

## Minutes of the January 5 2018, Stated Meeting of the East Georgia State College Faculty Senate

The EGSC Faculty Senate (FS) met in H116 at the Statesboro Center. President Lena White called the meeting to order at 9:32.

In attendance were FS President Lena White, senators Drs. Reid Derr, Ren Denton, Walt Mason, Tori Kearns, and Beaux Boudreaux. Professor Andrews was out due to inclement weather/school closing.

It was moved, seconded, and approved (MSA) to approve December's minutes.  
MSA to amend the agenda to include the removal of Study Abroad from the bylaws.

### Committee Reports:

The Survey Monkey data is collected. MSA to moving forward with a subcommittee for modifying the faculty annual evaluation with Dr. Boudreaux as the chair of that committee.  
Faculty Bylaws: MSA to postpone of the bylaws until institutional reorganization has been completed.

### Changes to Bylaws to date:

- MSA to remove Study Abroad Committee from Faculty Bylaws.

There was a discussion on the language in the current bylaws. Faculty Senate discussed the review process of the Faculty Bylaws and Tenure and Promotion Policy to provide suggestions to the current bylaws.

Unfinished Business: Dr. White is resending an invitation to faculty to serve on the Tenure and Promotion Review subcommittee.

Dr. Boudreaux presented the letter to the President that brings up security issues that are present on campus.

MSA the letter with modification to identify the greater need in Swainsboro.

### New Business:

Spring 2018 Schedule  
2<sup>nd</sup> Fridays at 1:30  
Feb. 9 Swainsboro  
March 9 Statesboro  
April 13 Swainsboro  
May 11 TBA Statesboro  
June 1 TBA

MSA to adjourn at 11:01.