

East Georgia State College Faculty Senate

Meeting Agenda

August 5th, 2022

10 a.m., 1702 Nessmith-Lane Center, GSU Campus

Type of meeting: Regular Meeting

Meeting Facilitator: Breana Simmons, President

- I. Open Pre-meeting discussion
- II. Call to order (10 a.m.) – regular meeting – first meeting of 2022-2023 academic year
- III. Roll call
- IV. Greeting of Visitors
- V. Approval of minutes from May meeting and Adoption of Agenda
- VI. Committee Reports – Faculty Annual Report Template Subcommittee (Simmons)
- VII. Open Issues
 - a. Recent Policy Revisions Required by USG (Chambers, White, Eaton, Xie)
 - b. Policy on Scheduling Final Exams
 - c. Policy on Assigning Overloads and Summer Courses
 - d. Expectations for FT Online Faculty
 - e. Policy on Faculty Teaching Load
 - f. Policy on Non-Attendance Procedure
 - g. Changes to Faculty Handbook
 - h. Faculty Concern re: Withdraw Policy
- VIII. New Business (Order of New Business is subject to change based on discussion of Open Issues)
 - a. Presidential Cabinet Item: Revised EGSC Statutes
- IX. Unfinished Business

- a. Office Hours Policy
- b. Faculty Senate Archive
- c. Meeting schedule

X. Adjournment