

# East Georgia State College Faculty Senate

## Meeting Agenda

February 2<sup>nd</sup>, 2024

9:00AM via Zoom

Type of meeting: Regular Meeting

Meeting Facilitator: Breana Simmons, President

- I. Open Pre-meeting discussion
- II. Call to order (9:00am) – regular meeting
- III. Roll call
- IV. Greeting of Visitors
- V. Approval of minutes from November and Adoption of Agenda
- VI. Committee Reports
  - a. Academic Honesty Policy (AI revisions)
- VII. Open Issues
- VIII. New Business
  - a. New Courses for FinTech degree
  - b. Revision of Faculty Evaluation policy
  - c. Revision of the Annual Report Template
  - d. Revision of the Faculty Annual Evaluation Rubric
- IX. Unfinished Business
- X. Adjournment