

May 7, 2012 Faculty Senate Meeting Minutes

Senators Present

Paula Adams, Evelyn Blalock, Greg Blalock, Roger Brown, Tammy Condrey, Stephanie daSilva, John Finley, Tom Ganzevoort, Angela Green, Pat Hogan, Burhanettin Keskin, Shamim Khan, Ellen Martin, Joe McCallus, Mike McFalls, Jim Owen, Elizabeth Parker, Jackie Radebaugh, Eliot Rendelman, Iris Saltiel, Brian Schwartz, Melody Shumaker, Carmen Skaggs, John Studstill, Glenn Stokes, Troy Vidal, Jeff Zuiderveen

Guests Attending Included

Greg Domin, Tom Hackett, Patrick Jackson, Laurie Jones

***A complete audio transcript of this meeting is available online at:
http://faculty.columbusstate.edu/senate/fs_05_07_2012.WMA

Call to order at 1:02

Proposal: Reorder the agenda items to:

1. President/Provost Comments and Announcements
2. Discussion of the Summer Budgeting Process
3. Faculty Development Committee Report on Process
4. Student Evaluation Committee Report
5. Distance Learning Committee Report
6. Student Fee Task Force Report
7. Administration Evaluation Committee
8. Salary Study Committee Report
9. Election of Officers
10. Election of Elections Committee
11. Election of Committee on Committees

Motion

Second

Vote: 27 – 0 in favor of the motion

Faculty Development Committee Report on Process

Presenter: Patrick Jackson

Handout: University Grants Committee Handout

Recommendation presented to the Senate: The chairs of the college Faculty Development Committees should serve on the university-wide committee. This recommendation will go the Committee on Committees.

May 7, 2012 Faculty Senate Meeting Minutes

Motion: The recommendation with one change: Each college should have one elected representative on the university-wide committee, along with the chair of the college Faculty Development Committee or a designee.

Second

Motion tabled.

Motion: The Committee on Committee will study the make-up of the university-wide committee.

Second

Vote: 27-0 in favor of the motion

Student Evaluation Committee Report

Presenter: Paula Adams

Handout: Faculty Evaluations – Exceptions and Special Considerations to be Completed by the Department Chair or Designated Person

Recommendation: All responses to the handout should be directed to Kyle Christensen.

Distance Learning Committee Report

Presenter: Jackie Radebaugh

No recommendations or motions presented

Student Fee Task Force Report

Presenter: Jeff Zuiderveen

Handout: Task Force for Student Fees

Motion:

New Task Force Members (12 members):

From the Senate (past and present, if considering F12) – the current task force

J. Zuiderveen, B. Schwartz, I. Saltiel, T. Vidal, B. Hunt, J. Owen also:

Additionally, representatives (1 each) from:

- a) Student Government (preferably the president)
- b) VPBF's Office
- c) VPSA's Office
- d) Admissions Office
- e) Athletics

May 7, 2012 Faculty Senate Meeting Minutes

f) Dean's Council (one of the Deans, preferably)

Deadline: Faculty Senate meeting in October

Charge:

1. Make the CSU fee price structure fair for students, competitive to its USG peers and closer to the local competitor's cost for 1-8 hours of class.
2. Distribute whatever burdens and/or benefits resulting from the change equitably among all the CSU divisions.
3. Develop a PR recommendation statement to help increase the enrollment of students taking just 1-2 classes. (Will probably bring in someone from the PR office to help with this).
4. Develop criteria for assessing whether the changes were successful or not, in order to determine if additional changes are needed to be made in the future.

Second

Vote: 27-0 in favor of the motion

Administration Evaluation Committee

Presenter: Glenn Stokes

Recommendation: Charge the Committee on Committees to add the Administration Evaluation Committee for the 2012/2013 Academic Year.

Salary Study Committee Report

Presenter: Laurie Jones

Handout: Preliminary Recommendations for Implementation of Equity Adjustments Resulting from Salary Study

No recommendations or motions presented

Election of Officers

Executive Officer: Pat Hogan

Secretary: Jackie Radebaugh

Members at Large: David Schwimmer and Glenn Stokes

Election of Elections Committee

Chair: Jim Owens

Members: Evelyn Blalock and John Finley

May 7, 2012 Faculty Senate Meeting Minutes

Committee on Committees

Chair: Melody Shumaker

Members: Tammy Condrey and Iris Saltiel

Other Business

Motion: To write a letter to the BOR protesting the retirement agreement given to Michael Adams, President of the University of Georgia. Brian Schwartz will put a group together to work on the initiative.

Second

Vote: 27-0 in favor of the motion