

Faculty Senate Meeting June 13, 2019 2:30 pm in Statesboro

Members present: Walt Mason, Mark Hovind, Tommy Upchurch, Laura Chambers (by phone), Martina Sega (by polycom).

1. Call to Order: Walt at 2:30.

Armond not attending (votes on issues by proxy), Bob not attending, Brett Larson visiting attendee (not present).

2. Approval of minutes from May meeting. Voted on. Passed.

3. Committee Reports—none.

4. Unfinished business—student grievance policy: voted on. passed.

5. Open issues—Walt has survey monkey poll for 8-week courses in works, will be mailed to faculty of 8-week courses from Kim Page, Administrative Assistant of Social Science/Humanities, within the next week.

6. New business—APCC material. Voted on. Passed as is.

*Service credit for Nursing and FESA students (1001 course) voted on. Passed

*Proposed changes for Criminal Justice (initially denied by APCC). Faculty Senate votes to deny the changes, in agreement with Dr. Vess.

*Criminal Justice guided electives changes voted on. Passed.

*Core Curriculum course titles, abbreviations, course description changes proposed by USG to be adopted by EGSC. Voted on. Passed.

7. Discussion of next meeting led by Walt. A July may be called by the president of the college, but nothing has been finalized as of this time.

8. Election of officers for 2019-2020:

Walt announced that he will be finish his term as Senator then retire as a Senator in 2020.

*Mark Hovind was elected Parliamentarian by unanimous vote.

*Laura was elected Secretary by unanimous vote. Walt and Laura discussed the possibility of her becoming next president. Walt will mentor her for that position.

*Walt was elected President again by unanimous vote.

9. August meeting: TBA based on our Fall Workshop schedule.

Tommy asked about Laura's proposal to meet online instead of in person. Nothing determined.

10. Open discussion: Mark asked about revision of Post-Tenure Review policy.

11. Walt adjourned meeting at 3:01.

Additional FS minutes for June 2019.

On June 27, the 2018-2019 FS officers, Walt Mason, Thomas Upchurch and Armond Boudreaux were contacted by President Boehmer and legal counsel, Mary Smith regarding a survey to provide a Chair and Vice-chair for the Grievance Committee. A survey was developed and mailed on 6/28/19 to all faculty. Results are expected in July.