

# East Georgia State College Faculty Senate Meeting Agenda

April 8, 2020

3:00 pm. Meeting is being “Zoomed” to all Faculty Senate members

Type of meeting: Regular meeting – Zoomed due to COVID-19 pandemic

Meeting Facilitator: Dr. Walt Mason, President

- I. **Open Pre-meeting Discussion (Unofficial. 3:00-3:10)** – open discussion & greetings
- II. Call to order (3:10 pm)
- III. Roll call – members: Walt Mason, Armond Boudreaux, Laura Chambers, Tommy Upchurch, Mark Hovind, Robert Marsh & Martiana Segal
- IV. Greeting of Visitors – none
- V. Approval of minutes from March 3, 2020 meeting and Adoption of Agenda--approved
- VI. Committee Reports
- VII. Unfinished Business
  - a. Election of new Faculty Senate members update—discussion. School of Math/Science nominated 2 faculty members and the School of Humanities/Social Science nominated 5 faculty members. Election of new members will occur in a week.
- VIII. Open Issues
- IX. New Business (Order of New Business is subject to change)
  - a. Change in Faculty Senate By-Laws II.2.1 – Thomas Upchurch—discussion and tabled for further discussion at the next meeting
  - b. Recommendation to modify EGSC summer school salary policy (passed electronically 4/6/2020)
  - c. Revision to the Department/Program Challenge Exams (Spanish) (passed electronically 4/7/2020)
  - d. Foreign Language Course Description Restrictions & Prerequisites (passed electronically 4/6/2020)
  - e. Proposal for Spanish Credit by Exam (passed electronically 4/6/2020)
  - f. Transfer Credit for Fire Officer II (passed electronically 4/6/2020)
  - g. Transfer Credit for Fire Officer III (passed electronically 4/6/2020)
  - h. Transfer Credit for Fire Officer IV (passed electronically 4/6/2020)

X. Adjournment – Next meeting is scheduled for May 5, 2020 at 3:00 in Statesboro; meeting maybe Zoomed due to pandemic.