

# East Georgia State College Faculty Senate

## Meeting Minutes

February 4, 2020

4:30 p.m. in EGSC Statesboro conference Room

Type of meeting: Regular meeting – **Was Cancelled due to items discussed and passed electronically**

Meeting Facilitator: Dr. Walt Mason, President

- I. Open Pre-meeting Discussion (Unofficial – 4:15-4:30 p.m.) – open discussion
- II. Call to order (4:30 p.m.)
- III. Roll call – Walt Mason, Armond Boudreaux, Laura Chambers, Thomas Upchurch, Mark Hovind, Robert Marsh & Martina Segal – **all voted electronically**
- IV. Greeting of Visitors - none
- V. Approval of minutes from January 8, 2020 meeting and Adoption of Agenda – **approved electronically**
- VI. Committee Reports - none
- VII. Unfinished Business -none
- VIII. Open Issues - none
- IX. New Business – **Items were electronically sent to each member of the Senate and voted on. Item and date passed are shown below.**
  - a. Quality Enhancement Plan – passed electronically (01/015/2020)
  - b. Policy for the Admission in the Baccalaureate – FESA – passed electronically (01/10/2020)
  - c. Policy for the Admission in the Baccalaureate – Biology – passed electronically (01/10/2020)
  - d. Remove ECON 2106 from Area E – passed electronically (01/21/2020)
  - e. Removal of Prerequisites for FESA 2105 – passed electronically (01/21/2020)
  - f. Acceptance of National Certification – Instructor & Investigator – passed electronically (01/21/2020)
  - g. Firefighter II Certification Acceptance – passed electronically (01/21/2020)
  - h. Change in Political Science Program Area F Course Requirements – passed electronically (01/21/2020)
  - i. Changes in Professional Development – passed electronically (01/21/2020)
  - j. Changes in Academic Tenure and Promotion Policy – passed electronically (01/29/2020)
  - k. Changes in EGSC Statutes – passed electronically (01/23/2020)
  - l. Catalog Correction – BA – FESA Graduation Requirements – passed electronically (01/31/2020)
  - m. Proposed Graduation Requirements for BS in Biology – passed electronically (02/03/2020)
  - n. Corrections to Catalog regarding FESA – passed electronically (02/06/2020)
- x. Adjournment – next meeting March 3, 2020 @ 4:30 p.m. in Statesboro