Clayton State University Faculty Senate
Meeting Minutes
October 14, 2019
**Senate Members present**: Tim Hynes, President, Mark Watson, Chair CAS, Gail Barnes, COH, Jelani M. Favors CAS, Deborah Gritzmacher, COH, Laura Herndon, LIB, Byron Jeff, CIMS, Adam Kubik, Library, Catherine Matos, CIMS, Larry Menter, COB, Rebecca Morgan, COH, Robert Pfeiffer, CAS, Andrew Sbaraglia, COB, Kendolyn Smith, COH, MeriBeth Stegall, COH, David Williams, CIMS
**Senate Members Absent:** Augustine Ayuk, CAS, Scott Bailey, CIMS, Mario Norman, COB, proxy/Carin Lightner-Law, Eugene Ngezem, CAS, proxy/Mark Watson,
**Guests:** Sonya Gaither
**Administrative Support:** Kevin Demmitt, Provost

| **Agenda Item** | **Discussion** | **Senate Action/Resolution/Tasks** |
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| 1. Reading & Approval of Minutes
 |  | Minutes to be approved next meeting. |
| 1. Reports of President, Provost, & Standing Committees
	* 1. President’s Report
		2. Provost’s Report
		3. Reports of Standing Committees
 | Long term state budget support will come from student learning and success exhibited by graduation, employment after graduation, and ability to pay student debt. Faculty is encouraged to communicate with elected officials. It is helpful to get to know representatives and ask consideration for CSU. Two issues of concern are 1. See web sites, the Governor has asked for budget reductions and 2. Issues about the TRS and other retirement funds.The Provost extends his thanks for support of the Diversity Leadership Institute.Library Faculty are available to help with faculty and student research and faculty are encouraged to share contact information and the name of the Library faculty assigned to a college, department, or specific subject area.This year the organizational structure of Academic affairs is being reviewed.Faculty Affairs: 9/24 meeting discussed student evaluations and faculty workload.UCC: nothing to report  |  |
| 1. Reports of Special Committees
 | None |  |
| 1. Special Orders
 | None |  |
| 1. Unfinished Business and General Orders
 | None |  |
| 1. New Business
 | Annual training: trouble with sexual harassment training answers are not adequate. HR has not been notified.  | The President will notify HR. |
| 1. Adjournment
 | Motion to adjourn, seconded |  |