

East Georgia State College Faculty Senate

Minutes from the Agenda

December 4, 2019

5:00 pm in EGSC Statesboro Conference Room

****December meeting was cancelled due to lack of business required to and from the senate.****

Type of meeting: regular

Meeting Facilitator: Dr. Walt Mason, President

- I. **Open Pre-meeting Discussion (Unofficial)** – 4:30-5:00 thoughts, open discussion, etc.
- II. Call to order (5:00 pm)
- III. Roll call – Walt Mason, Armond Boudreaux, Laura Chambers, Thomas Upchurch, Mark Hovind, Robert Marsh & Martiana Segal
- IV. Greeting of visitors - none
- V. Approval of minutes from November 6 meeting & adoption of Agenda. (2 min.) – via email
- VI. Committee Reports - none
- VII. Unfinished Business - none
- VIII. Open Issues. - none
- IX. New Business.
 1. Date & time for January meeting. (3 min.) – date & time was discussed via email for the January meeting. January meeting has been scheduled for Wednesday, January 8 @ 4:00 pm in Statesboro.
- X. Adjourn.