



MEETING OF THE FACULTY SENATE

AGENDA

December 3, 2025

3:00 PM – Student Center Ballroom

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|------|--|-----------------|
| I. | Approval of the Agenda for the December 3, 2025 Meeting | Carol Olszewski |
| II. | Approval of the Minutes of the Meeting | Carol Olszewski |
| | A. October 29, 2025 | |
| III. | Report of the Senate President | Carol Olszewski |
| IV. | Report of the President of CSU | Laura Bloomberg |
| V. | Admissions and Standards Committee | Albert F. Smith |
| | <u>Approval Items—all items are in Modern Campus Curriculum</u> | |
| | B. ARTICULATION AGREEMENT Between CUYAHOGA COMMUNITY COLLEGE And CLEVELAND STATE UNIVERSITY For the BACHELOR OF SCIENCE IN CONSTRUCTION MANAGEMENT from THE ASSOCIATE OF APPLIED SCIENCE IN CONSTRUCTION ENGINEERING TECHNOLOGY (New Articulation Agreement)— NO CONCERNS | |
| | C. Counseling, Clinical Mental Health, M.Ed. - 1140 - Fall 25 (GRAD Program Change)— removal of GRE as a required element for admission | |
| | D. Counseling, School, M.Ed. - 1140 - Fall 25 (GRAD Program Change)-- removal of GRE as a required element for admission | |
| | E. Mathematics, MS - 1170 - Fall 26 (GRAD Program Change)-- reduction, for admission, of minimum GPA from 3.00 to 2.75 and expansion of the list of specified permissible undergraduate majors | |
| VI. | University Curriculum Committee | Michele Heath |
| | <u>Approval Items—(see attached)</u> | |
| | F. Consent Agenda | |
| VII. | UFAC | Thijs Heus |
| | <u>Approval Item—Second Reading (see attached)</u> | |
| | G. Proposed Revisions to Policy 3344-13-03 Standing Committees | |
| | <u>Information Item—(see attached)</u> | |
| | H. AY 2025-2026 Faculty Apportionment | |

- | | | |
|-------|--|-------------------|
| VIII. | Budget and Finance Committee | Judy Ausherman |
| IX. | Student Government Report | Alysha Siad |
| | I. Updates | |
| X. | Report of the Provost and Chief Academic Officer | Nigamanth Sridhar |
| XI. | Old Business | Carol Olszewski |
| XII. | New Business | Carol Olszewski |
| XIII. | Question Time | Carol Olszewski |
| XIV. | Adjournment | Carol Olszewski |

Academic Steering Committee

Judy Ausherman
Laura Bloomberg
Sebastian Brockhaus
Jorge Gatica/Emily Rauschert
Michele Heath

Carole Heyward
Thijs Heus
Jacqueline Jenkins
Emily Jennings
James J. Marino

Carol Olszewski, Chair
Linda Quinn
Aaron Severson
José O. Solá
Albert F. Smith

Nigamanth Sridhar
Adam Voight
Rob Whitbred



MEETING OF THE FACULTY SENATE

MINUTES

October 29, 2025

3:00 PM – Student Center Ballroom

PRESENT: Faculty Senate Officers C. Olszewski, A. Voight, and J. Marino; **Faculty Senators** E. Avram, M. Baumgartner, J. Bickel, J. Bolt, S. Brockhaus, B. Browning, M. Buckley, M. Collins, Y. Fu, J. Gatica, P. Gerum, T. Greer-Medley, M. Heath, J. Jenkins, E. Jennings, W. Kang, P. McGinty, B. Nagy, A. O'Connor, K. Pataki, J. Plecnik, L. Quinn, E. Rauschert, H. Richter, A. Severson, A. Smith, J. Sola, A. Vincent, J. Vitali, W. Wang, R. Whitbred, B. Yusko, and N. Zawahri; **Administrative and Corresponding Members** L. Bloomberg, N. Sridhar, R. Carnell, A. Kersten, R. Schoephoerster, S. Zachariah, and A. Syed; **Ex Officio Limited Members** J. Ausherman, T. Heus, and C. Vander Weerd.

