

# East Georgia State College Faculty Senate

## Meeting Minutes

May 8, 2015

2:30 in Room D101 of the PE Complex, Swainsboro Campus

Type of meeting: Regular meeting

Meeting Facilitator: Dr. Walt Mason, President

- I. Call to order (2:30 p.m.)
- II. Roll call: Blackburn, Brasher, Derr, Homer, Marsh, Mason, Simmons (telecom)
- III. Greeting of Visitors – Dr. Boehmer
- IV. Approval of minutes from April 3, 2015 meeting and Adoption of Agenda MSA
- V. Committee Reports
  - a. Committee on promotion/tenure changes will bring a motion at the June meeting
  - b. Dr. White delivered a report from the committee on online classes; she anticipates delivering a final report at the June meeting.
  - c. Dr. Czerny will review President Boehmer's draft of the Academic Honesty Policy and note differences between the previous version approved by the FS and the president's new draft.
- VI. Unfinished Business
- VII. Open Issues
  - a. Dr, Boehmer discussed graduation, 2016 State Allocation for EGSC, the capital improvement program to expand the academic building, the new residence hall, the value of the Morgan House to EGSC, the Correll Scholars program, a new Vinson Institute study on faculty salaries, the possible redesign of the nursing program.
- VIII. New Business
  1. MSA Election of the new at-large senator is scheduled for fall 2015.
  2. Sick Leave - Pat

3. Ms. Jessica Todd and Mr. Lindy Blount have been elected as the new Humanities senators. They are invited to the June meeting to be held Friday, 12 June, 9:30 a.m. in Statesboro.

4. Executive Session met. No action was taken.

IX. Adjournment at 4:37pm

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