

**CSU FACULTY SENATE
MEETING MINUTES
Tuesday, October 3, 2017
Library Sun Room
Approval: "DRAFT"**

ATTENDANCE:

Anser Azim, Phillip Beverly, Robert Bionaz, Judith Birgin, Daniel Block, Patrice C. Boyles, Sarah Buck, Philip Cronce, Nadeem Fazal, Eddy Gaytan, Gabriel Gomez, Tonya Hall, Deborah Harper-Brown, Ann Kuzdale, Deborah Lynch, Paul Musial, William Jason Raynovich, Alesia Richardson, Yashika Watkins, Elizabeth Wittbrodt

Guests: June N. Price-Shingles, Paul Vallas

1. CALL TO ORDER 12.37 p.m.

Phillip Beverly, presiding
Ann Kuzdale, recording secretary

2. MINUTES APPROVED

May 4, 2017
September 6, 2017

MOTION	VOTE
1. Approval of meeting minutes from May 4, 2017	Yea 15 Nay 0 Abstain 1
2. Approval of meeting minutes from September 6, 2017 pending change of language describing UCCC	Yea 17 Nay 0 Abstain 0

3. SENATOR SPEECHES

- A. Patrice Boyles announced that Mr. Michael Sukowski has been named to a newly created position as Director of Online Instruction. Patrice Boyles will take over as Director of the CTRE.
- B. Ann Kuzdale reminded the Senators not to forget those tenured and tenure-track faculty fired by the Administration in 2016 as new appointments are being made around campus.

4. VISITORS

- A. June N. Price-Shingles
Price-Shingles is a member of the Gender Equity Committee (a title IX committee) under the President's Office seeks some commitment from representatives from various departments to serve on this committee.
- B. CEO Paul Vallas reported broadly on a number of initiatives he was overseeing on campus including: building maintenance and upgrade to the campus physical plant; property inventory; plans to lease computers and other equipment as well as vehicles on campus in order to save money; the CSU budget and the need to generate more income; the dysfunction of student financial management systems; the need to expand programs and reestablish relationships with high school and community colleges.

5. ANNOUNCEMENTS

1. Next Regular Senate meeting: November 11, 2017
2. Regular CSU Trustees Meeting December 8, 2017

6. COMMITTEE REPORTS

A. Senate Committees

1. Senate Executive Committee: Phillip Beverly, Chair; No report.
2. Academic & Student Affairs: Sarah Buck, Chair
Committee met with Bernard Rowan of Academic Affairs to resolve issues over semester course cutting. Solution is not perfect, but the Administration is working on a flow chart for course cutting and a conversation has begun. The Committee needs more members particularly in the areas of Business, Health Science, and Pharmacy. Members do not have to be Senators. Meetings are held the 2nd Tuesday of the month.
3. Building and Grounds Committee: Paul Musial, Chair
Maintenance staff reductions have reduced service to one person per building. There are a small number of people working and no night staff. Reminder that the third week of April is Earth Day.
4. University Budget Committee: Judy Birgin, Chair
No Report.
5. University Curriculum Coordinating Committee (UCCC): Philip Cronce, Chair
No report.
6. University Library Committee: Soo Kang, Chair
The CTRE has been dormant for two years and is now under the direction of Patrice Boyles. CTRE is working to restore funding for travel.
7. Senate Social Committee: Dr. Tonya Hall, Chair; William Jason Raynovich reporting
October 28th is the date for faculty dinner 4-7 pm at Franconello's in Beverly. Any faculty member is welcome to come.
8. Shared Governance Committee: Pancho McFarland, Chair
No Report.
9. University Personnel Committee, Gabriel Gomez, Chair
No Report.

B. University Committees

1. UASC

C. UPI

1. Arbitration.

UPI President Robert Bionaz reported on the status of the arbitration between the UPI and University over the firing of faculty in 2016. Of nine faculty fired in the summer of 2016, three had been reinstated, two accepted, one person refused reinstatement. On May 2, 2017 the President promised reinstatement of three faculty members but that did not occur. The Board of

Trustees and President chose to pursue arbitration and spend money on legal firm rather than settle. At the arbitration hearings, faculty were subjected to terrible accusatory questioning by lawyers who did not understand the academic hiring calendar. It should be noted that the Board of Trustees' attorney was on contract to do the hearings. The Arbitrator's decision would be made in November.

William Jason Raynovich, one of the fired tenured faculty members, reminded the Senators that he is no longer tenured, receives part-time pay at the CUE rate of Unit B faculty, and teaches six classes.

2. UPI Contract Ratification meeting will take place in November. This is a short contract and new contract negotiations will begin as soon as the current contract is over.

7. OLD BUSINESS

None

8. NEW BUSINESS

Faculty Excellence Committee: Patrice Boyles and Soo Kang would be willing to do serve.

9. NEXT SENATE MEETING: November 11, 2017

10. MEETING ADJOURNED: 1:52 p.m.

MEETING ACTION ITEMS

DECISIONS MADE

MOTION	VOTE	Report To
1. Approval of meeting minutes from May 4, 2017	Yea 15 Nay 0 Abstain 1	
2. Approval of meeting minutes from September 6, 2017 pending change of language describing UCCC	Yea 17 Nay 0 Abstain 0	