

Clayton State University – Faculty Senate Agenda  
Thursday March 24<sup>th</sup>, 2011 (11:15 am -12:30 pm)  
University Center Board Room (UC 260)

### Approval of Minutes

1. Approval of Minutes from the February 24<sup>th</sup>, 2010 meeting. Minutes can be viewed at: <http://adminsivices.clayton.edu/provost/FacultySenate/minutesdefault.htm>, or at <http://cims.clayton.edu/dwilliams/senate/meetings/meetinginfo.htm>

### Reports

2. Report from the President
  - Electronic copies of the President’s written reports are online at: <http://www.clayton.edu/president/facultysenate.htm>
3. Report from Academic Affairs
  - No report

### Old Business

4. Approval of HB sections 100, 400-404 and forms for section 400-404. (From FAC)
  - The Senate acted on 21 motions concerning handbook revisions, revisions available at: <http://cims.clayton.edu/dwilliams/senate/meetings/meetinginfo.htm>
    - i. Changes to lines 9-10: Accept as amended
    - ii. Changes to lines 32-39: Accept as written
    - iii. Changes to lines 41-49: Accept as written
    - iv. Changes to lines 51-54: Accept as written
    - v. Changes to line 69: Accept as written
    - vi. Changes to line 107: Accept as written
    - vii. Changes to lines 110-143: Reject and return to FAC with comments
    - viii. Change to footnote on line 116: Reject and return to FAC with comments
    - ix. Changes to lines 156-162: Accept as amended
    - x. Changes to line 166: Accept as written
    - xi. Change to footnote on line 178: Reject and return to FAC with comments
    - xii. Changes to lines 179-180: Accept as written
    - xiii. Change to footnote on line 187: Reject and return to FAC with comments
    - xiv. Changes to line 188: Accept as amended
    - xv. Changes to lines 196-198: Accept as written
    - xvi. Changes to lines 201-218: Accept as written
    - xvii. Change to line 221: Accept as written
    - xviii. Changes to lines 243-253: Reject and return to FAC with comments
    - xix. Changes to lines 255-264: Reject and return to FAC with comments
    - xx. Changes to lines 266-283: Accept as written
    - xxi. Change to footnote on line 266: Accept as written

5. USGFC Representation (official statement to send to Dr. Linda Noble at the BOR)
  - Discussion postponed

### **New Business**

6. Discussion: Clarification of bylaws re: elections of Senate Subcommittees (terms)
  - Discussion postponed
7. USGFC Report: Jim Keebler
  - Discussion postponed

### **Upcoming Business**

- Webpage Redesign: Dolores Cox (CSU Image Council) – Ms. Cox updated the Senate regarding the purchase of Sitefinity to replace Microsoft FrontPage.
- More Faculty Handbook Updates – The Senate is holding a special meeting on 4/7 to consider additional motions.

### Members Present

David Williams, Anthony Giovannitti, Junfeng Qu, Alex Hall, Terri Summers, Ron Jackson, Betty Lane, Susan Walsh, Cathy Jeffrey, Jim Keebler, Marko Maunula, Judith Ogden, Barbara Musolf

### Nonmembers Present

Tim Hynes, Robert Vaughan, Tomeka Mayo, Jim Braun, Richard Pearce-Moses, Tom Marshall, Delores Cox