

Clayton State University – Faculty Senate Minutes
Thursday April 28th, 2011 (11:15 am -12:30 pm)
University Center Board Room (UC 260)

Approval of Minutes

1. Approval of Minutes from the April 14th, 2011 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>
— Approved

Reports

2. Report from the President
— Available at <http://www.clayton.edu/president/facultysenate.htm>
3. Report from Academic Affairs
 - Enrolment patterns look stable with slight increase in Fall.
 - Interim Dean of the School of Graduate Studies, Dr. McIlwain, is stepping down to focus on development of MHA at Clayton.
 - Salary compression adjustment remains an administrative priority.
 - Plans to adjust to primarily M/W, T/Thurs course matrix, with activity period on Fridays are on track for implementation.
 - Faculty Handbook revisions are ongoing.
4. Committee Reports:
 - UCC
 - i. Motion to approve BBA in Finance – Passed.
 - ii. Motion to approve BA in Corporate Communications – Passed.

Old Business

5. Second Reading: Bylaws Change under head V.C.7: ‘The Chair of the Senate shall represent CSU on the University System of Georgia Faculty Council (USGFC). If the chair cannot attend a particular meeting of the USGFC, the Chair must designate another representative from within the Faculty Senate.’ – Passed
6. Faculty Handbook motions
 - Motion to forward the revised Faculty Handbook §100 to faculty for approval – Passed.
 - Motion to forward the revised Faculty Handbook §§400 and 404 to faculty for approval – Passed.
 - Motion to forward the revised Faculty Handbook §500 to faculty for approval – Passed.

New Business

7. Ad Hoc P&T Committee Recommendation – Recommendations and Amendments available here: <http://cims.clayton.edu/dwilliams/senate/meetings/meetinginfo.htm>
 - Motion to accept Amendment 1 – Passed.
 - Motion to accept Amendment 2 – Passed.
 - Amendment 3 – Referred back to committee.
 - Motion to accept Amendments 4 and 5 – Passed.

8. Suggested Changes to P&T Portfolio Preparation
 - The document was withdrawn.

Upcoming Business

9. Faculty Handbook Updates: §§300 and 600

Members Present

David Williams, Anthony Giovannitti, Antoinette Miller, Barbara Musolf, Alex Hall, Cathy Jeffrey, Susan Walsh, Terri Summers, Marko Maunula, Judith Ogden, Jim Keebler, Ron Jackson

Non-Members Present

Tim Hynes, Michael Crafton, Robert Vaughan, Kurt-Alexander Zeller, Susan Tusing, Chen-Miao Lin