



CLEVELAND STATE UNIVERSITY
Faculty Senate

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

PRESENT: Faculty Senate Leadership R. Krebs, A. Kumar, and R. Carnell; Faculty Senators M. Adams, J. Ausherman, M. Bayachou, B. Browning, M. Buckley, B. Cavender, D. Choi, B. Conti, D. Davisson, B. Ekelman, PIK, L. Francis, J. Gatica, J. Goodell, S. Gore-Panter, T. Guzman, D. Hamilton, K. HamMansour, J. Hostutler, D. Hubbard, Y. Hung, A. Jousan-Westlund, W. Kellogg, C. Koptalli, M. Kwiatkowski, J. Marino, B. McClain, B. Mikelbank, T. Poer, A. Price, R. Raimer, E. Rauschert, A. Resnick, A. Severson, G. Shukla, D. Smith, A. Sonstega, Ar. Su, G. Toneff-Cotner, and N. Zingale; Corresponding Members R. Anglin, M. Barnard, L. Bloomberg, M. Bond, J. Holcomb, C. Orahoske, S. Zacharia; Ex Officio Limited Members W. Bowen, M. Schultz-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 the September 8, 2021 Meeting

The Agenda, modified to reflect the absence of the university president, 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 important events in the university since the last meeting, including the arrival of the new provost, Laura Bloomberg. He thanked the faculty involved in that search for that successful search. 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 for faculty assistance with the redesign of the committee structures required by the reorganization outlined by CSU 2.0. She also described the role and duties of UFAC and the process by which changes are made to Senate by-laws and the Green Book.

IX. Budget and Finance Committee Report

William Bowen

- F. Senator Bowen, chair of Budget and Finance Committee, described the duties of the committee, according to the Green Book. He mentioned that the new Senior Vice President of Business Affairs and CFO David Wells will be meeting with the Senate Budget committee. Senator Bowen also alluded to Wells' commitment to convening regularly the joint faculty and administrative PFAC (Planning and Finance Advisory Committee) equivalent to the committee previously called PBAC.

Senator Bowen gave a report based on having attended the recent Board of Trustees Financial Affairs Committee meeting, making note of some errors in the presentation of the financial data, which he is still trying to understand. He noted that the balance sheets 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 budget, be involved in those budgetary allocations.

Senator Bowen also alluded to a continuing lack of data about college level revenue and cost data—data usually are only available

XII. New Business

Senator Linda Francis expressed concerns ~~on~~ behalf of the CLASS Senate caucus members for some changes to CSU COVID-19 protocols; ~~specifically~~, she delineated that caucus's requests that the university

1. Put teeth into testing.