

Chicago State University Faculty Senate

Meeting Minutes

December 8, 2020

12:00 via Zoom

Present: Patricia Steinhaus (President), Valerie Goss (Vice-President), Sarah Buck (Recording Secretary), Gabrielle Toth (Corresponding Secretary), Michael McNicholas, Eddy Gaytan, Jubilee Dickson, William Jason Raynovich, Zafar Bokhari, Alesia Richardson, Deb Lynch, John Chern, Pancho McFarland, Olanipekun Laosebikan, Tonya Hall, Rosalind Fielder, Rae Montague, Edward Ofori, Yashika Watkins, Chyrese Wolf, Gabriel Gomez, Judith Bergen, Byung-In Seo, Soo Kang, Ahmed Abu Fayyad, Nancy Grim

- A. Call to order 12:03
- B. Add agenda item from Provost office:
- a. Pat moved to approve adding the agenda item, McNicholas seconded > approved unanimously
 - b. Added as Letter G below
- C. Approval of November Minutes 12:00-12:05
- a. McNicholas moved to approve, Montague seconded> approved with 16 yes and one abstention
- D. Senate's Contractual Responsibility for the election of members of the Academic Programs Program Elimination Review Committee (APERC) 12:05-12:08
- a. IBHE sends to universities list of programs that are low-enrolled
 - b. Senate puts forth a slate of possible members for the committee that represents each college and unit at the university (total of 7; 2 appointed by the Union)
 - c. Article 26 of the Contract outlines the process to be followed
- E. Report from Rules and Operations Committee and presentation of the APERC membership slate/ Proposed Action/discussion 12:08-12:23
- a. Slate presented to the Senate for a vote (document emailed to Senators prior to meeting)
 - b. Raynovich moved to accept the slate, McNicholas seconded
 - c. Steinhaus made friendly amendment to add to represent Mohammad Newaz Pharmacy; Raynovich accepted
- F. Vote on Proposed Action/APERC membership slate 12:23 – 12:25
- a. Motion carries with 19 yes, 1 no, 1 abstain
- G. Admission policy
- a. First reviewed and voted on in April
 - b. The Provost is asking for an extension of the time for the policy to be in place
 - c. Steinhaus added language that the policy is temporary: "temporary policy amendment during the period in which COVID-19 impacts typical testing operations"

- d. Steinhaus moved to accept the revised policy, Ofori seconded
 - e. Note it was asked of the Academic Affairs committee if they wanted to vote on it again; Buck indicated she did not feel it necessary given the committee voted to approve it already
 - f. Vote: approved with two abstentions
- H. Regarding portfolios, faculty can still do paper portfolios versus electronic. If you create a paper portfolio, make sure it goes through all the levels (given the current remote situation). Include a narrative in your portfolio that indicates specifically what level you are seeking (retention, promotion, etc) and what the evidence is that you need.
- a. Work with your DPC chair to help with what is required for the portfolio
- I. Announcements/Adjournment 12:25-12:30
- a. Next meeting TBA
 - b. Adjourned 12:27