

East Georgia State College Faculty Senate

Meeting Minutes

October 17, 2014

12:30 p.m. in EGSC Statesboro, Classroom

Regular meeting, Dr. Walt Mason presiding

- I. Call to order (12:29pm)
- II. Present: Mason, Reid, Simmons, Brasher, Marsh, Homer Absent: Blackburn
- III. Greeting of Visitors - Goodman
- IV. Motion to approve Minutes from September 19 meeting, seconded and approved (MSA).
- V. MSA to postpone Committee Report on Prior Learning Assessment to November
- VI. Unfinished Business
 - a. Motion withdrawn for Ad-hoc Committee to review Summer Employment to report to Faculty Senate in March instead of January. Simmons will communicate to them that the report in January need only be preliminary and not decisive.
 - b. Mason has not yet drafted cover letter to President re: Malicious Reporting Statement of Concern. Simmons will help with this.
 - c. Homer requested information on Academic Honesty Policy. Brasher indicates it is with Boehmer.
- VII. Open Issues
- VIII. New Business
 - a. MSA THEA 1100: Fundamentals of Acting in Area F for Communication Arts Degree
 - b. MSA MATH 0997: Support for Qualitative Skills and Reasoning as a co-requisite for MATH 1001 Derr would like to go on record, "This is incoherent."

- c. MSA On behalf of Faculty Senate, Brasher and Marsh will inquire of the President whether it is possible to revise the structure and function of the Grievance Committee under the Statutes of the College.
- d. Marsh reported on USG Faculty Council meeting at Georgia Gwinnett. Discussion included faculty compensation increases, budgeting for Affordable Care Act, guns on campus is no longer being considered, creation of the formula for performance based funding, over-abundance and courseload burden of adjunct faculty, changes in the promotion and tenure policy, 12-mo vs 9-mo payment schedule, evaluation criteria for elimination of underperforming academic programs, in-state tuition for undocumented residents, privatization of dorms and other university buildings, representatives voted to encourage a two-year terms for Faculty Council representatives.

IX. Adjournment (1:41)