

East Georgia State College Faculty Senate

Meeting Minutes

October 2, 2019

5:00 - 6:00 p.m. Conference Room & Polycom; Statesboro

Type of meeting: Regular meeting

Meeting Facilitator: Dr. Walt Mason, President

- I. **Open Pre-meeting Discussion (Unofficial)** – 4:30; Conference Room
- II. Call to order (5:00 p.m.)
- III. Roll call – Present: Walt Mason, Laura Chambers, Thomas Upchurch, Mark Hovind, Robert Marsh & Martiana Segal; Absent: Armond Boudreaux
- IV. Greeting of Visitors – none
- V. Approval of minutes from August 5, 2019 meeting and Adoption of Agenda; no minutes from September 4 meeting because it was cancelled due to hurricane Dorian
- VI. Committee Reports -- none
- VII. Unfinished Business -- none
- VIII. Open Issues
- IX. New Business (Order of New Business is subject to change)
 1. APCC material:
 - a. Proposed Change to course description for PHED 2031; Practicum in Health, Physical Education and Recreation -- approved
 - b. Change to Political Science Program's Area F Courses -- approved
 - c. Changes to the Recreation degree-from a major to a transfer pathway -- approved
 - d. Drop, Withdrawal and Hardship Policy Change -- approved
 - e. Proposed New Course – Vertebrate Zoology – approved
 - f. Proposed New Course – Invertebrate Zoology – approved
 - g. Change to CRJU2000 – Social Science Research Methods -- approved
 2. Action Plans to consult failing students at EGSC – We need a solid definition of what constitutes an “At Risk” student.
- X. Adjourn – Next meeting is November 6 @ 5:00 pm in Statesboro.

