Senators Present
Roger Brown, Stephanie DaSilva, Larry Dooley, Bill Edwards, John Finley, Tom Ganzevoort, Harlan Hendricks, Shamim Khan, Stacey Meyers-Prosyniuk, Gisung Moon, Clay Nicks, Jim Owen, Brad Palmer, Elizabeth Parker, Jackie Radebaugh, Dan Ross, Iris Saltiel, Brian Schwartz, David Schwimmer, Nehal Shukla, Carmen Skaggs, Brian Tyo

Guests Attending Included
Richard Baxter, Barbara Buckner, Tina Butcher, Mark Flynn, Tom Hackett, Susan Hrach, Barbara Hunt, Laurie Jones, Pedro Maligo, Tim Mescon, Dell Miller, Jennifer Pitts, Ramesh Rao, Ellen Roberts, Lisa Shaw, Dustin Worsley, Margie Yates

A full audio transcript of the meeting is online at: Part A: http://faculty.columbusstate.edu/senate/fs_09_09_2013a.WMA
A full audio transcript of the meeting is online at: Part B: http://faculty.columbusstate.edu/senate/fs_09_09_2013b.WMA

President/Provost Comments and Announcements
Presenters: President Mescon and Provost Hackett

No recommendations or motions presented

Executive Officer Comments and Announcements
Presenter: Brian Schwartz

No recommendations or motions presented

Follow up: Committee on Administrators
Presenter: Brian Schwartz

No recommendations or motions presented

Follow up: Report from the Salary Study Committee
Presenters: Laurie Jones

No recommendations or motions presented

Committee on Committees Report
Presenter: John Finley

Handout
No recommendations or motions presented

**Changes to the Structure of the RPG Committee**  
**Presenter:** Pedro Maligo

**Handout**

**Motion:** The changes to the structure of the RPG Committee, as outlined by Pedro Maligo, will take effect immediately.

**Second**

**Vote:** 22-0 in favor of the motion

**Policy on Assigning Grades of “I” (Incomplete)**  
**Presenter:** Jim Owen

**PowerPoint presentation**

No recommendations or motions presented. This discussion is tabled until the October meeting (10/14/2013)

**Distance Learning Policy Recommendations**  
**Presenters:** Ellen Roberts and Jennifer Pitts

**PowerPoint presentation**

No recommendations or motions presented. This discussion is tabled until the October meeting (10/14/2013)

**Academic Exclusion Appeals Process**  
**Presenter:** Brian Schwartz

Discussion is tabled until the October meeting (10/14/2013)

**University’s Status as a “State University”**  
**Presenter:** Provost Hackett

No recommendations or motions presented

**Associate Degrees in DN3**  
**Presenter:** Barbara Hunt

No recommendations or motions presented