

# East Georgia State College Faculty Senate Meeting Agenda

May 2, 2019

4:15 pm, EGSC Conference Room, Statesboro Campus – Polycom to Augusta

Type of meeting: Regular meeting

Meeting Facilitator: Dr. Walt Mason, President

- I. Open Pre-meeting Discussion (4:00-4:15) –open discussion - Ren Denton and Brett Larson, QEP material: Dr. Denton and Dr. Larson discussed the QEP theme. Ren presented some of the data for thinking about the QEP topic. Dr. Boudreaux suggested learning support as a theme. We discussed making learning support part of a larger topic that affects the whole campus. Dr. Upchurch and others discussed making reading or writing across the curriculum the topic. Ren said that the QEP committee is divided between academic culture and mindset as the QEP. Both reading and learning support could fit into either of those larger categories. Most of the senate seems to be leaning toward either learning support or reading-writing.
- II. Call to order (4:15 p.m.)
- III. Roll call: Walt Mason, Armond Boudreaux, Laura Chambers, Tommy Upchurch, Mark Hovind, Robert Marsh & Martiana Sega were all in attendance.
- IV. Greeting of Visitors: Dr. Ren Denton and Dr. Brett Larson
- V. Approval of minutes from April 4, 2019 meeting and Adoption of Agenda (2 min.) The minutes were approved.
- VI. Committee Reports
  - a. Final draft/copy of Faculty Senate By-Laws – (5 min.): Dr. Marsh presented changes to the faculty senate bylaws. In particular, he discussed changing the word “schools” to the word “units.” Senate approved the changes.
- VII. Unfinished Business
  - a. Survey of faculty teaching 8-week courses – (7 min.): Dr. Boudreaux will go ahead and create the survey on SurveyMonkey and send it to Walt tomorrow.
  - b. Length of end-of-summer faculty meetings – (5 min.): Walt discussed the administration’s response to the FS recommendation about the end-of-semester faculty meetings.
- VIII. Open Issues
- IX. New Business (Order of New Business is subject to change)
  1. Ad hoc committee for CATS (7 min.): Walt, David Strickland, Mark Hovind, and Jeff Howell are on the CATS committee to consider PLA for CATS.

2. Ad hoc committee for Faculty Handbook (10 min.): Faculty Handbook committee will meet in June.
  
  3. APCC material:
    - a. New Course. *Foundations of Kinesiology* (Approved by the senate.)
    - b. History AA Curriculum Area F Electives Revision (Approved by the senate.)
    - c. *Academic Student Grievance Policy* (Tabled until the June meeting.)
    - d. RN-BSN Bridge Program Student/Preceptor Clinical Handbook. (Approved by the senate.)
    - e. Change in Guided Electives for BA-FESA. (Approved by the senate.)
  
  4. Faculty Handbook policy on Post-tenure Review. (Dr. Thomas Upchurch – 10 min.): Tommy discussed the committee for reviewing post-tenure dossiers. Tommy proposed that one tenured faculty from each school serves on the committee. He proposed that we need to simplify the post-tenure review process.
  
  5. Professional Development Committee, Institutional Effectiveness Committee & Critical Thinking Committee (7 min.) (Senate approved the changes.)
  
  6. Faculty Council – (Bob Marsh – 15 min.): Bob reported on the Faculty Council meeting minutes that he emailed to all of us. Bob discussed summer pay, contracts, and wellness programs. He discussed twelve-month pay.
- X. Adjournment. Meeting adjourned at 5:25. The next meeting will be on June 13th at 2:30.