

Faculty Senate-November 6, 2018

Attendees-C. Wolfe, J. Chern, S. Buck, T. Hall, R. Richter, W.j. Ray or, A. Richardson, M. Salahuddin, S. Kant, P. Cronce, A. Kuzdale, E. Gayton, J. Birgen, S. Karim, D. Harper-Brown, C. List, D. Lynch, V. Goss, P. Beverly

I. Call to order 12:40 PM

II. Approval of minutes from October 2018-discussion of the addition of Dr. Hall's concerns about counting the ballots at the election; process should be considered for future given that we no longer use the clickers. Jason discussed considering options for voting with cell phones. "Dr. Tonya Hall objected to the voting system and recommended the body consider an alternative process in the future."

Minutes were approved unanimously.

III. Senator Speeches

Dr. Buck- concerned about the Gwendolyn Brooks Library sign.

Dr. Wolf- concerned about equitable support for faculty research and conference presentation and participation; was told that there is no funding. No support even though this is a requirement and this should be addressed

IV. Visitors

Provost Roundtree:

Focus Group-President has a transition team doing a SWOT analysis on CSU. Seeking faculty members to participate in a focus group Thursday, November 8 from 9-11 in the library to get faculty concerns. The transition team will be presenting their results to the campus community in December. This will be the basis of the CSU's strategic planning.

Communication- Provost is having chairs meet with her every month. Wants regular two way communication flow to ensure everyone's input.

Online classes- we have several programs over the 50 percent DOE limit. New stipulation that we cannot do any more online programs. HLC needs to approve any expansion of our online programs. In the data gathering phase. Expecting this restriction to be removed. We need to make sure that everything is officially

approved. Online programs have to be approved not just the courses. (Distinction between online and correspondence courses. More to follow on this.)

Technology- looking at the technology across the campus and the economy of scale. We are moving to Banner 9. Getting an extension on current program until February.

Negotiations- will start soon. Administration is hiring an outside facilitator.

Reorganization of graduate school is in process-will probably go back to a dean model. Moving to online applications for graduate school.

Legislation- Need to stay on top of legislation (e.g. Response to teacher shortage). Some changes in AIM High funds. Please response quickly if asked for help on this. Looking to reestablish a speaker's bureau.

V. Announcements

- A. Regular Senate meeting will be held on Tuesday, December 4, 2018.
- B. The next CSU Board of Trustees meeting will be held on December 14, 2018.
- C. Commencement will be held on Thursday, December 13, 2018. Dr. Raynovich stated that more marshals are needed. No commencement speaker has been selected yet. In future he recommends involving faculty in decision to select a commencement speaker. More faculty representation is need for the commencement committee.

VI. Reports

Academic and Student Affairs- Dr. Buck reported that this committee is meeting again and a current focus is on the placement testing process, the admission policy. She also raised a concern on a limit of ten-week summer sessions. Dr. Gaytan stated that he is on that committee and they are looking the data on numbers of each. He does not know the rationale for this requirement to have more. A member raised the issue of whether this is a financially based decision. Dr. Roundtree stated that no final decision has been made on this.

Library Committee- Dr. Grim was an invited speaker to address the fact that faculty are being told there is not CTRE or CSU money for travel. Dr. Roundtree stated that the idea that no one has travel money in not true. Each college has some monies and they are trying to increase it. A member reported unsuccessfully seeking funds from chair,

dean and CTRE and was told CTRE is prioritizing tenure track, not tenured faculty. Dr. Grim reported that CTRE was given 25,000 for travel this year. (\$50,000 total, but half goes to the SEED grant). She was urged by President Scott to provide for tenure track faculty. There is a scoring guide for determining who can get funding. The process has changed as to how one puts travel through. Requests are being sent back for more justification for mission critical. CTRE has reinstated faculty orientation process with ongoing support and mentoring for them. She replied to an inquiry that there is a CTRE faculty advisory committee. Member raised concern that the rules changed after faculty applied for grants. Members raised concerns about the lack of follow-up. Dr. Roundtree stated that this administration is committed to supporting faculty travel and is seeking additional funds.

Building and Grounds- this committee needs a chair. A suggestion was made to put out a call to the total body.

Social Committee- Dr. Hall will reach out to her committee members to plan a social event.

UCCC- No report.

Distance Education- No report.

DPC- No report.

President's Report

Dr. Beverly asked if there will be a DFW Report-Provost replied that she is looking into getting this report now.

He stated that the naming of Gwendolyn Books library, a recommendation of the Faculty Senate in 2006 has been done.

He spoke to the need for a review of the Constitution and By-Laws. Invited members to consider joining this initiative.

He is proposing "blowing up the curriculum", a real examination of what we are teaching and what our students need to know. He asked the Provost if she wants to call for such an assessment.

He shared that at UIC, the Faculty Senate actually certifies the graduates and urges CSU to consider doing this also. A member suggested possibly establishing a committee to study this.

VII. Old Business-none

VIII. New Business-none

X. Adjournment 2:03 pm

DRAFT