Clayton State University Faculty Senate
Meeting Minutes
4/27/2020

**Senate Members present**: Mark Watson, Chair CAS, Augustine Ayuk, CAS, Scott Bailey, CIMS, Gail Barnes, COH, Jelani M. Favors CAS, Deborah Gritzmacher, COH, Laura Herndon, LIB, Byron Jeff, CIMS, Adam Kubik, Library, Larry Menter, COB, Rebecca Morgan, COH, Eugene Ngezem, CAS, Mario Norman, COB, Robert Pfeiffer, CAS, Andrew Sbaraglia, COB, Anthony Stinson, CIMS, Kendolyn Smith, COH, MeriBeth Stegall, COH, David Williams, CIMS

**Senate Members Absent:**

**Guests:** Antoinette Miller, Erin Nagel, Adel Novin, Carol White, Chris Kodani, Susan McFarlane-Alvarez

| **Agenda Item** | **Discussion** | **Senate Action/Resolution/Tasks** |
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| 1. Reading & Approval of Minutes
 |  | Minutes approval pending. |
| 1. Reports of President, Provost, & Standing Committees
	* 1. President’s Report
		2. Provost’s Report
		3. Reports of Standing Committees
 | Dr. Hynes: As distributed in emailed report.In sum: 1. Plans starting for in person classes this fall. 2. $6,000,000 in funds identified for the university half will be provided directly to students. 3. There will be budget uncertainties for 2020/2021. Dr. Kodani: Question about summer enrollment? Dr. Hynes: This may be the most economical time for students to take courses. Students are on a wait/see basis.Dr. Favors: what Scientific methods will the USG be using to reopen for the fall?Dr. Hynes: No, I do not. When that information is shared, I will share with campus.Dr. Demmitt: As distributed in emailed report. I encourage faculty to plan for future semesters and take advantage of the courses that are offered to prepare for the different contingencies. P&T: video portfolios were a success and the reviewers encourage this method of submission.Dr. Ngezem: Will there be research on coping with the online environment? Will there be support/education for the possibility of continuing online?Dr. Demmitt: a survey went to faculty and the results will be used to see what programs/support will be offered this summer.**Faculty Affairs Committee** Dr. Menter: We discussed, revised, and approved the revised statement on COVID-19. We approved the continued service of Joe Johnson on the CSU Foundation Board. I want to thank my colleagues on the committee. **Academic Policy Committee** Dr. Norman: No report.**Student Affairs Committee** Dr. Kodani: Files will be shared.**UCC** Dr. Williams: We met Friday Recommendations will be forwarded to the Senate. We have no more meetings scheduled for Spring. |  |
| 1. Reports of Special Committees
 | None |  |
| 1. Special Orders
 | None |  |
| 1. Unfinished Business and General Orders
 | None |  |
| 1. New Business
 | COVID-19 statement is attached to page 2 of the agenda. Dr. Lane revised the statement.Dr. White: concerns about P&T reviews.Dr. Menter: Dr. Lanes’ statement mirrors the Board of Regents policy and reflects 2021 views.Dr. Watson: adds the situation we are dealing with is fluid and additional statements may be needed due to problems.Dr. White: concerns about interruptions to research which would delay.Dr. Menter: decisions may be at the discretion of the Dean.Dr. White: Concerns for the people early in the tenure process whose research may be delayed.Dr. Watson: Is there a motion to approve the proposed statement?Dr. Menter: so moved.2nd. approved. | Approved |
| 1. Adjournment:
 |  | Adjourned 11:27 a.m. |