Call to Order: Chair of the Faculty Senate Lynn Rumfelt

Faculty Senators: James Awbrey (Business and Public Service), Kris Beck (History and Political Science), Theresa Buchanan (Bachelor of Science in Nursing Dept and Health Information Management Dept), Henry Gore (Math and Computer Science), Melissa Harrison (Associate of Science in Nursing), Joyce Klaus (Biology and Physical Sciences), Wendy Martin (Associate of Science in Nursing), Erik McCarthy (Humanities), Jane-Marie McKinney (Business and Public Service), Courtney McLeod (Humanities), Andy Osborne (Biology and Physical Sciences), Tony Pearson (Fine and Performing Arts Programs), Caesar Perkowski (Humanities), Jim Rickerson (Hightower Collaborative Learning Center & Library), Lynn Rumfelt (Biology and Physical Sciences), Jeff White (School of Education)

Non-Voting Members: President Burns, Provost and Vice President Academic Affairs Knighton

Suspension of the Rules: Suspension of the rules to allow non-senators to speak

Approval of Minutes: August 16, 2017

Committee Reports:

1. Academic Assessment Committee - Senator McCarthy
2. Academic Judicial Committee - Senator Gore and Senator Harrison
3. Academic Policy Committee - Senator Rickerson
4. Admissions, Advisement, Registration, Retention, and Financial Aid Committee - Senator McKinney
5. Budget Advisory Committee - Senator White
6. Faculty Development Committee - Senator Perkowski
7. Faculty Welfare Committee - Senator Osborne and Senator Klaus
8. General Education Committee - Senator Awbrey
9. Gordon Statutes Committee - Senator Rumfelt
10. Instructional Technology & eLearning Committee 1 Senator certified to teach online at GSC – Senator Beck
11. Library Committee - Senator Martin
12. Planning Committee - Senator Pearson

Unfinished Business:

None
New Business:

i. Faculty Handbook Chapter 1.2.1.2 Corps of Instruction – President Burns remands changes to Faculty Senate for further review and consideration due to change is inconsistent with standard administrative policy and practice.

ii. First reading of proposed statute amendments to Faculty Senate Bylaws Appendix A. According to the Gordon State College Statutes Chapter 6 Amending the Statutes, Section 6.3, the proposed statute amendments are read only, without discussion or questions, as a first reading, when presented at Faculty Senate meeting. The second reading of the proposed statute amendment at the next scheduled Senate meeting is when discussion and questions occur prior to voting. This will be the first reading of these proposed statute amendments below.

   a. Appendix A Bylaws Article IV. Officers, Section 1. Officers, b) Chair
   b. Appendix A Bylaws Article IV. Officers, Section 1. Officers, c) Chair-Elect
   c. Appendix A Bylaws Article IV. Officers, Section 1. Officers, d) Secretary
   d. Appendix A Bylaws Article IV. Section 2. Executive Board
   e. Appendix A Bylaws Article VI. Committees Section 1. Subsection c. Annual Report
   f. Appendix A Bylaws Article IX. Presidential Response, Section 1. Chair of Faculty Senate recommendations to President

iii. Discuss recommending a meeting schedule for the academic year for standing committees of Faculty Senate to allow better scheduling of committee meetings, and improve committee work and participation of its members.

iv. Rhonda Wilcox will speak about the purpose and benefits of membership in the American Association of University Professors (AAUP) and the status of the Gordon State College AAUP chapter.

Announcements:

    Provost and Vice President of Academic Affairs Jeff Knighton
    President Max Burns

Adjournment: