

East Georgia State College Faculty Senate

Meeting Agenda

April 6, 2022

12 p.m. Meeting being Zoomed to all Faculty Senate members

Type of meeting: Regular Meeting

Meeting Facilitator: Laura Chambers, President

- I. Open Pre-meeting discussion
- II. Call to order (12 p.m.) – regular meeting – sixth meeting of 2020-21 academic year
- III. Roll call – Laura Chambers, Armond Boudreaux, Darlene Dickens, Deborah Lee, Sue Bragg, John Gleissner, and Breana Simmons
- IV. Greeting of Visitors – Dr. Schecter may join us.
- V. Approval of minutes from March meeting and Adoption of Agenda
- VI. Committee Reports – APCC (Chambers)
 - Syllabus Template Subcommittee (Boudreaux)
 - Faculty Annual Report Template Subcommittee (Simmons)
- VII. Open Issues
- VIII. New Business (Order of New Business is subject to change)
 - a. APCC item: Updated SLOs (Chambers)
 - b. APCC item: Online Business Administration (Chambers)
 - c. Faculty Concern: Athletics (Simmons)
 - d. Faculty Concern: APCC Membership (Boudreaux)
 - e. Faculty Concern: Syllabus Policy Proposal (Boudreaux)
 - f. Office Hours Committee (Chambers)
- IX. Unfinished Business
 - a. Faculty Concern: Changes to the Faculty Annual Report (Chambers)

- b. Faculty Concern: Survey of Faculty Concerning Issues with Faculty Senate Procedures of Conducting Business (Boudreaux)
- c. Delay of Faculty Senate Elections (Chambers)
- d. Conducting Vote on Revised Bylaws (Chambers)

X. Adjournment