

Minutes of the September 20, 2013, Stated Meeting of the  
East Georgia State College Faculty Senate

The EGSC Faculty Senate (FS) met in the Richard L. Brown Room in Swainsboro on Friday, September 20, 2013, at 1 p.m..

In attendance were FS President Walt Mason, senators Pat Homer, Reid Derr, Alan Brasher, and Breanna Simmons. Mina Vora and Yelena White were absent. Also attending as a guest was Dr. Ed Schneider.

The meeting was officially called to order at 1 p.m. It was moved, seconded, and approved to adopt the June 7 and August 6 minutes with corrections to the August 6 minutes.

**Open Issues:**

1. It was agreed by common consent to put Dee's McKinney's suggestion on Orientations on the agenda for October 18.
2. Walt moved and it was seconded and approved (MSA) that the FS president draft a letter encouraging faculty to attend the convocation, investiture, and Family Day on Sept. 26-28, the letter to go out no later than Tuesday.

**Old Business:**

1. MSA to move our October meeting to October 18, arrangements to be made later.
2. MSA to approve the Final Course Grade Appeal Policy and Procedure of May 9, 2013.
3. MSA to amend the August 9, 2013, minutes to reflect the establishment of a committee to revise the FS bylaws to include Augusta faculty. The committee is to be chaired by Reid Derr and report at the November stated meeting.

**New Business:**

1. MSA to approve the new course Principles of Virology, BIOL 4010.
2. MSA that Alan write a letter to Augusta faculty identifying senators that represent them in Faculty Senate by discipline and by employment status.

MSA to adjourn. Adjourned 2:50 p.m. The next meeting is to be held in Statesboro on October 18 in the Faculty Conference Room.

Reid Derr, secretary