

East Georgia State College Faculty Senate

Minutes

December 2, 2020

4 p.m. Meeting being Zoomed to all Faculty Senate members

Addendum 1. Email discussion and vote on APCC item: AS Business Administration Change to Degree Program Requirements

Type of meeting: Regular Meeting

Meeting Facilitator: Laura Chambers, President

- I. Open Pre-meeting discussion
- II. Call to order (4 p.m.) – regular meeting; fifth meeting of 2020-21 academic year
- III. Roll call – Laura Chambers, Mark Hovind (Parliamentarian), Armond Boudreaux, Darlene Dickens, Deborah Lee, Sue Bragg, and John Gleissner (Secretary)

All present. Sue Bragg joined via Zoom after call to order. This represents a quorum of the membership (7 of the 7) and normal business may be held.

A reminder of quorum numbers was made by John Gleissner.

1.4 A two-thirds majority of the total membership of the Senate shall constitute a quorum to do business. If a quorum does not exist, no business shall be transacted except for a motion to recess to a specified time or to adjourn to another specified date.
– Faculty Senate Bylaws (Section 1.4) amended February 6, 2020.

This means with 7 members to the Senate, two-thirds is 4.6 or 5 members of the Senate must be present to constitute a quorum.

- IV. Greeting of Visitors – none
- V. Approval of minutes from November 2020 meeting and Adoption of Agenda

A correction to the minutes was made to a typo on page 2 of the minutes.

Previous – “Section IV will be reviewed for the December meeting.”

Will be changed to “Section III will be reviewed for the December meeting.”

Changes were approved by unanimous consent.

- VI. Committee Reports

2.1.1 Academic Policies and Curriculum Committee (chair VPAASA, membership listed in bylaws under 2.1.1) – No report

2.1.3 Promotion and Tenure Policy Review Committee – (chair to be determined, members are tenured faculty members of the Senate) - None

2.1.4 Post-Tenure Review Board (chair to be determined, all tenured faculty members) – None

VII. Unfinished Business

- a. Finish discussion of Bylaw 1.3 in regards to the College Mission Statement—Dickens

It was reported that the wording of the Faculty mission was consistent with the wording of the college's mission. A motion to make no changes was made and approved by unanimous vote.

- b. Add list of Faculty standing committees to December minutes—Gleissner

The secretary added the list of standing committees to item VI (above) with discussion notes. Members and chairs are listed in the bylaws and copied here. A note of vacant chairs is made, and faculty members will be needed to fill the chair's roles. This will be taken up at the January meeting.

VIII. Open Issues

IX. New Business (Order of New Business is subject to change)

- a. APCC item: AS Business Administration Change to Degree Program Requirements

Gleissner had several questions about the purpose of the change and requested that he be allowed to research the change with the Mathematics department and the Business Department. A motion to table the request until the research could be completed was made and approved by unanimous vote.

- b. APCC item: LS Policy for Transferring and Returning Students

Incorrect: A motion to approve the item was made and approved by unanimous vote.

Correction: Due to major grammar issues, this policy was returned to the APCC. The APCC then provided the Senate with a Word version of the policy that Armond edited to correct the errors.

- c. Yearly Bylaw Review: Section III- Structure and Selection of Next Section

A motion to move the review of Section III to the January meeting was made and approved by unanimous vote.

d. Meeting Dates for next semester

Discussion was held about the dates and meeting times for Faculty Senate meeting for the Spring semester. A motion to hold the meeting on the first Wednesday of each month at 8:00am via Zoom was made and approved by unanimous vote. A motion to change the January meeting date was made to move the meeting to January 13, 2021. The motion was approved by unanimous vote.

Next meeting January 13, 2021 at 8:00 a.m. to be held via Zoom.

X. Adjournment

Meeting was adjourned by unanimous consent at 4:55 p.m. this date.

Addendum 1.

A discussion was held via email concerning the proposed **“APCC item: AS Business Administration Change to Degree Program Requirements,”** December 2, 2020 to December 3, 2020. All members responded present to the request for email discussion.

Gleissner reported on his research as to the changes made. The business school needs to make this move to be consistent with USG practices. We need to be competitive with other colleges offering the pathway to business degrees. We will continue to offer 1101 to other liberal arts programs.

A motion was made to accept the proposal. The motion was seconded.

The motion was carried unanimously on December 3, 2020 by email vote.