

**East Georgia State College Faculty Senate
Meeting Minutes**

March 6, 2015

Noon in EGSC Conference Room, Statesboro Campus

- I. Type of meeting: Regular meeting
- II. Meeting Facilitator: Dr. Walt Mason, President
- III. Call to order (12:58 p.m.)
 - a. Present: Brasher, Derr, Norton, Mason, Simmons
 - b. Greeting of Visitors: Damon Andrews, Tom Caiazzo
- IV. Approval of minutes from February 2015 meeting and Adoption of Agenda
- V. Committee Reports
 - a. Committee on Unauthorized overloads & caps for on-line courses – Pat Next month
 - b. Committee on Promotion/Tenure date changes – Princess Breana Next month
 - c. Committee to Revise Fall Faculty Elections – Motion to Include Section 2.4 on Committee Elections to the Faculty Senate Bylaws is seconded and approved (MSA). Marsh will present the addition at the Spring Faculty Meeting.

- VI. Old Business
- VII. Open Issues
 - a. Summer pay – MSA Simmons will reconvene a new committee of Lena White, Natasha Goss, and Jeniba Dart to address the issue of summer pay and will report at the faculty senate meeting on April 6th.
- VIII. New Business
 - a. Academic Dishonesty Policy - MSA Mason will formally request from Boehmer the status of the academic dishonesty policy as revised by faculty senate December 2013.

- b. Gym Usage Policy - MSA Mason will convene a committee of Angie Williams, Alan Brasher and Reid Derr to revise, distill and clarify the proposed gym usage policy to report at the faculty senate meeting on April 6th
- c. Board of Regent's Report – Derr reported from the Regents Academic Advisory Committee on History (RAACH) regarding technical issues, curriculum issues and oversight of e-core classes, tech schools becoming career schools, agreement between OTC and Georgia Southern University, and office of planning and budget has tabled the performance plan for funding,

IX. Adjournment (1:58pm)