

**CSU FACULTY SENATE
MEETING MINUTES
Tuesday, April 3, 2018
Library Auditorium
Approval: "DRAFT"**

ATTENDANCE:

Anser AZIM, Phillip BEVERLY, Rosalind FIELDER, Eddy GAYTAN, Gabriel GOMEZ, Valerie GOSS, Tonya HALL, Soo KANG, Ann KUZDALE, Paul MUSIAL, Vincent OSAGHAE, William Jason RAYNOVICH, Alesia RICHARDSON, Yashika WATKINS

GUESTS:

Simone Edwards

1. CALL TO ORDER 12.37 p.m.

Presiding, Phillip Beverly
Meeting Recorded by Ann Kuzdale

2. MINUTES APPROVED

MOTION	VOTE	REPORT TO
1. To approve the Minutes of the March 13, 2018 Faculty Senate meeting.	[unanimous consent]	

3. SENATOR SPEECHES

1. _____ College of Pharmacy interviews for Dean; interviews going on this week, open to the public; interviews
Three candidates: Holman, Assoc, Elma Gentry, Annie Schwartz University of Central Florida

4. VISITORS:

- a. Simone Edwards, Vice President of Finance; introduced self to the and explained which offices were under her jurisdiction.
- b. Provost Angela Henderson would like to address the letter sent regarding the Provost on March 22, 2018 to President Lindsey and the Board of Trustees. She wishes to schedule a meeting about that. Dr. Henderson made a number of announcements for the faculty's attention including: active searches going on across campus and replacement hires; accreditation for the Department of Music; the campus assessment conference in April; Honors Convocation in April; honoring faculty and staff on April 27; mini-grants in CTRE recognizing various faculty members; articulation agreements across campus are in the process of doing 10 programs. New programs announced include an MBA program, approval is waiting from IBHE; a cyber-security program is waiting approval from the Department of Education; and other online programs; information that Library's Rover system will cost over \$100,000 to fix therefore books shelved in the library are unavailable to be retrieved; Turnitin problems are being addressed; there is a search for the Associate Vice President of Graduate Studies and there will be a Naming Ceremony for the Library.

5. ANNOUNCEMENTS

- a. Next Regular Senate meeting: May 5, 2018; all positions are up for election
- b. CSU Trustees Meeting rescheduled for May 4, 2018

6. COMMITTEE REPORTS

A. Senate Committees

1. Senate Executive Committee: Phillip Beverly, Chair
Paul Musial and Jason Raynovich meeting with Provost Henderson; discussed the academic leadership retreat and the ongoing presidential search, the Academic Recognition Event is on April 27th; replacement of the temporary boiler is at the bidding stage; repair work is going on in the Library; walk through of classroom buildings where repairs may be needed; a third shift of cleaning staff has been put on; there will be limited service on Fridays on campus in the summer; there may be a need for a forum on campus or an electronic survey about how to deal with chemicals used in cleaning and faculty and staff tolerance or sensitivity to them.
2. Academic & Student Affairs: Sarah Buck, Chair
No report. No information from Dr. Green
3. Building and Grounds Committee: Paul Musial, Chair

Work being done over the summer personal property cannot be moved by the workers so remove personal items from your office. Tree planting will take place in the spring on campus. Report any sightings of mice in buildings HWH, SCI, BHS; an extermination schedule is posted online and on the facilities websites. Presentation on new doors on campus including safety doors.

4. University Budget Committee: Judy Birgen, Chair
No Report.
5. University Curriculum Coordinating Committee (UCCC): Philip Cronce, Chair
No report.
6. University Library Committee: Soo Kang, Chair
Rosalind Fiedler: 2nd Floor of library is closed for renovations; Library Reference is now located on the 1st floor. Completion may be at the end of May or early June.
7. Senate Social Committee: Dr. Tonya Hall
Faculty Luncheon 12-2 pm on April 19, 2018
8. Shared Governance Committee: Pancho McFarland, Chair
No Report.
9. University Personnel Committee, Gabriel Gomez, Chair
Reelection of membership; Jan-Jo Chen and Rob Richter and one replacement for the College of Education;

UNIVERSITY COMMITTEES

UPI

Robert Bionaz, UPI President

Balloting for the election of CSU's UPI president has been sent out to home addresses. Field representatives will be on campus to discuss the Janus case which should be decided in a few months regarding Fair Share ability of unions. Expectation is that Fair Share will be eliminated in June's legal decision and all public employees will become right to work employees. UPI will need people to actively join the union. The UPI president encourages people to join since we are better off collectively than individually. There will be another membership meeting before the end of the semester.

Commencement Committee (May 10, 2018)

Jason Raynovich: Janice Jackson, Chicago Public Schools vice president and CSU alumna will be this year's commencement speaker on May 10th. She was invited by one of the Board of Trustees members to be the commencement speaker with no input from faculty. There is a need for commencement marshalls.

Presidential Search

Off-campus interviews are taking place the week of April 9th; hope is to have interviews April 23 & 24th.

7. OLD BUSINESS

None

8. NEW BUSINESS

9. 1.?? Meeting Adjourned into Executive Session

MOTION	VOTE	REPORT TO
2. To move into Executive Session		

10. 2.00?? Meeting resumed.

11. NEXT MEETING: May 1, 2018

12. MEETING ADJOURNED ___???

13. MEETING DECISIONS & ACTION ITEMS

DECISIONS MADE

MOTION	VOTE	REPORT TO
1. To approve the Minutes of the March 13, 2018 Faculty Senate meeting.	[unanimous consent]	
2. To move into Executive Session	[unanimous consent]	

ACTION ITEM: None