OTHERS

PRESENT: Zoom indicated a peak of 65 participants.

Called to order at 3:03pm

I. Approval of the Agenda for the October 29, 2025 Meeting

Approved unanimously

II. Approval of the Minutes of the October 1, 2025 Meeting

Approved unanimously

III. Report of the Senate President

Dr. Olszewski began by thanking faculty for their dedication to the campus community and to one another. Encouraged faculty to comment on SB1 policies that are posted online for public comment.

IV. Report of the President of CSU

Dr. Bloomberg promoted the new [Cleveland State Connects](#) website for recruitment and CSU Connect—News from CSU for Community Partners.

She provided an update on Fenn Tower renovations; renovations to new labs; the IT refresh (technology transformation); Ideastream partnership regarding WCSB; opportunities for the XCSB students to program online media; bus access and CSU's relationship with RTA. (Report No. 12, 2025-2026)

V. University Curriculum Committee

B. Consent Agenda (**Report No. 13, 2025-2026**)

- Healthcare Management, B.S. - 1140 - Fall 25
- Special Education (Mild to Intensive Educational Needs), B.S. in Ed. - 1170 - Fall 26 (Resubmission)
- Special Education for Students with Mild to Moderate Needs - 1170 - Fall 26

Passed unanimously

VI. Admissions and Standards Committee

C. Proposed Revisions to Procedures for Charges of Academic Misconduct Office of the Provost

Robust discussion followed. The committee voluntarily withdrew the proposal for further consideration and revision. (Report No. 14, 2025-2026)

VII. UFAC

D. Proposed Revisions to Policy 3344-13-03 Standing Committees –the second reading proposed changes appeared in blue; and the first reading proposed changes appeared in red.

Second reading passes unanimously.

First reading performed.

VIII. Budget and Finance Committee

Dr. Ausherman publicized the committee meeting schedule.

Emphasized the need for strategies to reverse declines in enrollment.

Reported on budget savings from sale of Presidential house.

Spoke about the budgetary aspect of the Unified Academic Coaching Model.

IX. Report of the Provost and Chief Academic Officer

Update from recent HLC Accreditation visit; have received HLC's draft report and await full report.

Update on Fenn Hall Laboratories Project and faculty advisory committee.

Dr. Sridhar noted that: this is the single largest investment in research infrastructure this University has ever made (\$32 million)

Discussed new policies required by SB1.

Tenure policy is transferred from CBA, with addition of a two-sentence preamble.

Touches on Performance Evaluation Policy, Tenure Review Policy, Academic Retrenchment Policy, and Workload Assignment Policy.

Announces working group of 6 administrators and 6 faculty members (appointed by faculty) to write guidance for Academic Performance evaluation policy.

Questions about workload policy

X. Old Business

Information Items:

- Jeff Bolt (Communication) elected to the Academic Misconduct Review Committee for a two-year term through August 2027
- Suzanne Guiffre appointed to the Admissions and Standards Committee, representing College of Health, for a two-year term through August 2027 (replacing Wendy Sarver)

XI. New Business

Information Item:

Distinguished Faculty Awards Committee

- Vania De Paoli (Chemistry) Committee Chair
- Sandra Chincholkar (Mathematics/Statistics)
- Joanna DeMarco (Health Sciences/Human Performance)
- Deborah Espy (Physical Therapy)
- Aycan Grossmann (Finance/Economics)
- Thijs Heus (Physics)
- Bibo Li (BGES)
- Sarah Rutherford (Art/Design)
- Jearl Walker (Physics)
- Myrita Wilhite (Communication Sciences and Disorders)

XII. Question Time

XIII. Adjournment

Adjourned at 5:17pm

Respectfully submitted,

James J. Marino, Faculty Senate Secretary

UCC Consent Agenda
Faculty Senate December 3, 2025

NOTE: The yellow highlighted items need Senate approval to move forward. The other items are for your information as approved by the UCC.

