Clayton State University Faculty Senate
Meeting Minutes
September 9, 2019

**Senate Members present**:
President Hynes, Provost Demmitt, Mark Watson, Chair CAS, Augustine Ayuk, CAS, Scott Bailey, CIMS, Gail Barnes, COH, Jelani M. Favors, CAS, Deborah Gritzmacher, COH, Laura Herndon, LIB, Byron Jeff, CIMS, Adam Kubik, OITS proxy, Larry Menter, COB, Rebecca Morgan, COH proxy, Eugene Ngezem, CAS, Mario Norman, COB, Robert Pfeiffer, CAS, Andrew Sbaraglia, COB, Kendolyn Smith, COH, MeriBeth Stegall, COH proxy, David Williams, CIMS

**Senate Members Absent:**Catherine Matos, CIMS, Anthony Stinson, CIMS,

**Guests:**
Erin Nagel, LIB, Antoinette Miller, CAS, Dominic Wells,

| **Agenda Item** | **Discussion** | **Senate Action/Resolution/Tasks** |
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| 1. Reading & Approval of Minutes
 | Correction to minutes for spelling Dr. Deckner not Decker. | Approved and seconded as corrected. |
| 1. Reports of President, Provost, & Standing Committees
	* 1. President’s Report> >

 * + 1. Provost’s Report>
		2. Reports of Standing Committees
 | Of note: Recognition to English 1101 faculty for success of students “best in USG” in remedial Englisha. Reporting student conduct issues: faculty must record activities to note repeated behaviorb. Campus Safety Week begins 9/16**Student Affairs**: Minors on campus are creating an issue. Some faculty allow which could lead to a serious problem if an emergency situation occurred. No minor children may ever be left unattended. No children can be left in the library.**Faculty Affairs:** the committee is reviewing student evaluation of faculty forms, and will share ideas and suggestions. Faculty concerned about decreased numbers of books for students and some course books missing from the Bookstore all together. **Academic Policy:** Meeting days have changed to Thursday; first meeting will be held on 9/19. Location TBA | Dr. Ngezem asked about International experience in India. President responded, opportunity exists and CSU can renew contract if a Department will host. |
| 1. Reports of Special Committees
 | No report |  |
| 1. Special Orders
 | No report |  |
| 1. Unfinished Business and General Orders
 | **Dr. Lane:** According toSAC, a final exam must be given during finals week for all 15 week classes rather than on the last day of classes. The exam can be on-line. |  |
| 1. New Business
 | **Chief Long** reports that there are some defective parking decals and faculty can pick up new decals without additional cost. Safety Week begins on 9/16.**Dr. Ayuk** reports continuing concern by the faculty about lack of parking and suggest increasing spaces in the C lot for faculty. The issue was suggested at the last Parking/Safety Committee. Chief Long responded that converting C Lot to faculty and the signage required takes time and funds, possibly from Departments. |  |
| 1. Adjournment
 | 11:56 a.m. |  |