

Clayton State University – Faculty Senate Minutes
Monday April 8, 2013 (11:00 am-11:35 am)
Spivey Board Room in Continuing Education Building

Chair Keebler called the meeting to order at 11:02

Members Present: Jennell Charles, Randall Gooden, Jim Keebler, Kathryn Kemp, John Mascaritolo, Barbara Musolf, Erin Nagel, Ken Nguyen, Katherine Ott Quinnell, Muhammad Rahman, Terri Summers, Ximena Zornosa

Nonmembers present: President Hynes, Provost Crafton

Approval of Minutes

1. Approval of Minutes from the March 25th meeting. Dr. Kemp moved to approve the minutes. The motion was seconded and it passed unanimously.

Reports

2. President's:
 - a. President Hynes responded to alleged carjacking that many were notified of through text or email.
 - i. The carjacking was actually a theft of a car at another location and then the car was just ditched at Clayton Station.
 - ii. Reporting of the incident establishes our compliance with the Federal Clery Act and are used to determine whether we are a safe campus
 - iii. The president asked us to urge our colleagues to sign up for the reporting service offered through public safety. The service helps us deal efficiently with problems. Sign up can be done through the Swan.
 - iv. A question on gating Clayton Station was asked. President Hynes responded that it is on the list of potential improvements. We first need to finish internal improvements. Along with a gate we need more video surveillance cameras. Chair Keebler commended the security folks for their presence on campus.
3. Provost—no report.

Returning Business

1. Discussion of Implementation timeline for approved P&T revisions: The revisions have been sent around and everyone has responded
2. Recommendations to change current SEI process/forms SEI recommendations need input by Monday, April 15.

New Business

1. Request for Posthumous Degree for Scharlie-Marteace Lockhart. Randy Gooden moved that we award the degree, Muhammad Rahman seconded the motion. The motion unanimously passed. Dr. Crafton will write the letter.

Updates from Subcommittees

1. Academic Policy Committee—They are reviewing a document submitted to them by the Prior Learning Assessment (PLA) Task Force. They have accepted the guidelines 1-6 and 10. More discussion is needed on two of the guidelines and the faculty as a whole needs to approve the guideline that recommends that PLA credit not count towards fulfilling the residency requirement. The committee also approved a revision to the catalog indicating that a student cannot get credit for a course by examination if the course precedes a course for which they already have credit. Exceptions need to be approved by the academic compartment.
2. Faculty Affairs Committee met and discussed the idea of implementing a forum for faculty that would try to include adjunct faculty and connect them to others in the Clayton State Community. After much discussion, the members decided that mentoring programs would be sufficient for the moment and that the energy required to assemble and moderate a forum is currently not available. The committee decided to devote their next meeting towards starting the process of updating the Summary of Professional Activities (SPA)
3. Graduate Affairs Committee is meeting later today. In the last meeting they discussed the College of Nursing's request to increase 2 hour courses to 3 hour courses. Changes to bylaws also need to be posted.
4. Student Affairs Committee—meeting tomorrow. They have finished the SEI form and questions. The new survey will be used starting January 2014.
5. Undergraduate Curriculum Committee—Chair Keebler recommended that because of the work load of this committee that it meet twice a month. He would like for those senators on the committee to encourage meeting more frequently and to communicate with the Senate chair.

Chair Keebler has received info on replacements on the committees.

Suggestions for New Business at next meeting on April 22

Single Stream Recycling—Dr. Musolf recommended that we invite Carolina Amero and Cindy Knight to talk about recycling on campus. There is an effort to slowly move the campus to single stream recycling, however Dr. Musolf, who heading up the movement in Faculty Hall finds the gradual introduction to be somewhat difficult. Because there has been very little campus wide discussion of the program, the program comes as a surprise to some faculty and staff and movement of faculty, staff, and students in and out of buildings that may or may not be adhering to single stream recycling guidelines leads to “polluting of the single stream”. President Hynes indicated that he would invite Carolina Amero and Cindy Knight to present to the Administrative Council the next time it meets.

Faculty Handbook changes will be coming in the next few days—green line changes.

Next meeting (April 22):

1. Introduction of newly elected Senators
2. Election of new Chair, Vice-chair, and Secretary

Adjournment: Muhammad Rahman made the motion to adjourn. It was seconded by many and passed unanimously. The meeting ended at 11:24 am.