

# East Georgia State College Faculty Senate

## Meeting Agenda

September 29<sup>th</sup>, 2023

9:00AM via Zoom

Join Zoom Meeting

Type of meeting: Regular Meeting

Meeting Facilitator: Breana Simmons, President

- I. Open Pre-meeting discussion
- II. Call to order (9:00am) – regular meeting
- III. Roll call
- IV. Greeting of Visitors
- V. Approval of minutes from August and Adoption of Agenda
- VI. Committee Reports
  - a. Academic Honesty Committee
- VII. Open Issues
  - a. Revision of the Annual Report Template
  - b. Revision of the Faculty Evaluation Form
  - c. Proctoring services in Statesboro and Augusta
- VIII. New Business
  - a. B.S. Organizational Leadership
  - b. Updates to Post-Tenure Review
- IX. Unfinished Business
  - a. Revisions to the EGSC Statutes
- X. Adjournment