

East Georgia State College Faculty Senate

Minutes

January 13, 2021

8 a.m. Meeting being Zoomed to all Faculty Senate members

Addendum 1. Email discussion and vote on meeting times for the Faculty Senate meetings.

Type of meeting: Regular Meeting

Meeting Facilitator: Laura Chambers, President

- I. Open Pre-meeting discussion
- II. Call to order (8 a.m.) – regular meeting – sixth meeting of 2020-21 academic year
- III. Roll call –

Present: Laura Chambers (President), Mark Hovind (Parliamentarian), Armond Boudreaux, Deborah Lee, Sue Bragg, and John Gleissner (Secretary)

Absent: Darlene Dickens

This represents a quorum of the membership (6 of the 7) and normal business may be held.

- IV. Greeting of Visitors – none
- V. Approval of minutes from December 2020 meeting and Adoption of Agenda

A correction to the Minutes was made. Item IX.b.

APCC item: LS Policy for Transferring and Returning Students

Was: “A motion to approve the item was made and approved by unanimous vote.”

New: “Corrections were noted to the policy and returned to the APCC for review and approval.”

Changes were approved by unanimous consent.

- VI. Committee Reports – APCC

A discussion concerning Items forwarded for Faculty Senate approval.

The President has agreed to meet with the APCC to discuss a request by the Senate to receive additional documentation for items sent to the Faculty Senate for approval that are changes to current policies, curriculum and statutes.

VII. Unfinished Business

a. APCC Item: Corrected LS Policy for Transferring and Returning Students

The policy was returned to the Faculty Senate for approval with corrections noted.

A motion to approve the item was made and approved by unanimous vote.

VIII. Open Issues

IX. New Business (Order of New Business is subject to change)

a. APCC item: Immunization Policy

A motion to approve the item was made and approved by unanimous vote.

b. APCC item: Student CBI Policy

A motion to approve the item was made and approved by unanimous vote.

c. Yearly Bylaw Review: Section III- Structure and Selection of Next Section

A discussion was held concerning the election of the President of the Senate.

Explanation: A motion by the Senate was made and approved to waive the requirement of Tenure for the seat of President of Senate for 2020-2022 term of office. This waiver will be in effect until the end of the current President's term or the current President leaving office, whichever comes first.

A motion to approve the item was made and approved by unanimous vote.

A motion to review Section IV of the bylaws for the next Faculty Meeting was made and approved by unanimous vote.

d. Meeting Dates for this semester

Discussion was held concerning meeting dates for the Faculty Senate. It was agreed that the discussion would continue via email as some members were away from their calendars and needed to verify times for the meeting. See addendum 1.

The next meeting will be February 2, 2021 at 12:00 p.m. via Zoom.

X. Adjournment

Meeting was adjourned by unanimous consent at 8:30 a.m. this date.

Addendum 1.

A discussion was held via email concerning the proposed schedule of meetings for the Faculty Senate January 13, 2021 to January 26, 2021. All members responded present to the request for email discussion.

A motion was made have the Faculty Senate meet on the first Tuesday of each month at noon (12:00 p.m.) via Zoom. The motion was seconded.

The motion was carried unanimously on January 26, 2021 by email vote.