

East Georgia State College Faculty Senate

Meeting Minutes

May 5, 2020

3:00 pm. Meeting is being Zoomed to all Faculty Senate members

Type of meeting: Regular meeting - Zoomed due to COVID-19 pandemic

Meeting Facilitator: Dr. Walt Mason, President

- I. Open Pre-meeting Discussion (3:00-3:10) –open discussion & greetings
- II. Call to order (3:10 p.m.)
- III. Roll call – Walt Mason, Armond Boudreaux, Laura Chambers, Thomas Upchurch, Mark Hovind, Robert Marsh—present; Martiana Sega absent.
- IV. Greeting of Visitors – New Members of the Fall 2020-2021 Faculty Senate: Math/Science: John Cadle & Darlene Dickens; Social Science: Sue Bragg & Deborah Lee
- V. Approval of minutes from April 8, 2020 meeting and Adoption of Agenda (2 min.)—approved.
- VI. Committee Reports – none
- VII. Unfinished Business
 - a. Elected new members of the Faculty Senate – Math/Science: John Cadle & Darlene Dickens; Social Science: Sue Bragg & Deborah Lee
 - b. By-Law Change Discussion (II.2.1) – discussion—dropped from unfinished issues, may be revisited later.

VIII. Open Issues

- a. It was mentioned that the Faculty Senate President must appoint someone to attend the meeting with the Chancellor each semester.
- b. It was suggested that we discuss the issue of whether we should have to wear facemasks while we teach in fall. Then the discussion evolved into how we may have to do hybrid classes in the fall. It was mentioned that an iPhone with a tripod would be good to use for hybridizing classes by video-taping lectures. The facemask issue was put on the agenda for our next meeting. One Senator says that he can do a SurveyMonkey survey to go out to the faculty. Another asked if we need Dr. Boehmer’s permission to do this kind of survey. Questions will be drafted for the proposed survey for discussion at our next meeting.

IX. New Business (Order of New Business is subject to change)

- c. Election of Officers – President-elect is Laura Chambers; Secretary is now John Cadle & Parliamentarian remains Mark Hovind.
- d. CATS 2020-2021 New Course Description – passed electronically (04/24/2020)
- e. Bachelor of Business Administration in Management - passed electronically (04/29/2020)
- f. Learn-Course Evaluation Questions for Student Learning Communities – passed electronically (04/24/2020)
- g. Summer pay for Full-time Faculty proposal – passed electronically (04/24/2020)
- h. Foreign Language CATALOG Changes – passed electronically (05/01/2020)

X. Adjournment – Last meeting for academic year 2019-2020 is June 2 and is TBA.