Senators Present
Roger Brown, Phil Bryant, Stephanie DaSilva, Larry Dooley, Bill Edwards, John Finley, Tom Ganzevoort, Harlan Henricks, Stacey Meyers-Prosyniuk, Clay Nicks, Jim Owen, Brad Palmer, Elizabeth Parker, Deniz Peker, Jackie Radebaugh, Dan Ross, Brian Schwartz, David Schwimmer, Nehal Shukla, Carmen Skaggs, Brian Tyo

Guests Attending Included

A full audio transcript of the meeting is online at:
http://faculty.columbusstate.edu/senate/fs_04_07_2014.wav

President/Provost Comments and Announcements
Presenters: Provost Hackett

No recommendations or motions presented

Executive Officer Comments and Announcements
Presenter: Brian Schwartz

No recommendations or motions presented

Statutes, Bylaws and Handbook changes

Motion to accept the Faculty Handbook as is. All of the corrections to it should be directed to the Handbook committee.

Second

Vote: 14-0; 2 abstentions

Motion to approve the Statutes and Bylaws with two corrections to it:
1. In Section 4 of the University Statutes, 4th line from the top: Strike the word, “tenure.”
2. Statutes Section 3B should be aligned with Bylaws Section B.

Section

Vote: 16-0

Academic Calendar

Motion to approve moving Spring Break to match that of Muscogee County Schools and to extend the Thanksgiving holiday.

Second

Vote: 9-4; 2 abstentions

Motion to not approve the long summer and short holiday break

Second

Vote: 16-0; one abstention

Update on SACS Re-accreditation
Presenter: Tina Butcher

No recommendations or motions presented

Report on Live Cougar Habitat proposal
Presenter: Kimberly McElveen

Motion to not support the Cougar Habitat

Second

Vote: 14-2; 3 abstentions

Summer Enrollment Task Force report
Presenter: Tom Hackett

No recommendations or motions presented

Course Evaluation System Update
Presenter: Tom Hackett

No recommendations or motions presented
Report on Use of Online Course Revenue
Presenter: Ellen Roberts

The following data was presented:

Current: $100/credit hour

Distribution
$20.00  Colleges
$20.00  Faculty incentives
$23.67  UITS
$6.30   Provost
$13.50  Recreation Center Administration
$13.50  Athletics Administration
$3.00   Public Relations
TOTAL:  $99.97/credit hour