

East Georgia State College Faculty Senate

Meeting Agenda

July 23,24, 30 & 31, 2020

On-line vote

Type of meeting: on-line discussion & vote

Meeting Facilitator: Dr. Walt Mason, President

- I. Open Pre-meeting discussion – none
- II. Call to order – not required due to nature of business
- III. Roll call – Walt Mason, Armond Boudreaux, Laura Chambers, Thomas Upchurch, Mark Hovind, Robert Marsh & Martiana Segal
- IV. Greeting of Visitors – none
- V. Approval of minutes from June 2, 2020 meeting
- VI. Committee Reports - none
- VII. Unfinished Business - none
- VIII. Open Issues - none
- IX. New Business
 - a. 2020 Part-time Faculty Evaluation Form (electronic vote on 07/23 /2020)
 - b. Application for Proposed New Course (electronic vote on 07/24/2020)
 - c. Credit Hours Awarded Policy (electronic vote on 07/24/2020)
 - d. Quality Enhancement Plan (QEP) (electronic vote on 07/30/2020)
 - e. EGSC Teaching Credentials Certification (electronic vote on 07/31/20)
 - f. EGSC Teaching Credentials Certification Policy (electronic vote on 07/31/2020)
- X. Adjournment