

Chicago State University Faculty Senate

Approved Meeting Minutes

October 5, 2021

12:30-2:00 via Zoom

Present: Pat Steinhaus (President), Sarah Buck (Recording Secretary), Gabrielle Toth (Corresponding Secretary), Valerie Goss, Mohammad Salahuddin, Ana Baez, Tonya Hall, Garrard McClendon, Gayle Porter, Kristy Mardis, Leslie Baker Kimmons, Vincent Osaghae, Zafar Bokhari, Leslie Roundtree, Soo Kang, Walid Al-Ghoul, Jubilee Dickson, Tekleab Gala, Yashika Watkins, Olanipekun Laosebikan, Jerrell Henderson, Mohammed Islam, Byung-In Seo, Nancy Grim, Anser Azim, Deborah Harper- Brown

- A. Call to order 12:36
- B. Approval of the agenda
- a. Salahuddin moved to accept agenda, Watkins seconded > motion carried unanimously
- C. Approval of May Minutes 12:30-12:35
- a. Goss moved to approve, Salahuddin seconded> motion carried unanimously
- D. Provost's Report 12:35-1:05
- a. Changes from legislators:
    - i. When students change majors, they want students to be apprised of what the occupational outlook is for the major they are transferring in to.
    - ii. When undergoing program review, must address *value* and *equity*. Will have to address a series of questions related to these factors. How are we addressing equity gaps within programs?
  - b. Re-instituted a faculty advisor liaison; working to bring back advisor meetings and trainings.
  - c. Received a PBI formula grant (1.5 million), which allows for support for transfer pathways from community colleges
  - d. Seven students selected from Rise Academy for HOPE Foundation scholarship (Janice Jackson). CSU and City Colleges are first cohort. A press conference will be held.
  - e. Need an interim Grand Marshall for fall 2021 (Raynovich on sabbatical). December graduation will be in person, and is the last in-person December graduation. Duties include leading the procession, involved in the ceremony practice, ensure all individuals are in the right place before the ceremony, work with faculty marshals to understand how to lead students in
- E. Old Business 1:05-1:10

Steinhaus moved to table motion indefinitely from May meeting for representatives from the Faculty Senate Executive and Rules and Operations Committees to continue meeting with the bylaws consultant, Grim seconded > motion carried unanimously

## F. Standing Committee Reports

### a) Executive Committee Report

1: 10-1:20

#### i. New senators:

Erica Allen  
Leslie Baker-Kimmons  
Tekleab Gala  
Deborah Harper-Brown  
Kristy Mardis  
Karen Witherspoon

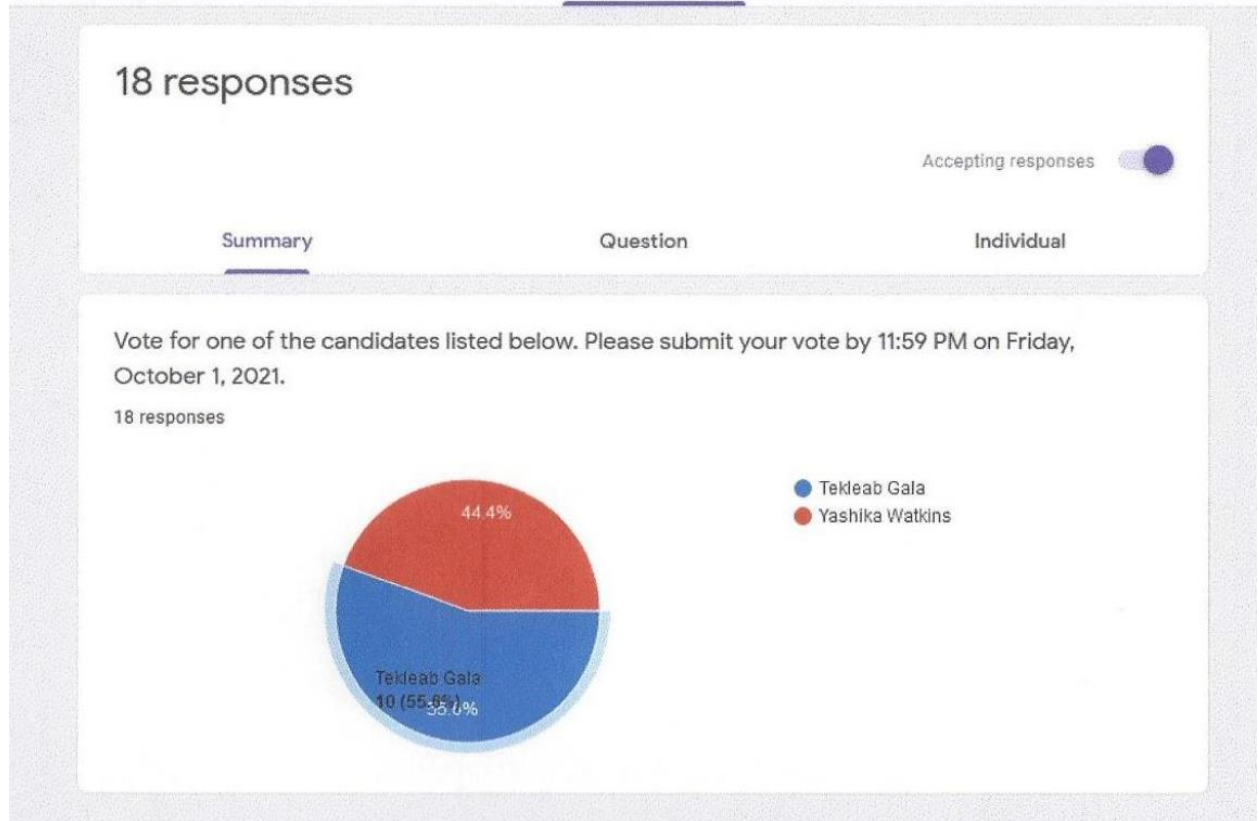
#### ii. Faculty Senate Meetings for 2021-2022

