

East Georgia State College Faculty Senate

Meeting Agenda

August 5, 2020

10 a.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 (10 a.m.) – regular meeting – first meeting of 2020-21 academic year
- III. Roll call – Laura Chambers, Mark Hovind, John Cadle, Armond Boudreaux, Darlene Dickens, Deborah Lee, Sue Bragg
- IV. Greeting of Visitors – none
- V. Approval of minutes from June 2, 2020 meeting and Adoption of Agenda
- VI. Committee Reports - none
- VII. Unfinished Business
 - a. Survey Monkey re: face masks worn by faculty, staff & students (Armond)—tabled since June
- VIII. Open Issues
- IX. New Business (Order of New Business is subject to change)
 - a. Introductions all around—Be ready to share a bit about yourself within just a minute or two: how long you've been teaching, what field(s), what you hope to accomplish in your position on Faculty Senate, etc.
 - b. Faculty Senate Bylaw 2.1
 - c. APCC Form 08032020 for FYE Committee and Proposal of Alteration of Personnel on First Year Experience Committee (sent by email on 8/4/20 to be voted on in meeting)
 - d. Email voting and expected turnaround time
 - e. September meeting – date (options Sept. 1-4, 2020) to be delivered via Zoom
- X. Adjournment