

**CSU FACULTY SENATE
MEETING MINUTES
Tuesday, October 2, 2018
Library 301
Approval: "DRAFT"**

ATTENDANCE:

Victor AKATSA, Anser AZIM, Phillip BEVERLY, Judy BIRGEN, Daniel BLOCK, Sarah BUCK, Philip CRONCE, Rosalind FIELDER, Eddy GAYTAN, Valerie GOSS, Tonya HALL, Deborah HARPER-BROWN, Soo KANG, Ann KUZDALE, Christine LIST, Deborah LYNCH, Devi POTLURI, William Jason RAYNOVICH, Alesia RICHARDSON, Robert RICHTER, Mohammad SALAHUDDIN, Pat STEINHAUS, Mohammad TAUSEEF, Yashika WATKINS, Chyrese WOLF

GUESTS: Leslie Roundtree, G.M. McClendon

1. **CALL TO ORDER** 12.45 p.m.
Presiding, Phillip Beverly
Meeting Recorded by Ann Kuzdale and Jason Raynovich
2. Approve the Minutes of the September 20, 2018 Faculty Senate.

MINUTES APPROVED

MOTION	VOTE	REPORT TO
1. To approve the Minutes of the September 20, 2018 Faculty Senate meeting with corrections.	Passed with 18 Yea 0 Nay 4 abstentions	

3. **Interim Provost Leslie Roundtree**
Dr. Roundtree addressed the Faculty Senate. She noted that President Scott is moving quickly and positively to deal with various issues and areas on campus and highlighted some of those concerns:
 - a. IBHE’s concern that institutions of higher education should not be concerned with remedial. How should Chicago State University approach developmental education? Since it slows students down from graduation the university is reviewing policies looking at placement exams and the structure of courses in certain departments.
 - b. Admissions. Academic Affairs is looking at test-optional admissions—new trend that does not base admission solely on standardized tests but on how students are a fit to a university.
 - c. Enrollment Management. Since CSU did not meet its mark for enrollment in Fall the university there was a shortfall of tuition money, therefore cuts to the budget had to be made before it was sent to the Board of Trustees for approval; decision has been made not to cut all open positions but to delay hiring with part timers. For IBHE funding higher education has a new formula: performance-based funding with base funding; the question is how to make it equitable to different schools; CSU must analyze its costs more carefully.
 - Strategic enrollment plan: Michael Ellison is visiting all departments regarding more targeted enrollment development; the university has also met with seven principals from a broad range of neighboring schools to use as pilot schools to roll out a dual enrollment initiative (reduced rate price for dual enrollment passed by the board); the majority of CSU students still come from this area;
 - University has also met with area community colleges/city colleges regarding “Crosswalk” (an articulation agreement) to ensure community college students can transfer 2 years of courses and complete degree at Chicago State University in 2 more years.
 - CSU has hired a representative to be available for information and consultation at the local community college. Up to now CSU has had no representation on those campuses.
 - CSU is trying to expand its international student population since Illinois students are leaving the state. Some international students are having difficulty obtaining visas; CSU will push to bring students to Chicago which is seen as a draw.
 - d. Inter-disciplinary Innovation Center: discussion is on-going regarding together individuals on campus
 - e. Search for Better Processes: create less micromanagement; reduce overlapping systems on campus
 - f. Admissions: Grad & Undergrad how to make it smoother; in matters related to faculty they will be consulted
 - g. Cost analysis of the University & Cost analysis of Instruction is underway
 - h. Class cancellation Fall 2018: approximately 107 courses had no students were cancelled, those with less than 4 students were cancelled approximately 200 classes total cancelled ; originally 1100 classes were scheduled for 3000 students. Faculty shared their concerns over the manner in which courses are scheduled that may be affecting the course cuts).
 - i. Capital Funds: generators will be replaced before the weather gets cold; for the Robinson Building will fix roof; cannot do a lot in the colder weather; CSU is three times the cost for everyone else
 - j. Administrative Hiring: position of Associate Provost for Graduate Studies has been postponed. This position will be restructured. Provost search is underway; other interim positions on campus will be filled.

- k. Provost will reach out to various groups on campus and emphasized the need to move on these initiatives. To communicate with the provost it is best to do so as a group—i.e. via the president of the Faculty Senate

4. ELECTION AND RESULTS OF SENATE EXECUTIVE COMMITTEE

Election was held by secret ballot. Counting was done by Daniel Block, Rosalind Fielder, and Yashika Watkins.

- a. President of Faculty Senate: Phillip Beverly
 19 Phillip Beverly
 7 Tonya Hall
- b. Vice President of Faculty Senate: Patricia Steinhaus
 10 Patricia Steinhaus
 9 William Jason Raynovich
 7 Devi Potluri
- c. Corresponding Secretary: Valerie Goss
 24 Valerie Goss
- d. Recording Secretary: Deborah Lynch
 23 Deborah Lynch
 1 abstention

MOTION	VOTE	REPORT TO
Election of members of the Senate Executive Committee		
2. President of the Faculty Senate	19 Phillip Beverly 7 Tonya Hall	
3. Vice President of the Faculty Senate	10 Patricia Steinhaus 9 William Jason Raynovich 7 Devi Potluri	
4. Corresponding Secretary of the Faculty Senate	24 Valerie Goss	
5. Recording Secretary of the Faculty Senate	23 Deborah Lynch 1 abstention	

- 5. Commencement Marshall 2018-2019. Phillip Beverly recommended the recertification of William Jason Raynovich as Commencement Marshall.

MOTION	VOTE	REPORT TO
6. To recertify William Jason Raynovich as CSU Commencement Marshall	Unanimous Consent	

6. ANNOUNCEMENTS

Next Regular Senate meeting: November 6, 2018

7. COMMITTEE REPORTS: No Reports

A. Senate Committees

- 1. Senate Executive Committee: Phillip Beverly, Chair
- 2. Academic & Student Affairs: Sarah Buck, Chair
- 3. Building and Grounds Committee: Chair
- 4. University Budget Committee: Judy Birgen, Chair
- 5. University Curriculum Coordinating Committee (UCCC): Philip Cronce, Chair
- 6. University Library Committee: Soo Kang, Chair
- 7. Senate Social Committee: Dr. Tonya Hall
- 8. Shared Governance Committee: Pancho McFarland, Chair

B. University Committees

- UPI, Deborah Lynch, President
- University Personnel Committee, Gabriel Gomez, Chair
- University Commencement Committee

8. OLD BUSINESS: None.

- 9. **NEW BUSINESS: None**
- 10. **NEXT MEETING: November 6, 2018**
- 11. **MEETING ADJOURNED 2.03 p.m.**
- 12. **MEETING ACTION ITEMS**

DECISIONS MADE

MOTION	VOTE	REPORT TO
1. To approve the September 20, 2018 Minutes of the meeting of the Faculty Senate with corrections	Passed with 18 Yea 0 Nay 4 abstentions	
2. To elect the President of the Faculty Senate	19 Phillip Beverly 7 Tonya Hall	
3. To elect the Vice President of the Faculty Senate	10 Patricia Steinhaus 9 William Jason Raynovich 7 Devi Potluri	
4. To elect the Corresponding Secretary of the Faculty Senate	24 Valerie Goss	
5. To elect the Recording Secretary of the Faculty Senate	23 Deborah Lynch 1 abstention	
6. To recertify William Jason Raynovich as CSU Commencement Marshall	Unanimous Consent	