

Senators Present

Evelyn Blalock, Roger Brown, Tammy Condrey, Stephanie DaSilva, Larry Dooley, John Finley, Zewdu Gebeyehu, Pat Hogan, Burhanettin Keskin, Ellen Martin, Gisung Moon, Jim Owen, Brad Palmer, Jackie Radebaugh, Eliot Rendleman, Iris Saltiel, Brian Schwartz, David Schwimmer, Carmen Skaggs, Glenn Stokes

Guests Attending Included

Richard Baxter, Collins Brown, Barbara Buckner, Tina Butcher, Greg Domin, Mark Flynn, LuMarie Guth, Tom Hackett, Linda Hadley, Susan Hrach, Britney Kelley, David Lanoue, Judy Livingston, Pedro Maligo, Kimberly McElveen, Pat McHenry, Terry Moshier, Nick Norwood, Gina Sheeks, Florence Wakoko, Johniqua Williams

A full audio transcript of the meeting is online at:
http://faculty.columbusstate.edu/senate/fs_12_03_2012.WMA

President/Provost Comments and Announcements

Presenter: Tom Hackett

No recommendations or motions presented

Executive Officer Comments and Announcements

Presenter: Pat Hogan

- Report on the CSU Town Hall Meeting on 11/30/2012 with Dr. Houston Davis, Chief Academic Officer, USG Board of Regents

Recommendation: Dr. Houston Davis will be invited to speak at a special meeting of the Faculty Senate in January or February to discuss the NGLC grant.

Handbook Committee Report: Presentation of the New Faculty Handbook

Presenter: Nick Norwood

Recommendation: The draft of the Faculty Handbook will be made electronically available to the entire campus for comment.

Motion: In January, the Committee on Committees will suggest the composition of a task force that will be charged to review the bylaws and statutes to make them consistent with what is in the new handbook.

Second

Vote: 20-0

Reducing the Width of University Avenue (the “Road Diet”)

Presenter: Pat McHenry

Handout: University Avenue Road Diet

Motion: The Senate supports reducing the width of University Avenue.

Second

Vote: 20-0

Re-Admission Appeals Committee Report

Presenter: Elizabeth Frander

Moved to the January meeting

Diversity Committee Proposes an Action Plan for Spring 2013

Presenter: Florence Wakoko

No recommendations or motions presented

Enrollment Management Report

Presenter: Kimberly McElveen, Johniqua Williams and Collins Brown

Handout: ROAR: Recruitment, Orientation, Advising and Registration

Recommendation: Collins Brown will make a report to the Faculty Senate in the Spring to review what was done in the early ROAR sessions. She will also bring the summer ROAR schedule and a list of activities in which faculty can participate during ROAR.

New Agenda Items from the Provost’s Office

Presenter: Tom Hackett

The following was discussed:

- Budget Dashboard
- ROAR Process
- Review of the current process of assigning priority at each semester’s student registration

Recommendation: Tom Hackett will discuss with the Committee on Committees whether a new committee should be formed to discuss priority registration or if the Admissions Committee should look at it in more detail.

- Institution Committee to Promote Faculty Research and Scholarship

- Update of any Formal Plans for Meeting the NGLC Program Requirements