

# East Georgia State College Faculty Senate

## Meeting Minutes

January 8, 2016

9:30 a.m. Social Science Conference Room, Swainsboro

Type of meeting: Regular meeting

Meeting Facilitator: Dr. Walt Mason, President

- I. Call to order: 9:48a.m.
- II. Roll call: Mr. Blackburn, Mr. Blount, Dr. Derr, Dr. Simmons, Dr. Mason, Mr. Marsh, and Ms. Todd
- III. Greeting of Visitors: Pat Homer

IV. Approval of minutes from December 11, 2015, meeting and Adoption of Agenda:

A motion to approve the minutes with the amendment to section #5 was made; section #5 was a question that Ms. Todd had posed to the committee in the minutes in regard to whether the Education Support Leave Policy had been addressed at the last meeting. It was on the agenda, but was not included in her notes. She wanted to clarify this point. It was noted that the Education Support Leave Policy had not been addressed at the last meeting, so this question was amended and removed from the previous minutes. Thus, the motion to amend the minutes and approve them was made.

V. Committee Reports – moved to February

VI. Unfinished Business

- a. Faculty Leave Policy

Mrs. Homer discussed a meeting at which she and Dr. Boehmer made changes to the Faculty Leave Policy. One change was that the Board of Regents policies were copied and pasted into the document. In addition, there was a change in the language from Division Chair to Dean. Mrs. Homer also told the committee that Dr. Boehmer had this revised version of the Faculty Leave Policy on his computer and was editing it while the two of them discussed it. According to Mrs. Homer, Dr. Boehmer informed her that he would send this revised version to the Faculty Senate (since it was on his computer). Dr. Mason volunteered to

contact Dr. Boehmer and ask about this latest revised version since the Faculty Senate has not received it yet.

#### VII. Open Issues

- a. Education Support Leave Policy: The Faculty Senate accepts the Education Support Leave Policy as information. Dr. Simmons will research to see if this is a standard USG policy.
- b. Academic Honesty Policy: Dr. Derr will invite Dr. Val Czerny to meet with the Faculty Senate on Feb 5<sup>th</sup> in order to discuss the latest update on the Academic Honesty Policy.

#### VIII. New Business

- a. AAMI Committee-Membership: The Faculty Senate made a motion to table this item until someone could explain the rationale behind the changes. Why are these changes required? The motion to table this item was approved and passed.
- b. Establishment of meetings days and times: A motion was made to meet on the 1<sup>st</sup> Friday of each month at 2 pm. This motion was seconded and passed. The meeting dates and locations were as follows: Feb 5<sup>th</sup> (Statesboro), Mar 4<sup>th</sup> (Swainsboro), Apr 1<sup>st</sup> (Statesboro), Apr 29<sup>th</sup> (Swainsboro), and June 3<sup>rd</sup> (Statesboro).

Note: Due to time conflicts with other meetings on campus the meeting dates were changed to the second Friday. This was done through e-mail without dissention.

- X. Adjournment: A motion was made to adjourn (10:18 am).