

# East Georgia State College Faculty Senate

## Meeting Minutes

October 7th, 2022

12:00 pm Heritage Room, EGSC Library

Type of meeting: Regular Meeting

Meeting Facilitator: Breana Simmons, President

- I. Open Pre-meeting discussion
- II. Call to order (12:24 PM) – regular meeting
- III. Roll call: Dr. Simmons, Dr. White, Dr. Boudreaux, Ms. Eaton, Dr. Xie, Dr. Mancill, and Ms. Chambers all present.
- IV. Greeting of Visitors: Ms. Anliss Jordan and Mr. Jason Walter
- V. Approval of minutes from September special meeting and Adoption of Agenda: Minutes approved.
- VI. Committee Reports
  - a. Policy on Assigning Overloads and Summer Courses (White): Dr. White has put together a committee, and they are working on a policy.
  - b. Policy on Faculty Teaching Load (Simmons): Dr. Simmons has put together a list of teaching loads and contact hours at comparable USG schools. The committee is working on crafting a policy.
  - c. Changes to Faculty Handbook (Eaton): Ms. Eaton has put together a committee, and they are working on the Handbook.
- VII. Open Issues
  - a. Faculty Concern re: Faculty Performance Plans: Dr. Boudreaux moved that we create a committee to review the Faculty Performance Plan. Motion failed.
- VIII. New Business
  - a. Faculty concern about student complaints process: Ms. Jordan is interested in a revision to the current policy. Dr. Boudreaux moved that the Senate form a sub-committee to investigate policy regarding student complains and whether or not Ms. Jordan’s case followed current policy. Motion passed.

## IX. Unfinished Business

- a. Policy on Scheduling Final Exams (Boudreaux): The policy is written. Dr. Boudreaux will submit it to the FS on the routing form at the next meeting.
- b. Office Hours Policy (Chambers): Ms. Chambers has resubmitted the policy to APCC.
- c. Response to Resolution on Mandatory Professional Development Opportunities: Senators discussed the responses that we received about the resolution.

## X. Adjournment