

FACULTY SENATE MINUTES

January 17, 2012
Academic Library
12:30-2:00pm

Members Present: Soo Kang, Yan Searcy, Phillip Beverly, Gabrielle Toth, Sarah Buck, Eddy Gaytan, Robert Bionaz, Sabita Busch, Behrooz Saghafi, William Jason Raynovich, Lorraine Lazouskas, Elizabeth Wittbrodt, Chandra Cabraal, Sharon O'Donnell, Deborah Williams, Athanase Gehunga, Ben Liu, Ann Kuzdale, Mohammad Newaz, Elizabeth Arnott-Hill, Judy Birgen, Mohammad Salahaddin, Sureshrani Paintal

Visitors: President Watson, Debrah Jefferson, Renee Mitchell, Sandra Westbrooks

I. Welcome and Introductions/Check-in

Introduction started at 12:41.

II. Review and approval of minutes (November 2k11 & December 2k11)

ACTION ITEM:

Approval of November minutes (unanimous, except one abstention)

Amended minutes: Take out the Executive Session notes.

ACTION ITEM:

Approval of December with amendments minutes (unanimous, except two abstentions)

Amended minutes: Add Athanase Gehunga to attendees.

III. Committee Reports and Academic Affairs

Searcy explained that, because we are meeting in three weeks and it is a new semester, he did not request any new committee reports.

NO ACTION ITEM

IV. Board of Trustees Report

Searcy said that the Board of Trustees report was submitted to the Board. He invited commentary from members of the Faculty Senate who attended the BoT session.

NO ACTION ITEM

V. Faculty Senate Representation

Searcy wanted to make sure that we have full membership now with the new rules set in September of 2011.

The disciplines as defined at Chicago State University are:

CAS

Art & Design
Biological Science
Chemistry
Physics
Communications & Media Arts Theater
Criminal Justice
English
Foreign Languages
Geography
Sociology
Economics
History
Philosophy
Political Science
Mathematics
Computer Science
Social Work
Music
Psychology

COB

Accounting & Finance
Management
Marketing
Information Systems

CHS

Nursing
Health Information Systems
Occupational Therapy
Health Studies

COE

Health, Physical Ed & Recreation
Library, Information & Media Studies
Elementary Education
Early Childhood
Bi-lingual Education
Doctoral Studies

COP

Theory
Practice

Searcy is going to send out the information to the senators and the chairs and deans to make sure that we have full representation. He will complete this within the week.

NO ACTION ITEM

VI. Performance Based Funding Report

Searcy invite Dr. Watson to speak on the subject of Performance Based Funding.

Dr. Watson: Bullet points from his explanation.

- The PBF committee has completed its work for the legislature.
- The State of Illinois legislature will be making the decisions at this point. (It is being fast-tracked.
- The legislatures passed a bill that we have to move to performance funding based on key

metrics by 2013.

- One of the key metrics is the graduation rate. A possible goal proposed is three-times the national average.

- The committee, which Dr. Watson was a member of have come up with a number of metrics which will be proposed at the IBHE meetings. They moved the metric from the graduation rate (ours is 14%) to the graduation number. We graduate 1,000 students a year. However, they were not proposing to count transfer students. Every year all public universities in the State of Illinois will be expected to increase the number of graduates.

- Due to differing missions, CSU committee members pushed to count students at different weight levels. Additional weight is proposed to be given for a variety of categories including African-American male, and the first member of a family to earn a bachelor's degree, and coming from the lowest economical quartile. An additional .4 will be added for each category. So, an African-American male from the lowest quartile who is the first in the family to earn a degree would earn 2.2. Based upon our mission, we could get 2 for every student we graduate.

There was a question and answer period regarding Performance Based Funding among Dr. Watson and members of Faculty Senate.

Searcy: Invited comment by Westbrook on enrollment.

Westbrook: Our enrollment is down by about 300 students. Sometimes students do register late. We are hoping to pick up those additional students. Sometimes it is not about the registration, but financial concerns. Some students have not validated. The Fall of 2011 we dismissed over 200 students. At the end of December of 2012, we dismissed approximately 260 students, and put on probation 300+ students. Last Saturday we opened registration for the first time in recent history, over 600 students registered. Registration will go through Wednesday evening until 7:00pm.

There was a question and answer period regarding this enrollment among Dr. Westbrook and members of Faculty Senate.

NO ACTION ITEM

VII. Old Business and 2012 Agenda Setting

NO ACTION ITEM

VIII. Open

NO ACTION ITEM

Meeting adjourned at 2:20pm by Yan Searcy.

Respectfully submitted by William Jason Raynovich