

Minutes of the January 10, 2014, Stated Meeting of the
East Georgia State College Faculty Senate

The EGSC Faculty Senate (FS) met in the Conference Room on the Statesboro campus on Friday, January 10, 2014, at 10: 00 a.m.

In attendance were FS President Walt Mason, senators Pat Homer, Reid Derr, Alan Brasher, Yelena White, and Breanna Simmons. Attending as a guest before the meeting for informal discussion was President Bob Boehmer.

The meeting was officially called to order at about 11:45 a.m. It was moved, seconded, and approved to adopt the November 15, 2013 minutes as corrected.

Committee Reports:

1. Secretary Reid Derr reported that the two minor modifications to the FS bylaws, as adopted by FS, have been duly incorporated into the document. **These small changes need to be approved at the spring 2014 faculty meeting on May 2, 2014.**

Old Business: None.

Open Issues: President Mason voiced thanks for President Boehmer's attendance and frank discussion of issues.

New Business:

1. MSA to approve the new Promotion and Tenure Policy, as amended by the following three actions:
 - a. To strike "Teaching Effectiveness: List evidence of teaching effectiveness" under "Vita Guidelines" on page 3 as redundant and inappropriate in a vita.
 - b. To add under number 2 on page 3: "Dossiers in excess of two (2) inches in thickness will be returned to the faculty member for editing."
 - c. On page 4 under "Administrative Procedure," to strike the first sentence of the third paragraph: "The division chair is a key person in the promotion or tenure process."

2. MSA to postpone consideration of the proposed new Faculty Handbook until the February stated meeting.
3. MSA to set the following schedule of meetings for FS in Spring 2014 and to set the following principles for meetings this spring:
 - a. FS will meet on the second Fridays of each month.
 - b. We will gather at 12 noon for informal discussion and lunch, or for meeting with Dr. Boehmer.
 - c. We will come to order at 1 p.m. and plan on a 2 p.m. adjournment.
 - d. The schedule of meetings will tentatively be as follows:

February 14 in Swainsboro; March 14 in Statesboro; April 11, Statesboro; and May 2 (or 9) in Swainsboro in conjunction either with Spring Faculty Meeting or graduation.

Adjourned at 1: 05 p.m.