

East Georgia State College Faculty Senate

Meeting Agenda

March 2, 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 – fifth 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 – Mike Moran (In the absence of Chief Seckinger, Mike has agreed to answer our questions about the CBI Policy since Mike is the Chair of the Background Investigation Committee.)
- V. Approval of minutes from February meeting and Adoption of Agenda
- VI. Committee Reports – APCC (Chambers)—None—APCC Did not meet.
- VII. Open Issues
- VIII. New Business (Order of New Business is subject to change)
 - a. Faculty Concern: Requirements for Syllabi (Boudreaux)
 - b. Faculty Concern: Changes in Annual Faculty Report Form (Simmons)
- IX. Unfinished Business
 - a. Faculty Concern: Membership of APCC and Who Votes? (Chambers)
 - b. Faculty Concern: Appointment of Academic Administration Positions (Chambers)
 - c. Faculty Concern: Overrides without Permission (Chambers)
 - d. CBI Policy Discussion Revisited (Chambers)
 - e. By-Laws Revision Committee Report and Discussion (Boudreaux)
- X. Adjournment