East Georgia State College Faculty Senate
Meeting Agenda

March 3, 2020

4:30 p.m. EGSC Statesboro Center Conference Room – Polycom to Augusta

Type of meeting: Regular meeting

Meeting Facilitator: Dr. Walt Mason, President

I. Open Pre-meeting Discussion (Unofficial – 4:00 – 4:30) – election procedures during spring 2020 for fall 2020.

II.   Call to order (4:30 p.m.)

III. Roll call – Present: Walt Mason, Laura Chambers, Thomas Upchurch, Mark Hovind, Robert Marsh & Martina Sega; Absent: Armond Boudreaux

IV. Greeting of Visitors – none

V. Approval of minutes from February 4, 2020 meeting and Adoption of Agenda--Approved

VI. Committee Reports - none

VII. Unfinished Business - none

VIII. Open Issues

    a. The new QEP – Dr. Thomas Upchurch (7 min.)—We need more involvement in the initiative. More faculty should submit proposals. We need some science and math folks to join the effort. The assessments that we have been doing for the last ten years will most likely change in light of this initiative. We need to spread the word throughout the schools.

    b. Office Hours Requirement for Faculty with Forced Overloads—Laura Chambers (10 min.)—A committee will be formed for further investigation and discussion. There seems to be some misunderstanding concerning what constitutes a voluntary overload versus a forced overload.

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

    a. Election of two new senators from Social Science & Math/Science. (10 min.)

    b. Faculty Senate By-Law changes – passed electronically (02/07/2020)

    c. Tenure and Promotion Policy changes – passed electronically (02/18/2020)

d. Faculty Handbook changes – passed electronically (02/18/2020)

e. Tenure and Promotion Policy changes – passed electronically for 2nd time (02/19/2020)

d. Response to Proposed Revision of USG Core Curriculum – (10 min.) Discussion—Alan Brasher will be the chair of the committee that will study the issue and formulate a response.

X. Adjournment – Next meeting is scheduled for April 7 at 4:30 in Statesboro.