice and hearing requirements ought to be added and the policy clarified and streamlined. No decisions were made, although consensus was that we would revise and perfect the proposed policy during the fall semester.

The meeting adjourned at 6: 15 p.m.

Sincerely,

Reid Derr, Secretary