- ARTICULATION AGREEMENT Between CUYAHOGA COMMUNITY COLLEGE And CLEVELAND STATE UNIVERSITY For the BACHELOR OF SCIENCE IN CONSTRUCTION MANAGEMENT from THE ASSOCIATE OF APPLIED SCIENCE IN CONSTRUCTION ENGINEERING TECHNOLOGY
- REL - 235H - Origins of the Christian Religion – Honors
 - The accelerated B.A.+M.A. program streamlines the transition from undergraduate to graduate study in English.
- Accelerated BA/MA in English - 1170 - Fall 26
 - Change in the minimum GPA required for admission. Conditions for letters of recommendation have also been modified.
- Chemistry, B.S. - 1170 - Fall 26
 - We are introducing CHM462 - Polymer Chemistry (associated proposal) as a required course for the ACS (American Chemical Society) certificate track of our bachelor's in sciences in Chemistry degree. The course will replace a 3-credit elective course that students are required to complete in their fourth year.
- History, Accelerated Master's BA/MA - 1140 - Fall 25
 - We propose a five-year B.A.+M.A. program that draws on one existing degree program: the B.A. in History. Tonya
- ECN - 470 - Urban Economics
 - There are no changes. We just updated the syllabus with the revised criteria for WAC courses adopted by the Faculty Senate.
- Special Education (with licensure), M.Ed. - 1170 - Fall 26
 - We propose modifying the Special Education Masters to add a new course (ESE 501) and remove a few requirements.
- ENG - 210 - Indigenous Literatures of the Americas
 - The English Department is updating ENG 210 to reflect the global emphasis of the course as it is currently taught.

- **Genocide Studies Certificate - 1170 - Fall 26**

- This proposal is to create a new, twelve-hour Genocide Studies Certificate from existing courses in five different disciplines across the university: ART 495-Seminar: Art and the Holocaust (Baskind); ENG 399-Special Topics in English: War, Literature, and Genocide (Karem); HIS 356- History of European Fascism (Cole)

- **Chemical Engineering, MS - 1110 - Fall 24**

- Change in the minimum GPA required for admission. Conditions for letters of recommendation have also been modified.

- **Communication Sciences and Disorders, MA - 1140 - Fall 25**

- Suspended the GRE requirement for the graduate program in Speech-Language Pathology.
- CRM - 351 - Criminological Theory
 - Makes our required theory course a WAC course.
- GEN - 200 - Life Design for General Studies
 - Adding WAC status so that General Studies majors will have a guaranteed WAC in major course.
- PSC - 317 - Political Parties and Elections
 - Updating WAC status to be compliant with the new core curriculum
- PSC - 331 - United States Foreign Policy
 - Updated the course assignments and requirements to meet the new WAC requirements.
- PSC - 420 - Seminar in American Politics
 - Updating WAC status to be compliant with the new core curriculum.
- PSC - 421 - Seminar in Comparative Politics
 - Updating the WAC standards to comply with Core Curriculum standards
- PSC - 422 - Seminar in International Relations
 - Update Core Curriculum Status for WAC.

- **Prefix Changes of all TESOL courses - School of Education and Counseling**

- Prefix Changes of all TESOL courses

- **Psychology, B.A. - 1140 - Fall 25**

- Including INQ 112, our proposed Inquiry Core course. Majors will now have the option of taking this course OR PSY 200, which was previously required. Because these courses are variable credit, the psychology elective requirement will be variable (9 vs. 11 credits) in order to keep the degree minimum at 42.
- We are proposing adding another internship course (PSY 392; Neuroscience Internship). Like the regular internship course and independent study courses, we want to limit the number of credits of these types of courses that can be applied toward the major

- THE - 212 - History of the Theatre II
 - THE212 already fulfills the WAC requirement. Revisions were made to adhere to new curriculum changes.
- WLC - 215 - Languages of the World
 - This proposal is being submitted in order to have this course offered as a Core Course.
- The American Regime - Cleveland State University Ad Hoc Proposal
 - This course will constitute the contribution of the Center for Civics, Culture, and Society to the American Civics Literacy requirement of the CSU general education program.



3344-13-03 Standing committees.

(A) Committee names.

