

East Georgia State College Faculty Senate

Meeting Agenda

February 16, 2022

12 p.m. Meeting being Zoomed to all Faculty Senate members

Type of meeting: Regular Meeting

Meeting Facilitator: Laura Chambers, President

- I. Open Pre-meeting discussion
- II. Call to order (12 p.m.) – regular meeting – fourth meeting of 2020-21 academic year
- III. Roll call – Laura Chambers, Armond Boudreaux, Darlene Dickens, Deborah Lee, Sue Bragg, John Gleissner, and Breana Simmons
- IV. Greeting of Visitors – none
- V. Approval of minutes from October meeting and Adoption of Agenda
- VI. Committee Reports – APCC (Chambers)
- VII. Open Issues
- VIII. New Business (Order of New Business is subject to change)
 - a. APCC Item: Student CBI Policy
 - b. APCC Item: BIOL 2511 Name Change
 - c. APCC Item: BIOL 2512 Name Change
 - d. APCC Item: BIOL 2611 Name Change
 - e. Faculty Concern: Membership of APCC and Who Votes?
 - f. Faculty Concern: Appointment of Academic Administration Positions
 - g. Faculty Concern: Overrides without Permission
- IX. Unfinished Business
 - a. By-Laws Revision Committee Report and Discussion (Boudreaux)
 - b. Confirm remaining meeting dates for spring:

Wednesday, March 2nd at 12 p.m. via Zoom
Wednesday, April 6th at 12 p.m. via Zoom
Wednesday, May 4th at 12 p.m. via Zoom

X. Adjournment