

## East Georgia State College Faculty Senate

### Meeting Minutes

April 21<sup>st</sup>, 2023

9:00AM via Zoom

Type of meeting: Regular Meeting

Meeting Facilitator: Breana Simmons, President

- I. Open Pre-meeting discussion
- II. Meeting was called to order at 9:00
- III. Roll call: All members present.
- IV. Greeting of Visitors: Jessica Todd, Jimmy Wedincamp, Martiana Segal, and Val Czerny present
- V. Approval of minutes from February and Adoption of Agenda: Dr. White moved to accept both. Motion passed.
- VI. Committee Reports
  - a. Summer Course Assignments (White): We can still write up a policy, but Lena isn't sure it will go further. Dr. Whelan wants summer courses assigned based on who is best suited to the class and the needs of the faculty. Discussion of whether or not administration have followed established policy.

*Motion to move Dr. Simmons' committee reports to the end of the meeting (student introduction).  
Dr. White took over the meeting because Dr. Simmons had a student issue to deal with.*

- b. Teaching Loads (Simmons): Committee has gathered info on institutions' teaching loads. Breanna has discussed teaching load and class caps with Dr. Whelan. No new policies as of yet.
  - c. Student Complaint System (Mancill): No substantive changes to the policy. Recommended changing language to reflect current structure. The policy isn't always followed. Senators discussed speaking to administration about complaints from faculty that the policy wasn't followed in their case.
  - d. APCC Routing Form (Simmons). Simmons discussed revisions to the routing forms.
- VII. New Business

- a. Updates to the QEP (Todd): Jessica discussed changes to the Learning Community courses. Motion passed.
- b. Final Exam Policy: Dr. Boudreaux made a motion to accept the policy. Motion Passed.
- c. Update Area F degree requirements for AS Social Sciences to reflect name changes for Criminal Justice courses previously approved by APCC. This program has already started. Dr. Whelan wanted it to go through governance. Ms. Chambers made a motion to pass the changes. Motion Passed.
  - i. Replace CRJU 2501 with CRJU 1100
  - ii. Replace CRJU 2601 with CRJU 2100
  - iii. Replace CRJU 2701 with CRJU 2200
- d. A.S. in Financial Technology (eMajor): Dr. White moved to accept the eMajor and the associated courses. Motion passed.
- e. New Courses Associated with Fin Tech eMajor
  - i. FTA 2400 Introduction to Financial Technology
  - ii. FTA 2410 Coding for FinTech
  - iii. FTA 2420 Data Analytics for FinTech
  - iv. FTA 2440 Financial Tec and Services

#### VIII. Unfinished Business

- a. Office Hours Policy (Chambers): Laura discussed a revision to the office hours policy.

#### IX. Adjournment (meeting adjourned at 10:40)