

Clayton State University – Faculty Senate Agenda
Thursday February 24th, 2011 (11:15 am -12:30 pm)
University Center Board Room (UC 260)

Approval of Minutes

1. Minutes from the February 10th, 2010 meeting were approved and can be viewed at:
<http://adminservices.clayton.edu/provost/FacultySenate/minutesdefault.htm>

Reports

2. Report from the President
 - Electronic copies of the President’s written reports are online at:
<http://www.clayton.edu/president/facultysenate.htm>
 - Senators and faculty are encouraged to participate in Strategic Planning open session/town hall meetings and to provide to the President written feedback on the process.
 - A 9% reduction to the FY 2010 budget is forecasted. The Planning and Budget Advisory committee is meeting frequently to adjust for this change.
 - Expenses for Pappas consulting services is on the SWAN, under 2010 end of year expenditures.
3. Report from Academic Affairs
 - The Office of the Provost is at present focused primarily on Strategic Planning.
4. Senate Standing Subcommittee Reports
 - FAC Report – Discussion of Handbook revisions is ongoing
 - i. [Handbook Section 101](#)
 - ii. [Handbook Sections 400-404](#),
 - iii. [Revised forms for Handbook Sections 400-404](#)
 - UCC Report – No Report

New Business

2. [USGFC Bylaws Revision](#) – Proposed revisions were approved by the Senate.

Owing to time constraints, items 3-5 were not addressed.

3. USGFC Representation (official Statement to send to Dr. Linda Noble)
4. Roundtable Discussion

Upcoming Business

5. Webpage Redesign

Members Present

David Williams, Anthony Giovannitti, Junfeng Qu, Antoinette Miller, Alex Hall, Terri Summers, Ron Jackson, Scott Butterfield, Betty Lane, Susan Walsh, Cathy Jeffrey, Jim Keebler, Judith Ogden, Rosemary Fischer, Barbara Musolf

Nonmembers Present

Tim Hynes, Robert Vaughan