

**CSU FACULTY SENATE  
MEETING MINUTES  
Tuesday, September 5, 2017  
Library Sun Room  
Approval: "DRAFT"**

**ATTENDANCE:**

Anser Azim, Judith Bergin, Patrice C. Boyles, Sarah Buck, Philip Crounce, Nadeem Fazal, Eddy Gaytan, Tonya Hall, Paul Musial, Gabriel Gomez, Deborah Harper-Brown, Soo Kang, Ann Kuzdale, William Jason Raynovich, Alesia Richardson, Yashika Watkins, Elizabeth Wittbrodt, Chyrese S. Wolf

**Guests:** None

**1. CALL TO ORDER 12.37 p.m.**

William Jason Raynovich, presiding  
Meeting Recorded by Ann Kuzdale

**2. MINUTES APPROVED**

Minutes of May 4, 2017 tabled until October 3, 2017

**3. SENATOR SPEECHES**

None.

**4. ANNOUNCEMENTS**

1. Chief Administrative Officer Paul Vallas invited to attend September 5, 2017 meeting after 1 p.m.
2. Next Regular Senate meeting: October 3, 2017
3. Regular CSU Trustees Meeting September 15, 2017

**5. COMMITTEE REPORTS**

**A. Senate Committees**

1. Senate Executive Committee: Phillip Beverly, Chair; No report.
2. Summer Ad Hoc Advisory Committee, William Jason Raynovich, Chair
  - a. The Summer Committee gave President Lindsey three items to consider acting upon: 1) to return advising to the Faculty; 2) review the mandated Senior Thesis; 3) Name the University's Academic Library the Gwendolyn Brooks Library.
  - b. The committee met with CAO Paul Valles regarding the problem of the university's course cut session at a time when CSU's enrollment has been so low. This fall course cuts were kept to a minimum.
  - c. The committee will meet with Dr. Lindsey regarding the hiring of faculty and faculty search committees being granted access to People Admin where online faculty applications are submitted. A faculty document from 2011 regarding the university's hiring policy should be resubmitted to President Lindsey.
  - d. Regarding Faculty Advisors: Art Redman has been named Advising Coordinator;
3. Academic & Student Affairs: Sarah Buck, Chair

Dr. Rowan from the Provost's Office has requested a meeting with the Academic Affairs Committee to discuss course cutting. Satasha Green will also be there.

4. Building and Grounds Committee: Paul Musial, Chair  
Dr. Karel Jacobs has returned; B&G is seeking a student representative. Long-term plans include events for Earth Week in April 2018 which the committee will coordinate with the Biology Department.
5. University Budget Committee: Judy Birgin, Chair  
UBC seeks committee members including a representative from the Senate
6. University Curriculum Coordinating Committee (UCCC): Philip Cronce, Chair  
Report to be given to Phillip Beverly. At the end of last semester forms for the changes to General Education were not completed.
7. University Library Committee: Soo Kang, Chair No report.
8. Senate Social Committee: Dr. Tonya Hall  
Two events are scheduled for Fall 2017: 1) a mini-golf outing at Maggie Daley Park on Sept September 23, 2017 from 12-1.30 2) Dinner at Italian Restaurant on Saturday, October 28, 2017
9. Shared Governance Committee: Pancho McFarland, Chair NO REPORT
10. University Personnel Committee, Gabriel Gomez, Chair  
UPC will have a one-year vacancy and needs a one-semester replacement

## **B. University Committees**

**No business**

### **6. OLD BUSINESS**

**None**

### **7. NEW BUSINESS**

1. Voting on Action Items will be done online by Ballot Box
2. University Commencement Committee has discussed whether to have a Fall Semester Commencement, this item has been tabled. The Faculty Senate needs to name a Grand Marshall. Motion
3. Nomination and Election of Faculty Senate Officers to be done via Ballotbin online  
Vice President: William Jason Raynovich  
Recording Secretary: Ann Kuzdale  
Corresponding Secretary: Paul Musial
4. Special Senate Meeting is set for September 19, 2017 to meet with CAO Paul Vallas about initiatives concerning curriculum issues

5. Faculty Senate Constitution Revisions: due to faculty firings in 2016, attrition, and retirements there is a need to review the Faculty Senate By-laws regarding numbers of members on the Faculty Senate.
6. The Higher Learning Commission will be on campus on Thursday & Friday. On Thursday, September 7<sup>th</sup>, the Officers of the Faculty Senate and the chair and members of the Faculty Senate Academic Affairs Committee will meet with HLC representatives. On Friday, September 8<sup>th</sup>, there will be an Open Forum for Faculty and Staff to meet with HLC representatives.
7. Faculty Excellence Awards include a monetary award of \$1300.00 and used to include free parking. The Senate is directed to contact the Provost for an explanation as to why the parking was discontinued.
8. Advising cues. Advising cue rates are too low. The UPI should undertake discussion of the number of advising CUES faculty receive.

1. Motion: Continue William Jason Raynovich as Grand Marshall of the Fall 2017 and Spring 2018 Graduation Ceremonies.	Yea 17 No Abstain
2. Motion: Election of Faculty Senate Vice-President (2017-2018) Jason William Raynovich	Yea No Abstain
3. Motion: Election of Faculty Senate Recording Secretary (2017-2018) Ann Kuzdale	Yea No Abstain
4. Motion: Election of Faculty Senate Corresponding Secretary (2017-2018) Paul Musial	Yea No Abstain 0

8. **NEXT MEETING:** October 3, 2017
9. **MEETING ADJOURNED:** 1:58 p.m.
10. **MEETING ACTION ITEMS**

#### DECISIONS MADE

1. Motion: Continue William Jason Raynovich as Grand Marshall of the Fall 2017 and Spring 2018 Graduation Ceremonies.	Yea 17 No Abstain
2. Motion: Election of Faculty Senate Vice-President (2017-2018) Jason William Raynovich	Yea No Abstain
3. Motion: Election of Faculty Senate Recording Secretary (2017-2018) Ann Kuzdale	Yea No Abstain
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