

CLEVELAND STATE UNIVERSITY Faculty Senate

MEETING MINUTES

December 7, 2022 3:00 PM – Student Center Ballroom

PRESENT: Faculty Senate Officers A. Kumar, M. Bayachou, and D. Hubbard; Faculty Senators J.

Ausherman, B. Browning, D.J. Choi, D. Davisson, G. Dyer, K. Fuller, J. Gatica, J. Goodell, T. Guzman, D. Hamilton, W. Kellogg, K. Keptner, C. Kothapalli, R. Krebs, S. Kumar, J. Marino, B. McClain, P. McGinty, C. Olszewski, H. Pearson, T. Porter, A. Price, R. Raimer, A. Severson, G. Shukla, A. Smith, D. Smith, J. Sola, A. Sonstegard, R. Whitbred, Y. Xu, N. Zawahri; Corresponding Members L. Bloomberg, N. Sridhar, R. Anglin, R. Schoe[hoerster, A. Kersten, M. Bond, R. Carnell, S. Zachariah; Ex Officio

Limited Members L. Quinn, J. Jenkins.

OTHERS

PRESENT: Zoom indicated a peak of 70 participants.

- I. Approval of the Agenda for December 7, 2022 Senate President Kumar called the meeting to order at 3:00 pm and the agenda was approved.
- II. Approval of the Minutes of the Meeting—November 9, 2022 The minutes were approved by acclamation.
- III. Report of the Senate President

Senate President Kumar opened the final full senate meeting of the year, with thanks and noted that through the work of the Senate, many things are being accomplished, including the ad hoc committee on the core curriculum.

A moment of silence was requested in memory of <u>Professor Edward Haymes</u>- Department of Modern Languages.

The ad hoc committee had their first meeting and has started working on their charge. Dr. Marcus Schultz-Bergin was elected chair. The committee is beginning to review faculty survey data and anticipates having a report by April, and will send recommendations to the University Curriculum Committee (UCC). The UCC will then review and bring any proposals to the Faculty Senate.

- Dr. Kumar reminded faculty that the ad hoc committee has representation from each college (roster).
- IV. Report of the President of CSU

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President Bloomberg reported on the enrollment challenges and plans to address them. She is encouraged that there is an opportunity to increase the university's presence and visibility for potential students and donors, in alignment of the goal to become a beacon institution.

Dr. Bloomberg acknowledged revenue challenges and efforts to prioritize needs.

She reported the action by the Board of Trustees to remove the name of John Marshall from the College of Law; and the Board action to name the Levin College of Public Affairs and Education.

Dr. Bloomberg noted that the aspirational campus master plan was presented to the Board and funding will need to be secured from public/private resources; the Board has not taken any action of the plan.

Dr. Bloomberg closed her report with the announcement that, pending Board of Trustee approval, Dr. Nigamanth Sridhar will be named Provost and Chief Academic Officer, noting her utmost respect and full support of the appointment.

V. University Curriculum Committee

Jacqueline Jenkins

- CONSENT AGENDA (Report No. 9, 2022-2023)
- A. Finance Major, B.B.A. 1080 Fall 23
- B. Finance Minor 1080 Fall 23
- C. Business, MBA 1080 Fall 23
- D. 4 to 3 conversions
- E. Counseling, School, M.Ed. 1080 Fall 23
- F. Cybersecurity Technology Graduate Certificate 1050 Fall 22

All items were approved by voice vote.

Committee Chair Jenkins reminded faculty to review the WAC document sent last senate meeting.

VI. University Faculty Affairs Committee

Linda Quinn

FIRST READING (Report No. 10, 2022-2023)

- G. Summary for first reading: 3344-11-04 (C); 3344-13-03(Q.2); and renumbering of 3344-13-02(Q)3
- VII. Undergraduate Student Success Committee

Committee C-Chair Gatica introduced Dr. Tachelle Banks for a presentation on Graduation Success Coaching. (Report No. 11, 2022-2023)

A handout was distributed on the Graduation Coaching Model and Team-Based Student Support Model. (Report No. 12, 2022-2023)

VIII. Budget and Finance Committee Report Committee Chair Guzman did not have a report.

IX. Report of the Provost and Chief Academic Officer

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Int. Provost Sridhar reported that the distinguished faculty awards cycle has begun; the ad hoc committee on the core curriculum has met and is beginning their work; and that the leadership team will be meeting before the new year to discuss the budget, faculty success, and student success.

Provost Sridhar acknowledged the good and dedicated work of Dr. Joanne Goodell as the Director of the Center for Teaching Excellence. Dr. Shelly Rose will take on the Center as Dr. Goodell begins her planned leave.

X. Question Time There were no questions.

XI. New Business
There was no new business.

XII. Adjournment There being no further business, Senate President Kumar adjourned the meeting at 4:19 pm.

Respectfully Submitted,

APPROVED ON FEBRUARY 1, 2023
Dana Hubbard, Faculty Senate Secretary