

East Georgia State College Faculty Senate

Meeting Minutes

November 1st 2024

9:00AM via Teams

Type of meeting: Regular Meeting

Meeting Facilitator: Breana Simmons, President

- I. Open Pre-meeting discussion
- II. Call to order (9:00am) – regular meeting
- III. Roll call: President Breana Simmons, Christian Kraus, Natasha Goss, Dr. Ren Denton, Deborah Lee, Christine Xie,
- IV. Greeting of Visitors: Dr. Catherine Whelan and Dr. David Chevalier
- V. Approval of minutes from September and Adoption of Agenda: Minutes from September meeting were reviewed and approved.
- VI. Committee Reports
 - a. Ren Denton – Revision of the Faculty Annual Report: Committee has been formed, Christine Xie is representing Math/Science, Desmal Purcell is Humanities, and Jae Lee is representing Social Sciences. Ren noted that there was a question about whether or not the annual evaluation form was also a part of what was being considered for revision or if it is just the annual report. It was resolved that both the report and the evaluation form would need revision. Dr. Whelan commented on the fact that the wording in question was put in to give individual faculty members the flexibility to determine what areas they would be focusing on to spend their work time for the purposes of their evaluation.
 - b. Breana Simmons – Revision of the Faculty Senate Bylaws: Nothing to report.
 - c. Christian Kraus – Survey of Faculty Re: Overload Pay Policy: Survey of faculty has been created and only now needs to be sent out to faculty, along with the draft of the policy, to invite feedback and comment.
- VII. Open Issues: None were reviewed.
- VIII. New Business

- a. APCC New BBA Concentrations in Data Science and Film Post-Production: Dr. Whelan offered that the MOUs for these courses were under way. Some further clarification regarding the certificate versus degree program options was offered. This motion passed.
- b. APCC New Data Science Courses: The addition of these courses was approved. The film post-production courses were not listed on this because they are already approved, as are these courses at the eCampus level.
- c. APCC New BBA Courses: The addition of these courses was approved. These courses are already on the schedule for Spring 2025, according to Dr. Whelan, due to time constraints and the need for the courses to be offered, even though they had not officially been approved.
- d. APCC Update of the Graduation Requirements for the Associate of Arts or Science: Updated graduation requirements for the AA and/or AS were discussed. The updates are related to the residency requirement satisfaction, mandating that at least 17 semester hours be earned from East Georgia State College in order to satisfy that residency requirement. These updates were approved.
- e. APCC Update of the Graduation Requirements for the Bachelor of Arts, Sciences, or Business: Updated graduation requirements for the BA, BS, and/or BBA were discussed. The updates are related to the residency requirement satisfaction, mandating that at least 30 semester hours be earned from East Georgia State College in order to satisfy that residency requirement, AND formal faculty approval. These updates were approved.

IX. Unfinished Business: No unfinished business was discussed.

X. Adjournment: Meeting adjourned at 9:45