

FACULTY SENATE MINUTES

January 15, 2013
Academic Library
12:30-2:00pm

Members Present: Tonya Hall, Lorraine Lazouskas, Virginia Shen, Soo Kang, S. Paintal, Miguel Fernandez, Douglas Thomson, Deborah Williams, Bryon Martin, Paul Gomberg, M. Newaz, Paul Musial, Jane A. Crossley, Brenda Pruitt-Annisette, Justine Akujieze, Judy Birgen, Sarah Buck, Monique Germain, Crystal Laura, Fatimah N. Muhammad, Anser Azim, Ben C. Liu, Patrice Boyles, Elizabeth Arnott-Hill, Gabrielle Toth, William Jason Raynovich, Phil Beverly

Visitors: None

I. Welcome and Introductions/Check-in

Introductions began at 12:35pm by Phil Beverly.

II. Review and approval of minutes (December 2012)

ACTION ITEM 1: Approval of December 4, 2012

19 Yea, 0 Nay, 1 Abstain

PASSED

III. Announcements

- I.** Faculty invitation/reception in the President's box at the Basketball game Tuesday, February 26th, 2013
- II.** Dean of Students will be coming to the February 5 Faculty Senate meeting.
- III.** Senators requested additional members of the administration to meet with the senate: Enrollment Management and a member of the Board of Trustees
- IV.** Buildings and Grounds Chair will be coming to our body to present a proposal for a position for Sustainability.
 - 1.** CSU has lost the status of a "tree campus."
 - 2.** CSU will be hiring a sustainability officer.
 - 3.** Academic Calendar issues
 - 01.** Inconsistencies still exist in academic calendars for this Spring 2013.
 - 02.** There will be more revisions to the Fall 2013 calendar.
 - 03.** Faculty Senate created a 10-year Academic Calendar in the past. It was not used. A senator suggested at least a three-year calendar and a second senator suggested a five year calendar.
 - 4.** CSU does not have "surveillance policy." This is a possible compliance audit item of concern. The administration is planning to bring in an outside consultant to help create a policy.
 - 5.** Registrar concerns.
 - 01.** Registrar reports to Enrollment Management.
 - 02.** Enrollment is down.

- A) Enrollment is down 600 from last year.
- 03. We have an Interim Registrar who has limited experience as a registrar.
- 04. There are only two employees in the Office of the Registrar responsible for evaluations which has created a backlog on getting evaluations done.
- 05. Carnice Hill has been relieved of her duties.
- 6. PEC
 - 01. Police Chief reported that thirty “panic buttons” have been installed at “hotspots” around campus. Please inform the administration if you believe your office should be considered for a panic button.
 - 02. CSU is hosting a basketball game between two high schools at Jacoby.
 - A) No admissions officers will be present at the game.
 - 03. Web-time Entry
 - 04. The system is supposed to be used starting January 2013. The system was to be a negative time system as agreed with the union. The state auditors said that was not compliant with the law.

IV. Committee

I. HLC Update

Prof. Musial provided an update on the status of CSU accreditation. Clarifying the process, all the institution can do at this point is correct misrepresented facts. We cannot comment on their judgement. We should receive a report any day. Deadlines have come and gone for HLC to report.

II. Arts & Sciences Dean Search

Prof. Thomson was invited to speak on the status of the search.

- 1. The search has not proceeded much last semester.
- 2. The Search Committee met once last semester.
- 3. Few applications are being submitted.
- 4. The information on the university website is out of date and incorrect.

III. Shared Governance

- 1. Incumbent President term ends June 2014. A Senator offered a motion asking to urge the Board of Trustees to launch a national search this Spring 2013 for a new president for the institution.

ACTION ITEM 2: Faculty Senate moves that we urge the Board of Trustees to launch, Spring 2013, a national search for a new president for Chicago State University.

23 Yea, 1 Nay, 3 Abstain

PASSED

- 2. **Whistleblower Act: Criminal Justice Report**

ACTION ITEM 3: The Senate has proposed to report the unethical Criminal Justice position search that was conducted last fall to the Office of the Inspector General of

Illinois.

Tabled: 12 Yea, 4 Nay, 3 Abstain

3. Provost

Has been wanting to retire since 2009. She may be retiring soon.

4. Senior Thesis

Man concerns were voiced with regards to the Senior Thesis, because the process is severely flawed He provided a list of concerns regarding this. After the Senior Thesis is removed from the catalog and CAPP, each discipline will decide whether it wants a senior thesis, senior project, capstone class, or a culminating event. Then each discipline will submit the appropriate curricular changes to the proper committees.

ACTION ITEM 4: The Faculty Senate moves that, in cases in which mandatory Senior Theses proposals did not follow proper procedures in seeking approval and do not have the requisite documentation demonstrating such approval, any and all language referring to the Senior Thesis be removed from the university course catalog and from the CAPP sheet.

Tabled: 8 Yea, 5 Nay, 2 Abstain

V. New Business

No Action Item

VI. Next Meeting: February 5, 2013; NAL Auditorium 12:30-2 p.m.

VII. Meeting Adjourned: 2:15pm

Respectfully submitted by William Jason Raynovich

VIII. MEETING ACTION ITEMS

Motion	Vote	Report to
1. Faculty Senate moves that we urge the Board of Trustees to launch, Spring 2013, a national search for a new president for Chicago State University.	PASSED 23 Yea, 1 Nay, 3 Abstain	Board of Trustees
2. The Senate has proposed to report the unethical Criminal Justice position search that was conducted last fall to the Office of the Inspector General of Illinois.	Tabled: 12 Yea, 4 Nay, 3 Abstain	Tabled
3. The Faculty Senate moves that, in cases in which mandatory Senior Theses proposals did not follow proper procedures in seeking approval and do not have the requisite documentation demonstrating such approval, any and all language referring to the Senior Thesis be removed from the university course catalog and from the CAPP sheet.	Tabled: 8 Yea, 5 Nay, 2 Abstain	Tabled