

Faculty Senate Meeting Agenda
September 10, 2018
Illges 216
3:00 - 5:00 p.m.

- I. Call to order **3pm**
- II. President's comments and announcements – Chris Markwood
 - Report of enrollment
 - CAS ranks CSU as 1/90 universities in university advancement
 - US News and World report: recognized as top innovative universities in the south.
- III. Provost's comments and announcements – Deborah Bordelon
 - **Timestamp 00:03:09**
 - Continue work with Momentum Year and the impact on students
 - Gateway to completion (G2C)
 - Search updates: COA dean, moving forward, ad will run up to the end of Sept; July 1 start date
 - VP of Enrollment, begin in January
 - First year enrollment up, exceeded enrollment of previous years: ~1100
 - Housing numbers up: 93% occupation
 - Summer pay, working with HR to avoid the same problems as this past summer, post existing exact dates
 - Hooding ceremony update: celebrate the hard work of the grad students beyond quick hooding at larger commencements
 1. Andrew Puckett raised a variety of concerns he has heard.
 2. President and provost addressed concerns
 - Registrar search.
- IV. Executive Officer's comments and announcements – Chris McCollough
 - **Timestamp 00:19:00**
 - Planning on revising the policies of the Faculty Senate
- V. Standing Committees
 - **Timestamp 00:22:00**
 - Committee on Committees Update – Laurence Marsh
 - Request by XO to give status of SRACE
 - Several senators shared concern and questions about the surveys for volunteers and committee assignments.
 - XO explains plans to improve committee assignment.
 - Questions raised about the charges of the committees
- VI. Items for Presentation and Senate Discussion*
 - **Timestamp 00:35:25**
 - University Communication Plan – John Lester & Greg Hudgison
 - Reviewed draft of plan and offered background and highlights
 - Emphasized internal audience

Approved via Qualtrics ballot

- Requested feedback from faculty
- External communications: website is critical
- Faculty senators raised concerns and questions about receiving replies for UR and who the direct contact is in UR (Greg Hudgison is the contact.)
- Faculty questioned website staffing and responsibilities.
- Questions about website hardware, software, website platform
- Academic Continuity Plan – Glenn Stokes
 - **Timestamp 00:57:50**
 - Explains the general idea of continuity plans vs emergency management plans
 - Guide to the planning process is being developed
 - Will survey the colleges and chairs about circumstances that need to be covered by continuity plan

VII. Introducing New Items for Future Discussion

- **Timestamp 01:15:00**
- Student Athletics & Senate - Markwood, McCollough, & Martin
 - Dr. Martin is developing knowledge related to FAR (Faculty Athletic Representative), and Dr. Martin requested comments from the senate and other colleagues
 - Dr Glenn Stokes explained the importance of the position
 - President Markwood explained the importance to the student athletes
- Policy On Policies - Chris Markwood
 - **Timestamp 01:22:00**
 - Explains the important and impact of the policy on policies.
 - Explains vision of policy making process.
 - Explains relationship between System policies and institutional policies.
 - Dr Martin asked about policy flow, flowchart?
- Senate Policy & Procedures RE: Communication & Archiving – McCollough
 - **Timestamp 01:35:00**
 - Explains plan to revise process for communication among governing bodies
 - President reiterates importance of this to improve policy
- Staff Council Report – Lashica Thomas
 - **Timestamp 01:41:00**
 - Topics SC is working on: parking problems, salary study, Welcome Back Week staff-oriented sessions,
- Student Government Association Report – Winston Black
 - **Timestamp 01:45:00**
 - Topics SGA is working on: changing procedures of their forum, awareness campaign about student government, voter registration for mid-term
 - SGA rep, Winston Black, received questions about communication and SGA website.

Approved via Qualtrics ballot

VIII. Other Items

- **Timestamp 01:52:00**
- Senator Richard Stephens asked about academic calendar

*Denotes that Senators and guests have advanced access to materials being presented during the meeting to facilitate informed discussion. We will hold one discussion session prior to any vote, if our approval or endorsement is asked. If you or your constituency have additional comments or suggestions on the items presented for friendly feedback after the Senate meeting, please direct them to the presenters after our meeting.