

Minutes of the November 15, 2013, Stated Meeting of the
East Georgia State College Faculty Senate

The EGSC Faculty Senate (FS) met in the Richard L. Brown Room on the Swainsboro campus on Friday, November 15, 2013, at 1 p.m.

In attendance were FS President Walt Mason, senators Pat Homer, Reid Derr, Alan Brasher, Yelena White, Mina Vora and Breanna Simmons. Also attending as guests were Bob Marsh, EGSC's Regents' Faculty Council representative, and Dr. Tim Goodman.

The meeting was officially called to order at 1:25 p.m. It was moved, seconded, and approved to adopt the October minutes.

Committee Reports:

1. None to report. Much to come later under new business.

Old Business:

1. Alan Brasher informed us that enrollment information would be coming from Wilder in the spring.

New Business:

1. MSA to adopt Summer Course Assignment Policy as proposed by the Academic Policies Committee and as revised by Faculty Senate.
2. MSA to appoint a committee, chaired by Alan, to reword the summer course assignment process. To report back to FS in January meeting.
3. MS to accept the new faculty absences policy with appropriate English grammatical corrections done by Pat and Reid.
4. MSA to approve application for new Humanities course, "Special Topics in Literature."
5. MSA to approve first proposed amendment to FS bylaws to incorporate Augusta faculty. Section II. 1.1.1.1. to read "A maximum of one division representative will be from any campus."
6. MSA to delete the last sentence of IV. 1.1.1. from FS bylaws. The FS then decides where it wants to meet.
7. MSA to approve USG Faculty Council changes to its bylaws, as proposed by USGFC through Bob Marsh.

8. Bob Marsh gave us information on system-level discussion of MOOCs (Massive Online Courses).

MSA to adjourn at 2: 30 p.m.