

**CSU FACULTY SENATE
MEETING MINUTES
Tuesday, November 6, 2012,
LIBRARY Sun Room
Approval: December 4, 2012**

ATTENDANCE:

Justin AKUJIEZE, Elizabeth ARNOTT-HILL, Anser AZIM, Phillip BEVERLY, Robert BIONAZ, Judith BIRGEN, Sarah BUCK, Tollie CARTER, Jane CROSSLEY, Heather FIELDS, Miguel FERNANDEZ, Monique GERMAIN, Paul GOMBERG, Tonya HALL, Rong Lucy HE, Aref HERVANI, Soo KANG, Margaret A. KELLY, Ann KUZDALE, Lorraine LAZOUSKAS, Bryon MARTIN, Ben C. LIU, Fatimah N. MUHAMMAD, Paul MUSIAL, Mohammad NEWAZ, Asare NKANSAH, S. PAINTAL, William Jason RAYNOVICH, Alesia RICHARDSON, Virginia SHEN, Brenda PRUITT-ANNISETTE, Douglas THOMSON, Gabrielle TOTH, N. Yakubu UBANGIJI??, Luis VIDAL, Deborah WILLIAMS, Elizabeth WITTBRODT

Guests:

Brittany Bailey, Derrick Collins, Enrique Duncan, Rosalind Fielder, Brittni Fitzgerald, David Kanis, Pancho McFarland, Gebeyehu Mulugeta, Willie Preston, Joy Pryor, Karen Schiffer, Laurie Walter

- I. CALL TO ORDER 12.36 p.m.**
Phillip Beverly, presiding
Meeting Recorded by Ann Kuzdale

II. MINUTES APPROVED for October 23, 2012

Motion: That the minutes of the Oct. 23, 2012 Faculty Senate Meeting be approved.

Vote: Approved by acclamation

III. ANNOUNCEMENTS

1. PEC meeting November 7, 2012
2. Provost Council November 7, 2012
3. Next Regular Senate meeting November 6th, 2012
4. Regular meeting December 4, 2012
5. HLC Visit November 12th - 14th, 2012
6. Commencement December 13th, 2012
7. BOT meeting is December 14th, 2012

IV. COMMITTEE REPORTS

1. Academic & Student Affairs: No report
2. Senate Executive Committee met with President Watson and Chief of Staff Moses on November 1, 2012. Dr. Westbrook was absent. In attendance were Ms. Angela Henderson, Ms. Renee Mitchell and Dr. Miriam Perkins of Criminal Justice. The Committee heard the preliminary report that Ms Mitchell of Human Resources had conducted into the hiring procedures of three tenure-track faculty members in Criminal Justice in August 2012. Dr. Perkins answered questions from the Committee about the hirings. The Human Resources investigation would continue and would provide its final findings to the Committee. Other discussions included: university's surveillance policy (non-existent); Faculty Senators receiving CUEs as an incentive to serve.

3. Shared Governance Committee.

- a. The Committee drafted and circulated a statement of no confidence in the performance of President Watson which was distributed on October 24, 2012 via email to Senators to discuss with their constituencies. The motion stated: *The Senate transmit to the University Board of Trustees its belief that the faculty have no confidence in the President and his ability to continue to manage the affairs of the university and request the Board of Trustees remove the President and initiate a national search for his replacement immediately.* This motion was called to question.

Senator Paul Musial read a statement from the Student Government Association asking the Faculty Senate to wait until after the after the HLC accreditation visit of November 12-14th of vote of the No Confidence matter. Discussion by various Senators on the significance of what a vote of no confidence means, what staying silent means, and the practical consequences of a vote of no confidence might be.

Motion: <i>The Senate transmit to the University Board of Trustees its belief that the faculty have no confidence in the President and his ability to continue to manage the affairs of the university and request the Board of Trustees remove the President and initiate a national search for his replacement immediately.</i>	Passed. Yea: 28 Nay: 2 Abstain: 2	Referred to Provost
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- b. Report submitted on the hiring in Criminal Justice. Dr. McFarland summarized the Shared Governance Committee's "Investigative Report on the Criminal Justice Search and Subsequent Hiring of Tenure-Track Faculty, August 2012 (Submitted November 4, 2012)" and concluded that Administrators had violated university policy, HLC Criterion I, Labor and Legal Affairs policies as well as the Faculty Handbook; that Administrators such as the Criminal Justice Chair, Dean and Associate Dean of Arts & Sciences, and the Provost did not stop the process.

Motion: to accept the Shared Governance Committee's "Investigative Report on the Criminal Justice Search and Subsequent Hiring of Tenure-Track Faculty, August 2012 (Submitted November 4, 2012)"	Approved by acclamation	Referred to Provost
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4. Buildings & Grounds: No report, but vacancies on this committee need to be filled.
5. Technology: No report
6. Library: No report
7. Rules & Operations: No report, but vacancies on this committee need to be filled.

V. OLD BUSINESS:

VI. NEW BUSINESS

1. Credit Hour definition Policy

Motion: To approve the university credit hour definition policy	Approved by acclamation	Referred to Provost
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2. Athletic Department wants Faculty Senate support for its Athletic Policy that no student athlete may miss more than 15% of their classes; Senator Ben Liu proposed that the policy be amended to read “no more than 20% of their classes.”

Motion 1: To approve that no student athlete may miss more than 20% of their classes.	Motion defeated. Yea: 12 Nay: 14 Abstain: 3	
Motion 2: To approve the original Athletic Dept. policy that no student athlete may miss more than 15% of their classes.	Motion Passed. Yea: 20 Nay: 3 Abstain: 2	Refer to Provost and Athletics Dept.

3. CSU Administrative Policy regarding the hiring of its graduates in academic positions

Action: Rules & Operations Committee will draft a policy to present to the Administration	Assigned to: Chair & Committee Rules & Operations	Deadline: January meeting
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4. Senate is asked to suggest an individual to be Grand Marshall for Commencement.

Motion: That Aida Abraha be named Grand Marshall for Commencement	Approved by Acclamation	Refer to Provost
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VII. NEXT MEETING: December 4, 2012; NAL Auditorium 12:30-2 p.m.

VIII. MEETING ADJOURNED: 1:55 p.m.

IX. MEETING ACTION ITEMS

Action	Assigned To	Deadline
1. Rules & Operations Committee will draft a policy to present to the Administration regarding the hiring of CSU graduates in academic positions	Chair & Committee Rules & Operations	January meeting

DECISIONS MADE

Motion	Vote	Report to
1. That the minutes of the Oct. 23, 2012 Faculty Senate Meeting be approved.	Approved by Acclamation	
2. <i>The Senate transmit to the University Board of Trustees its belief that the faculty have no confidence in the President and his ability to continue to manage the affairs of the university and request the Board of Trustees remove the President and initiate a national search for his replacement immediately.</i>	Passed. Yea: 28 Nay: 2 Abstain: 2	Provost
3. To accept the Shared Governance Committee's "Investigative Report on the Criminal Justice Search and Subsequent Hiring of Tenure-Track Faculty, August 2012 (Submitted November 4,	Approved by Acclamation	Provost

2012)''		
4. To approve the university credit hour definition policy	Approved by Acclamation	Provost
5. To approve that no student athlete may miss more than 20% of their classes.	Motion defeated. Yea: 12 Nay: 14 Abstain: 3	
6. To approve the original Athletic Dept. policy that no student athlete may miss more than 15% of their classes.	Motion Passed. Yea: 20 Nay: 3 Abstain: 2	Refer to Provost and Athletics Dept.
7. That Aida Abraha be named Grand Marshall for Commencement	Approved by Acclamation	Provost