The following committees shall be standing committees of the faculty senate.

- (1) Academic steering committee
- (2) University curriculum committee
- (3) Admissions and standards committee
- (4) University faculty affairs committee
- (5) Student life committee
- (6) Committee on athletics
- (7) Library committee
- (8) Graduation, convocation, and assembly committee
- (9) Committee on academic space
- (10) Academic technology committee
- (11) University personnel committee
- (12) University petitions committee
- (13) Budget and finance committee
- (14) Electronic learning committee
- (15) Undergraduate student success committee

(B) Committee membership.

- (1) The terms of office of faculty members of all standing committees shall begin on August 16 and terminate on August 15, and those of student members shall begin on the first day of the summer term and terminate on the last day of the spring semester.
- (2) The regularly appointed or elected faculty members of all standing committees, except the academic steering committee, shall serve a term of two years. No appointed or elected member shall serve more than two consecutive terms on any committee other than on those

committees in which the chairperson serves on the academic steering committee. In those cases, members may serve three consecutive terms so long as there would be no more than 50% of the members in their third term. Provision shall be made for staggering the membership so that continuity is provided. In staggering the membership, the one-year appointments or elections shall count as one term of the two-term or three-term consecutive limit (paragraph (D)(1) of this rule).

- (3) For the purposes of representation on committees, freestanding schools are treated as colleges.
- (4) Student members of standing committees shall be appointed by the student appointments board for terms of one year each and may be reappointed for a second term. Such students shall have earned forty-five credit hours as undergraduates or nine hours as graduate students, and shall have a GPA of at least 2.50, for all credit hours earned. No student may be appointed unless an adequate and timely notice requesting student applications appears in student publications. If no student volunteer is available through the student appointment board, an individual committee may recruit students and submit names to the student appointment board for endorsement.
- (5) A person may serve on no more than two standing committees at any one time and then only if one is the academic steering committee or the university personnel committee. No person may serve concurrently on the university faculty affairs committee and the university personnel committee or the university peer review committee. If the chairperson of any standing or ad hoc committee to which faculty members are appointed by the academic steering committee is not an elected member of faculty senate, designation as chairperson thereby makes the chairperson an ex officio limited member of faculty senate so long as the faculty member is chairperson of that committee. This limited membership includes only

the right to introduce and discuss motions from the standing or ad hoc committee of which the faculty member is chair. This limited membership does not include any other rights, such as the right to vote or to be included in quorum computations.

- (6) In the event of the death, resignation, or leave of an appointed or elected member of a standing committee, the member shall be replaced for the remaining term of service when one full semester or longer (summer term not included) remains of the member's term of service. Such replacement shall be considered as having served one term of the two-term consecutive limit if a faculty member serves as a replacement for one year or more. Ordinarily, faculty on leave may be temporarily replaced by a faculty member from that faculty member's college, if such replacement is needed. Appointed committee members shall be replaced by the academic steering committee; elected committee members shall be replaced by the faculty senate representatives from the college to which that position is allocated. In the event that a vacancy shall occur on the university personnel committee for which a replacement is necessary by the terms of this paragraph, the replacement shall be chosen by election in the faculty senate if time permits, otherwise by the academic steering committee, from at least two nominees identified by the senate members from the college to which the position is allocated.
- (7) **Unless stated otherwise, ex officio committee members do not vote. Unless stated otherwise, student committee members do not vote.**

(C) Annual reports.

The chairperson of each of the standing committees, other than ~~the graduation, convocation, and assembly committee,~~ the academic steering committee, ~~and the university personnel committee,~~ shall 1) present the committee's plans for the upcoming year to the faculty senate no later than at the second senate meeting, and 2) make at least one annual report to the faculty senate.

(D) Committee descriptions.

~~(D)~~(1) Academic steering committee.

