

Faculty Senate Statutes Committee and Executive Board Agenda
Gordon State College
November 11th, 2019, at 3:30 PM
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, Chair-Elect Winters, Parliamentarian Raynie, Secretary Osborne

Statutes Committee:

Unfinished Business: None

New Business:

A. Proposals of Senate Ad Hoc Committee on Academic Reorganization

1. Definition of Academic Unit (Statutes)
2. Committee Language and Composition (Statutes)

B. Announcements

Executive Board

Unfinished Business: None

New Business:

A. Review agenda items for November 18th Senate meeting

1. Proposals of Academic Policy Committee
 - a. Alter Baccalaureate Program Proposal (FinTech)
 - b. New Course Proposals (FinTech): FTA 4001, 4002, 4003, 4005, 4100
 - c. New Course Proposal: MATH 0996
 - d. New Course Proposal: PHED 1219

2. Proposals of Senate Ad Hoc Committee on Academic Reorganization

a. Definition of Academic Unit (Bylaws)

b. Committee Language and Composition (Bylaws)

B. Announcements

Adjournment