

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

The EGSC Faculty Senate (FS) met in the Conference Room on the Statesboro campus on Friday, March 14, 2014, at 1:04 p.m.

In attendance were FS President Walt Mason, senators Pat Homer, Reid Derr, Alan Brasher, Yelena White, and Breanna Simmons (on webcam). VPAA Tim Goodman attended as a guest. (Before the meeting Bob Marsh visited with the FS informally to report on the recent meeting of the Regents' Academic Advisory Committee on Faculty Affairs.)

It was moved, seconded, and approved to adopt the February 14, 2014, minutes.

Committee Reports: Reid reported for the Academic Freedom Subcommittee that the committee is working, but is not finished. It anticipates having a recommendation for the April FS meeting.

Old Business:

1. MSA to adopt the Compass Exit Testing Recommendation of March 6, 2014.

Open Issues: None

New Business:

1. MSA to adopt the proposed Post-Tenure Review Policy 7.6., with two minor amendments added to the policy statement by Alan Brasher.
2. The election procedure for new FS senators is operating appropriately at this point.

The next meeting will be in Statesboro on April 11 at noon.

Adjourned at 1:17 p.m.