Faculty Senate Approved Meeting Minutes
Gordon State College
October 4, 2017, 3:32PM
NAHS 117

Call to Order: Chair of the Faculty Senate Lynn Rumfelt

Faculty Senators present: 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), Wendy Martin (Associate of Science in Nursing), Erik McCarthy (Humanities), Jane-Marie McKinney (Business and Public Service), Andy Osborne (Biology and Physical Sciences), Tony Pearson (Fine and Performing Arts Programs), Caesar Perkowski (Humanities), , Lynn Rumfelt (Biology and Physical Sciences), Jeff White (School of Education)

Faculty senators absent: Joyce Klaus (Biology and Physical Sciences), Courtney McLeod (Humanities), Jim Rickerson (Hightower Collaborative Learning Center & Library)

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

Suspension of the Rules: Suspension of the rules to allow non-senators to speak was motioned by Tony Pearson properly seconded and the motion adopted.

Approval of Minutes: The faculty senate meeting minutes from September 6, 2017 were approved by majority vote.

Committee Reports:

1. Academic Assessment Committee - Senator McCarthy
2. Academic Judicial Committee - Senator Harrison
3. Academic Policy Committee - Senator Buchanan provided report for 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
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:

I. Second 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 first reading was completed on Sept 6 meeting. The second reading of the proposed statute amendment is when discussion and questions occur prior to voting. This will be the second reading of these proposed statute amendments below.

a. Appendix A Bylaws Article IV. Officers, Section 1. Officers, b) Chair
   A motion was made by Senator Awbrey to open discussion regarding this statute; the motion was properly seconded and approved by majority vote. Senator Awbrey made a motion to postpone voting on this statute until the next meeting on Nov 1st to allow time to submit a major revision; the motion was properly seconded and approved by majority vote.

b. Appendix A Bylaws Article IV. Officers, Section 1. Officers, c) Chair-Elect
   A motion was made by Senator Awbrey to open discussion and was properly seconded. Discussion was closed and a vote was taken on the motion as written. The motion was approved by majority vote.

c. Appendix A Bylaws Article IV. Officers, Section 1. Officers, d) Secretary
   A motion was made by Senator Pearson to open discussion and was properly seconded. Discussion was closed and a vote was taken on the motion as written. The motion was approved by majority vote.

d. Appendix A Bylaws Article IV. Section 2. Executive Board
   A motion was made by Senator Awbrey to open discussion and properly seconded. Discussion was closed and a vote was taken on the motion as written. The motion was approved by majority vote.

e. Appendix A Bylaws Article VI. Committees Section 1. Subsection c. Annual Report
   A motion was made by Senator Buchanan to open discussion and was properly seconded. Discussion was closed and a vote was taken on the motion as written. The motion was approved by majority vote.

f. Appendix A Bylaws Article IX. Presidential Response, Section 1. Chair of Faculty Senate recommendations to President
   A motion was made by Senator Buchanan to open discussion and was properly seconded. Discussion was closed and a vote was taken on the motion as written. The motion was approved by majority vote.

New Business:

None
Announcements:

Chair Rumfelt – discussed posting agendas and approved meeting minutes for standing committees of the faculty senate to the website using helpstar@gordonstate.edu

Provost and Vice President of Academic Affairs Jeff Knighton – encouraged faculty to enjoy the upcoming fall break. Dr. Knighton encouraged faculty to utilize resources such as D2L to augment student education that may have been delayed by recent weather related school closings. Dr. Knighton encouraged faculty senate members to attend the upcoming ensemble on October 16, 2017. Dr. Knighton encouraged faculty senate members to consider a solution for online classes regarding final exam testing days and times. The Board of Regents is scheduled to meet next week and Dr. Knighton is hopeful for approval of new BA in Interdisciplinary Studies. Dr. Knighton thanked the members of the faculty for their assistance with student success and CETL.

Adjournment: A motion was made by Senator Awbrey to adjourn the meeting at 4:35 PM, the motion was properly seconded and approved by majority vote.