

Senators Present

Roger Brown, Stephanie DaSilva, Larry Dooley, Bill Edwards, John Finley, Tom Ganzevoort, Harlan Hendricks, Shamim Khan, Stacey Meyers-Prosnyuk, 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