

**Clayton State University – Minutes of the Faculty Senate
Wednesday August 10, 2011 (1:00 p.m. – 2:00 p.m.)
University Center Board Room (UC 260)**

Members Present: David Williams (Senate Chair), Jim Keebler (Vice Chair), Scott Butterfield, Ron Jackson, Todd Janke, Kathryn Kemp, Antoinette Miller, Barbara Musoff, Muhammad Rahman, Katherine Ott, Terri Summers, Susan A. Walsh, Michael Dancs

Non-Members Present: President Tim Hynes.

A. Organizational Meeting for academic year 2011-2012.

Faculty Senate Chair David Williams called the meeting to order.

1. Senate Position Elections:

1a. Nominations for Chair: Drs. David Williams and Antoinette Miller. Voting by majority written ballot.

Chair: Dr. Antoinette Miller.

- Dr. Miller presided over the meeting after election to office.
- The entire body thanked Dr. David Williams for his service as Chair, commending the work done over the past year.

1b. Nominations for Vice-Chair: Drs James Keebler and Susan A. Walsh. Voting by majority count of hands: Vice-Chair Dr. Jim Keebler

1c. Nomination for Secretary: Susan A. Walsh. Voting by voice majority (unanimous). Secretary Susan A. Walsh

2. Meetings:

2a. Meetings were set for the second and fourth Thursdays 11:15-12:30 a.m. in the UC 260 conference room.

2b. Selection of meeting days for Spring semester will be deferred until the end of fall semester to accommodate changes in class scheduling which will take place Spring 2012.

3. Senate Subcommittee Elections:

3a. Dr. Miller stated that two faculty senators are needed to serve on each of the subcommittees. Senators volunteered.

Faculty Affairs Committee David Williams and Muhammad Rahman.

Undergraduate Curriculum Committee Kathryn Kemp and Michael Dancs

Academic Policy Committee Terri Summers and Barbara Musolf

Student Affairs Committee Katherine Ott and Scott Butterfield

4. University President's message:

President Hynes commended Dr. David Williams for his service and contributions to the school, particularly on the President's Extended Cabinet. Dr. Hynes stated he hoped for a shared model for addressing a changing environment in higher education. Dr. Hynes stated he was hopeful for a bright future and positive presence for the University.

The President then took questions from the Senate at large regarding a variety of issues including the impending visitors from the Board of Regents. Following a question from Ron Jackson regarding important issues to bring to the attention of those visitors, the President responded that issues such as the need for a new Science Building and the need for Clayton State to be judged against comparable universities on metrics such as retention and graduation rates.

B. Adjournment and next meeting:

1. The meeting was adjourned by Senate Chair Dr. Antoinette Miller at approximately 2 p.m.
2. The next meeting is August 25, 2011 at 11:15 AM in UC 260.

Submitted by: S. Walsh Secretary, approved as amended 8-25-11