

Senators Present

Evelyn Blalock, Roger Brown, Tammy Condrey, Stephanie daSilva, Larry Dooley, John Finley, Tom Ganzevoort, Zewdu Gebeyehu, Pat Hogan, Burhanettin Keskin, Shamim Khan, Ellen Martin, Mike McFalls, Gisung Moon, Jim Owen, Brad Palmer, Elizabeth Parker, Jackie Radebaugh, Eliot Rendleman, Iris Saltiel, Brian Schwartz, David Schwimmer, Melody Shumaker, Carmen Skaggs, Glenn Stokes

Guests Attending Included

Richard Baxter, Kyle Christensen, Greg Domin, Mark Flynn, LuMarie Guth, Tom Hackett, David Lanoue, Terry Moshier

***A complete audio transcript of this meeting is available online at:
<http://faculty.columbusstate.edu/senate/091012.WMA>

President/Provost Comments and Announcements

Presenter: Tom Hackett

No recommendations or motions presented

Committee on Committee Report

Presenter: Melody Shumaker

Handout: Senate Committees 2012-2013

Handout: New Committee: Honors Education Committee

Motion: The individual Senate committees will determine committee term limits.

Motion: There will be a chair-elect in each committee.

Second

Vote: 25-0 in favor of the motions

Recommendation: The exact composition of the new Honors Education Committee will be determined and brought back to the Senate in October for a vote.

Salary Study Committee Report

Postponed until the October meeting

Shared Governance/University Council/Bylaw Changes

Presenter: Nick Norwood

No recommendations or motions presented

Student Evaluation Committee Report

Presenter: Kyle Christensen

Handout: Student/Instructor/Course Assessment Draft

Handout: Records Retention Series B/Category: Academic Affairs

Recommendation: The Faculty Senate will vote on the Student/Instructor/Course Assessment Draft during the October meeting.

Recommendation: The Evaluation Committee will give a full report about the BOR policy for retention of course evaluations during the October meeting.

Distance Learning Conference Report

Presenter: Jackie Radebaugh

No recommendations or motions presented

Administration Evaluation Committee Report

Presenter: Glenn Stokes

Recommendation: The Committee on Committees will put together the Administration Evaluation Committee.

Fall 2012 Student Enrollment Report

Presenter: John Mcelveen

No recommendations or motions presented

Propose Joint Faculty Senate/Chair's Assembly Task Force to Study Faculty's Role in Undergraduate Student Enrollment Activities

Presenter: Pat Hogan

Handout: Proposed Joint Task Force to Study Faculty and Student Enrollment

Motion: The Joint Faculty Senate/Chair's Assembly Task Force to Study Faculty's Role in Undergraduate Student Enrollment Activities will be created as outlined in the Proposed Joint Task Force to Study Faculty and Student Enrollment handout.

Second

Vote: 25-0 in favor of the motion

CSU Budgetary Process Update/Discussion and CSU Summer Revenue Model Discussion

Presenter: Tom Hackett

Handout: Budget Transparency

No recommendations or motions presented

Next Generation Learning Challenge Grant Report

Presenters: Greg Domin, Mark Flynn, Danna Gibson and Richard Baxter

Motion: A special meeting will occur to discuss the NGLC grant before the university's decision to accept the grant if it is offered. All Senators will be provided with a copy of the grant, budget and timeline before the special meeting. A detailed listing of the curriculum will also be provided.

Second

Vote: 25-0 in favor of the motion

Motion: The special meeting will be held on September 24, 2012 at 3PM in the Center for International Education.

Second

Vote: 25-0 in favor of the motion