

Senators Present

Phil Bryant, Tammy Condrey, Stephanie DaSilva, Larry Dooley, John Finley, Tom Ganzevoort, Zewdu Gebeyehu, Pat Hogan, Burhanettin Keskin, Shamim Khan, Ellen Martin, Gisung Moon, Brad Palmer, Elizabeth Parker, Jackie Radebaugh, Eliot Rendleman, Iris Saltiel, Brian Schwartz, David Schwimmer, Melody Shumaker, Carmen Skaggs, Glenn Stokes

Guests Attending Included

Lougene Brown, Tina Butcher, LuMarie Guth, Tom Hackett, Linda Hadley, Laurie Jones, Rita Jones, David Lanoue, Bobby Lindsey, John McElveen, Kimberly Mullen McElveen, Terry Moshier, Clay Nicks, Nick Norwood, Ellen Roberts, Lisa Shaw, Gina Sheeks, Jay Sparks, Marguerite Yates, Jeff Zuiderveen

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President/Provost Comments and Announcements

Presenter: Tom Hackett

No recommendations or motions presented

Executive Officer Comments and Announcements

Presenter: Pat Hogan

No recommendations or motions presented

Committee on Committees Report

Presenter: Melody Shumaker

Handout: New Committee: Honors Education Committee

Motion: The Honors Education Committee will provide advice and oversight for the CSU Honors Program. It will consist of ten faculty members, not including ex-Officio members, consisting of two from each academic college, one from the library and one at-large member. Ex-officio members will include the Director of the Honors Program, the President of Honoris Causa (the Society of Honors Program Scholars) and a community member. Two subcommittees would be formed, with faculty members evenly distributed among both. The Programming Subcommittee will oversee curriculum, standards and assessment. The Scholarship & Awards committee will oversee the selection of scholarship recipients and make recommendations to the President of CSU for the allocation of all endowed scholarship funds.

Second

Passed: 22-0

Salary Study Committee Report

Presenter: Laurie Jones

No recommendations or motions presented

Handbook Committee Report

Presenter: Nick Norwood

No recommendations or motions presented

Student Fee Task Force Report

Presenters: Jeff Zuiderveen, Gina Sheeks, Jay Sparks and Abraham George

Handout: Task Force for Student Fees

Handout: Columbus State University Student Activity Fee

Recommendation: Because the committee could not reach a consensus, the issues around student fees will be sent to the President for his recommendations.

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

Presenter: Pat Hogan

No recommendations or motions presented

CSU Budgetary Process Update/Discussion

Presenter: Tom Hackett

No recommendations or motions presented

Campus-Wide Office Hour Policy

Presenters: Linda Hadley, Barbara Buckner, David Lanoue and Richard Baxter

Motion: The Faculty Senate affirms the importance of faculty accessibility. Office hours will be determined at the departmental level with a Dean's approval.

Second

Passed 12-0