

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, Alan Tidwell, Brian Tyo

Guests Attending Included

Richard Baxter, Greg Blalock, Alicia Bryan, Tina Butcher, Barbara Chesler, Kyle Christensen, Amber Dees, Bob Diveley, Mark Flynn, Elizabeth Frander, Tom Hackett, Linda Hadley, Tim Howard, Susan Hrach, Kathleen Hughes, Tobias Huning, Barbara Hunt, Tom Ingram, Patrick Jackson, Laurie Jones, Linda Jones, Ann Klinkenborg, Paul Luft, Jill Massas, Tim Mescon, Dell Miller, Mike Miller, Terry Moshier, David Owings, Jennifer Pitts, Ramesh Rao, Ellen Roberts, Gary Shoupe, Rylan Steele, Neal Thomson, Amy Thornton, Dustin Worsley, Margie Yates

A full audio transcript of the meeting is online at:

http://faculty.columbusstate.edu/senate/fs_05_05_2014.wav

President/Provost Comments and Announcements

Presenters: President Mescon and Provost Hackett

Handout

No recommendations or motions presented

Executive Officer Comments and Announcements

Presenter: Brian Schwartz

No recommendations or motions presented

2014 Dr. Gregory P. Domin Graduate Research Conference

Presenter: Amber Dees

No recommendations or motions presented

Update on the Salary Study and Pay Plan

Presenter: Laurie Jones

No recommendations or motions presented

Distance Learning Committee Report and Proposal for Use of Online Tuition Differential Funds

Presenters: Ellen Roberts, Jennifer Pitts and Gary Shoupe

PowerPoint presentation
Handout

Motion: To approve the Compensation/Incentives for Online Teaching recommendation, as outlined in the Distance Learning Strategic Plan

Second

Vote: 15-1 in favor of the motion with 3 abstentions

Update/Recommendation from Course Evaluations Committee

Presenter: Greg Blalock

Handouts

Motion: To approve the adoption of the EvaluationKit software for course evaluations.

Second

Vote: 11-0 in favor of the motion with 6 abstentions

Update on DN3

Presenter: Barbara Hunt

PowerPoint presentation

No recommendations or motions presented

Elections

Facilitator: Jim Owen

The following Senators have been elected:

Executive Officer: John Finley

Secretary: Stacey Meyers-Prosnyuk

Executive Committee: Iris Saltiel and Katey Hughes

Committee on Committees:

Nehal Shukla

Tom Ganzevoort

Stephanie DaSilva

Committee on Elections

Brian Tyo

Rylan Steele
Bill Edwards