~~(1)~~(a) The committee shall consist of the senate president, serving as chairperson, the senate vice president, the senate secretary, one elected member of the faculty senate from each of the colleges except the honors college and the college of graduate studies; for each five elected members to faculty senate beyond five, each college shall have an additional elected member of faculty senate on the committee. The elected member(s) to serve on the committee from each college shall be chosen promptly by those elected representatives from the college on the faculty senate who are entitled to membership on the faculty senate for the upcoming year. Elected members serve on the academic steering committee for a term of one year from August 16 to August 15. Five other faculty members serve ex officio as voting members on the academic steering committee by virtue of their positions as chair of the budget and finance committee, the admissions and standards committee, the university curriculum committee, the university faculty affairs committee, and the undergraduate student success committee. These five members serve only during their terms as chairs of their respective standing committees. The elected faculty representative to the board of trustees shall serve as an ex officio non-voting **corresponding** member.

~~(2)~~(b) The president of the university and the provost of the university shall be ex officio, non-voting, **corresponding** members of the committee. The senate secretary shall serve as secretary of the committee.

~~(3)~~(c) The functions of the committee are:

~~(a)~~(i) To appoint such faculty members of all other standing committees of the faculty senate as are designated appointed members in these bylaws; to appoint ad hoc committees of the faculty senate; and to designate the chairpersons of all committees to whom it appoints members. Such designated committee chairpersons shall have, as a result of their designation, ex officio limited membership on faculty senate in accordance with paragraph (B) of this rule above. Eligibility to be appointed members of each committee is described in the section relating to that committee. The names of the members of each standing committee shall be reported to the senate secretary.

~~(b)~~(ii) To prepare the agenda for faculty senate for distribution by the senate secretary.

~~(c)~~(iii) To take such action regarding affairs of faculty senate as may be necessary between meetings.

~~(d)~~(iv) To advise the president and the faculty senate on the committee structure of the faculty organization.

~~(e)~~(v) To serve as the informal hearing committee specified in the procedural standards in faculty dismissal proceedings with the responsibilities there specified (see rule 3344-11-15 of the Administrative Code.)

~~(f)~~(vi) To serve as the committee of the faculty senate that consults with the administration regarding matters of strategic planning.

~~(g)~~(2) University curriculum committee.

~~(1)~~(a) The committee shall consist of ~~the chief academic officer (or their designee) and the director of university libraries or their representatives and the university registrar (as ex officio~~ **corresponding non-voting members;** ~~one appointed member from each of the colleges other than the honors college, the college of liberal arts and social sciences and the college of graduate studies; two appointed members from the college of liberal arts and social sciences; one~~
in each of two areas: humanities and social sciences; **two appointed full-time faculty members from the college of arts and sciences (one from mathematics or the sciences, one from the arts or humanities); one appointed full-time faculty member from each of the remaining colleges other than the college of graduate studies and the honors college; one** appointed member from the graduate council; ~~and~~ **two student members; and the chief academic officer (or their designee), and the director of university libraries or their representatives, and the university registrar (all as ex officio non-voting members):**

~~(2)~~(b) The functions of the committee are:

~~(a)~~(i) To make recommendations to the faculty senate concerning the establishment, inclusion by merger, alteration, and abolition of: all curricula offered by the university; all degrees and certifications conferred under authority of the university; all colleges, departments, schools, and bureaus.

~~(b)~~(ii) To make recommendations to the faculty senate on certain proposals from the various colleges respecting courses and curricula. These certain proposals are those affecting a course or curriculum outside the

college making the proposal and those proposals setting up a new curriculum.

~~(e)~~(iii) To make recommendations to the faculty senate upon proposals from the various colleges respecting academic degrees (see paragraph (G)(4) of rule 3344-13-01 of the Administrative Code). These recommendations to the faculty senate shall be made only after notice thereof, in at least abbreviated form, has been given to the university organization. Failure of the curriculum committee to act or to submit its recommendations shall not deprive the faculty senate of power to review these proposals.

~~(d)~~(iv) To make recommendations to the faculty senate upon proposals from the various colleges respecting subject-matter requirements for graduation (see paragraph (G)(5) of rule 3344-13-01 of the Administrative Code.) To recommend to the faculty senate changes in all university subject-matter requirements for graduation.

~~(e)~~(v) To conduct such investigations and appoint such committees as are reasonably necessary to carry out its responsibilities under these bylaws.

