# East Georgia State College Faculty Senate

## **Meeting Agenda**

### October 7th, 2022

### 12:15pm Heritage Room, EGSC Library

#### Type of meeting: Regular Meeting

#### Meeting Facilitator: Breana Simmons, President

- I. Open Pre-meeting discussion
- II. Call to order (1:00pm) regular meeting
- III. Roll call
- IV. Greeting of Visitors
- V. Approval of minutes from September special meeting and Adoption of Agenda
- VI. Committee Reports
  - a. Policy on Assigning Overloads and Summer Courses (White)
  - b. Policy on Faculty Teaching Load (Simmons)
  - c. Changes to Faculty Handbook (Eaton)
- VII. Open Issues
  - a. Faculty Concern re: Faculty Performance Plans
- VIII. New Business
- IX. Unfinished Business
  - a. Policy on Scheduling Final Exams (Boudreaux)
  - b. Office Hours Policy (Chambers)
  - c. Response to Resolution on Mandatory Professional Development Opportunities
- X. Adjournment