

**CSU FACULTY SENATE
MEETING MINUTES
Tuesday, August 21, 2012,
NAL 4th Floor Auditorium
Approval: September 4, 2012**

I. ATTENDANCE:

Anser Azim, Bob Bionaz, Phillip Beverly, Sarah Buck, Patrice Boyles, Chandra Cabraal, Eddy Gaytan, Paul Gomberg, Tonya Hall, Soo Kang, Ann Kuzdale, Lorraine Lazouskas, Paul Musial, Mohammad Newaz, S. Paintal, June Price-Shingles, William Jason Raynovich, Alesia Richardson, Rob Richter, Behrooz Saghafi, Gabrielle Toth, Deborah Williams

Guests:

Rohan Attele, Virgil Brower, Philip Cronce, Debrah Jefferson, David Kanis, Helen Sheridan, Sandra Westbrooks

II. CALL TO ORDER 12.34 p.m.

Phillip Beverly, presiding
Meeting Recorded by Ann Kuzdale

III. AGENDA

1. APPROVAL of May 1, 2012 meeting minutes
2. Senate Membership. Department chairs have been asked to certify disciplines with senators for 2012-2013 to Senate President
3. External Report: Financial Aid Compliance. Helen Sheridan, from Financial Aid presented information about changes in financial aid because of governmental changes to Title 4 granting and its impact on CSU students, especially transfer students, the university (which may have to return funds), and its implications for other grants (compliance issues/risks). CSU must drop students who are receiving financial aid, but not attending. Faculty should not use WA designation and are encouraged to drop students. A two-hour program on financial aid for faculty and everyone else will be held in September. Call ext. 2977 for information.
4. COMMITTEE REPORTS
 - a. Chair requested Senate subcommittee reports for next meeting
 - b. Summer Committee Report
Three meetings held (June 5th, June 21st, July 19); various action items were accomplished & some are still in process
 - i. At the 6/21/12 meeting: International Programs asked the Senate to weigh in on testing system ELTS score requirements and recommended the use of a score of 6 rather than 7; Summer Committee voted to lower score provisionally until Faculty Senate met in fall.
 1. Motion was then made and Senate voted unanimously to reaffirm that the ELTS score be kept at 6
 - ii. July 19th Senate Executive Committee
 1. Discussed inviting HLC consultants to the Sept Faculty Senate meeting (to review the mock visit)
 2. Discussed issuing a statement of concern to President Watson about our perception of damage that has been done to faculty-administration relationship due to:

- a. violation of the contract for a “do-over” for 4/5th faculty who were not retained
 - b. DAC process violation in Spring 2012
 - 3. Executive Committee will conduct a listening tour of Faculty Departments around campus to hear what faculty want to see accomplished this Fall.
 - c. Academic & Student Affairs Committee Report
 - i. Enrollment. Angela Henderson noted in a July 30th memo that enrollment was up; still waiting to hear final enrollment tally
 - ii. Approximately 238 classes were cancelled. Question raised as to how this can be reconciled with a higher institutional enrollment?
5. 2012-2013 Chairs for Senate Committees Named
- a. Academic Affairs—Sarah Buck
 - b. Shared Governance—Pancho McFarland
 - c. Rules & Operations—Doug Thompson
 - d. Technology –Gabrielle Toth
 - e. Library—Ann Kuzdale
 - f. Social Committee—unnamed
 - g. Building & Grounds Com --- unnamed
6. Beverly asked the Shared Governance Committee to find faculty representatives for the following university committees:
- a. University Search Committee for Budget Director
 - b. University Search Committee for Meetings & Events Director in Enrollment Management
 - c. University Search Committee for Dean of Arts & Sciences
 - i. One representative from each area: humanities, social science, science (three total)
 - d. University West Side Campus Planning Committee requires two (2) faculty representatives
 - i. Academic Affairs Committee of the West Side Campus (All colleges will need to have reps)
 - e. University Commencement Committee requires two (2) members
 - f. University Commencement Speaker Committee requires one (1) or more members
 - g. Honorary Degree Committee requires one or more faculty
7. Interim CIO has asked for faculty input for an IT work-floe system. This will be referred to the Senate Technology Comm. (Gabrielle Toth, chair)
- a. Jason Raynovich recommended that we know times when committees will meet; may not be possible to know.
8. Beverly asked Dr. Cronce, chair of UCC, to advise the Senate as to whether the University Curriculum Committee needs faculty representatives. Dr. Cronce will do so.
9. Announcements
- a. Senate has an email account to which members of the Executive Committee can read and respond. Senate email address: facultySenate@csu.edu
 - b. New Faculty Senate Office is located in ED 107-1
 - i. Will have a phone for messages
 - c. Beverly is arranging to have a Faculty Senate Google Site working by Sept 1st in order to ease communication between Senators.
 - d. Senate Meets Sept 4th although there may be a second meeting called for the month.

