

## CLEVELAND STATE UNIVERSITY Faculty Senate

## MINUTES OF THE FACU LTY SENATE MEETING September 8, 2021 3:00 P.M. – Moot Court Room LB 101

PRESENT:

Faculty Senate Leadership R. Krebs, A. Kumar, and R. Carne Flaculty Senators M. Adams, J. Ausherman, M. Bayachou, B. Browning, M. Buckley, B. Cavender, D. Choi, B. Conti, D. Davisson, B. Ekelman, Plk L. Francis, J. Gatica, J. Goodell, S. Gore-Panter, T. Guzman, D. Hamilton, K. Hamil Mansour, J. Hostutler, D. Hubbard, Y. Hung, A. Jousan-Westlund, W. Kellogg, C. Kaphalli, M. Kwiatkowski, J. Marino, B. McClain, B. Mikelbank, T. Poetr, A. Price, R. Raimer, E. Rauschert, A. Resnick, A. Severson, G. Shukla, D. Smith, A. Sonstelg R. Su, G. Toneff-Cotner, and N. Zingale; Corresponding Members R. Anglin, M. Barnard, L. Bloomberg, M. Bond, J. Holcomb, C. Orahoske, S. Zacharia L. Cala

Bergin, and J. Sola.

**OTHERS** 

PRESENT: Zoom indicated a peak of 103 participants.

- I. President Krebs called the meeting to order at 3:01 p.m.
- II. Approval of the Agenda for th September 8, 2021 Meeting

The Agenda, modified to reflect the absence university predent, was approved by acclamation.

III. Approval of the Minutes of the Meeting of April 28, 2021

The minutes of the last meeting were accepted into the record by acclamation.

IV. Report of the Faculty Senate President

Robert Krebs

President Krebs offered highlights of the importativents in the university since the last meeting, including the arrival office new provost, Laura Bloomberg. He thanked the faculty involved in that search for that successfulte Senator Krebs mentioned that the CSU 2.0 restructuring is ongoing; he alluded to necessary

## VIII. University Faculty Affairs Committee

Joanne Goodell

- E. Senator Goodell, chair of UFAC, asked **fac**ulty assistance witthe redesign of the committee structures required by the reorgation outlined by CSU 2.0. She also described the role and duties of UFAC and the processybjech changes are made to Senate by-laws and the Green Book.
- IX. Budget and Finance Committee Repor

William Bowen

F. Senator Bowen, chair of Budget and Finance Committee, described the duties of the committee, according to the Green Book. Has athentioned that the new Senior Vice President of Business Affairs and CFO Davidellewill be meeting with the Senate Budget committee. Senator Bowen also alluded twelles commitment to convening regularly the joint faculty and administratin PFAC (Planning and Finance Astory Committee) equivalent to the committee previously called PBAC.

Senator Bowen gave a report based on having data the recent Board of Trustees Financial Affairs Committee meeting, making note of some ruge in the presentation of the financial data, which he is still trying to understand. Indued that the balance eets for FY20 and FY 21 are both positive. However, the CSU 2.0 implementation budget has not yet been finalized, according to President Sands. Senator Bowen expressed his hope that appropriate faculty committees, including PFAC and Senate budgeting to the recent Board of Trustees Financial Affairs Committees Financial Affairs Financi

Senator Bowen also alluded to a continuing lafoldata about college level revenue and cost data—data usually are only avai

## XII. New Business

Senator Linda Francis expressed concerns **balfoe**f the CLASS Senate caucus members for some changes to CSU COVID-19 protocols; spealify, she delineated that caucus's requests that the university

1. Put teeth into testing.