

Minutes of the June 13, 2014, Stated Meeting of the  
East Georgia State College Faculty Senate

The EGSC Faculty Senate (FS) met in the Conference Room of the EGSC Statesboro building on the Statesboro campus on Friday, June 13, 2014, at 9:30 a.m.

In attendance were FS President Walt Mason, senators Reid Derr, Alan Brasher, Yelena White, and Breana Simmons. Attending as guests were Dr. Tim Goodman, Pat Homer, Bob Marsh, and John Blackburn.

It was moved, seconded, and approved to adopt the May 9, 2014, minutes, as amended.

MSA to amend the agenda to put New Business from Academic Policies Committee first.

New Business:

1. MS to approve the new Faculty and Staff Development Opportunities statement in the Faculty Handbook as a Faculty and Staff Development Funding Opportunities statement.
2. MS to approve the revised CLEP (College Level Examination Program), IB (International Baccalaureate), and AP (Advanced Placement) Policy.

Committee Reports:

1. Committee on Malicious Accusation Resolution will meet on June 20 in Swainsboro.

Open Issues:

1. Walt and Alan responded in writing to Dr. Boehmer's May 8, 2014, request for clarification on articles passed by FS.

Old Business:

1. MS to approve the Faculty Senate Code of Ethics and Standards of Conduct with corrections and to post it on the Faculty Senate's page on D2L.

New Business:

1. Alan presented the agenda for the EGSC Fall Workshop.
2. Walt reported that he is planning to send a letter to general faculty (with attachments) regarding what FS has approved in the past year so that faculty can discuss it at Fall Workshop.
3. MSA to elect Walt as president of FS for the 2014-15 year.
4. MSA to elect Reid as parliamentarian for the next academic year.

5. MSA to elect Breana as secretary for the next academic year.
6. MSA to meet during Faculty Workshop on Wednesday, August 6, at 11:30 to 1:30, eating at RJ's before meeting.
7. We discussed the Post-Secondary Inclusion Program, the Fort Valley Developmental Studies situation, Prior Learning Assessment, and hiring and pay policies in general.

MSA to adjourn at 11:14 a.m.