Gordon State College Faculty Senate
Meeting Agenda
Monday, April 18, 2016
Russell Hall 208 at 2:00 P.M.

Faculty Senate Voting Members:
Prof. Marlin Adams, Dr. Michael Bender, Dr. Theresa Buchanan, Dr. Ric Calhoun, Prof. Bruce Capers, Prof. Beverly Eskridge, Dr. Brenda Johnson, Dr. Mark King, Prof. Rebecca Morgan, Dr. Andy Osborne, Dr. Jeff Rogers, Dr. Lynn Rumfelt, Dr. LaRonda Sanders-Senu, Dr. Richard Schmude, Dr. Wesley Venus, Prof. Mickie Weldon

Faculty Senate Non-Voting Members:
President Max Burns, Interim Provost & VPAA Jeffery Knighton

Call to Order:
Senator Osborne, Chair-Elect of the Faculty Senate

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

Approval of the Minutes
Approval of the Minutes of the Meeting of March 28, 2016

Committee Reports:
1. Academic Judicial
2. Academic Policy
3. AARRFA
4. Assessment
5. Budget Advisory
6. Faculty Development
7. Faculty Welfare
8. General Education
9. GSC Statutes Committee
10. Instructional Technology
11. Library
12. Planning

Old Business:
Second Reading: Proposal to Amend Statutes – Instructional Technology and eLearning Committee
New Business:
Proposals for Consideration: Academic Policy Committee

a. Proposal for Honors Section of MATH 1501
b. Proposal to Eliminate MATH 1113H
c. Proposal to Eliminate MATH 3201
d. New Course Proposal: MATH 4501
e. Proposal to Alter MATH 4900
f. Proposal to Alter HUSV 3341
g. Proposal to Alter MGNT 3341
h. Proposal to Alter CHEM 1211K
i. Proposal to alter CHEM 1212K
j. Proposal to Alter Math Baccalaureate Program
k. Proposal to Alter B.S. Middle Grades Education Program

Proposal for Consideration: Faculty Welfare Committee

a. First Reading: Appendix A to Faculty Handbook

Election of Gordon State College Faculty Senate Officers for AY 2016-2017

a. Chair- Elect
b. Parliamentarian
c. Secretary

Announcements:

1. Called Faculty Senate Meeting: Monday April 25th
   a. Approve Minutes from April 18 meeting
   b. Second Reading: Appendix A of the Faculty Handbook
2. Interim Provost & VPAA Jeffery Knighton
3. President Max Burns

Adjournment: