Members Present: Barbara Musolf (Chair), J. Celeste Walley-Jean (Vice-Chair), John Mascaretolo, Randall Gooden, Scott Butterfield, Jim Keebler, Ximena Zornosa, Chris Pitsikoulis, Ken Nguyen, Erin Nagel, Kathryn W. Kemp, Katherine Quinell, Muhammad Rahman

Non-Members Present: Tim Hynes (President), Micheal Crafton (Provost), Mark Daddona, Bobby Hamil, Jill Lane, Celena Milner

1.0 Call to Order: 11:03am

2.0 Approval of Minutes from the November 11, 2013 meeting. Minutes were approved.

3.0 Reports

3.1 President Hynes: The annual holiday celebration is Dec. 5th at President’s Hynes’ home. President Hynes provided thanks for everyone’s participation in the presidential review and indicated that Dr. Brown had a list of themes that might provide suggestions for future directions for the institution. The president’s office will hold open budget hearings and early meetings of the planning and budget advisory committee at the beginning of spring semester. Probably by late December following meeting with all offices, his office will post request on the president’s website. MOOCs: President provided comment that he suspects that MOOCs (Massive Open Online Courses) will eventually be MOC (no longer open) and will need to be treated the same as other transfer courses for which we accept credit and urged that senate think about the process of accepting this credit more broadly as prior learning assessments.

3.2 Academic Affairs—Michael Crafton: Stated that caution is needed before developing any type of policy related to “MOOC” because of the malleability of these types of activities. Asserted that the BOR is serious about supporting some version of MOOC in the system, particularly in the areas of general education yet indicated that whether and how credit will be applied in our system will have to be on a case-by-case basis. There was a lengthy discussion around MOOCs and whether we need to have a specific policy among everyone present.

4.0 Returning Business

4.1 Vote on credit for MOOCs: Randall Gooden motioned to table this issue and Muhammad Rahman seconded. Senate voted unanimously. Jill Lane will get together with Barbara Musolf and Debra Codey, chair of FAC to work out broad language for the Faculty to vote on at the next meeting.

4.2 Vote on SPA category inclusion: To assist in collecting data for the Carnegie Institute Community Service Application, the committee has requested that we include a new category on the SPA in the service area: Contributions to the improvement of community life related to one’s discipline. Muhammad Rahman motioned to accept. Randall Gooden seconded. Senate voted unanimously.

5.1 New Business

5.1 Presentation on Orientations: Celena Milner and Mark Dadonna: Celena Milner provided presentation and thanked faculty for advising and working one-on-one with students. Office of Orientation and New Student Programs has increased student participation in orientation (~3000 students 2012-2013 academic year). If any faculty would like access to the ORWEB orientation database which provides real-time information about each orientation, contact Celena Milner. Also, if faculty would like to share ideas, feel free to send email to Mark Daddona or Celena Milner.

5.2 Presentation on Parking: Bobby Hamil: Randall Gooden provided survey results of available parking spaces during peak hours (11-11:30am, 1:30-2pm) in Lots A, B, C, D, I, J, K, & L. He reported that the
number of students parked in faculty spaces was not large. He also observed that part of the difficulty related to parking might be from inadequate and/or confusing signage (e.g., visibility of signs, unclear designations, etc.). Mr. Hamil reported that Clayton State Blvd. in front of the LAB building will never be open again as it will become a pedestrian walkway. He also reiterated that the entire D lot has been designated as faculty/staff parking only and that half of the G lot is designated for students only. He also affirmed that there are currently more parking spaces designated than were lost by construction. Jim Keebler offered the suggestion that faculty be allowed to park anywhere without penalty or eliminate parking decals for everyone. President Hynes proposed that he would have a conversation with Public Safety and other concerned parties to try to come up with solutions. Mr. Hamil also reported that shuttle service has been considered but the cost is prohibitive (~$5000/week).

6.0 Updates from Subcommittees (Deferred due to time)
- APC
- FAC
- SAC
- UCC
- GAC
- SEI ad hoc committee

7.0 Upcoming Presentations: (Deferred)
- January 13: Complete College Georgia, Micheal Crafton
- January 26: Internships, Elaine Manglitz

8.0 Suggestions for New Business (Deferred)
- Keeping CSU thriving and growing
  - Advisement
- Faculty workload—identify issues that need to be addressed

Next Meeting: January 13, 2013

Adjourn: 12:28pm