Draft Minutes of the August 6, 2014, Stated Meeting of the

East Georgia State College Faculty Senate

The EGSC Faculty Senate (FS) met in at RJ's Restaurant in Statesboro on Wednesday, August 6, 2014, at 12:05 p. m.

In attendance were FS President Walt Mason, senators Reid Derr, Alan Brasher, John Blackburn, Pat Homer, and Bob Marsh. Breana Simmons was on assignment in Alaska. Attending as guests were Drs. Tim Goodman and Carmine Polumbo.

No minutes were examined or approved.

The published agenda was suspended in order to accommodate submissions from the Academic Policies Committee.

Committee Reports: none

New Business:

1. Moved, and seconded to approve (MSA) the new physical education class in bowling for Statesboro campus.

2. MSA to receive as information (approve) the Learning Support Corequisite Placement Scores.

3. MSA early adoption of the new Foundations of College English (ENGL 0989) to be taught on the Swainsboro campus only, starting Fall 2014."

4. MSA the new Communication Arts Associate of Arts degree program and its allied classes.

5. MSA the following meeting times and places for fall semester 2014:

All meetings will be on the third Friday of the month and meetings will begin at 12:30 p.m.

September 19 at 12:30 with open discussion at noon. -- Swainsboro

October 17 at 12:30 with open discussion at noon. - Statesboro in the conference room

November 21 at 12:30 with open discussion at noon. - Swainsboro

December 5 at 12:30 with open discussion at noon. – Statesboro in the conference room (time may change due to length of the faculty meeting, which precedes the FS meeting)

6. John Blackburn will report on Prior Learning Assessment at the September 19 meeting.

Old Business: none

MSA to adjourn at 12: 25 p.m.