East Georgia State College Faculty Senate
Meeting Minutes

February 4, 2020

4:30 p.m. in EGSC Statesboro conference Room

Type of meeting: Regular meeting – Was Cancelled due to items discussed and passed electronically

Meeting Facilitator: Dr. Walt Mason, President

I. Open Pre-meeting Discussion (Unofficial – 4:15-4:30 p.m.) – open discussion

II. Call to order (4:30 p.m.)

III. Roll call – Walt Mason, Armond Boudreaux, Laura Chambers, Thomas Upchurch, Mark Hovind, Robert Marsh & Martina Sega – all voted electronically

IV. Greeting of Visitors - none

V. Approval of minutes from January 8, 2020 meeting and Adoption of Agenda – approved electronically

VI. Committee Reports - none

VII. Unfinished Business -none

VIII. Open Issues - none

IX. New Business – Items were electronically sent to each member of the Senate and voted on. Item and date passed are shown below.

a. Quality Enhancement Plan – passed electronically (01/01/2020)
b. Policy for the Admission in the Baccalaureate – FESA – passed electronically (01/10/2020)
c. Policy for the Admission in the Baccalaureate – Biology – passed electronically (01/10/2020)
d. Remove ECON 2106 from Area E – passed electronically (01/21/2020)
e. Removal of Prerequisites for FESA 2105 – passed electronically (01/21/2020)
f. Acceptance of National Certification – Instructor & Investigator – passed electronically (01/21/2020)
g. Firefighter II Certification Acceptance – passed electronically (01/21/2020)
h. Change in Political Science Program Area F Course Requirements – passed electronically (01/21/2020)
i. Changes in Professional Development – passed electronically (01/21/2020)
j. Changes in Academic Tenure and Promotion Policy – passed electronically (01/29/2020)
k. Changes in EGSC Statutes – passed electronically (01/23/2020)
l. Catalog Correction – BA – FESA Graduation Requirements – passed electronically (01/31/2020)
m. Proposed Graduation Requirements for BS in Biology – passed electronically (02/03/2020)
n. Corrections to Catalog regarding FESA – passed electronically (02/06/2020)

X. Adjournment – next meeting March 3, 2020 @ 4:30 p.m. in Statesboro