

**CSU FACULTY SENATE
MEETING MINUTES
Tuesday, October 2, 2012,
SUB Conference Rm #1
Approval: October 23, 2012**

I. ATTENDANCE:

Justin Akujieze, Anser Azim, Bob Bionaz, Phillip Beverly, Judy Birgen, Sarah Buck, Patrice Boyles, Chandra Cabraal, Jane Crossley, Miguel Fernandez, Monique Germain, Paul Gomberg, Tonya Hall, Rong Lucy He, Soo Kang, Margaret A. Kelly, Ann Kuzdale, Crystal Laura, Lorraine Lazouskas, Bryon Martin, Paul Musial, Mohammad Newaz, Asare Nkansal, S. Paintal, June Price-Shingles, William Jason Raynovich, Alesia Richardson, Rob Richter, Behrooz Saghafi, Virginia Shen, Douglas Thomson, Gabrielle Toth, Deborah Williams, Elizabeth Wittbrodt

II. Guests:

Philip Cronce, Michael Edwards, Det. Heffner, Rosalind Fielder, Pancho McFarland, Devi Potluri, Laurie Walter, Shannon Van Slyke

I. CALL TO ORDER 12.30 p.m.

Phillip Beverly, presiding
Meeting Recorded by Ann Kuzdale

II. Minutes Approved for September 18th, 2012

III. Announcements

1. PEC meeting October 3rd, 2012
2. UPI meeting on Thursday at 12.30 p.m. October 4th, 2012
3. Senate Executive Committee Meeting with Provost, Chief of Staff and President October 4, 2012
4. Special Senate meeting October 16th, 2012, 12.30 pm tba
5. Next Regular Senate meeting November 6th, 2012
6. HLC Visit November 12th - 14th, 2012
7. Commencement December 13th, 2012
8. BOT meeting is December 14th, 2012

IV. PRESENTATIONS

B.A.I.T. (Behavioral Assessment & Intervention Team) members Shannon Van Slyke, Judicial Affairs; Investigator Heffner, University Police; Michael Edwards, Counseling Center presented information and answered questions on campus safety, procedures to follow in the event of classroom disruptions and other campus safety matters.

V. IBHE Faculty Advisory Committee Report

Devi Potluri, Senate's IBHE representative, reported that there is an outreach from IBHE to new members of state institutions including the possibility of having IBHE support a semester of a full sabbatical in return for work helping IBHE on cataloguing a backlog of curriculum changes, degree approvals etc.

VI. COMMITTEE REPORTS

1. Shared Governance

Chair Pancho McFarland updated the Senate on the Shared Governance Committee investigation into the summer hiring of Criminal Justice faculty. This investigation will be concluded before the end of October.

ACTION ITEM: Shared Governance Committee is directed to draft a hiring policy.

2. Academic & Student Affairs

Chair Sarah Buck reported on several matters that the committee had been asked to evaluate. These included the 1) “feasibility of Coursera at CSU” (an online educational opportunity for faculty development. No action was recommended; 2) “Revisit admissions standards in light of enrollment decline. Recommendation is to meet with Admissions Office representative; 3) “DAC”—should the Senate Academic Affairs Committee make a statement about the DAC process? No action is recommended at this time although the committee may be asked again to make a statement in the future; 4) “Extension Courses” that were moved from off-site to on-campus in Fall 2012 have caused inconvenience to students and faculty in light of space and equipment problems on campus and course fees charges. Recommendation is to ask the Administration to explain why the courses were moved on-site, whether they will return to off-site.

ACTION ITEM: Senate acceptance of Report and its action items.

3. Senate Executive Committee

Will meeting with Provost Westbrook, Chief of Staff Moses and President Watson on October 4, 2012

4. Buildings & Grounds: No Action

5. Technology: No Action

6. Library: No Action

7. Rules & Operations: No Action

VII. OLD BUSINESS

1. DAC Process

UPI grievance is still outstanding.

2. HLC update

Paul Musial, reported that CSU’s Self-Study was submitted to the HLC. The document should be available to the CSU community on Cougar Connect.

VIII. NEW BUSINESS

1. Athletics Department policy regarding student athlete class attendance. Faculty discussed the problems and inconsistencies with current regulations.

ACTION ITEM: Request Academic Affairs in cooperation with the Board of Athletic Advisors and Department of Intercollegiate Athletics creates a Policy on Class Attendance for Student-Athletes

2. Provost’s office report

3. Web Time Reporting—unsure of when this will be implemented.

IX. NEXT MEETING: October 23, 2012; NAL Auditorium 12:30-2 p.m.

X. MEETING ADJOURNED: 2:00 p.m.

XI. MEETING ACTION ITEMS

Action	Assigned To	Deadline
1. Shared Governance Committee is directed to draft a hiring policy.	Shared Governance Committee Chair Pancho McFarland	December 4, 2012 Senate Meeting
2. Sense of the Senate Resolution requesting that the chairman of the Board of Trustees' Academic and Student Affairs Committee attend Faculty Senate meetings. Senate also requests Board of Trustees to invite Faculty Senate President to attend pre-board meetings.	Senate President Phillip Beverly	Prior to November 6, 2012 Senate Meeting
3. Request Academic Affairs in cooperation with the Board of Athletic Advisors and Department of Intercollegiate Athletics creates a Policy on Class Attendance for Student-Athletes	Academic Affairs Chair Sarah Buck	December 4, 2012 Senate Meeting

DECISIONS MADE

Motion	Vote	Report to
1. Senate Directs the Shared Governance Committee to draft a hiring policy	Yea: 28 Nay: 0 Abstain: 1	Senate
2. "Sense of the Senate Resolution"	Yea: 25 Nay: 0 Abstain: 1	Board of Trustees
3. Acceptance of Academic Affairs Report and all its recommendations.	Passed by Voice Vote	Provost