

The Faculty Senate met on Thursday, August 26 from 11:15 AM-12:30 PM.

The minutes from the previous meeting were approved and may be viewed at <http://adminservices.clayton.edu/provost/FacultySenate/minutesdefault.htm>

Reports

Report from President Hynes

- President Hynes expressed thanks to Professor Stephen Burnett on behalf of Clayton State University for Professor Burnett's recently concluded term as Chair of Faculty Senate. President Hynes presented Professor Burnett with a gift, praising Professor Burnett's commitment to civility and the clear articulation of perceptions regarding the University's best interests.
- The market research study carried out on campus by Paskill, Stapleton, and Lord during the Spring and Summer of 2010 canvases internal and external perceptions of Clayton State University and outlines steps where the University might distinguish itself with respect to peer institutions.

Report from Mark Daddona – Interim AVP of Academic Affairs for Enrollment Management

- The number of enrolled students at Clayton is up 75 from this time last year, entailing a gain of roughly 1,300 credit hours. The Committee for Enrollment Management is looking at University procedures and units to prepare a plan to boost the number of students recruited and retained.
- Solidification of connections with community colleges is ongoing. Clayton brought in over 500 transfer students this Fall.
- Announcements regarding the new DUCK advisement page and a walkthrough concerning functionality may be forthcoming.
- The Committee on Advisement has two positions open. The Committee considers advisement caseloads and the intersection of advisement and enrollment management.
- Two slots are open for the Core Curriculum Workshop to take place during the second week of September. Participants will study learning outcomes.
- Anyone interested in participating in the Workshop or joining the Advisement Committee should contact Professor Daddona: MarkDaddona@Clayton.edu

New Business

Faculty Senate Subcommittee Elections Update

- After a discussion of how best to fill committees created with the revision of the Faculty Senate bylaws in Spring 2010, taking note that faculty formerly serving on the Undergraduate Policy Committee (dissolved in the revisions) had lost committee seats, the Senate approved a motion that individual schools (note: 'school' designates school, college, or library) elect representatives to these committees as they see fit, with apportionment as described in the new bylaws, no later than September 7.
- The committees with vacancies are: Academic Policy Committee , Faculty Affairs Committee and the Student Affairs Committee.

Faculty Handbook

The Faculty Handbook is under revision. Editorial changes and changes made to align Clayton with BOR guidelines do not require faculty approval. Any substantive changes will come before faculty for a vote. Associate Vice President for Academic Affairs, Professor Robert Vaughan, is aligning the Faculty Handbook with BOR policy.

Parking committee

Chair of Faculty Senate, Professor David Williams, is scheduled to meet with Bobby Hamil, Director of Public Safety to discuss campus parking issues.

Round Table

- Faculty who miss classes and/or scheduled committee meetings are to take sick leave according to section 207.01.2.3 of the CSU Faculty Handbook.
- The University Bookstore is under new management. Those with comments or concerns regarding the Bookstore should contact Professor Antoinette Miller: AntoinetteMiller@clayton.edu.
- Research into salary issues, including compression and whether there exist peer institution discrepancies is ongoing. The Provost will keep faculty apprised of any developments.

Members Present

David Williams, Anthony Giovannitti, Marko Maunula, Junfeng Qu, Judith Ogden, Scott Butterfield, Jim Keebler, Gail Barnes, Antoinette Miller, Betty Lane, Barbara Musolf, Alex Hall, Rosemary Fischer, Terri Summers

Non-Members Present

Sherwin James, Gordon Baker, Mark Doddona, Lila Roberts, Lisa Eichelberger