- e. Regular Senate meetings scheduled for 2012-2013 announced: Sept. 4, Oct 2, Nov 6 (election day); Dec 4; Jan 22; Feb 5; Mar 5; Apr 2; May 7; summer committee will meet after that.
- f. Report on HLC Mock Visit, Employee Satisfaction, Planning, Measurement, Effectiveness (PME) Committee (Paul Musial)
 - i. Paul Musial spoke about the visit of the Mock HLC Team. The team would meet with the Faculty Senate Executive Committee at 11.30 a.m. on Monday, August 27, 2012; other meetings with the Staff & Faculty would take place at various times during the day. The purpose is to obtain feedback and to verify that the HLC self-study rings true to the HLC team. The self-study due in mid-September, the content is now set; a document room for data is being organize.
 - ii. Employee (Faculty) satisfaction survey had approximately a 50-52% return (very high). In general people are unhappy in a lot of ways particularly with feeling that there is no spirit of cooperation between the faculty and the administration; that the university does not plan well
 - iii. Planning, Measurement, Effectiveness Committee (chairs Bernard Rowan, Paul Musial) organized in order to move toward assessing non-academic units and to encourage faculty participation in university budget planning (a step toward performance-based budgeting that will be instituted at Illinois universities). Some Senators expressed skepticism that the process would truly incorporate faculty concerns based on the Administration's view of faculty as "advisory only."

IV. ADJOURNED INTO EXECUTIVE SESSION: 1.20 p.m.

V. RECONVENED 2.20 p.m.

VI. NEXT MEETING: September 4, 201; NAL Auditorium 12:30-2 p.m.

VII. MEETING ADJOURNED: 2:25p.m.

VIII. MEETING ACTION ITEMS

Action	Assigned To	Deadline
1. Confirm with Department Chairs disciplines with senate membership for 2012-2013	Senate President	Sept. 4, 2012
2. Request for Senate subcommittee reports	Subcommittee Chairs	Sept. 4, 2012
3. Conduct a listening tour of Faculty Departments around campus to hear faculty concerns	Executive Committee	October , 2012
4. Find faculty representatives for various university committees: <ul style="list-style-type: none"> a. University Search Com. for Budget Director b. University Search Com. for Meetings & Events Director in Enrollment Management c. University Search Com. for Dean of Arts & Sciences (one rep. from each area: humanities, social science, science (3 total) d. University West Side Campus Planning Com. two (2) faculty representatives; Academic Affairs 	Shared Governance Committee	September/Oct.

Committee of the West Side Campus (All colleges will need to have reps) e. Univ. Commencement Committee two (2) members f. Univ. Commencement Speaker Committee (1) or more members g. Honorary Degree Comm. one (1) or more faculty members		
5. Follow-up with Philip Crouce as to whether the University Curriculum Committee needs faculty representatives	Shared Governance Committee	Sept. 4, 2012

IX. DECISIONS MADE

Motion	Vote	Report to
1. That the Senate reaffirm the Summer Committee's recommendation to set the ELTS score 6	Unanimous	Provost