

**CSU FACULTY SENATE
MEETING MINUTES
Tuesday, February 5, 2013,
LIBRARY Sun Room
Approval: March 5, 2013**

ATTENDANCE:

Justin Akujieze, Elizabeth Arnott-Hill, Anser Azim, Phillip Beverly, Robert Bionaz, Judy Birgen, Sarah Buck, Patrice Boyles, Miguel Fernandez, Monique Germain, Paul Gomberg, Rong Lucy He, Aref Hervani, Soo Kang, Ann Kuzdale, Crystal Laura, Lorraine Lazouskas, Byron Martin, Fatimah Muhammad, Paul Musial, Asare Nkansah, S. Paintal, William Jason Raynovich, Alesia Richardson, Virginia Shen, Brenda Pruitt-Annisette, Douglas Thomson, Gabrielle Toth, N. Yakubu Ubangiji, Deborah Williams, Elizabeth Wittbrodt, Vincent Osaghae, Chyrese Wolf

Guests:

Aida Abraha, Kelly Harris, O. Headen, G. McClemson, Pancho McFarland, G. Meeks, B. Rowan, Devi Potluri, Gerald Shinn

- I. CALL TO ORDER** 12.40 p.m.
Phillip Beverly, presiding
Meeting Recorded by Ann Kuzdale

II. MINUTES APPROVED for January 15, 2013

Motion: That the minutes of the Jan. 15, 2013 Faculty Senate Meeting be approved.

Vote: Approved Yea: 23 Nay: 0 Abstain: 2
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III. PRESENTATIONS

1. **IBHE Faculty Representative: Devi Potluri**
Dr. Potluri announced that two representatives from the IBHE would speak on campus about "The Future of Higher Education," Tuesday, February 12, 2013; in October 2013, CSU will host an IBHE meeting

2. **New Shared Governance Process, Convener, Bernard Rowan**
Dr. Rowan passed out copies of a powerpoint presentation that announced his proposal to form a university-wide shared governance committee which he presented to the Board of Trustees at its meeting in December. The working committee currently includes several faculty and administrators and intends to link students, faculty, staff, and administrators; at this point the group has not yet formulated a working definition of "shared governance"; they are inviting the Board of Trustees, Faculty Senate, Student Government, and UPI to contribute representatives.

IV. COMMITTEE REPORTS

1. **Academic & Student Affairs: Sarah Buck.**
No report

2. **Senate Executive Committee: Phillip Beverly**
The Senate Executive Committee has not yet met with the President, Chief of Staff, and Provost this semester. The Faculty Senate of Eastern Illinois University sent a letter of

support for CSU's Faculty Senate Vote of No Confidence in President Watson. That letter will be posted on the CSU Faculty Senate website.

3. Shared Governance Committee: Pancho McFarland
Dr. McFarland reminded faculty that our Faculty Senate shared governance committee has been focusing on overreach by the Administration in many areas of concern to faculty and that we investigate and respond to actions. The Faculty Search Process/Protocols document is still a work in progress; the Committee's response to the Human Resources Report on the Hiring in Criminal Justice (aka the "Mitchell Report") is nearing completion.
4. Buildings & Grounds: Karel Jacobs
No report.
5. Technology: Gabrielle Toth
Is seeking to constitute the committee and update the website for the Senate.
6. Library: Ann Kuzdale
Will reconstitute the committee and requested interested members contact her.
7. Rules & Operations: Doug Thomson
Reminded the Senate that the purpose of the committee is to develop a clearinghouse for rules and operations across campus; composition of the committee should be two members from the College of Arts & Sciences as well as representatives from each college.

V. OLD BUSINESS
None.

VI. NEW BUSINESS

1. Discussion of Dr Rowan's proposed Shared Governance Committee and the implications; discussion centered around the motivation for this committee since it is led by an administrator, Dr Rowan and since discussion of shared governance has been going on for the past four years on campus by events and activities sponsored by the Faculty Senate including presentations by the AAUP and teach-ins. Faculty were concerned that the Rowan Committee represented a "stakeholder" model of shared governance which is what we currently have. In this model, faculty, students, and staff/civil servants are only advisory to the administration, but leaves them essentially to do as they please.
2. Discussion of failed communication on campus the night a shooting occurred in the parking lot near the Jones Center. There was no announcement of an active shooter on campus nor was there a university shutdown. Some faculty had ended classes at the time the active shooter was still at large on campus. Faculty from the College of Education were particularly concerned because they have a late "teaching zone" from 6-9.50 p.m. Dr Beverly would bring this up at the President's Executive Council and the Provost's Council.

ACTION ITEMS	Assigned to	Report to
1. To consider participation in the Rowan Committee on Shared Governance	??	Faculty Senate
2. To recommend a statement regarding the shooting incident.	??	Faculty Senate

VII. ANNOUNCEMENTS

1. BOT Meeting March 8, 2013
2. PEC meeting February 6, 2013
3. IBHE Representatives Talk On Campus on "The Future of Higher Education," Tuesday, February 12, 2013
4. Sylvia Gist, Dean of the College of Education retired in February. The Interim Dean will be Dr Laurie Reed, formerly tenured faculty at Chicago State, retired from Northern Illinois University and now teaching as an adjunct at CSU. A nation-wide search will be conducted.

VIII. NEXT SENATE MEETING: March, 5, 2013; NAL Auditorium 12:30-2 p.m.

IX. MEETING ADJOURNED: 2:03 p.m.

X. MEETING ACTION ITEMS

DECISIONS MADE

Motion	Vote	Report to
1. That the minutes of the Jan. 15, 2013 Faculty Senate Meeting be approved.	Approved Yea: 23 Nay: 0 Abstain: 2	
2. That a form/report be filed on behalf of the CSU Faculty Senate concerning the unethical actions in the hiring of faculty in the Criminal Justice Department in August 2012. The filing will include the Senate Report on the Criminal Justice hiring, the "Mitchell Report", and the Senate Shared Governance Committee Response to the Mitchell Report.	Approved Yea: 28 Nay: 5 Abstain: 1	
3. That all language regarding the senior thesis be removed from the University Course Catalogue and CAPP Sheet.	Approved Yea: 30 Nay: 2 Abstain: 0	

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1. To consider participation in the Rowan Committee on Shared Governance	??	Faculty Senate
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