Clayton State University Faculty Senate

Meeting Minutes

[August 26, 2019]

**Senate Members present**:

Mark Watson, Chair CAS, President Tim Hines, Provost Kevin Demmitt, 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, Larry Menter, COB, Rebecca Morgan, COH, Eugene Ngezem, CAS, Mario Norman, COB, Robert Pfeiffer, CAS, Andrew Sbaraglia, COB, Kendolyn Smith, COH, MeriBeth Stegall, COH, Anthony Stinson, CIMS, David Williams, CIMS

**Senate Members Absent:** none

**Guests:** Erica Dotson, Virginia Bonner, Feechi Hall, Shakeer Abdullah, Antoinette Miller, Lisa Eichelberger, Deborah Deckner, Erin Nagel, Carin Lightner-Law

| **Agenda Item** | **Discussion** | **Senate Action/Resolution/Tasks** |
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| 1. Reading & Approval of Minutes
 |  | Approved |
| 1. Amendment of Agenda
 | Amendment to add late-arriving discussion of diversity, inclusion, and civility in response to a questions raised by an unauthorized student email | Approved, no objections. President Hynes objects, he and the Provost did not receive the memo.  |
| 1. Reports of President, Provost, & Standing Committees
	* 1. President’s Report
		2. Provost’s Report
		3. Reports of Standing Committees
 | President’s Report: Suggests that Senate members read the by-laws regarding the concerns of the faculty being individually presented to the President and/or Provost perhaps avoiding all senate when the issue could be solved otherwise. Written formal report distributed via email.Provost’s Report: Written formalreport distributed via email.Reports of Standing Committees:Reports of Standing Committees: | No questions for the President.Emphasis on encouraging students to participate in faculty evaluations. Encouraged faculty to report student attendance via Roll Call program. Suggestion to have student’s pictures in Roll Call. Suggestion to have preferred names added to Roll Call. Dr. Antoinette Miller working with Eric to clarify online classes, internships, and frequency of reports on Roll Call system.The Academic Policy Committee will ask Dr. Lane to explain the working of the committee on the final exam policy.Dr. Larry Menter, Faculty Affairs Committee has received charge, sent schedule to the Senate Chair. UCC has not met yet, is scheduled to meet 9/19.Student Affairs: Meeting 8/27 and they will elect a chair.  |
| 1. Reports of Special Committees
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| 1. Special Orders
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| 1. Unfinished Business and General Orders
 | Agenda Item 6c Posthumous DegreeDiversity, Inclusion, and Civility at CSU | Proposed, seconded, and unanimously approved. Dr. Jelani Favors proposes that the Faculty Senate reaffirm faculty commitment to diversity, inclusion, and civility at CSU after questions raised by an unauthorized student email. Senators and guests discussed the proposal. Request that Dr. Favors prepare resolution language for further discussion at the 9/9 senate meeting. |
| 1. New Business
 | Child Care  | Dr. Deborah Deckner has been working on the issue of child care for many years and is reporting on how CSU supports this issue. Dr. Deckner has a Power Point informing the senate of the details of the need for child care and the measures available. The slides will be emailed to senate members. |
| 1. Adjournment
 |  | 12:35 p.m. |