

Chicago State University Faculty Senate

Approved Meeting Minutes

April 5, 2022

Present: Pat Steinhaus (President), Tekleab Gala (Vice President), Sarah Buck (Recording Secretary), Gabrielle Toth (Corresponding Secretary), William Jason Raynovich, Hafeez Faridi, Mohammad Salahuddin, Adel Haddad, Anser Azim, Austin Harton, Tonya Hall, Yashika Watkins, Azungwe Kwembe, Leslie Roundtree, Jubilee Dickson, Nancy Grim, Erica Allen, Soo Kang, Vincent Osaghae, Byung-In Seo, Joanna Kolendo, Zafar Bokhari, Gayle Porter, Chyrese Wolf, Kristy Mardis, Valerie Goss, Deborah Harper-Brown, N. Yakubu Ubangiji, Ernst Coupet, Gabriel Gomez

A. Call to order

12:33

B. Approval of the agenda

1. Amendment to agenda: report from BAA, CIO, and change approval of “February minutes” to “March”
2. Raynovich moved to approve changes, Dickson seconded > approved by unanimous consent

C. Approval of February (March) Minutes

1. Raynovich moved to approve, Gala seconded > motion approved with one abstention

D. Report from Provost Roundtree

1. Upgrading technology in “high use” classrooms
2. Preparing for HLC visit. Introductory meetings for faculty/staff. Must attend one. Visit scheduled for February 2023
3. Hope Scholars program- 5 HS have been identified for senior class to earn full ride (including fees). CSU is one of the four year institutions that students can select from. The child and one parent can attend. On campus visits will be scheduled for these schools
4. CSU getting requests for paid internships for summer. Faculty should promote internships to students (e.g., why important)

E. Report from CIO Adel Haddad

1. Cougar Connect: CC will not be resurrected. Person who was managing CC failed to back it up. There are 108 servers for the university, but they are not tagged. Team must investigate which server houses which programs
2. Moved help desk from Library to Douglas Hall 122
3. New copiers for student use in library (BW and color)
4. HLC drive has been completed for the colleges

5. Students should register through CSU X-press. Faculty indicated instructions are needed bc students are locking themselves out. It is NOT the Moodle or email login information. If students get locked out, they should contact the help desk
6. ahaddad@csu.edu

F. Standing Committee Reports

1) Executive Committee

- a. Discussion regarding who should accept nominations for FS officer elections. It was determined that because the Chair of the ROC will be running for an office, the President of FS will accept nominations instead

2) Buildings and Grounds Committee

- a. Tree planting on April 22 or 29 for retiring faculty
- b. Need phrase of “outdoor spaces” to committee bylaws

3) Library Committee

- a. Library has new tool (Leganto) to integrate reserves into Moodle
- b. Lean Library- browser extension for all browsers that takes library resources/services to different publisher sites on internet
- c. Google Scholar has been connected to CSU library
- d. National Library Week: committee sponsored two events. Upcoming event on Thursday at 12
- e. Services to students available by chat, text, and email in addition to in person
- f. 90K in grants received. Will be using the money for staffing and career resources
- g. Resources will be cut if they are not used and no print books should be bought (electronic resources will be priority)

4) Rules and Operations (Raynovich)

- a. Elections for Senator positions in “group 2”. Raynovich displayed names
- b. Action Item 1 As the Unit A faculty approved the changes to the Faculty Senate’s Constitution and Bylaws by a referendum conducted in March of 2022. The Faculty Senate accepts the results of the referendum and the Executive Committee shall send the governing documents to the Administration and the Board of Trustees for review by April 30th, 2022, Grim seconded > approved by unanimous consent
- c. Action Item 2 regarding changes in election processes to certain university committees, such as APERC, UPC, ROC, and the Honorary Doctorate Degree Committee, Toth seconded > motion carried unanimously
- d. Note both action items were sent via email with documents for this meeting
- e. ROC must have elections for its positions. A member of the Senate must be nominated to the committee.
 - i. Toth nominated Nancy Grim, Buck seconded
 - ii. There will be a write-in position, as well, on the ballot

5) Board of Athletic Advisors (Dickson)

- a. Suggestion from Athletics Dept to allow their advisors to access our Moodle shells to check in on athletes. Faculty raised several concerns (e.g., FERPA, cannot access only one student)

- b. It was recommended to get clarification on what the outcome goal would be and also to invite athletic advisor to Senate

G. Old Business

1. NA

H. New Business

- 1) Nomination of Officers for the May Election (nominations can be submitted in writing April 15 to Steinhaus). How voting will be completed will be discussed within the Executive Committee and the ROC
 - a. Toth nominated Tonya Hall for President, Watkins seconded
 - b. Buck nominated William Jason Raynovich for President, Grim seconded
 - c. Steinhaus nominated Tek Gala for President, Harton seconded
 - d. Watkins self-nominated for VP, Buck seconded
 - e. Gala nominated Buck for Recording Secretary, Toth seconded
 - f. Buck nominated Toth for Corresponding Secretary, Gala seconded
- 2) Chyrese Wolf/Ad Hoc Research Committee
 - a. Faculty have access to many resources through CTRE. Not many faculty taking advantage. Discussion was had with office of CTRE regarding lack of communication to faculty
 - b. Committee meeting 4/6 for final time. Vote will occur in the future of whether the Ad Hoc committee can become a Standing committee
 - c. Goals include committee would be a communication conduit, collaborative research, serve as support mechanism
 - d. CTRE research date in April
- 3) Kristy Mardis/Ad Hoc Campus Safety
 - a. Provided overview of concerns raised by various departments, such as updating fire extinguishers or student training
 - b. If you wish to join this committee, send your name to Mardis
- 4) Report from UPI
 - a. Next meeting April 28 (same date as Provost Colloquium). Alternate meeting dates/times will be sent out for that week
- 5) Senator Comments/Speeches
 - a. UPC will have two openings in the fall
- 6) Adjournment 2:00