

**CSU FACULTY SENATE  
MEETING MINUTES  
Tuesday, May 4, 2017  
Library Sun Room  
Approval: "DRAFT"**

**ATTENDANCE:**

Anser Azim, Phillip Beverly, Judith Bergin, Robert Bionaz, Daniel Block, Patrice Boyles, Miguel Fernandez, Rosalind Fielder, Tonya Hall, Deborah Harper-Brown, Soo Kang, Ann Kuzdale, Bryon Martin, Paul Musial, William Jason Raynovich, Alesia Richardson, Robert Richter, Virginia Shen, Yashika Watsons, C. Watt, Chyrese S. Wolf

**Guests:** Rachel Lindsey, Angela Henderson, Bernard Rowan

**I. CALL TO ORDER 12.40 p.m.**

Phillip Beverly, presiding  
Meeting Recorded by Ann Kuzdale

**II. MINUTES APPROVED**

March 7, 2017 – 12 YES 0 NO 0 Abstain

April 4, 2017 12 Yes 0 No 0 Abstain

	<b>Motion</b>	<b>Vote</b>	<b>Report to</b>
1.	Motion to Approve the Minutes of March 7, 2017 Faculty Senate Meeting	12 YES 0 NO 0 ABSTENTION	
2.	Motion to Approve the Minutes of April 4, 2017 Faculty Senate Meeting	12 YES 0 NO 0 ABSTENTION	

**III. SENATOR SPEECHES**

- Rosalind Fielder: noted that there is a mock-up of an Online University at Chicago State University and that Dean of the Library, Richard Darga, needs to have a meeting with the faculty concerning the Online University.

**IV. Dr. Lindsey address to the Faculty Senate**

- Dr. Lindsey acknowledged that the Faculty Senate is an important body at the university and that departments should be sending responsible individuals, committed. At a teaching institution the responsibility of faculty for governance and the role of faculty is important; encourage those in departments to attend; need to have some sense in terms of what is going on in the department
- Sarah Buck reported on her Academic Affairs Committee’s discussion of advising and course cutting. This is one of the top three problems that affect students.
- Deborah Lynch commented to Dr. Lindsey that CSU is not allowed to offer courses off site; this is connected to a problem with US Dept. of Education. Dr Satasha Green noted that off campus sites were not approved by DOE; guidelines changed and CSU needed the Illinois Board of Higher Education to approve. This is connected to financial aid for students.

4. Since an Online University is due to launch in Fall 2017. Dr. Lindsey is concerned that faculty who teach online can offer the best quality and questioned how one monitors whether or not students are truly submitting their own work.  
She also noted that her focus as interim president is on what needs to be addressed so that a permanent president can use it to move on. She wants to focus on issues that can be corrected and addressed rather than new initiatives. Infrastructure around campus is a concern.
5. Karel Jacobs & Paul Musial shared comments from the Building and Grounds Committee; since the budget for building and grounds has been decimated what is happening with physical facilities? What are the priorities? Why is recycling not in compliance? The Illinois Dept of Commerce grant funded that initiative. CSU wolverines was approved to get a sustainability focus and director here but there has been no response about how to move forward. We should try to see if the grant is available.
6. Satasha Green spoke on compliance with the state regarding low-enrolled program; the 2017 report needs to have faculty input. The State Advisory Committee has come up with a metric to determine low-enrolled programs; legislation allows IBHE to examine low enrolled programs; a 2015 metric was piloted. In odd years, if programs had less than 25 majors they were considered low enrolled; less than 0 at M.A. level; less than 6 at doctoral over a period of 5 years. There is a 2016 update with new metrics low enrolled and low production (graduation) within a 3-year average and a cost analysis—how much does the low-enrolled program cost the state? If you fall under this criteria you are considered a low-enrolled program. Report will become public (is already on IBHE)
7. Jason Raynovich regarding program elimination argued that APERC was ignored by the Administration last year. In 2016 eight programs were eliminated. There were programs that were sunsetted against the recommendation of APERC and that the Administration gave no response. This was a faculty recommendation that was not considered.

## **V. ANNOUNCEMENTS**

1. Next Regular Senate meeting: Sept. 5, 2017

## **VI. COMMITTEE REPORTS**

### **A. Senate Committees**

1. Senate Executive Committee: Phillip Beverly, Chair; No report.
2. Academic & Student Affairs: Sarah Buck, Chair: No Report
3. Building and Grounds Committee: Paul Musial, Chair  
A survey will take place; signage on campus needs to be changed and updated.
4. University Budget Committee: Judy Birgin, Chair: No Report
5. University Curriculum Coordinating Committee (UCCC): Philip Cronce, Chair; No Report
6. University Library Committee: Soo Kang, Chair: NO REPORT
7. Senate Social Committee: Dr. Tonya Hall: there will be a dinner in May.

8. Shared Governance Committee: Pancho McFarland, Chair: No Report

9. UPC, Gabriel Gomez, Chair No Report.

**B. University Committees**

**HLC updates-Tonya Hall, Chair**

**VII. OLD BUSINESS**

None

**VIII. NEW BUSINESS**

1. Ask Faculty Senate members to continue to serve for one additional year: with committee elections planned for the Fall

2. Advising Task Force; Dr. Raynovich –needs a few people get together this summer, by July 15th; Advising Council used to be an important thing.

3. Motion that an Advising Task Force be created subject to the approval to Interim President Lindsey	Yes 7 No 1 Abstain 0
---	----------------------------

**IX. NEXT MEETING:** Summer Committee to be announced.

**X. MEETING ADJOURNED:** 1: 55 p.m.

**XI. MEETING ACTION ITEMS**

**DECISIONS MADE**

Motion	Vote	Report to
1. Motion to Approve the Minutes of March 7, 2017 Faculty Senate Meeting	YES 12 NO 0 ABSTENTION 0	
2. Motion to Approve the Minutes of April 4, 2017 Faculty Senate Meeting	YES 12 NO 0 ABSTENTION 0	
3. Motion that an Advising Task Force be created subject to the approval to Interim President Lindsey	Yes 7 No 1 Abstain 0	