

**CSU FACULTY SENATE  
MEETING MINUTES  
Tuesday, December 4, 2012,  
LIBRARY Sun Room  
Approved: January 15, 2013**

**ATTENDANCE:**

Justin Akujieze, Elizabeth Arnott-Hill, Phillip Beverly, Robert Bionaz, Sarah Buck, Jane Crossley, Monique Germain, Paul Gomberg, Tonya Hall, Soo Kang, Margaret A. Kelly, Ann Kuzdale, Crystal Laura, Lorraine Lazouskas, Byron Martin, Ben Liu, Fatimah Muhammad, Paul Musial, Mohammad Newaz, William Jason Raynovich, Alesia Richardson, Virginia Shen, Brenda Pruitt-Annisette, Gabrielle Toth, Alternate for Elizabeth Wittbrodt, Heather Fields, Aref Hervani

**Guests:**

Philip Cronce, Karel Jacobs, Tracy Crump

- I. CALL TO ORDER** 1.37 p.m.  
Phillip Beverly, presiding  
Meeting Recorded by Ann Kuzdale

**II. MINUTES APPROVED** for November 6, 2012

**Motion:** That the minutes of the Nov, 6, 2012 Faculty Senate Meeting be approved.

**Vote:** Approved no objections

**III. ANNOUNCEMENTS**

1. PEC meeting December 5<sup>th</sup>, 2012
2. Provost Council December 5<sup>th</sup>, 2012
3. Grades Due December 11<sup>th</sup>, 2012
4. Commencement December 13<sup>th</sup>, 2012
5. BOT meeting is December 14<sup>th</sup>, 2012
6. Next Regular Senate meeting January 15<sup>th</sup>, 2012

**IV. COMMITTEE REPORTS**

1. Academic & Student Affairs: met with Dr Jefferson regarding Ad Astra scheduling.
2. Senate Executive Committee: Phillip Beverly noted that the committee is following up on the status of search committees across campus; the absence of a campus policy for the surveillance of telephone and computer usage; the need for departmental distance learning policies to be reflected in DACs; a Senate-sponsored event in February for the IBHE "state of the state"
3. Shared Governance Committee: No report.
4. Buildings & Grounds: Karel Jacobs spoke on formalizing a "Go Green" initiative on campus.
5. Technology: No report
6. Library: No report
7. Rules & Operations: No report.

**V. OLD BUSINESS**

1. HLC update: Paul Musial reported that the open meetings of the HLC campus visit were well-attended; a draft of the HLC report was expected by December 14<sup>th</sup> to which the university could comment on errors of fact. A formal report would be submitted by January 15<sup>th</sup> to the HLC board.

**VI. NEW BUSINESS**

1. Athletics Department Announcement: in 2013 CSU will be part of the Western Athletic Conference

2. CSU Library: Library should be named after Gwendolyn Brooks

|   |                                 |                               |
|---|---------------------------------|-------------------------------|
| <b>Motion:</b> That the Board of Trustees name the CSU Library the "Gwendolyn Brooks Library" for the Illinois poet laureate Gwendolyn Brooks | Yea: 21<br>Nay: 0<br>Abstain: 1 | Referred to Board of Trustees |
|---|---------------------------------|-------------------------------|

3. CSU Hiring Policy: Senate Shared Governance Committee will be involved in rewriting the Faculty hiring policy in light of the failure of faculty involvement in the August hirings in the Criminal Justice Department
4. Graduate Council Leadership: discussion of the need for the Grad Council to revise its by-laws and put their representation policy into writing. Senate recommends that whatever discipline program has an M.A. program should have representation and that the leadership of the Graduate Council, the Chair of the Grad Council and Secretary should be elected by the body.

**VII. NEXT MEETING:** January 15, 2013; NAL Auditorium 12:30-2 p.m.

**VIII. MEETING ADJOURNED:** 2:00 p.m.

**IX. MEETING ACTION ITEMS**

**DECISIONS MADE**

| Motion  | Vote                            | Report to                     |
|---|---------------------------------|-------------------------------|
| 1. That the minutes of the November 6, 2012 Faculty Senate Meeting be approved.   | Approved without objection      |                               |
| 2. That the Board of Trustees name the CSU Library the "Gwendolyn Brooks Library" for the Illinois poet laureate Gwendolyn Brooks | Yea: 21<br>Nay: 0<br>Abstain: 1 | Referred to Board of Trustees |