

General Faculty Meeting Spring 2011

January 18, 2011

President Hynes Report:

- Grateful for support received over last two years.
- Facilities Master Planning successfully completed. LAB Building is complete.
- Strategic Planning engaged. Close to having a document that will meet approval of the campus.
- Building/strengthening partnerships is priority.

Provost Crafton Report:

- The discussion for Friday class meeting times has not been finalized. The Provost desires input from faculty. Friday classes cannot be done eliminated, though.
- Strategic Planning process. This began Spring 2010. It is taking longer than anticipated. We are currently in workshops with extended cabinet. Dr. Crafton desires faculty discussion about strategic planning in town hall meetings, as well as small groups, in February or March of this year.
- Some changes need to be made to the CSU handbook because of Board of Regents policy. Electronic voting of amendments was proposed. All electronic voting on issues placed before the Faculty is permitted at the discretion of the Chair. Some anticipated voting guidelines are:
 - That voting be done in a secure manner, so that faculty members have one vote
 - That 5 working days be allowed to discuss and debate before voting electronically
 - Encourage high response rate. Faculty be given five (5) working days to discuss and debate the amendment
 - Encourage high response rate, having five (5) days to register electronic vote
 - Electronic vote is considered electronically present.
- The bomb scare is still under investigation. There are persons of interest, but no formal charges have been filed.
- Faculty urged to complete the diversity survey due on Friday.

Faculty Senate Chair:

- Motion was made and approved to allow electronic voting at the discretion of the chair of the faculty (President Hynes).

Announcements

Meeting adjourned.

Submitted by Tammy Wilson