East Georgia State College Faculty Senate

Minutes

March 4, 2021

12 p.m. Meeting being Zoomed to all Faculty Senate members

Type of meeting: Regular Meeting

Meeting Facilitator: Laura Chambers, President

- I. Open Pre-meeting discussion
- II. Call to order (12 p.m.) regular meeting eighth meeting of 2020-21 academic year
- III. Roll call -

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

All members present.

- IV. Greeting of Visitors President Chambers introduced our guest VPASA Dr. Sandra Sharman.
- V. Approval of minutes from February 2021 meeting and Adoption of Agenda

Approved as read by unanimous consent.

VI. Committee Reports – APCC (Chambers)

President Chambers reported that scheduling changes have been made to better coordinate the information flow between the committee and the Senate.

VII. Unfinished Business

a. Faculty Concern: VPASA D2L Announcement (Dr. Sharman)

A discussion about the request by Dr. Sharman for students to inform the VPASA of any discrepancy between advertised classroom delivery method and actual delivery method. Dr. Sharman reported that as of this meeting, only positive reactions were reported by the students.

b. Repetitive Mandatory Online Training (Dr. Sharman)

A discussion about the amount of required training of faculty was held. Dr. Sharman agreed to talk with Human Resources about getting a complete list and deadlines prior

to the start of the academic calendar. State mandated training or updating seminars will be required of all faculty as per state regulations.

A request for a list of requested staff development training for faculty will be made to Dr. Denton Coordinator of the Center for Teaching and Learning. Completed staff development training is recorded by the Dean/Department head and reported through the annual faculty report.

VIII. Open Issues

- IX. New Business (Order of New Business is subject to change)
 - a. APCC item: Change of the Name of AA Core Curriculum

A discussion was held pre-meeting via email from February 22 up to the meeting to discuss the proposal. A correction in wording was noted and the corrections made and resubmitted to the Faculty Senate. No further corrections or questions were raised during the discussion.

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

b. APCC item: Course Maximum and Overrides

A discussion was held pre-meeting via email from February 22 up to the meeting to discuss the proposal. No corrections or questions were raised during the discussion.

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

c. APCC item: MATH 1232 and MATH 2008 Prerequisite Updates

A discussion was held pre-meeting via email from January 22 up to the meeting to discuss the proposal. Mr. Gleissner noted that the prerequisite changes were necessary to bring into compliance the courses with the USG catalogue. No corrections or questions were raised during the discussion.

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

d. Yearly Bylaw Review: Section V

A discussion was held concerning section V – Adoptions and Amendments.

A motion to approve the current verbiage was approved unanimously.

X. Adjournment

The next meeting of the Faculty Senate will be at 12:00 p.m. on April 1, 2021 via Zoom.

The meeting was adjourned by unanimous consent at 12:50 p.m. this date.