

**CSU FACULTY SENATE
MEETING MINUTES
Tuesday, December 5, 2017
Library Auditorium
Approval: "DRAFT"**

ATTENDANCE:

Anser AZIM, Phillip BEVERLY, Judith BIRGEN, Daniel BLOCK, Sarah BUCK, Nadeem FAZEL, Rosalind FIELDER, Eddy GAYTAN, Gabriel GOMEZ, Tonya HALL, Soo KANG, Paul MUSIAL, Tatiana PETROVA, William Jason RAYNOVICH, Alesia RICHARDSON

GUESTS: Hafeez FARIDI

1. CALL TO ORDER

Presiding, Phillip Beverly
Meeting Recorded by William Jason Raynovich

2. MINUTES APPROVED

October 3, 2017 tabled
November 11, 2017 tabled

3. SENATOR SPEECHES

4. ANNOUNCEMENTS

1. Next Regular Senate meeting: February 6, 2018. There will be no Senate meeting in January.
2. Regular CSU Trustees Meeting has been moved to December 15th, 2017.

5. COMMITTEE REPORTS

A. Senate Committees

1. Senate Executive Committee: Phillip Beverly, Chair; No report.
2. Academic & Student Affairs: Sarah Buck, Chair
Committee did not meet in November due to conflict with the Advising meeting, but reiterated the desire to reduce the number of courses cut.
3. Building and Grounds Committee: Paul Musial, Chair
Paul Musial asked whether the CSU pool was now available for classes. Sarah Buck said yes, but there might not be a life guard on duty. The Musial has followed up with Ms. Horton and about Philip Cronce's concern about noise during class from the last Senate meeting. The Committee is gearing up toward Earth Week. They want to plant some trees in conjunction with the tree plan on campus. Buck asked about recycling and that the bins were emptied, but that new bags were not replaced.

4. University Budget Committee: Judy Birgin, Chair
No Report.
5. University Curriculum Coordinating Committee (UCCC): Philip Cronce, Chair
Chair Phillip Cronce was unable to attend but said that he would submit an end of the year report to the Faculty Senate. Philip Beverly said that he had attended a Faculty Senate meeting at UIC. They had a process for new programs to be created. All new programs had to go through a committee called "SCEP" to be created. Beverly suggested that the CSU Faculty Senate should look at other Faculty Senates to see how they conducted business.
6. University Library Committee: Soo Kang, Chair
Soo Kang met with the Dean of the Library and discussed some of the developments for the university.
7. Senate Social Committee: Dr. Tonya Hall
The Social Committee is looking for two more members for the Social Committee
8. Shared Governance Committee: Pancho McFarland, Chair
No Report.
9. University Personnel Committee, Gabriel Gomez, Chair
No Report.

B. University Committees

1. UASC—no report
2. UPI—no report
3. Graduation Committee
Jason Raynovich, Grand Marshal for Graduation 2018, presented a document that will be distributed to the Faculty Senate members regarding the changes in graduation ceremonies.

Raynovich also presented a letter to the Faculty Senate whose main points included :

- 1: He is stepping down from Faculty Senate and VP of Faculty Senate
 - 2: Stepping down from Grand Marshal duties.
 - 3: Requesting the Board of Trustees reinstate his tenure
 - 4: Will be looking for other employment.
- The letter generated a lengthy discussion.

6. OLD BUSINESS : **None**

7. NEW BUSINESS

8. NEXT MEETING: February 6, 2018; no Faculty Senate meeting in January

9. MEETING ADJOURNED

10. MEETING ACTION ITEMS

DECISIONS MADE

MOTION	VOTE	REPORT TO
1. October 3, 2017 tabled	Consent	
2. November 11, 2017 tabled	Consent	