

Senators Present

Roger Brown, Phil Bryant, Stephanie DaSilva, Larry Dooley, Bill Edwards, John Finley, Tom Ganzevoort, Harlan Hendricks, Shamim Khan, Stacey Meyers-Prosnyuk, Dell Miller, 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, Lisa Shaw, Mark Flynn, Tom Hackett, Laurie Jones, Tim Mescon, David Mitchell, Jennifer Pitts, Ramesh Rao, Chip Reese, Ellen Roberts, Lisa Shaw, Gina Sheeks, Cheryl Smith, Amy Thornton, Dustin Worsley

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A full audio transcript of the meeting is online at:

[http://faculty.columbusstate.edu/senate/fs\\_10\\_14\\_2013.wav](http://faculty.columbusstate.edu/senate/fs_10_14_2013.wav)

President/Provost Comments and Announcements

Presenters: President Mescon and Provost Hackett

Handouts

No recommendations or motions presented

Executive Officer Comments and Announcements

Presenter: Brian Schwartz

No recommendations or motions presented

Announcement: Open Enrollment Period for Benefits

Presenter: Laurie Jones

No recommendations or motions presented

Policies and Procedures related to "Incomplete Grades"

Presenter: Jim Owen

Handout

Motion to accept the new guidelines as presented.

Second

Motion to amend the Incomplete Grade motion so that the first two sections of the policy are deleted. Faculty Responsibility #3 will remain in the policy.

Second

Motion to table so that a procedural review will occur before the November 4<sup>th</sup> meeting.

Second

Vote: 22-1 in favor of the motion

Policies Related to Distance Learning

Presenters: Ellen Roberts and Jennifer Pitts

Handout

Second to accept the distance learning policies as recommendations

Vote: 15-0 with three abstentions

Honors College

Presenter Cindy Ticknor

Handouts

Motion to endorse the Honors College recommendation

Second

Vote: 13-3 with three abstentions

Academic Exclusion Overrides

Presenter: Brian Schwartz

Motion: The Admissions Appeals Committee will investigate the data about the academic exclusion overrides and report back to the Senate during the November 4<sup>th</sup> Faculty Senate Meeting

Second

Vote 17-0 with one abstention.