

# East Georgia State College Faculty Senate

## Meeting Agenda

October 7, 2021

4 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 (4 p.m.) – regular meeting – third meeting of 2020-21 academic year
- III. Roll call – Laura Chambers (President), Armond Boudreaux, Darlene Dickens, Deborah Lee, Sue Bragg, John Gleissner (Secretary) , and Breana Simmons (Parliamentarian)
- IV. Greeting of Visitors – Dr. Sharman
- V. Approval of minutes from September meeting and Adoption of Agenda
- VI. Committee Reports – APCC (Chambers) and Bylaw Revision Committee (Boudreaux)
- VII. Open Issues
- VIII. New Business (Order of New Business is subject to change)
  - a. APCC Item: Final Grade Appeal
  - b. Faculty Concern: 0999 Support Placement
  - c. Faculty Concern: Frequent Redistribution of Advisees
  - d. Faculty Concern: New Faculty Performance Plan Template
  - e. Faculty Concern: BOR Revision of Tenure Policies
- IX. Unfinished Business
  - a. Anonymous Online Survey: What Do Faculty Want in a New President?
- X. Adjournment