

**CSU FACULTY SENATE
MEETING MINUTES
Tuesday, February 6, 2017
Library Auditorium
Approval: "DRAFT"**

ATTENDANCE:

Phillip BEVERLY, Robert BIONAZ, Judith BIRGEN, Daniel BLOCK, Sarah BUCK, Nadeem FAZEL, Rosalind FIELDER, Eddy GAYTAN, Gabriel GOMEZ, Valerie GOSS, Tonya HALL, Deborah HARPER-BROWN, Rong Lucy HE, Soo KANG, Ann KUZDALE, Paul MUSIAL, Vincent OSAGHAE, S. PAINTAL, Tatiana PETROVA, William Jason RAYNOVICH, Alesia RICHARDSON, Pat STEINHAUS, Chyrese WOLF

GUESTS:

Ryan Taylor, Athletics
Deborah Lynch, Grad Program in Education
Angela Henderson, Academic Affairs

1. **CALL TO ORDER** 12.37 p.m.
Presiding, Phillip Beverly
Meeting Recorded by William Jason Raynovich
2. **MINUTES APPROVED**
October 3, 2017 approved
November 11, 2017 approved
December 2017 minutes, tabled

| MOTION | VOTE | REPORT TO |
|-------------------------------|---------------------|-----------|
| 1. October 3, 2017 approved | [unanimous consent] | |
| 2. November 11, 2017 approved | [unanimous consent] | |

3. **SENATOR SPEECHES**
 - a) Ann Kuzdale: spoke on the university administration's failure and irresponsibility to provide any guidance regarding winter storm closure on the afternoon of February 5th when other universities and airports in the city had closed and so many of our students had to drive from across town in heavy snowfall.
 - b) Rosalind Fielder: spoke about library reference hours. There is now library instruction after 6 p.m. After flooding in the library in January, some Library operations have been moved to different areas. The Library will be closed for repair at some point to replace ceiling tiles, carpeting, wall repair from water damage. Professionals have been contracted to carry out the repairs.
4. **VISITORS:**
Ryan Taylor standing in for June Price encouraged faculty to help the Athletics Department monitor student athletes academic success by submitting progress reports.
5. **ANNOUNCEMENTS**
 1. Next Regular Senate meeting: March, 6, 2018
 2. Regular CSU Trustees Meeting March 9, 2017

6. COMMITTEE REPORTS

A. Senate Committees

1. Senate Executive Committee: Phillip Beverly, Chair
No report.
2. Academic & Student Affairs: Sarah Buck, Chair
Has not met. Unsure of having a meeting this month.
3. Building and Grounds Committee: Paul Musial, Chair
Committee met, but not with Ms Horton. A number of issues on campus of are of concern: the swimming pool; student relocation during the shut-down of the dormitory in November; flooding in William Science, Harold Washington, the Library; lack of heat in some buildings Cleanliness; the doors on the William Science Building and Douglas Hall are not ADA compliant. he university's image tarnished because of this—the university website still says these buildings are closed. The Committee will continue to reach out to Ms. Horton and monitor whether the university is serious about upgrading the infrastructure by putting money toward these problems.
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
No report.
7. Senate Social Committee: Dr. Tonya Hall
Need new members. Have a social event on campus this semester. Contact Hall to help out.
8. Shared Governance Committee: Pancho McFarland, Chair
No Report.
9. University Personnel Committee, Gabriel Gomez, Chair
No Report.

C. UPI

Robert Bionaz, UPI President:

1. Election for UPI leadership at CSU is coming up. Nominations coming in for various offices. Send names to Ann Kuzdale, Robert Bionaz, Gabriel Gomez, Ramona; upcoming meeting before March.
2. UPI Contract was approved at the December 2017 Board of Trustees meeting. Faculty should doublecheck the calculation of their retroactive pay. DACs were not included in this contract. There is no need for departments to redo DACs until after the next contract is ratified.
3. This year's W2 will show less money if you went from 24 to 18 then went back to 24 pay periods; you paid more tax, in summer when we had to pay for health insurance and that was pre-tax dollars. [There is a 20% reduction in gross, but part of withholding is higher].

4. Next Contract Negotiation. If faculty have recommendations for upcoming contract the feedback should be given directly to the UPI not to administration. The UPI negotiating team has already been formed—based on last year’s team; anyone interested in becoming part of this can do so. Equity issues are something we need to deal with in this contract. People who were hired some time ago have lost ground especially since we have not had a raise for three years.

7. OLD BUSINESS

None

8. NEW BUSINESS

1. Election for UPI leadership at CSU is coming up. Nominations coming in for various offices. Send names to Ann Kuzdale, Robert Bionaz, Gabriel Gomez, Ramona; upcoming meeting before March.
2. UPI Contract was approved at the December 2017 Board of Trustees meeting.
3. Student population is 2,846
4. Special Board of Trustees meeting took place on January 29, 2018; three action items included the election of officers for calendar year; spent money to get a boiler; firing of Paul Vallas (termination) a position that didn’t exist will no longer exist
5. Presidential Search Committee had their first meeting last Monday, candidates to campus soon; plan is to announcement of new president in May
6. Information from CSU President Lindsey: the Faculty Senate President at Western Illinois University has been in touch with IBHE. They are suggesting contra to the desire of the universities that once we start our budget hearings that we ask for the 2015 budget +1.% . Western Illinois contacted IBHE directly to say this would not be adequate

9. NEXT MEETING: March 6, 2018

10. MEETING ADJOURNED: 1:40 p.m.

11. MEETING ACTION ITEMS

DECISIONS MADE

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|-------------------------------|---------------------|-----------|
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