

East Georgia State College Faculty Senate

Meeting Agenda

September 9, 2021

4 p.m. Meeting being Zoomed to all Faculty Senate members

Type of meeting: Regular Meeting

Meeting Facilitator: Laura Chambers, President

- I. Open Pre-meeting discussion
- II. Call to order (4 p.m.) – regular meeting – first meeting of 2020-21 academic year
- III. Roll call – Laura Chambers, Armond Boudreaux, Darlene Dickens, Deborah Lee, Sue Bragg, John Gleissner, and Breana Simmons
- IV. Greeting of Visitors – Dr. Sharman
- V. Approval of minutes from August meeting and Adoption of Agenda
- VI. Committee Reports – APCC (Chambers)
- VII. Open Issues
- VIII. New Business (Order of New Business is subject to change)
 - a. APCC Item: eMajor Criminal Justice
 - b. APCC Item: Wellness Date Change
 - c. EGSC Statutes Revised 9-2-21
- IX. Unfinished Business
 - a. Election of Secretary and Parliamentarian—Nominees are John Gleissner for Secretary and Breana Simmons for Parliamentarian
 - b. Begin review of bylaws: Section I. Create a subcommittee for this task due to college reorganization and extensive revisions to be made.
 - c. Reconfirm meeting dates for fall:

Thursday, October 7th at 4:00 via Zoom

Thursday, November 4th at 4:00 via Zoom

Thursday, December 2nd at 4:00 via Zoom

X. Adjournment