

East Georgia State College Faculty Senate

Meeting Agenda

September 2nd, 2022

10 a.m. via Zoom

Type of meeting: Regular Meeting

Meeting Facilitator: Breana Simmons, President

- I. Open Pre-meeting discussion
- II. Call to order (10 a.m.) – regular meeting
- III. Roll call
- IV. Greeting of Visitors
- V. Approval of minutes from August meeting and Adoption of Agenda
- VI. Committee Reports
 - a. Policy on Scheduling Final Exams (Boudreaux)
 - b. Policy on Assigning Overloads and Summer Courses (White)
 - c. Policy on Faculty Teaching Load (Simmons)
 - d. Policy on Office Hours (Chambers)
- VII. Open Issues
 - a. Changes to Faculty Handbook
 - b. Faculty Concern re: Withdraw Policy
- VIII. New Business (Order of New Business is subject to change)
 - a. Presidential Cabinet Item: Changes to the Institutional Effectiveness Committee
- IX. Unfinished Business
 - a. Approval of May Minutes
 - b. Presidential Cabinet Item: Revised EGSC Statutes

X. Adjournment