

East Georgia State College Faculty Senate

Meeting Minutes

December 12, 2016

10:00 a.m. GL Smith Conference Room, Swainsboro

Polycom to Conference Room at EGSC, Statesboro

Type of meeting: Special meeting

Meeting Facilitator: Dr. Lena White, President

- I. Call to order (10:04 a.m.) – This was a special meeting to finish the Statutes discussion.
- II. Roll call: Dr. White, Dr. Breana Simmons, Dr. Mason, Ms. Todd- Swainsboro; Dr. Derr, Mrs. Williams, and Mr. Andrews.
- III. Open Issues
 - a) Updated Statutes- There was a motion to accept and second. There was a call for discussion.
 - a. Dr. Derr recommend that the FS encourage the committee to number all the pages of the Statutes; it makes it easier to work with and reference items.
 - b. Dr. Derr noted that the changes that the Faculty Senate recommended in regard to the Academic Freedom Policy have been accepted!
 - c. Dr. Derr noted that in the Termination of Employment section of the Statutes the committee removed what was redundant, and added #8, which is a link to BOR Policy. Thus, they accepted the amendment by FS, and added a link. So, they have done what the FS has asked.
 - d. Dr. Breana Simmons- Question- What are the BOR due process requirements? Are the requirements for due process on the link? Mrs. Williams confirmed that the requirements for due process are on the link and read the procedures for due process to the FS. It was recommended that the committee add the link for due process to the following section: BOR 8.3.9.2- Procedure for Dismal. Dr. Breana Simmons suggested an amendment to this section by placing a hyperlink to this due process procedure.
 - e. Mr. Andrews made a motion to add BOR 8.3.9.2 to link. It was seconded and approved. Grounds for Removal. “with procedural due process requirements: (See Procedure for Dismal BOR 8.3.9.2)

- f. Dr. Breana Simmons recommended that the MOWR Committee consist of more members (i.e. members from Institutional Research, Faculty Members, Disability Counseling Services, IT Department). She made a recommendation to reconstitute the committee. If the MOWR committee is collecting data and research, they need more committee members.

There was a motion to approve the Statutes pending the following recommendations, most of which were discussed above:

- i. Page # and consistent headers throughout document.
- ii. BOR 8.3.9.2 added to Grounds for Removal. “with procedural due process requirements: (See Procedure for Dismal BOR 8.3.9.2)
- iii. MOWR: Due to the high enrollment in the MOWR program (at least 1/3 of student body make up course/class enrollment), FS recommend the following members be added to MOWR Committee: Institutional Research, IT, Counseling Disability Services, Associate Dean from Teaching and Learning, and a Faculty Representative from each School.
- iv. Athletic Academic Integrity Oversight Committee: There was a recommendation to add Athletic Director.
- v. IT Committee: Why is a community member needed? It was recommended to add Deans from the other two schools (since Social Science is only represented). It was recommended to add IT Support Services for Satellite campuses (so Statesboro, Augusta are included).

Call to Vote: The motion to approve the Statutes following the pending recommendations from above was seconded and approved.

IV. New Business

- a) Spring 2017 FS meetings- 3rd Friday of each month at 1:30 pm.
- b) Jan 20th- Statesboro 1:30 pm (informal 1 pm)
- c) Feb 17 - Swainsboro
- d) Mar 24- Statesboro
- e) Apr 21- Swainsboro
- f) May -TBA

V. Adjournment- 10:58 am- There was a motion to adjourn; it was seconded and approved.