

East Georgia State College Faculty Senate

Meeting Minutes

September 2nd, 2022

Type of meeting: Regular Meeting

Meeting Facilitator: Breana Simmons, President

- I. The meeting was called to order at 10:32 a.m.
- II. Roll call: All senators were present.
- III. Greeting of visitors: There were no visitors.
- IV. Approval of minutes from August meeting and Adoption of Agenda: Both approved.
- V. Committee Reports
 - a. Policy on Scheduling Final Exams: Dr. Boudreaux reported that the committee has drafted a policy, but they forgot to add a requirement that faculty give their finals during finals week. They will update the policy, and Dr. Boudreaux will submit for the next Faculty Senate meeting.
 - b. Policy on Assigning Overloads and Summer Courses: Dr. White had nothing to report yet.
 - c. Policy on Faculty Teaching Load: Dr. Simmons had nothing to report yet.
 - d. Policy on Office Hours: Ms. Chambers reported that the committee has decided on seven office hours with the option of holding two online.
- VI. Open Issues
 - a. Changes to Faculty Handbook: Ms. Eaton is going to chair a committee to review recent changes to the faculty handbook.
 - b. Faculty Concern re: Withdraw Policy: Dr. Boudreaux moved that we create a committee to look into this. The motion was voted down.
- VII. New Business (Order of New Business is subject to change)
 - a. Presidential Cabinet Item: Changes to the Institutional Effectiveness Committee: The changes were approved.
- VIII. Unfinished Business
 - a. Approval of May Minutes: The minutes were approved as amended by Dr. Simmons.

- b. Presidential Cabinet Item: Revised EGSC Statutes: We approved the changes to the Statutes but agreed to send the routing form with the comment, “Faculty Senate reserves the right to request an audience with the incoming Provost regarding revisions made to the structure of the academic school that we consider harmful because they create conflict among the faculty.”

IX. Adjournment: The meeting was adjourned at 11:40