

East Georgia State College Faculty Senate
Meeting Minutes
November 21, 2014
12:30 p.m. in Room D101 Physical Education Complex

Regular meeting, Dr. Walt Mason presiding

- I. Call to order (12:30 p.m.)
- II. Present: Mason, Blackburn, Brasher, Derr, Homer, Marsh, Simmons
- III. Greeting of Visitors: Coach B. Childers
- IV. Motion to accept the revised minutes from October 17 meeting, seconded, approved (MSA)
- V. Committee Reports
 - A. John Blackburn, Committee Chair: MSA The following statement, “It is the view of the East Georgia State College Faculty Senate that all policies regarding Prior Learning Assessment, including appropriate assessment instruments, acceptable test scores, and monetary responsibilities, should be set by the system office and applied uniformly across the state to guarantee transferability of credit within the system and to prevent colleges and universities within the system from competing against each other for these students.” will be sent to the faculty by Blackburn and presented at the faculty meeting on December 5th.
 - B. Marsh: MSA Changes to the Faculty Senate By-Laws as revised by Marsh will be posted on D2L and voted on by the faculty at the faculty meeting on December 5th.
- VI. Unfinished Business
 - A. Simmons discussed changes to the faculty senate by-laws regarding the EGSC Library faculty senate subcommittee that were never made to the document. These changes will be made now and presented by Marsh at the meeting at the December 5th faculty meeting.
 - B. Simmons discussed recent issues with promotion and tenure committee formation. Further action may be required if the new process is prohibitive or difficult.
 - C. MSA Caiazzo will replace Brasher as Chair of Fall Elections Revision Committee and will nominate two faculty members to serve with him. Each division will be

represented as will at least two campuses. Caiazzo will report to Faculty Senate by January and issue a final report by March.

VII. Open Issues

A. Marsh and Homer were informally asked to investigate the SACS-COC and BOR policy on Faculty Overloads in order to facilitate the revision of Course Overload Policy.

VIII. New Business

A. Brad Childers (Women's Head Basketball Coach): Lack of Athletics Academic Advisor and Athletics Director has resulted in a lack of communication re: student progress reports, behavioral issues, and traveling with athletes. Students would not be here if not for athletics and the coaches feel that they are not being supported by faculty. Coaches care about academics, too.

B. MSA Mason will ask Goodman to add Childers to the agenda of the Faculty Meeting on December 5th to speak on this issue for 5-7 minutes.

C. MSA Cancel the December Faculty Senate Meeting. We will meet on January 9th in Statesboro at 9am.

IX. Adjournment (2:33pm)