

# East Georgia State College Faculty Senate

## Meeting Agenda

November 6, 2019

5:00 - 6:00 p.m. Conference Room & Polycom; Statesboro

Type of meeting: Regular meeting

Meeting Facilitator: Dr. Walt Mason, President

- I. **Open Pre-meeting Discussion (Unofficial)** – 4:30; Conference Room
- II. Call to order (5:00 p.m.)
- III. Present – Walt Mason, Armond Boudreaux, Laura Chambers, Thomas Upchurch, Mark Hovind, Robert Marsh & Martiana Sega
- IV. Greeting of Visitors – Dr. Linda Upchurch will be in the meeting via phone if needed.
- V. Approval of minutes from October 2, 2019 meeting and Adoption of Agenda (2 min.)—approved.
- VI. Committee Reports—none.
- VII. Unfinished Business—none.
- VIII. Open Issues
- IX. New Business (Order of New Business is subject to change)
  - a. New NURS Course for Escrow credit—approved.
  - b. Course Description change for Painting I—approved.
  - c. Education courses Title & Description Changes—approved.
  - d. Transfer Legislative Requirements—approved.
- X. Adjourn – Next meeting is December 4 @ 5:00 pm in Statesboro. We will need to discuss the January meeting day and time at our December meeting.