## Minutes of the President Called Meeting July 6, 2018 of the East Georgia State College Faculty Senate

The EGSC Faculty Senate (FS) met in the President's Conference Room on the Swainsboro Campus. President Walt Mason called the meeting to order at 10:00 a.m.

In attendance were FS President Dr. Walt Mason, senators Ray Hayes, Bob Marsh, Drs. Ren Denton, Mark Hovind. Dr. Boudreaux prearranged to make Mason his proxy. Dr. Sega missed the meeting due to having class; she made Dr. Mason her proxy.

Guest: Dr. Vess and Natasha Goss

It was moved, seconded, and approved (MSA) to adopt the June 2018 meeting minutes.

New Business:

Professor Goss discussed the BAS degree program. She emphasized the college's need for the program and how it will serve our students and area. Dr. Vess discussed the degree's impact on the school.

MSA to accept the BAS degree program as is.

MSA to accept the proposal for the Math Support Class as the co-req for Area A math.

MSA to discuss the Early Alert Policy. Dr. Vess explained the need for an early alert. The policy proposes an assembly of a committee that will support faculty in helping students attend class or identify problems that will prevent the student's academic success.

MSA to approve the Early Alert Policy pending the change to add "and/or 2 or more classes, non-consecutive or consecutive."

MSA Commencement Committee Proposal as is.