

Senators Present

Roger Brown, Phil Bryant, Stephanie DaSilva, Larry Dooley, Bill Edwards, John Finley, Tom Ganzevoort, Harlan Henricks, Stacey Meyers-Prosnyuk, 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

Paula Adams, Jessica Gonzalez-Armstrong, Julie Ballenger, Richard Baxter, Collins Brown, Tina Butcher, Melissa Cardinal, Mary Covington, Sarah Darville, Amber Dees, Melissa Dempsey, Rick Derkes, Bob Diveley, Rus Drew, Mark Flynn, LuMarie Guth, Abraham George, Tom Hackett, Michael Hamm, Ryleigh Harstad, Sarah Hays, Carlie Hinson, Kathleen Hughes, Barbara Hunt, Tom Ingram, Laurie Jones, Linda Jones, Jennifer Joyner, Britney Kelley, Ely Klar, Jill Massas, John McElveen, Kimberly McElveen, Mike Miller, Nick Norwood, Jeanie Patrick, Peyton Profitt, Lyn Riggsly, Ellen Roberts, Nekia Robinson, Ilaria Scaglia, Lisa Shaw, Andrew Chitas, Cheryl Smith, Kayla Smith, Amanda Snow, Valerie Alexander-Spicer, Gary Sprayberry, Glenn Stokes, Rick Tew, Amy Thornton, Katherine White, Katie Winkles, Dustin Worsley, Joell Zalatan

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A full audio transcript of the meeting is online at:

[http://faculty.columbusstate.edu/senate/fs\\_04\\_07\\_2014.wav](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, 4<sup>th</sup> 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
<b>TOTAL:</b>	<b>\$99.97/credit hour</b>