

**CSU FACULTY SENATE  
MEETING MINUTES  
Thursday, September 20, 2018  
Library Sun Room  
Approval: October 2, 2018**

**ATTENDANCE:**

Anser AZIM, Phillip BEVERLY, Judy BIRGEN, Daniel BLOCK, Philip CRONCE, Rosalind FIELDER, Eddy GAYTAN, Valerie GOSS, Tonya HALL, Deborah HARPER-BROWN, Soo KANG, Sandra KARIM, Ann KUZDALE, Christine LIST, Deborah LYNCH, Michael McNICHOLS, Tathana PETROVA, William Jason RAYNOVICH, Alesia RICHARDSON, Robert RICHTER, Pat STEINHAUS, Mohammad TAUSEEF, Chyrese WOLF

**GUESTS:**

Rayne Bozeman, Jubilee Dickson, Kim L. Dulaney, Gayle Porter, Arthur Redman

**1. CALL TO ORDER 1.15 p.m.**

Presiding, Phillip Beverly

Meeting Recorded by Ann Kuzdale and Jason Raynovich

- 2.** Phillip Beverly suggested that we think about moving Faculty Senate meetings from the first Tuesday of the month wondering if it is effective from a curriculum perspective to have the meetings on the first Tuesday of the month.

**3. MINUTES APPROVED**

<b>MOTION</b>	<b>VOTE</b>	<b>REPORT TO</b>
1. To approve the Minutes of the May 1, 2018 Faculty Senate meeting with corrections.	Passed with all Yea 0 Nay 4 abstentions	

**4. ELECTION OF EXECUTIVE SENATE**

- a. Order Election: start with the office of the President
- b. Point of Order: delay voting until October 2, 2018
- c. Motion: #1: Christine List
  - a. Motion to extend the term of the current Executive Committee to Oct. 2<sup>nd</sup> and to extend the voting period until October 1, 2018 to create a list of candidates to take back to departments and allow for more transparency in the faculty representation process.
- d. Motion #2
  - a. Judy Birgen
  - b. Motion withdrawn
- e. Motion #3 to open nomination for the Corresponding Secretary
  - a. Valerie Goss  
Nominations closed
- f. Motion #4 to open nomination for the Recording Secretary
  - a. Deborah Lynch  
Nominations closed
- g. Motion #5 to open nomination for the Vice President
  - a. Patricia Steinhaus
  - b. William Jason Raynovich
  - c. Devi Potluri  
Nominations closed

- h. Motion #6 to open nomination for the President
  - a. Phillip Beverly
  - b. Tonya Hall
 Nominations closed

Nominations will be mailed out to Senators.

MOTION	VOTE	REPORT TO
2. Motion #1 to extend the term of the current Executive Committee to Oct. 2 <sup>nd</sup> and to extend the voting period until October 1, 2018 to create a list of candidates to take back to departments and allow for more transparency in the faculty representation process.	Unanimous consent	
3. Motion #2 -withdrawn		
4. Motion #3 to open nomination for the Corresponding Secretary <ul style="list-style-type: none"> <li>a. Valerie Goss</li> </ul> Nominations closed	Unanimous Consent	
5. Motion #4 to open nomination for the Recording Secretary <ul style="list-style-type: none"> <li>a. Deborah Lynch</li> </ul> Nominations closed	Unanimous Consent	
6. Motion #5 to open nomination for the Vice President <ul style="list-style-type: none"> <li>a. Patricia Steinhaus</li> <li>b. William Jason Raynovich</li> <li>c. Devi Potluri</li> </ul> Nominations closed	Unanimous Consent	
7. Motion #6 to open nomination for the President <ul style="list-style-type: none"> <li>a. Phillip Beverly</li> <li>b. Tonya Hall</li> </ul> Nominations closed	Unanimous Consent	

**1. SENATOR SPEECHES**

NONE

- 2. VISITORS:** Rayne Bozeman, Jubilee Dickson, Kim L. Dulaney, Gayle Porter, Arthur Redman

**3. ANNOUNCEMENTS**

Next Regular Senate meeting: October 2, 2018

**4. COMMITTEE REPORTS**

Suspended due to lack of time.

**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

UPI Membership Meeting and Faculty Senate held successive meetings on September 20, 2018.  
Interim Provost Leslie Roundtree addressed the UPI/Senate Membership

**University Personnel Committee**, Gabriel Gomez, Chair

**University Commencement Committee**

**5. OLD BUSINESS**  
**None**

**6. NEW BUSINESS**

- a. Reconstruction of the Membership of the Faculty Senate committees; Phillip Beverly encouraged members and faculty to join committees, especially those of the “middle faculty” membership. We have a large number of senior faculty and a large number of new faculty.
- b. Leadership of the Graduate Council. Ann Kuzdale reported that at the most recent Graduate Council Associate Provost Bernie Rowan announced that the search for the Associate Provost of Graduate Studies was being postponed until further notice due to financial reasons. Candidates who applied had been notified. The Graduate School will continue to be administered by Associate Provost Rowan. The question was raised whether the Graduate Council itself should be led by a faculty member or by the Associate Provost.

**7. NEXT MEETING: October 2, 2018**

**8. MEETING ADJOURNED 2.05 p.m.**

**9. MEETING ACTION ITEMS**

**DECISIONS MADE**

<b>MOTION</b>	<b>VOTE</b>	<b>REPORT TO</b>
1. To approve the Minutes of the May 1, 2018 meeting of the Faculty Senate with corrections	Passed with all Yea 0 Nay 4 abstentions	
2. Motion to extend the term of the current Executive Committee to Oct. 2 <sup>nd</sup> and to extend the voting period until October 1, 2018 to create a list of candidates to take back to departments and allow for more transparency in the faculty representation process.	Unanimous consent	
3. Motion -withdrawn		
4. Motion to open nomination for the Corresponding Secretary a. Valerie Goss	Unanimous Consent	

Nominations closed		
5. Motion to open nomination for the Recording Secretary b. Deborah Lynch Nominations closed	Unanimous Consent	
6. Motion to open nomination for the Vice President d. Patricia Steinhaus e. William Jason Raynovich f. Devi Potluri Nominations closed	Unanimous Consent	
7. Motion to open nomination for the President c. Phillip Beverly d. Tonya Hall Nominations closed	Unanimous Consent	