

**CSU FACULTY SENATE
MEETING MINUTES
Tuesday, May 1, 2018
Library Auditorium
Approval: "DRAFT"**

ATTENDANCE:

Phillip BEVERLY, Robert BIONAZ, Judy BIRGEN, Daniel BLOCK, Sarah BUCK, Rosalind FIELDER, Eddy GAYTAN, Gabriel GOMEZ, Tonya Hall, Ann KUZDALE, Deborah LYNCH, Paul MUSIAL, Vincent OSAGHAE, William Jason RAYNOVICH, Alesia RICHARDSON, Pat STEINHAUS, Elizabeth WITTBRODT,

GUESTS:

Ronald Higgenbottom, Gabrielle Toth, Lisa Young

1. CALL TO ORDER 12.37 p.m.

Presiding, Phillip Beverly

Meeting Recorded by Ann Kuzdale

2. MINUTES APPROVED

MOTION	VOTE	REPORT TO
1. To approve the Minutes of the April 3, 2018 Faculty Senate meeting with corrections	unanimous consent	

3. SENATOR SPEECHES

NONE

4. VISITORS:

- a. Lisa Young, now in the Wellness Center informed the Senate of opening services to staff and community; the Center has surveyed the university for feedback, data is now being analyzed; anticipates a retreat with the new president
- b. Ronald Higgenbottom, Physician for the Health Center, spoke on the development of a community health center. The idea behind it is to service those in a medically underserved population or area as well as the need to develop a center that will serve our students. Consultant market analysis shows there are not enough physicians in a 10-mile area; this area is a health desert. Ultimately this could become a teaching health center. The vision is for a comprehensive center including ob/gyn, internal family practice, vision center, and an on-sight pharmacy. The center would have extended hours. CSU is in the process of getting the applications completed. Location and funding are to be determined. UIC and SIU have similar public sector facilities attached to their universities.

5. ANNOUNCEMENTS

- a. Next Regular Senate meeting: September 4, 2018; all positions are up for election
- b. CSU Trustees Meeting rescheduled for May 4, 2018

6. COMMITTEE REPORTS

A. Senate Committees

1. Senate Executive Committee: Phillip Beverly, Chair
2. Academic & Student Affairs: Sarah Buck, Chair
No meeting to report. Dr. Green has initiatives to work with Academic Affairs in the fall. Graduation audit and evaluation process is faulty, students hearing too late that they are not graduation. There is an issue regarding placement exams and advising and evaluation process. Phillip Beverly noted that the UIC Faculty Senate formally approves (by voting) on the list of candidates for graduation. In the commencement it says degrees are conferred by the faculty through the Board of Trustees and the Administration.
Pat Steinhaus: the policy about placement exams is unclear and inconsistently applied.
William Jason Raynovich--CAPP updates need to be made.
3. Building and Grounds Committee: Paul Musial, Chair
No report.
4. University Budget Committee: Judy Birgen, Chair
Some committee work is delayed. Amundo Garcia is returning to faculty and wants to be chair of the Budget Committee.

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
Faculty Luncheon took place on April 19, 2018 and recognized Dr. Robert Bionaz as Faculty member of the Year.
Current goal: host two faculty senate socials per academic year; the committee is still recruiting new members.
8. Shared Governance Committee: Pancho McFarland, Chair
No Report.
9. University Personnel Committee, Gabriel Gomez, Chair
No report

UNIVERSITY COMMITTEES

UPI

No report. Deborah Lynch notes that results of the election are on the UPI website.

Commencement Committee (May 10, 2018)

William Jason Raynovich: faculty marshalls are needed for rehearsal 1 p.m. on Monday.

Presidential Search

Off-campus interviews

7. OLD BUSINESS

None

MOTION	VOTE	REPORT TO
2. To adjourn into Executive Session	Unanimous consent	
3. To return to Open Session	Unanimous consent	

8. ADJOURN TO EXECUTIVE SESSION 1.20 p.m.

9. RETURN TO Open SESSION 2.06 p.m.

MOTION	VOTE	REPORT TO
4. Motion to include in the Minutes a letter of understanding to the President and Board of Trustees memorializing a meeting with the Provost on April 26, 2018	Unanimous consent? Aye with one abstention?	

10. NEW BUSINESS

1. Proctoring Exams from the Abilities Office—Soo Kang notes that the Abilities Office is understaffed. Matter should be discussed in the summer committee
2. Election of Offices of the Senate: should be postponed until August 2018 in order to update the census of the Senators

MOTION	VOTE	REPORT TO
5. To postpone the election of Senate Executive Committee until August 2018 meeting.	Aye with 1 abstention	

11. NEXT MEETING: August 28, 2018

12. MEETING ADJOURNED 2.15 p.m.

13. MEETING ACTION ITEMS

DECISIONS MADE

MOTION	VOTE	REPORT TO
1. To approve the Minutes of the April 3, 2018 meeting of the Faculty Senate with corrections	unanimous consent	

2. To adjourn into Executive Session	unanimous consent	
3. To return to Open Session	Unanimous consent	
4. Motion to include in the Minutes a letter of understanding to the President and Board of Trustees memorializing a meeting with the Provost on April 26, 2018	Unanimous consent? Aye with one abstention?	
5. To postpone the election of Senate Executive Committee until August 2018 meeting.	Aye with one abstention	