

East Georgia State College Faculty Senate

Meeting Agenda

April 1, 2021

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 – ninth meeting of 2020-21 academic year
- III. Roll call – Laura Chambers, Mark Hovind, Armond Boudreaux, Darlene Dickens, Deborah Lee, Sue Bragg, and John Gleissner
- IV. Greeting of Visitors – none
- V. Approval of minutes from March 2021 meeting and Adoption of Agenda
- VI. Committee Reports – APCC (Chambers)
- VII. Unfinished Business—none
- VIII. Open Issues
- IX. New Business (Order of New Business is subject to change)
 - a. APCC item: EGSC RN to BSN Cooperative Academic Arrangement
 - b. APCC item: Early At-Risk Alert Procedure (to be discussed but tabled pending investigation)
 - c. APCC item: Georgia History and Constitution Exam Policy
 - d. APCC item: Proposal to Change Course Descriptions for BIOL 1103 and BIOL 1104 and Add Prerequisite for BIOL 1103 and BIOL 1104
 - e. APCC item: Proposal to Change Course Descriptions for BIOL 1103L and BIOL 1104L
 - f. APCC item: Proposal to Change Course Descriptions for BIOL 1107 and BIOL 1108
 - g. APCC item: Update Prerequisite and Course Description for BIOL 3440 (Natural History)
 - h. APCC item: Update Prerequisite and Modify Course Description for BIOL 3450 (Conservation Biology)

- i. Creation of Subcommittee to Review Post Tenure Review Policy
- j. Elections: At-Large Senator, President, and perhaps one H/SS Senator? (Please note that Laura Chambers would like to remain Faculty Senate President for the upcoming year, but if anyone else wants the position, nominations will be taken at this meeting and a vote will be conducted.)

X. Adjournment