

East Georgia State College Faculty Senate

Meeting Minutes

April 19, 2024

9:00AM via Zoom

Meeting Facilitator: Breana Simmons, President

- I. Open Pre-meeting discussion
- II. Call to order (9:00am) – regular meeting
- III. Roll call: In attendance President Breana Simmons, Senators Dan Mancill, Laura Chambers, Deborah Lee, Dr. Carmine Palumbo, Christine Xie, Natasha Goss, and Christian Kraus.
- IV. Greeting of Visitors: Visiting the meeting Dr. Ren Denton and Provost Dr. Catherine Whelan
- V. Approval of minutes from March and Adoption of Agenda: Motion and second to approve the minutes and adopt the agenda...minutes were approved and agenda adopted.
- VI. Committee Reports: No committee reports
- VII. Open Issues: No open issues
- VIII. New Business
 - a. APCC Item: AA Liberal Arts – Film and Television Post-Production Certificate: Dr. Whelan discussed the approval of courses that the Ga Film Academy requires for their certificate. We would be offering the courses that would contribute to earning that certificate. Motion and second for the approval of the MOU for those courses. Motion passed.
 - b. APCC Item: New Courses – Georgia Film Academy Courses: Motion and second to approve the courses, and motion passed.
 - c. Academic Honesty Policy Update: No major changes were made at the APCC level, as noted by President Simmons. Dr. Palumbo noted that at some place in the document mentioned “Deans” in the wording of the flow chart/chain of command. Some discussion was had about editing the document to amend that wording. Dr. Whelan noted that they were aware of that and the edits would be made as soon as possible. Motion and second to approve updated Academic Honesty policy were made and the updates passed.

- d. Election of 2024-2025 Faculty Senate Officers: President Simmons offered thanks to Senator Dan Mancill who was rotating off the senate, and welcomed new Senator Deborah Lee. President Simmons called for nominations for Dan's office of Parliamentarian, and Deborah Lee nominated herself. Deborah was elected Parliamentarian. Senator Christian Kraus was re-elected Secretary. Dr. Palumbo moved that President Simmons remain in her role as President. She was re-elected as President.
- IX. Unfinished Business: No unfinished business.
- X. Adjournment: Meeting was adjourned at 9:23AM