

**East Georgia State College Faculty Senate
Meeting Minutes**

February 6, 2015

Social Sciences Conference Room, Swainsboro Campus

Type of meeting: Regular meeting

Meeting Facilitator: Dr. Walt Mason, President

- I. Call to order (12:59 p.m.)
- II. Blackburn, Brasher, Derr, Homer, Marsh, Mason, and Simmons present
- III. Greeting of Visitors - Dr. Lee Cheek
- IV. Motion to approve minutes from January 9, 2015 meeting and adopt the agenda is successful (MSA)
- V. Committee Reports
 - a. MSA to adopt the SACS assessment statement written by Derr and Homer. Mason will disseminate the statement to the faculty.
 - b. MSA Derr will invite Boehmer to attend the spring faculty meeting to briefly (5 min) address the subject of assessment.

VI. Unfinished Business

- a. Marsh reports that the voting election proposal will correct a typo in the standing committee and cabinet verbiage as well as propose a new anonymous voting procedure for fall faculty elections.
- b. A final draft of the proposal will be presented by Marsh at the March meeting.

VII. New Business

1. MSA to approve COSP 1101 as presented by Dr. Lee Cheek to be taught in Fall 2015.
 - a. MSA to table the remaining courses (COSP 1102, COSP 2101, COSP 2102) until such time that adequate information is available regarding program goals, course objectives, and curriculum.

- b. MSA to invite Dr. Goodman to address the concerns of the Faculty Senate regarding the administration of proposed COSP courses at the March meeting of Faculty Senate.
2. MSA Homer will constitute a committee to investigate unauthorized overrides and caps on online courses.
3. MSA Simmons will chair a committee composed of Blackburn and Marsh to propose changes in the tenure and promotion process based on faculty and committee feedback from the process during the 2014/2015 tenure and promotion cycle.

VIII. Adjournment at 2:13pm
