Clayton State University – Faculty Senate Agenda
Thursday March 24th, 2011 (11:15 am -12:30 pm)
University Center Board Room (UC 260)

Approval of Minutes

1. Approval of Minutes from the February 24th, 2010 meeting. Minutes can be viewed at:
   http://adminservices.clayton.edu/provost/FacultySenate/minutesdefault.htm, or at
   http://cims.clayton.edu/dwilliams/senate/meetings/meetinginfo.htm

Reports

2. Report from the President
   ● Electronic copies of the President’s written reports are online at:
     http://www.clayton.edu/president/facultysenate.htm

3. Report from Academic Affairs
   ● No report

Old Business

4. Approval of HB sections 100, 400-404 and forms for section 400-404. (From FAC)
   ● The Senate acted on 21 motions concerning handbook revisions, revisions available
     at: http://cims.clayton.edu/dwilliams/senate/meetings/meetinginfo.htm

   i. Changes to lines 9-10: Accept as amended
   ii. Changes to lines 32-39: Accept as written
   iii. Changes to lines 41-49: Accept as written
   iv. Changes to lines 51-54: Accept as written
   v. Changes to line 69: Accept as written
   vi. Changes to line 107: Accept as written
   vii. Changes to lines 110-143: Reject and return to FAC with comments
   viii. Change to footnote on line 116: Reject and return to FAC with comments
   ix. Changes to lines 156-162: Accept as amended
   x. Changes to line 166: Accept as written
   xi. Change to footnote on line 178: Reject and return to FAC with comments
   xii. Changes to lines 179-180: Accept as written
   xiii. Change to footnote on line 187: Reject and return to FAC with comments
   xiv. Changes to line 188: Accept as amended
   xv. Changes to lines 196-198: Accept as written
   xvi. Changes to lines 201-218: Accept as written
   xvii. Change to line 221: Accept as written
   xviii. Changes to lines 243-253: Reject and return to FAC with comments
   xix. Changes to lines 255-264: Reject and return to FAC with comments
   xx. Changes to lines 266-283: Accept as written
   xxi. Change to footnote on line 266: Accept as written
5. USGFC Representation (official statement to send to Dr. Linda Noble at the BOR)
   - Discussion postponed

New Business

6. Discussion: Clarification of bylaws re: elections of Senate Subcommittees (terms)
   - Discussion postponed
7. USGFC Report: Jim Keebler
   - Discussion postponed

Upcoming Business

- Webpage Redesign: Dolores Cox (CSU Image Council) – Ms. Cox updated the Senate regarding the purchase of Sitefinity to replace Microsoft FrontPage.
- More Faculty Handbook Updates – The Senate is holding a special meeting on 4/7 to consider additional motions.

Members Present
David Williams, Anthony Giovannitti, Junfeng Qu, Alex Hall, Terri Summers, Ron Jackson, Betty Lane, Susan Walsh, Cathy Jeffrey, Jim Keebler, Marko Maunula, Judith Ogden, Barbara Musolf

Nonmembers Present
Tim Hynes, Robert Vaughan, Tomeka Mayo, Jim Braun, Richard Pearce-Moses, Tom Marshall, Delores Cox