

Spring General Faculty Meeting

May 5, 2015

President Hynes

- Welcome and thank you.
- Bomb threat was handled well, improvements will be made. Comments should be sent to President and/or Chief Hamil.
- Successful Strategic Plan was put in place 5 years ago, committee being formed for revisions.
- Provost search was success, congratulated Kevin Demmitt on transition to permanent position.
- State approved 1.4 million in upgrade/renovation funds and the Academic Core 15 million.
- Clayton State was ranked one of the top work places in AJC again.
- US News ranked 8th for public universities in the south.
- Carnegie Class ranking achieved.
- Ranked 5th in Georgia and 361 national according to NACADA.
- FY15 25% more scholarships, funds increased 35% with a 99% participation.
- Goals: Community Engagement, Diversity, etc. Race, class, gender issues are real, we can do extraordinary things.

Provost Demmitt

- Appreciative of support for Provost Position.
- New degrees: Family Nurse Practitioner. Health Sciences posted in record time. Film Production is on the May BOR agenda. COB Film and International Management and Online Logistics and Supply Chain Management.
- Text Book Committee worked is appreciated led by M.May.
- Advising Task Force lead by Hornbuckle lead to centralized advising and new Director position. The new Advising Center will be located in NBS Building.
- Mentoring Committee chaired by Burton will begin work soon. First Year Seminar, PACE and EDGE integral part of community engagement. Entrepreneurship Minor and others could benefit. Minors/double majors help individuals to be well rounded. Clayton State has 4% students in double major, national average is 25% we can do better. If interested email Provost.
- Thanks for great year and look forward to wonderful Spring.

Award

- Braun presented the Bill Fisher Curmudgeon Award to Scott Bailey. Plaque was presented and his name will be added to the perpetual plaque located in A&S. Monetary award of 13 cents.

Faculty Senate Chair Musolf

- Thanked members of Faculty Senate and subcommittees. New initiatives: Community Standards, Jacobs; Budget Operations Safety, Cummings; Text Book Committee, M.May; Technology Challenges, Gruszka; Mentoring, Burton. Passing new courses and 2 new programs. Start and end of classes, aligning digital measures with professional summary. One more meeting to discuss faculty handbook and administrative evaluations.
- Changes to the CV moved and seconded, some discussion, document amended, motion and second to approve with changes, Faculty approved.
- Missed Class 207.01, motion to approve, seconded, some discussion, approved.
- Giving role of determining appropriate degrees to Provost. A motion was made to adjust Faculty Handbook, seconded, approved.

- Timeline for P&T if non-favorable, submit to Provost will follow timeline provided. Appeal to University first then Provost/President. Date to Provost adjusted to Aug. 21. Miller stated non-favorable review should be Nov. 15-21 and sent to University P&T by Nov. 22. Approved.
- Motion made to approve Post Tenure Review changes, seconded and approved.
- New Senate Chair: Gooden, Vice Chair Walley-Jean and Secretary Pratt-Russell.
- Hynes thanks Musolf for service as chair. Hynes thanked all for attending and reminded that “sharing is a constant effort and produces the best results”. Thanked Senate and Faculty.

Motion to adjourn was made, seconded, and approved.

Submitted by: Tammy Wilson