

Minutes of the February 14, 2014, Stated Meeting of the
East Georgia State College Faculty Senate

The EGSC Faculty Senate (FS) met in the Richard L. Brown Room on the Swainsboro campus on Friday, February 14, 2014, at 12:37 p.m.

In attendance were FS President Walt Mason, senators Pat Homer, Reid Derr, Alan Brasher, Yelena White, and Breanna Simmons.

It was moved, seconded, and approved to adopt the January 10, 2014, minutes.

Committee Reports: none

Old Business:

MSA that Alan Brasher contact the Social Science and Math-Science division chairs to act on the FS Bylaw provision number 4 regarding elections for FS.

Open Issues:

MSA to send a Resolution of Objection to President Boehner, the Vice President of Academic Affairs, and the Academic Policies Committee with a corrected copy of Faculty Absences Policy, pending Pat's and Reid's editing work.

New Business:

1. MSA to reject the proposed Summer Pay Policy proposal and to send it back to APC for revision in order to consider special circumstances like physical education activity classes, science labs, art foundations and studio classes.
2. MSA to accept the modified "7.5 Promotion and Tenure" policy as rewritten by Alan Brasher. Alan will draft a letter to the president in this regard.
3. MSA that the FS create an ad hoc committee charged with reviewing and commenting on EGSC's Academic Freedom Policy, and that the committee be composed of three faculty members, one from each academic division, that Reid Derr chair the committee, and that Dr. Armond Boudreaux serve as the Humanities member, and one member from Math-Science to be invited by FS.
4. MS to accept the "Proposal to eliminate COMPASS exit testing for Learning Support math." Denied.

The next meeting will be in Statesboro March 14 at noon. Adjourned at 1:45 p.m.