

# East Georgia State College Faculty Senate

## Meeting Minutes

August 5, 2019

4:15 p.m. HPER Conference Area, D146 at EGSC, Swainsboro

Type of meeting: Regular meeting

Meeting Facilitator: Dr. Walt Mason, President

- I. **Pre-meeting work session** – Not applicable (NA)
- II. Called to order at 4:15 p.m. – regular meeting – First meeting of 2019-2020 school term.
- III. Roll call & Welcome – Present: Walt Mason, Armond Boudreaux, Laura Chambers, Thomas Upchurch, Mark Hovind, Robert Marsh & Martiana Segal
- IV. Greeting of Visitors – none
- V. Approval of minutes from June 13 & July 2019 meeting and Adoption of Agenda—approved.
- VI. Committee Reports
  - a. 8 – week course survey results (Dr. Boudreaux)—forwarded to Dr. Sharman.
- VII. Unfinished Business – NA
- VIII. Open Issues - NA
- IX. New Business (Order of New Business is subject to change)
  1. Vote on Behavioral Recommendation Team – Mary Smith—approved.
  2. Times and dates for Fall 2019 meetings—will be held the first Wednesday of each month at 5 p.m. on the Statesboro Campus. The dates are as follows: 9/4, 10/2, 11/6; 12/4.
- X. Adjournment