~~(F)~~(3) Admissions and standards committee.

~~(1)~~(a) The committee shall consist of ~~a designee from the provost's office, a representative of the university registrar's office, and the deans (or designees) of two colleges as ex officio corresponding non-voting members. Voting members shall consist of~~ one appointed member from each of the colleges, except the honors college and the college of graduate studies, one

appointed member from the graduate council, and two student members; a designee from the provost's office, a representative of the university registrar's office, and the deans (or designees) of two colleges as ex officio non-voting members. The two deans are to be appointed by the academic steering committee and shall serve two-year terms on a staggered basis so that only one dean is appointed each year. The academic steering committee shall make their appointments in such a way that all deans of colleges serve on the committee on a rotating basis and with as nearly equal frequency as possible.

(2)(b) The functions of the committee are:

(a)(i) To make recommendations to the faculty senate on policies and practices pertaining to grading, the academic standing of students, and proficiency standards for graduation and advanced degrees.

(b)(ii) To establish policies and procedures for handling student academic misconduct.

(c)(iii) To review grade disputes in order to ensure the appropriate procedures have been followed, as described in the undergraduate and graduate catalogs.

(d)(iv) To recommend to the faculty senate any needed changes in all university admissions rules.

(e)(v) To review changes in the entrance requirements proposed by any of the colleges and make its recommendations concerning them to the faculty senate (see paragraph (G)(1) of rule 3344-13-01 of the Administrative Code.)

~~(f)~~(vi) To act as an advisory council to chief university officer for enrollment management and services upon all problems arising in connection with their duties.

~~(g)~~(vii) To work with the administration in all matters concerning the academic calendar and the scheduling of classes.

~~(h)~~(viii) To review the annual report of the university petitions committee, and make recommendations to the faculty senate concerning observed trouble points.

~~(i)~~(ix) The annual reports of this committee shall include a report on the administration of academic standards during the previous year; a report on admissions data pertaining to the fall entering class of each college; and a report on the performance of the class admitted a year earlier.

~~(G)~~(4) University faculty affairs committee.

~~(1)~~(a) The committee shall consist of ~~the chief academic officer (as an ex officio corresponding non-voting member)~~ and six members elected from the full-time teaching faculty by the elected members of the faculty senate. This election shall take place in the spring semester of each academic year. At least one member of the committee shall be a member of the faculty senate. No member of the university faculty affairs committee may serve concurrently as a member of the university personnel committee or the university peer review committee. Additionally, the chief academic officer shall serve as an ex officio non-voting member. The committee shall select its own chairperson.

~~(2)~~(b) The functions of the committee are:

~~(a)~~(i) To review and evaluate the tenure regulations set forth in rule 3344-11-03 of the Administrative Code and report to the faculty senate any recommendations for modifying them.

~~(b)~~(ii) To hear all cases for exception to the tenure regulations for non-bargaining unit faculty and recommend appropriate action to the chief academic officer.

~~(c)~~(iii) To review procedures to be followed in implementing rule 3344-11-06 of the Administrative Code dealing with the formal disciplining of a faculty member or the dismissal of a faculty member for the college of law and non-bargaining unit faculty and to recommend changes to the faculty senate.

~~(d)~~(iv) To serve as the formal hearing committee specified in the procedural standards in faculty dismissal proceedings with the responsibilities there specified (see rule 3344-11-06 of the Administrative Code) and as a hearing committee for all other grievances related to faculty personnel policies for non-bargaining unit faculty. In the event that the faculty affairs committee has already been concerned in hearing a faculty grievance which bears upon subsequent dismissal proceedings against the faculty member, an ad hoc committee shall serve as the formal hearing committee in the dismissal proceedings for that case. The ad hoc committee shall be elected by faculty senate in the same way and with the same composition as specified for the faculty affairs committee, with due regard

for the qualifications set forth in rule 3344-11-15 of the Administrative Code. No person previously involved with the faculty grievance shall be eligible for election to the ad hoc committee.

