

Senators Present

Evelyn Blalock, Roger Brown, Stephanie DaSilva, Larry Dooley, John Finley, Tom Ganzevoort, Shamim Khan, Ellen Martin, Gisung Moon, Brad Palmer, Jackie Radebaugh, Eliot Rendleman, Iris Saltiel, Brian Schwartz, David Schwimmer, Melody Shumaker, Carmen Skaggs, Glenn Stokes

Guests Attending Included

Richard Baxter, Barbara Buckner, Brett Evans, Mark Flynn, Abraham George, Tom Hackett, Linda Hadley, Barbara Hunt, Jay Knape, Laurie Jones, John Lester, Pedro Maligo, Tim Mescon, Jay Sparks, Florence Wakoko-Studstill, Johnny Williams

A full audio transcript of the meeting is online at:

http://faculty.columbusstate.edu/senate/fs_03_11_2013.WMA

Glenn Stokes presided over the meeting in Pat Hogan's absence.

Motion: To amend the agenda so that the Comprehensive Study of the CSU Athletic Program is discussed first.

Motion

Second

Vote: 18-0

Comprehensive study of the CSU Athletic Program

Presenter: Johnny Williams

No recommendations or motions presented

President/Provost Comments and Announcements

Presenter: Tim Mescon and Tom Hackett

No recommendations or motions presented

Executive Officer Comments and Announcements

Presenter: Glenn Stokes

No recommendations or motions presented

Update the Formal Plans for Meeting the NGLC Program Requirements from Its New Director

Presenter: Barbara Hunt

Handout

No recommendations or motions presented

Discussion of Consideration Dealing with Granting Credit for MOOC's that ACE has Accepted

Presenter: Brian Schwartz

Handout

An official motion will be presented to the Senate during its April meeting.

Discussion of the Bylaws Section Dealing with the Apportioning of Senate Seats among Colleges.

Presenter: Glenn Stokes

No recommendations or motions presented

Update on Events within the CSU Board of Trustees

Presenter: Brett Evans

No recommendations or motions presented

Update on Events within the Diversity Committee

Presenter: Florence Wakoko-Studstill

Members of the Diversity Council include:

Tom Hackett - Chair

Laurie Jones - Coordinator

Floyd Jackson

Mark Flynn

Yvonne Ellis

Ronald Wirt

Joy Norman

Jose Villavicencio

Paula Adams

Alicia Bryan

Julio Llanos

John Brown

James Coleman

Johniqua Williams

Edward O'Donnell

Florence Wakoko-Studstill

Here is an excerpt from the minutes of the last meeting:

- The formation of a subcommittee to draft a definition of diversity and a mission for the Council based on discussion held at the February 26 meeting. Members of this subcommittee include Chair, Alicia Bryan, Ed O'Donnell, Jim Coleman, Joy Norman and Floyd Jackson;
- The formation of a subcommittee to develop a process and a draft of a survey to ascertain needs in the CSU community. Members of this subcommittee include Chair Mark Flynn, Paula Adams, Laurie Jones, and Julio Llanos;
- Florence Wakoko will brief the Faculty Senate on the activities of the Council in her role as Chair of the Senate Diversity Committee.
- Subcommittees will report to the Council during our next meeting
- The next meeting will be March 26 at 4 PM in the VPBF Conference Room, Richards Hall, 2nd Floor (changed from the VPAA Conf Rm).

No recommendations or motions presented

New Agenda Items from the Provost's Office

Presenter: Tom Hackett

- Update from the CSU Administration: The associates in Academic Affairs and Enrollment Services have collaborated to examine the Academic Calendar and make some adjustments to better meet student and faculty needs.

No recommendations or motions presented