

East Georgia State College Faculty Senate

Meeting Agenda

May 19th, 2023

9:00AM via Zoom

Join Zoom Meeting

Type of meeting: Regular Meeting

Meeting Facilitator: Breana Simmons, President

- I. Open Pre-meeting discussion
- II. Call to order (9:00am) – regular meeting
- III. Roll call
- IV. Greeting of Visitors
- V. Approval of minutes from April and Adoption of Agenda
- VI. Committee Reports
- VII. Open Issues
 - a. Elections
 - b. Faculty Senate Bylaws
 - i. APCC membership tenure
 - ii. Faculty Senate membership start date
- VIII. New Business
 - a. Math 1113 Prerequisite Update
 - b. Office Hours Policy
 - c. Attendance Verification Policy
 - d. Updated Faculty Evaluation Policies and Procedures
- IX. Unfinished Business

a. Summer Hours Policy (White)

X. Adjournment