

## Faculty Meeting

May 1, 2013

### President Report:

- Appreciation shown for wonderful spring semester.
- Appeal to Elites for more online courses.
- Clayton State's core business is learning.
- SACS Reaffirmation process ongoing.
- CCG benefits to university and colleagues.
- Governor will speak at Commencement ceremony.
- Natural Sciences building funds look promising.
- Faculty Senate participation in shared governance was hard work and appreciated.
- AJC Survey "Top 100 Places to Work."
- Full notes may be found at <http://www.clayton.edu/president/communications>

### Provost Report:

- Thanks for a great year.
- State allocation good, eleven new positions were approved.
- Enrollments are steady.
- Capital allocation for the new Science Building looks promising.
- Library renovation completion hopefully by Spring of 2014.
- Science building huge project and should be under way soon.
- CSU was again named one of the Top 100 places in Atlanta to work.
- Construction over the next few years will be disruptive but good for the University.
- Completion Agenda is a priority.
- Incentives for course redesign forthcoming.
- Thanks again!

### Quality Enhancement Plan (A. Miller):

- Part of the reaffirmation process, moving forward.
- Survey on strategic plan activities will be sent.
- Steering committees will be started, opportunity for participation.
- Community Engagement is a part of the Strategic plan.
- During the summer subcommittees will be formed and training for 2014 visit will begin.
- Draft of the survey is in process.
- August Present to faculty.

### Faculty Senate Report (Keebler):

- Revised dates for implementation of Policy for Promotion and tenure changes, a motion was made to approve, discussion, motion was approved. January 2014 new dates will begin. Department Chairs review criteria and approval will be made for adjustments once approved by Department presented to Dean and Provost. August 2014 new faculty will begin under new policy. Continue to convert to new standards until August 2017. Recognized members of the committee and five standing committees. Thanked President and Provost for support.

### Announcements:

- Governor will be on campus Monday. The National Archives will be transferred to the Univ. System of Georgia. There will be emerging connections between US And State Archives. President thanked Richard Pearce-Moses for his part in process. Motion to adjourn seconded and approved.

Prepared by: T. Wilson