

**CSU FACULTY SENATE  
MEETING MINUTES  
Thursday, February 6, 2014  
SUB Fine Dining**

**ATTENDANCE:** Justin Akujeze, Elizabeth Arnott-Hill, Phillip Beverly, Robert Bionaz, Patrice Boyles, Sarah Buck, Jane Crossley, Miguel Fernandez, Monique Germain, Kathleen Haefliger, Tonya Hall, Rong Lucy He, Thomas Kenemore, Ann Kuzdale, Azungwe Kwembe, Crystal Laura, Bryon Martin, Gebeyehu Mulugeta, Paul Musial, Mohammad Newaz, S. Paintal, Brenda Pruitt-Anisette, William Jason Raynovich, Alesia Richardon, Virginia Shen, Douglas Thomson, N. Yakubu Ubangui, Yashika Watkins, Elizabeth Wittbrodt, Chyrese Wolf

**GUESTS:** Philip Cronce, Heather Fields, Robin Hawkins, Karel Jacobs, Pancho McFarland, B. Rowan

**I. CALL TO ORDER** at 12:45

Phillip Beverly, presiding  
Meeting recorded by Elizabeth Arnott-Hill

**II. APPROVAL OF MINUTES**

<b>MOTION</b>	<b>VOTE</b>
To approve the minutes for the January 14, 2014 meeting. Motion: Dr. Muhammad Second: Dr. Newaz	<b>Vote:</b> Approved Unanimous

**III. ANNOUNCEMENTS**

PEC Meeting: February 5<sup>th</sup>, 2014 cancelled; next meeting March 5<sup>th</sup>, 2014  
Provost Council: February 12<sup>th</sup>, 2014  
Regular Senate Meeting: March 4<sup>th</sup>, 2014  
Board of Trustees Meeting: March 7<sup>th</sup>, 2014

**IV. COMMITTEE REPORTS**

A. Buildings and Grounds: Dr. Jacobs

Dr. Jacobs distributed the CSU Go Green sustainability proposal to the Senate.

<b>MOTION</b>	<b>VOTE</b>
To approve the CSU Go Green proposal. Motioned: Dr. Bionaz Seconded: Dr. Raynovich	<b>Vote:</b> Approved Yes: 30 No: 0 Abstain: 0

Dr. Beverly suggested that the proposal be submitted to the president’s office and Board of Trustees. Dr. Jacobs welcomed any suggestions concerning the proposal. Please email her at kjacobs@csu.edu.

**B. Shared Governance: Dr. McFarland**

Dr. McFarland presented the SGA “See Something, Say Something” proposal to the Senate. This proposal aims to address “faculty sharing personal information and/or thoughts about the administration, behavior of CSU State Police Officers, and unprofessionalism of administration.”

Senators express concern that this proposal does not follow contractual grievance procedures.

**C. Library: Dr. Kuzdale**

Dr. Kuzdale distributed an email correspondence with Renee Mitchell regarding the Provost search. Ms. Mitchell did not provide the requested information about the decisions regarding the committee’s composition or contracting the search firm.

<b>MOTION</b>	<b>VOTE</b>
That the Senate generate a letter expressing grave concern over the Provost search process. Motedioned: Dr. Thomson Seconded: Dr. Newaz	<b>Vote:</b> Approved Yes: 31 No: 0 Abstain: 1

**D. EXCOM**

Dr. Bionaz presented a document that was distributed to Faculty Senate via email. The document detailed the changes in representation from the last Senate constitution. These changes were originally voted on and approved by the Senate in 2011-2012.

Dr. Beverly explained that the administration views the prior changes as changes in course of conduct requiring a formal process, even though the changes were supported by the previous Provost. In order to appease the administration, the Senate, although believing that the prior course of action was legitimate, will take an additional formal vote in good faith.

<b>MOTION</b>	<b>VOTE</b>
To accept the changes that were sent to the membership of the Senate and approve the constitution and by-law changes. These changes will be sent to Unit A faculty for voting.	<b>Vote:</b> Approved Yes: 27 No: 0 Abstain: 4

Dr. Beverly entertained a motion to move into executive session.

<b>MOTION</b>	<b>VOTE</b>
To move into executive session. Moted: Dr. Bionaz Seconded: Dr. Kuzdale	<b>Vote:</b> Approved No objections

The Senate moved into executive session at 1:22 PM. All guests were asked to leave.

The Senate moved out of executive session at 1:52 PM. Guests were welcomed to return.

<b>MOTION</b>	<b>VOTE</b>
That the Senate has no confidence in Interim Provost Henderson or President Dr. Wayne Watson.	<b>Vote:</b> Approved Yes: 25 No: 2 Abstain: 3

<b>MOTION</b>	<b>VOTE</b>
That the shared governance committee, on behalf of the Senate and in conjunction with the union, organizes a no confidence vote that is open to Unit A faculty.	<b>Vote:</b> Approved Yes: 30 No: 1 Abstain: 0

**V. NEXT SENATE MEETING:** March 4, 2014 from 12:30-2 PM, NAL Auditorium

**VI. MEETING ADJOURNED:** 1:58 PM by Phillip Beverly