

## Clayton State University Faculty Senate

## Meeting Minutes

August 28, 2017

**Recorded Attendees**

*Senate Members:* Deborah Gritzmacher, Gail Barnes, Keith Miller, John Mascaritolo, Kendolyn Smith, Adam Kubik, MeriBeth Stegall (Secretary), Kathryn Pratt Russell, Catherine Matos (proxy for Scott Bailey), Randall Gooden, Andrew Sbaraglia, Marcy Butler, J. Celeste Walley-Jean (Chair), Mark Watson (Vice-Chair)

*Guests:* Allen Ward

**Absent:**

<b>Agenda Item</b>	<b>Discussion</b>	<b>Senate Action/Resolution/Tasks</b>
1) Reading & Approval of Minutes		Minutes of August 14, 2017 Senate Meeting were approved as distributed.
2) Reports of President, Provost, & Standing Committees i) President's Report ii) Provost's Report iii) Reports of Standing Committees	<p>The President's Report is attached as Appendix A.</p> <p>Provost's Report:            Dr. Demmitt presented requests for posthumous degrees for:</p> <p>Joseph Bradford (Bachelor of Science in Integrative Studies)</p> <p>Wakeen Boone Harrell (Bachelor of Science Computer Science).</p> <p>Announced the Office of Academic Affairs will pay for registration for 15 faculty members to attend the 9<sup>th</sup> Annual USG Diversity &amp; Inclusion Summit.</p>	

Agenda Item	Discussion	Senate Action/Resolution/Tasks
3) Reports of Special Committees		
4) Special Orders		
5) Unfinished Business and General Orders		
6) New Business <ul style="list-style-type: none"> <li data-bbox="247 623 848 748">i) Motion to Approve a Posthumous Bachelor of Science Computer Science degree for Wakeen Boone Harrell, As Recommended by the Provost</li> <li data-bbox="247 790 848 915">ii) Motion to Approve a Posthumous Bachelor of Science in Integrative Studies degree for Joseph Bradford, As Recommended by the Provost</li> <li data-bbox="247 958 848 1052">iii) Motion to Refer the Post-Tenure Review Section and Requisite Forms to Faculty Affairs Committee for Clarity</li> </ul>	<p data-bbox="877 958 1381 1052">Discussion regarding section 206.06 Post-Tenure Review: Policies and Procedures in the Faculty Handbook.</p>	<p data-bbox="1404 623 1871 748">Motion to approve a Posthumous Bachelor of Science Computer Science degree for Wakeen Boone Harrell as recommended by the Provost passed.</p> <p data-bbox="1404 790 1854 915">Motion to approve a Posthumous Bachelor of Science in Integrative Studies degree for Joseph Bradford as recommended by the Provost passed.</p> <p data-bbox="1404 958 1879 1083">Motion to refer the Post-Tenure Review Section and requisite forms to the Faculty Affairs Committee for clarity passed.</p>
1) Adjournment		The meeting adjourned at 11:18pm.

## Appendix A. President's Report

### President's Report

#### Faculty Senate

August 28, 2017

- **Making things Better Awards** in order to have recognitions for faculty and staff in both the fall and the spring, “Making things Better” Awards will be selected and celebrated during the fall semester. Please ask colleagues to make nominations when they receive information and requests in the next few weeks. As recommended to us, the nomination process has been simplified to reduce any barriers to recognizing our colleagues.
- **Celebration for Best workplace** a separate committee of nearly 20 colleagues are working on this project, with a date to be set sometime in the very near future. As particulars are distributed, please share with event with colleagues.
- **Freedom of Speech discussions** there will be conversations this fall on campus about free expression—linked here is the recently revised board statement on campus expression <http://www.usg.edu/policymanual/section12/C2587> The university is currently involved in work to update our own institutional policies, which we sincerely hope will receive the thoughtful review of the senate
- **Strategic planning** our hope is to share an outline for updates and progress during the semester—and to request reactions and discussions with this body
- **Thanks**—for all you do to support the success of our institution and our students—if I have not returned by the end of the meeting, I send my apologies
- **Questions**