

**CSU FACULTY SENATE
MEETING MINUTES
Tuesday, March 13, 2018
Library Room 454
Approval: "DRAFT"**

ATTENDANCE:

Anser AZIM, Phillip BEVERLY, Judith BIRGEN, Sarah BUCK, Rosalind FIELDER, Eddy GAYTAN, Gabriel GOMEZ, Valerie GOSS, Tonya HALL, Soo KANG, Ann KUZDALE, Paul MUSIAL, Vincent OSAGHAE, William Jason RAYNOVICH, Alesia RICHARDSON, Yashika WATKINS

GUESTS:

Archie PETERS

1. CALL TO ORDER 12.37 p.m.

Presiding, Phillip Beverly
Meeting Recorded by Ann Kuzdale

2. MINUTES APPROVED

December 5, 2017 approved

February 6, 2018 approved

MOTION	VOTE	REPORT TO
1. December 5, 2017 approved	[unanimous consent]	
2. February 6, 2018 approved	[unanimous consent]	

3. SENATOR SPEECHES

- a) Rosalind Fielder: renovation of library has begun on the 3rd floor; the reference collection on 2nd floor being moved to the East side; library materials will not be available, no study rooms or computers on east side will be available. A national search for a new director of online learning is underway
- b) Valerie Goss: Board of Trustees meeting is postponed until March 29, 2018; Trustee Gowan reported that the presidential search may be extended to August

4. VISITORS: none

5. ANNOUNCEMENTS

1. Next Regular Senate meeting: April 3, 2018
2. CSU Trustees Meeting rescheduled for March 29, 2018 at 8.30am; postponed because they did not have a quorum; upcoming meetings May 4, 2018 and June 2018 Board of Trustees budget meeting

6. COMMITTEE REPORTS

A. Senate Committees

1. Senate Executive Committee: Phillip Beverly, Chair
Meeting with Provost and Simone Edwards Vice President of Finance on February 12, 2018. Discussion centered on water damage from flooding in January in the Library and the William Science Building, plans to rectify the physical plant, and the impact of building closures on our ability to fulfill our academic mission. Biology labs were homeless for two consecutive weeks. Faculty Senators pointed out other problems on campus including internet, the breakdown of the ROVER book retrieval system in the library, Turnitin which was unavailable for use because of unpaid bills, and the failure of communicating these problems to faculty ahead of time or accounting for them keeping faculty informed on these issues.
BEVERLY: we will invite the CFO to next Faculty senate meeting in April and would request time at Board of Trustees meetings to report to the Board regarding Academic Affairs.
Faculty expressed fears that continued inattention and the breakdown of the university's physical plant will have an impact on retention and recruitment.
2. Academic & Student Affairs: Sarah Buck, Chair
No meeting this month.
3. Building and Grounds Committee: Paul Musial, Chair
Meeting with Ms. Horton. Board of Trustees has approved planning for a new boiler (at several million dollars cost), current boiler removed, estimated end of 2019 completion; during repair of the William Science and Library Buildings workers will need access to heating pipes etc. Faculty in these buildings will be affected and may need to move their belongings.

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
Surveyed Senators regarding faculty lunch on campus; announced that the CSU Counseling Department is partnering with Veteran Affairs for a clothing drive, Thursday, March 15th
8. Shared Governance Committee: Pancho McFarland, Chair
No Report.
9. University Personnel Committee, Gabriel Gomez, Chair
No Report.

B. UPI

- a) Robert Bionaz, UPI President
No report.
- b) Task force for Under-Represented Groups. Valerie Goss reported that the goal of this task force is to make recommendations as to how to stop the drop in numbers of minority students. There are three groups:
Group I: enrollment throughout the entire state
Group II: support services for students have at different universities
Group III: Administrative rules and regulations—what changes can be made on a larger scale in schools across
Although CSU graduates more African American students than other universities in Illinois, SIU is closing in on that number. Different universities are piloting laboratory schools or high schools within the university to allow collaboration between high school teachers and college professors.
BUCK: CSU's College of Education is doing something similar
BEVERLY: is some of the decline due to the demographics in the state and the absence of a state budget?
GOSS: lots of Illinois parents don't want their kids to stay in Illinois; contiguous states are getting our students; one goal of the Task Force is to keep students in Illinois.
A final report will be sent to the Illinois General Assembly. Any recommendations faculty may have regarding this Task Force can be sent to Valerie Goss by May 1st.

MOTION	VOTE	REPORT TO
3. Motion that the report from the UPI Task Force for Under-represented groups be sent to the Faculty	[unanimous consent]	

7. OLD BUSINESS

None

8. NEW BUSINESS

Proposal that Faculty meet with President Lindsey regarding Provost & Academic Affairs. Beverly will arrange meeting.

9. NEXT MEETING: April 3, 2018

10. MEETING ADJOURNED: 2: 10 p.m.

11. MEETING ACTION ITEMS

DECISIONS MADE

MOTION	VOTE	REPORT TO
1. December 5, 2017 approved	[unanimous consent]	
2. February 6, 2018 approved	[unanimous consent]	
3. Motion that the report from the UPI Task Force for Under-represented groups be sent to the Faculty Senators	[unanimous consent]	

ACTION ITEM: Beverly will schedule a meeting with Dr. Lindsey where maximum number of faculty can attend.