##### a. Discussion was had regarding how FS meetings will be conducted during Covid

- i. There is no guidance in the Constitution or Bylaws for conducting business or voting under the conditions we are now operating.
- ii. Al-Ghoul moved to retain FS meetings as virtual, Dickson seconded > motion carried unanimously

#### iii. Election

- a. 4 nominees, 2 declined. A ballot was created in Google Forms which was sent from the senate's email address. The ballot was anonymous, meaning that votes are tabulated through the form, no emails are received which could track the votes. Each voter generates completed a ballot. The results are as follows:
- b. Dr. Gala received 10 votes, Dr. Watkins received 8 votes.
- c. Graphic from the vote tally was shared



- iv. Need a bylaws review committee
  - a. Constitution indicates bylaws should be reviewed every 5 years
  - b. Need a member of ROC, Shared Governance, one from FS Executive Committee, 1-2 Senators at Large
  - c. Committees met for discussion of bylaws in summers of 2020 and 2021, but no votes have yet been taken on them
  - d. Steinhaus moved to bring together an ad-hoc bylaws review committee, Grim seconded > Goss moved to change the due date from Nov 2 to Dec 7, Grim seconded > motion carried unanimously
  - e. Need a person from each College for the Faculty Excellence Committee. Needs to be in place by November meeting. Volunteers should contact Steinhaus. Does not need to be a Senator

- b) Rules and Operations Committee 1:20-1:25
  - a. Working to find a person for the by-laws committee
  - b. Steinhaus asking by-laws committee to consider making language that one person cannot Chair more than one committee
- c) Curriculum Coordinating Committee 1:25-1:35
  - a. Mardis motioned to approve June Price- Shingles for Graduate Council seat on the UCCC for 2021-2024, Dickson seconded > motion carried unanimously

- b. Mardis motioned to approve that graduate level course proposals (additions, changes, deletions) be routed from Graduate Council (after approval) directly to the Provost office rather than having the additional level of the UCCC > Goss moved a friendly amendment for “unless course serves non-majors” (would still go to UCCC), Salahuddin seconded amendment> motion carried unanimously

G. New Business

1:35-1:55

- 1) Call for ad hoc committee on the university-wide shared governance project
  - a. Goss moved to table this until November, Al-Ghoul seconded >tabled until November
- 2) Approval of University Personnel Committee (UPC) Members
  - a. 3 vacancies and one unconfirmed nomination from last year (COB, CAS, two COE).
  - b. There are four nominees for the four positions that need to be confirmed: Jan-Jo Chen (CAS), Joni Jackson (COB), Chandra Cabraal and Edward Reed (COE),
  - c. Steinhaus moved to confirm the nominees, Grim seconded > motion carried unanimously
- 3) APERC Committee/member replacement
  - a. Did not discuss
- 4) Higher Learning Commission/Senate Approval of CV format
  - a. For purposes of reaccreditation, faculty asked to follow CV template for standardization
  - b. The CV template was brought forth by a Senator, not the Executive Committee. This is not a matter of compliance or a contractual issue, but rather how best can we show our evidence. The FS cannot technically enforce anything
  - c. Vote is taken to show support and shared governance
  - d. This CV has been shared twice with Senators
  - e. Al-Ghoul moved to table issue, Hall seconded > motion carried with one abstention
- 5) Election of Faculty Senate Representative to the Honorary Degree Committee
  - a. Need to ratify members currently serving and replace a vacancy
  - b. Salahuddin moved to table until November meeting, Goss seconded > motion carried unanimously

H. Senator Comments/Speeches

1:55-2:00

- a. Did not have time

I. Adjournment

2:02

PROPOSED SENATE ACTION

Senate Committee Buildings and Grounds

Senate Meeting Date for Consideration Nov. 2, 2021

Proposed Action

Context/Rationale:

The number of CSU faculty has decreased over the past several years. As a result, some academic units have lost senate seats. Due to the Faculty Senate regulation that each standing committee be chaired by a seated senator, this can and has resulted in non-compliance whereby non-senators chair standing committees.

Exact Language of the Proposed Action:

For the regulation that each standing committee be chaired by a seated senator be suspended for the FY22 academic year.

**Senate Committee**

University Curriculum Coordinating Committee

**Senate Meeting Date for Consideration**

10/27/2021

**Proposed Action**

**Context/Rationale:** Currently, Dr. Pat Steinhaus holds the College of Education seat on the UCCC. However, she is at the end of her 3 year term cycle and does not wish to serve another three terms. Dr. Chyrese Wolf is nominated to replace her. She is an Associate Professor in the College of Education in the Elementary and Middle Education Department . Her experience with curriculum will be an excellent addition to the UCCC.

**Exact Language of the Proposed Action:**

Chyrese Wolf is ratified for the College of Education Seat on the University Curriculum Coordinating Committee. Her term will run 2021-2024.

