

**CSU FACULTY SENATE  
MEETING MINUTES  
Tuesday, Jan. 17, 2017  
Library Sun Room  
Approval: "DRAFT"**

**ATTENDANCE:**

Phillip Beverly, Robert Bionaz, Daniel Block, Sarah Buck, Ann Kuzdale, Bryon Martin, Jason Raynovich, Robert Richter, Yashika Watkins

**Guests:** Gabrielle Toth

**I. CALL TO ORDER** 1.45 p.m.

Phillip Beverly, presiding

Meeting Recorded by Ann Kuzdale

**II. MINUTES APPROVED**

1. Motion to Approve the Minutes of November 1, 2017 Faculty Senate Meeting	7 yes 0 no 1 abstention
2. Motion to Approve the Minutes of December 6, 2017 Faculty Senate Meeting	7 yes 0 no 1 abstention

**III. SENATOR SPEECHES**

**1. Gabrielle Toth:** Rosalind Fielder could not be here. Reminder that Academic Library hours are unchanged: the reference desk is open 10 am -6 pm Mon -Thurs; 10-5 pm on Friday; no weekend reference service; faculty should get their instruction requests in soon. Question as to whether there are implications for accreditation with reduced library services.

**IV. ANNOUNCEMENTS**

1. Next Regular Senate meeting: February 7, 2017
2. Board of Trustees Meeting: March 3, 2017

**V.COMMITTEE REPORTS**

Dr. Beverly suspended this month's Committee Reports

**VI. OLD BUSINESS**

1. Action Items from last year should be forwarded to Interim President.
2. Governor's representative would make an announcement on the new trustees; most likely these members will be confirmed; Sarah Buck: is there optimism about the new trustees? Beverly will extend an invitation to the new Trustees to attend the next Faculty Senate meeting.
3. Financial condition of the university. Bionaz noted that there was a: press conference today—Governor sent a clear message that we will remain open, but we will be existing on piecemeal appropriations; no evidence that the state will let universities fail, but it will be important to see what happens in the next 30 days after the appointment of the new trustees.

4. Beverly will make inquiries about the CSU Budget Book and its distribution.

**VII. NEW BUSINESS**

1. Request from Charlene Snelling of the Library that a Senate member be a representative of the Open Access Committee. This committee is mandated by the state. YashikaWatkins nominated for the position.

Motion: That Yashika Watson be the committee representative from the Faculty Senate.  
9 yes, 0 no, 0 abstentions

2. Motion to table action on the nomination for the role of Faculty Marshall

**VIII. NEXT MEETING:** February 7, 2017, AL Auditorium 12:30-2 p.m.

**IX. MEETING ADJOURNED:** 1: 28 p.m.

**X. MEETING ACTION ITEMS**

**DECISIONS MADE**

	<b>Motion</b>	<b>Vote</b>	<b>Report to</b>
	1. Accept the Minutes of November 1, 2017 Faculty Senate Meeting	7 yea 0 no 1 abstention	
	2. Approve the Minutes of December 6, 2017 Faculty Senate Meeting	7 yea 0 no 1 abstention	
	3. That Yashika Watson be the Senate representative to the Library Open Access Committee	9 Yes 0 No 0 Abstention	