Clayton State University Faculty Senate
Meeting Minutes
February 24, 2020

**Senate Members present**: 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, Library, Larry Menter, COB, Rebecca Morgan, COH, Eugene Ngezem, CAS, Mario Norman, COB, Robert Pfeiffer, CAS, Andrew Sbaraglia, COB, Kendolyn Smith, COH, MeriBeth Stegall, COH, David Williams, CIMS

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

**Guests:** Antoinette Miller, Erin Nagel

| **Agenda Item** | **Discussion** | **Senate Action/Resolution/Tasks** |
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| 1. Reading & Approval of Minutes
 |  | Minutes approval pending. |
| 1. Reports of President, Provost, & Standing Committees
	* 1. President’s Report
		2. Provost’s Report
		3. Reports of Standing Committees
 | -The National Survey of Student Engagement for 2019 provided information about the process and data strategies of 531 institutions and ~ 300,000 students. The President asks that members of the Faculty Senate share this information with members of the faculty. There is a shared responsibility since the faculty influences how students succeed.-There is no news as yet from the General Assembly about the budget. It is not clear at present what they will do.-Questions: Dr. Williams asks “Statistics suggest that the number of students attending college in GA will decrease in the next 5 years. Are there plans in place?”President Hynes: We are working on them but there are no plans at present. Planning has begun for strategic planning 2022. Dr. Williams: Of concern to me What happens to faculty who are hired now? As you know until a person earns tenure he or she is considered provisional faculty and is not afforded the same protections that tenured faculty have. President Hynes: Any plans will include the creation of opportunity for continuity. The entire community should be included in the planning. Dr. Williams: A change of leadership is of great concern. What are your plans for the next 5 years…? President Hynes: I serve at the pleasure of the Board of Regents. Dr. Ngezem Are there specific issues of concern at CSU? And, are there plans?President Hynes: Are there plans other than the ongoing updated information? There are constant ongoing plans and what we can do to attract students. Dr. Watson Do we have a general idea of enrollment growing in Henry? What are the expectations? President Hynes: We are attentive to demographic changes in Henry, Fulton, and DeKalb and additionally other USG schools are recruiting there. Dr. Williams: Over the last 10 years there has been increasing competition with proprietary institutions. The BOR clamped down but now we are seeing and increase again. President Hynes: we need to focus on the success of our students. Dr. Williams: Is one of the strategies giving credit for experience? President Hynes: We will explore online learning as demanded by students and encourage participation by faculty. We need to improve the existing online environment and cut organizational barriers. Dr. Miller: Online offerings overfill so we know students want them but the HUB is not available after 1 on Fridays and not at all on Saturday/Sunday. Can we change that?President Hynes: The Provost and VP Gruska will provide support. Dr. Watson: What is your vision of enrollment at CSU? Are we going to stay around 7,000 or what is the general decision? President Hynes: Why don’t we put that on hold for a discussion with Dr. Schultheis. Concern about the legitimacy of for profit proprietary schools. We plan for adaptation at the approval of the BOR and USG. The Provost: ETS Proficiency Profile, first time/full time students tested and tested again in Capstone courses. Gen Ed redesign; concern about instituting in fall 2021. Dr. Denely assures the outcome expectations will be the deciding issue.Dr. Williams: Update on rollcall availability?Provost: Version 2 is working better. We will pilot summer semester and institute fall 2020.Additionally at what point do we graduate from an instructional site to a campus? Provost: not in the near future.Dr. Miller: Concerning IT infrastructure, we have many IT students who are unable to come to campus to take the proficiency profile are there plans in place?Provost: I’ll have to get back to you on that.Dr. Tate: Gen Ed USG is not going to work as proposed. Is the message getting through? Secondly, the time frame issue is a big problem. Provost: Date is dependent on how successfulthe redesign is and dates will probably be pushed dependent on the outcomes and the policies. (discussion postponed until the next meeting). Dr. Jeff: **Student Affairs** met on Friday. a. Concern about disruptive students on D2L does not have analog (Dr. Lane). Must have clarity.b. Minors/children on campus = student input. Now struggling to find a solution. Dr. Watson: **UCC**: 2nd reading of the changes to accounting course numbers approved. |  |
| 1. Reports of Special Committees
 | None |  |
| 1. Special Orders
 | None |  |
| 1. Unfinished Business and General Orders
 | 2nd reading of the changes to Librarian promotion. approved |  |
| 1. New Business
 | Dr. May: Regents Advisory Committee (RAC) suggestions 1. BOR improve/enhance credit count toward grade with transferability. 2. Students should not lose credit when they change majors. 3. Students should have more choices.Gen Ed courses should be more relevant to student majors. Optimal date for the changes to be instituted fall 2022. |  |
| 1. Adjournment:
 | 12:28 p.m. |  |