

Minutes of the February 9, 2018, Stated Meeting of the East Georgia State College Faculty Senate

The EGSC Faculty Senate (FS) met in GL Smith Conference Room on the Swainsboro Campus. President Lena White called the meeting to order at 1:28 p.m.

In attendance were FS President Lena White, senators Drs. Reid Derr, Beaux Boudreaux, Ren Denton, Walt Mason, and Professor Damon Andrews. (Dr. Tori Kearns had a counseling meeting.)

It was moved, seconded, and approved (MSA) to resend the January minutes for review and approval.

Unfinished Business and Committee Reports:

The student evaluations are in a second draft.

Annual Faculty Evaluation Committee consists of Professors Candance Lynn and Antré Drummer, and Drs. Jeff Howell, Alan Brasher, Walt Mason, Breana Simmons with Dr. Boudreaux as chair. The members are going to talk to colleagues about what they would like to see on the annual evaluations.

FS MSA to accept the revisions to the East Georgia State College Statutes with a notation that we would appreciate materials to be received at least 7 days before the meeting.

FS MSA changes to the Business Administration degree from AA to AS. There is a question about removing College Algebra from the degree requirement.

The Tenure and Promotion Committee has been formed: Kathy Whitaker, Courtney Joiner, Mary Waalkes, Dr. Ren Denton, with chair Dr. Lena White.

The Faculty Bylaws are still under reconstruction; there is no report.

The next FS meeting is March 9 at 1:30.

MS to adjourn at 1:50 PM.