

## Minutes of Regular Meeting, Faculty Senate, Clayton State University, April 25, 2016

Members Present: Randall Gooden, Celeste Walley-Jean, Kathryn Pratt Russell, Muhammad Rahman, Junfeng Qu, Gail Barnes, Catherine Matos, Reza Kheirandish, John Mascaritolo, Craig Hill, Laura Herndon, Adam Kubik, Marcy Butler, Charlotte Matos, Barbara Musolf, Kathryn Kemp, Chris Pitsikoulis (through proxy Debra Cody), Chris Raridan (through proxy Laura Herndon).

Non-members: Tim Hynes, Jill Lane, Eugene Ngezem, Pat Todebush, Josh Meddaugh, Jason Davis, Mara Mooney, Scott Stegall

- I. Reading and Approval of the Minutes
  - A. The minutes of the April 11<sup>th</sup> meeting were unanimously approved.

- II. Reports of President, Provost and Standing Committees
  - A. President's Report

President Hynes gave the following information in his written report. Of the Open Budget Meeting of April 21<sup>st</sup>, he wrote: "several of you were able to attend the open budget meeting last Thursday. Copies of the slides will be posted to both the president's site and that of the Vice President of Business and Operations. At the time of the hearing, I asked for reactions to the possible exploration of furloughs. At that time we indicated that it was not something we saw as prudent policy (short term only) and would reduce investments in faculty and staff salary support. Having heard no support for that strategy, we will not be implementing that approach to complete the FY 2017 budget at this time." Dr. Hynes added of the Strategic Planning process: "we are currently putting together strategic implementation teams composed almost entirely of faculty staff and administrative volunteers—a most impressive response for the campus community. It is my hope to identify team leaders by next week and to hold an organizational session with that group prior to team meetings. As we have shared before, it is implementation as well as clear benchmarks/dashboards/indicators to track campus progress that lies at the heart of a successful plan. The senate's work has been of great assistance to the executive committee's progress."

- B. Provost's Report

Jill Lane spoke for the Provost's office. The Provost continues to meet with different groups to discuss implementation of the CSU 1000 course. The course catalog has been cleaned up and accurately reflects our offerings.

- C. Graduate Affairs Committee Report

Dr. Kheirandish reported on the February and March meetings. At the February meeting, approval of the graduate faculty status of Dr. Karen Leitner Lewis was approved. A presentation was given by Dr. Susan Copeland on graduate director job responsibilities. A subcommittee was formed by the graduate faculty to suggest changes to the job responsibilities, and their proposal was approved. Also changes were made to GRAD 6999 to make it a "variable-hour" credit course. A number of cross-listed ENGL courses were reviewed for CSU/SACS

compliance. At the March meeting, the graduate status of Dr. Antoinette Miller was renewed. The committee noted that a recruitment plan for each degree program needs to be developed and posted online. The committee will keep working on this issue. The issue of official termination of graduate students was discussed, and it was decided that letters of termination need to come from the Graduate Office. The committee discussed current the policy of awarding full-time graduate status and how to make this policy adaptable for different programs.

III. Reports of Special Committees

IV. Special Orders

V. Unfinished Business and General Orders

VI. New Business

A. Motion to Approve Additional Course Number Sequences for Existing Courses, As Approved by the Undergraduate Curriculum Committee on April 8, 2016 ( [April 25\Adding Sequenced Courses Memo.docx](#) ) Dr. Butler moved to approve the motion. The motion was unanimously approved.

B. Motion to Approve Health Care Management Changes, As Approved by the Undergraduate Curriculum Committee on April 8, 2016 ( [April 25\FINAL UCC Memo to Richard Singiser 030216--HCMG Prerequisites.docx](#) , [April 25\Memo of Proposed HCMG Curriculum and Prerequisite Changes 03-02-2016 FINAL.docx](#) ) Dr. Herndon moved to approve the motion, which was unanimously approved.

C. Motion to Approve Psychology Changes, As Approved by the Undergraduate Curriculum Committee on April 8, 2016. Dr. Butler moved to approve the motion, which was unanimously approved, with one abstention.

D. Motion to Approve Dual Chemistry/Chemical Engineering Program with Georgia Tech, As Approved by the Undergraduate Curriculum Committee on April 8, 2016 ( [April 25\chemistry memo for dual degree Final March 28.docx](#) ) Dr. Cody moved to approve the motion, which was unanimously approved.

E. Motion to Approve Creation of Criminal Justice 4900 and 4903, As Approved by the Undergraduate Curriculum Committee on April 8, 2016 ( [April 25\UCCMemoreCRJUDirectedStudies.doc](#) ) Dr. Walley-Jean moved to approve the motion, which was unanimously approved.

F. Motion to Approve Changes in the Prerequisites for Science 3120, 3130 and 3140 for Middle-Level Grades Education Majors, As Approved by the Undergraduate Curriculum Committee on April 8, 2016 ( [April 25\teacher ed cur change memo.docx](#) ) Dr. Musolf moved to approve the motion, which was unanimously approved.

G. Motion to Approve Modifications of Area D of the Core Curriculum, As Approved by the Undergraduate Curriculum Committee on April 8, 2016 ( [April 25\Biology curriculum Change.doc](#) ) Dr. Musolf moved to approve the motion, which was unanimously approved.

H. Motion to Approve Visual and Performing Arts Changes, As Approved by the Undergraduate Curriculum Committee on April 8, 2016 ( [April 25\VPA curriculum proposals March 2016 \(MUSC and THEA\).docx](#) ) Dr. Butler moved to approve the motion, which was unanimously approved.

- I. Motion to Approve Changes to the African American Studies Minor, As Approved by the Undergraduate Curriculum Committee on April 15, 2016 ([April 25\Proposed Changes to the African American Studies Minor 2016 Revised.docx](#)) Dr. Cody moved to approve the motion, which was unanimously approved, with one abstention.
- J. Motion to Approve Changes to Minor in Social and Community Justice, As Approved by the Undergraduate Curriculum Committee on April 15, 2016 ([April 25\UCC Memo Changes to Minor in Social Justice.docx](#)) Dr. Musolf moved to approve the motion, which was unanimously approved.
- K. Motion to Approve Modification to the History and Secondary Education Curriculum, As Approved by the Undergraduate Curriculum Committee on April 15, 2016 ([April 25\HSTE change 4-2016.doc](#)) Dr. Kemp moved to approve the motion, which was unanimously approved.
- L. Motion to Approve Catalog and Prerequisite Cleanup for CSCI Courses, As Approved by the Undergraduate Curriculum Committee on April 15, 2016 ([April 25\MemotoUCCSCICatalog.pdf](#)) Dr. Qu moved to approve the motion, which was unanimously approved.
- M. Motion to Approve Changes to CS and IT Professional Development/Ethics Courses and Internships, As Approved by the Undergraduate Curriculum Committee on April 15, 2016 ([April 25\CSITInternshipRevisions.pdf](#)) Dr. Rahman moved to approve the motion, which was unanimously approved.
- N. Dr. Musolf raised the question from the floor: How do we advise juniors with failing GPAs. Dr. Lane answered that if a student's GPA fall below a 2.0, there is a warning placed on their DUCK record. Advising will flag them in the system. Also, Academic Affairs is working to bring intensive advising to 2<sup>nd</sup> and 3<sup>rd</sup> year CSU students.
- VII. Adjournment. Professor Mascaritolo moved to adjourn. Dr. Swint seconded. The meeting was adjourned at 11:55 a.m.