

Clayton State University – Faculty Senate Agenda, Revised 4/18/13

Monday April 22, 2013 (11:00-12:15 PM)

University Center Board Room UC260

Meeting Called to Order: 11:04am

Members Present: Jennell Charles, Randall Gooden, Kathryn Kemp, John Mascaritolo, Catherine Matos, Barbara Musolf, Erin Nagel, Ken Nguyen, Katherine Quinnell Muhammad Rahman, J. Celeste Walley-Jean, Ximena Zornosa

Non-Members Present: Tim Hynes, Robert Vaughan

Approval of Minutes

1. Approval of Minutes from the April 8th meeting.
Approved

Reports

2. President
Encourage colleagues to attend Open Budget meeting and General Faculty Meeting; each meeting should be approximately one hour to one hour and a half; More faculty present, the more conversation will reflect diversity of thought; Archives Issues-likely to be number of opportunities for interaction of our institution and the state archives which offers us great opportunity for our faculty and students as well as conduit for faculty, staff, and students in the USG system; good news will likely stay in Morrow and there will be increase in operating budget; Budget Allocations: shared information received from BOR, will provide details at open meeting next week, by that time, committee will have met to make specific recommendations of allocations; Invitations to his home for spring social
David Williams-Faculty paydays for May 31st and Dec. 31st; is this a mistake? President doesn't know; Special institutional fee is never going away? President Hynes responded that we just don't have a good answer to replace a \$4mil loss; BOR is wrestling with how to replace it, hesitancy to increase tuition
Jennell-What is tuition increase for other institutions? For virtually all other institutions, set at 2.5% except GaTech (7%), UGA (5%), Georgia Regents and Ga State (3.5%)
3. Provost
 - a. No report

Returning Business

1. Discussion and vote on implementation timeline for approved P&T revisions
 - a. Provided handout
 - b. Motion passed
2. Vote on recommendations to change current SEI process/forms
 - a. Barbara Musolf-nice to exempt labs; Keebler-exception that is not covered by policy that it be reviewed by department, school, and Provost
 - b. Vaughn-what role has IT played? None.

- c. Kay-motion that we accept these with the understanding that we will amend
 - d. Motion carried
- 3. Approve editorial changes to the Faculty Handbook
 - a. Motion passed
- 4. Discussion and vote on APC recommendations for Prior Learning Assessment (PLA)
 - a. Motion to accept #1-6 approved
 - b. Limit on PLA max hours? Discussion ensued. Leave the policy as is.
 - c. Fees charged for assessment? \$250 for portfolio assessment for credit-bearing courses; No action

New Business

- 1. Introduction of newly elected Senators
 - a. David Williams and Terri Summers terms expire
 - b. Katherine Natos and Chris Reardan are new members
 - c. College of Health needs to elect replacement for Terri
 - d. Barbara Musolf has been elected for second term; attended USG Faculty Council on April 20, 2013
- 2. Election of new Chair, Vice-chair, and Secretary
 - a. Nominations: Barbara Musolf-Chair
 - b. Nominations: Vice Chair-Celeste Walley-Jean
 - c. Nominations: Secretary-Jennell Charles

Updates from Subcommittees

- 1. Academic Policy Committee
 - a. No report
 - b. Barbara-following up on summer calendar; canvassing students about changes to summer calendar;
- 2. Faculty Affairs Committee
 - a. Working on general SPA, starting series of small surveys with first concerning weighting of three categories; senate complete surveys first before rolling out to all faculty; occurring in fall
- 3. Graduate Affairs Committee
 - a. Meeting Out-of-State tuition waiver, bylaws, faculty application; need more faculty to attending hooding ceremony (May 3rd)
- 4. Student Affairs Committee
 - a. No report
- 5. Undergraduate Curriculum Committee
 - a. No report

Thanks to Senators for serving on standing subcommittees.

Suggestions for New Business at next meeting

Randall Gooden: Tuition waivers for dependents; Amount of administrative tasks that faculty have to engage in (e.g., number of hoops to access DUCK, number of procedures we follow for evaluation); primary task is teaching and to the extent that beauracatic tasks take away from teaching, possibly put together a subcommittee that looks at reducing this effort (Keebler-issue for Faculty Affairs Committee)

Adjourned: 11:55am