

Chicago State University Faculty Senate

Meeting Minutes

Approved December 7, 2021

Present: Pat Steinhaus (President), Tek Gala (Vice-President), Sarah Buck (Recording Secretary), Gabrielle Toth (Corresponding Secretary), Anser Azim, Erica Allen, Deborah Harper Brown, Eddy Gaytan, Jubilee Dickson, Nancy Grim, Leslie Kimmons, Kristy Mardis, Mohammad Salahuddin, Vincent Osaghae, Yashika Watkins, Leslie Roundtree (Provost), Soo Kang, Gayle Porter, Byung-In Seo, Valerie Goss, Tonya Hall

- A. Call to order 12:33

- B. Allen moved to approve agenda, Salahuddin seconded > motion carried unanimously

- C. Approval of November Minutes
 - 1. Gala moved to approve, Gaytan seconded > motion carried unanimously

- D. Report from Provost Roundtree
 - 1. New CIO began 12/6/21 (earned his MS degree from CSU)
 - 2. Working on ID access to the buildings. Beta testing soon. Will need to get new IDs. Will need it when the buildings are closed during non-working hours
 - 3. Construction during holiday break: elevators in all buildings, emergency repair for heating system in library, vendor secured for the pool
 - 4. BOT approved 3 faculty emeritus
 - 5. Dec 17 holiday party 12:30-2 in rotunda
 - 6. Attend commencement on Dec 16. May graduation will be offered for those who had graduated virtually. Last December graduation (unless numbers increase). To enter graduation, entrants must show proof of vaccination or be tested within 72 hours
 - 7. Looking for partners for vaccination and testing clinics on campus in spring
 - 8. Will boosters be required for spring? Executive order has not yet changed
 - 9. New students will have to show proof of vaccination/test before starting class. Immunization hold-C is a "Covid hold". Will prevent registration
 - 10. Enrollment for spring is up 21% from YTD. New enrollment low.

- E. Standing Committee Reports
 - 1) Executive Committee
 - a. Shared the newly appointed members to the Faculty Excellence Committee
 - b. Judy Birgen serving as Faculty Grand Marshall for graduation
 - c. Honorary Degree committee: Executive Committee moved to approve a member to the Honorary Degree committee, Gaytan seconded > motion carried unanimously

 - 2) Academic Affairs

- a. Buck shared that the previously temporary test optional policy invoked during Covid at CSU is now a State mandate. Students do not have to submit ACT/SAT scores upon application unless they wish. There was no vote of the Senate on this matter. Buck was simply informing the Senate on this matter
- 3) Buildings and Grounds
- a. Porter shared photos from the Tree Care event in November
 - b. Retired professor Janet Halpin has agreed to serve on the Tree Campus advisory committee
- 4) Library Committee
- a. Tabled action
- 5) Shared Governance Committee
- a. Received input from faculty across campus related to HLC CV template
 - b. University must show documentation for Criteria 3.B.4. and 3.C. The CV provides assurance of meeting these criteria
 - c. Grim (Chair of committee) motioned for FS to affirm the effort to encourage faculty to construct their CV to include the elements outlined in the HLC Curriculum Vitae Template document first approved for the HLC Site Visit in 2012 in preparation for the HLC Assurance Review Visit in February 2023, Gala seconded > Toth friendly amendment to add “affirm *and endorse*” to language, Goss seconded > motion carried unanimously
- 6) Ad hoc Bylaws Review Committee
- a. Provided overview of changes made to Constitution
 - b. Will have a discussion regarding permanence of online meetings and whether this should be included in the by-laws
 - c. To address Clinical Pharmacy faculty, it was suggested for the language to be “Unit A” versus “tenure track”.
 - d. Gala moved to hold a special meeting to vote on revised Bylaws/Constitution changes on January 4, 2022 at 12:30, Watkins seconded > motion carried unanimously

F. New Business

- 1. NA

G. Senator Comments/Speeches

- 1. NA

H. Adjournment

1:46

- 1. Gaytan moved to adjourn, Azim seconded > motion carried unanimously