

Faculty Senate Statutes Committee and Executive Board Agenda
Gordon State College
August 19, 2019, at 3:30PM
President's Conference Room

Call to Order: Faculty Senate Chair Erik McCarthy

Committee Members: President Nooks, Provost and Vice-President Academic Affairs Knighton, Chairman McCarthy, Secretary Osborne, Parliamentarian Beck

Statutes Committee:

Unfinished Business: None

New Business:

Discuss proposal to seat senate and college committees while senate ad hoc committee moves forward with review and revision of Statutes.

Executive Board

Unfinished Business: None

New Business:

- A. Approval of dates for Statutes Committee/Executive Board and Faculty Senate.
- B. Unapproved Minutes for 4/17/2019 Senate meeting
- C. Academic Policy Committee proposals:
 - 1. New Course Proposals: HUMN 1500, MGNT 4300, MGNT 4601, MGNT 4602, MGNT 4603
 - 2. Alter Course Proposals: BIOL 2210K, COMM 2100, COMM 2200, GFAC 1000, GFAC 2000, GFAC 2110, GFAC 2130, GFAC 2140, GFAC 2150; HIMA 3000, HIMA 3230
 - 3. Eliminate Course Proposals: HIMA 3410, 3420
 - 4. Alter Baccalaureate Program: BSMA Fin Tech Track

5. Alter Area F: AS Computer Science

D. Resolutions coming before the Senate:

1. Frank Winters: Resolution Reaffirming Shared Governance
2. Anonymous: Resolution on Enrollment Caps
3. Stephen Raynie: Resolution on Merit Pool Funding

E. Announcements

Adjournment