Minutes of the May 9, 2014, Stated Meeting of the

East Georgia State College Faculty Senate

The EGSC Faculty Senate (FS) met in the Heritage Room of the EGSC Library on the Swainsboro campus on Friday, May 9, 2014, at 3:37 p.m.

In attendance were FS President Walt Mason, senators Reid Derr, Alan Brasher, Mina Vora, and Breanna Simmons. Attending as a guest was new senators, Bob Marsh.

It was moved, seconded, and approved to adopt the April 11, 2014, minutes.

Committee Reports:

Old Business:

1. MSA to form a committee made up of Alan Brasher, Breanna Simmons, and Reid Derr to examine the issue of malicious accusations and to bring back a resolution to FS. The committee shall report back initially in June.

2. MSA that Reid and Walt edit the proposed Faculty Senate Code of Ethics and report back in June.

Open Issues:

1. Walt as president will respond in writing to Dr. Boehmer's May 8, 2014, request for clarification on articles passed by FS.

New Business:

1. The next meeting of FS will be Friday, June 13, in Statesboro at 10:00 a.m. to welcome newly elected senators and to elect officers for the 2014-15 school year.

2. We discussed the Inclusion Program and the prospect of a Fort Valley EGSC Center.

MSA to adjourn at c. 4:30 p.m. in order to attend graduation.