~~(e)~~(v) To study and evaluate all other personnel policies relating to the faculty and make recommendations to the faculty senate or the AAUP as appropriate. Illustrative areas are promotion, salary, leaves, outside work for pay, military service, academic freedom, insurance and other fringe benefits, parking, teacher rating scales, and retirement.

~~(f)~~(vi) To serve as a body for the ongoing evaluation of the faculty personnel policies and make recommendations, when appropriate, to the faculty senate. This committee shall receive by reference all proposed amendments to the bylaws. It shall publish the bylaws, keep them up to date and republish them at such intervals as may be desirable. Recommendations concerning the bylaws shall be sent to each member in advance of presentation to the faculty senate and notice shall be given of the meeting of faculty senate at which the recommendations are to be reported for action.

~~(g)~~(vii) To hear all misconduct charges against faculty members arising under paragraph (A) of rule 3344-11-06 of the Administrative Code, such hearings to conform to the procedures given in paragraph (A) of rule 3344-11-06 of the Administrative Code, provided that adequate provision shall have been made for the informal, voluntary adjustment of the issue or issues so as to permit the matter to

be terminated by mutual consent. To decide in conference, on the basis of the hearing, whether the alleged misconduct warrants a recommendation of disciplinary action. A finding of disciplinary action shall require the approval of the board of trustees to take effect, and the accused shall have full recourse to law, thereafter.

~~(H)~~(5) Student life committee.

~~(1)~~(a) The committee shall consist of the chief officer for student affairs (or designee) and a representative from the appropriate office of inclusion and multicultural engagement as ex officio **corresponding non-voting** members. Voting members shall include six appointed members of the full-time faculty and six appointed members from the student body.

~~(2)~~(b) The functions of the committee are:

~~(a)~~(i) To recommend to the faculty senate proposed legislation affecting student life and activities.

~~(b)~~(ii) To make recommendations to the chief officer for student affairs in the area of the officer's administrative responsibilities.

~~(c)~~(iii) To supervise student publications.

~~(d)~~(iv) To supervise student organizations. In particular, any group of students desiring to organize and be recognized as a university organization shall obtain permission from the committee.

~~(e)~~(v) To serve as an advisory body in the coordination and development of the various student personnel services.

~~(f)~~(vi) To recommend to the faculty senate policies regarding financial aid, counseling, and special educational services, including cooperative education.

(6) Committee on athletics.

~~(g)~~—The committee shall consist of ~~the director of athletics, the faculty representative to the NCAA as ex officio corresponding member, six appointed members of the full-time faculty, and three student members. the Faculty Athletics Representative as an ex officio non-voting member, six appointed members of the full-time faculty, a member from the Student Athlete Advisory Committee (SAAC) board, and two other student members,~~ the director of athletics, and the faculty representative to the NCAA as ex officio member.

~~(1)~~ (a)—The functions of the committee are to develop policy governing intercollegiate athletics with approval of the faculty senate on matter of significant importance. This policy shall cover schedules, eligibility, awards, ticket distribution, and public and campus relations of the athletic program and shall serve to guide the administration of intercollegiate athletics by the director of athletics. **This committee advises and makes recommendations to the Faculty Senate about key matters involving athletics in the areas of:**

(b) A.

(i) **Academic integrity—to include but not limited to providing guidance on Athletic Department policies relating to academic standards, the student-athlete code of conduct, and compliance with CSU academic procedures and**

expectations, including admission, satisfactory grades, and graduation and academic misconduct policies and procedures;

(ii) _____

(i) ~~_____I~~

(ii) ~~_____B. Institutional compliance—the committee will help ensure effective regulation and compliance with relevant NCAA, university, and athletic department policies;~~

(iii) _____

~~C. Student-athlete well-being—to include but not limited to providing guidance on policies and strategies to enhance student-athlete well-being and development, and student-athlete academic success;~~

(iv) _____

~~D.—Community building and campus engagement—The committee will advise on processes and procedures designed to increase communication and collaboration between Athletics and the CSU community. This may include but is not limited to providing guidance and feedback on opportunities to build a better understanding of intercollegiate athletics, support community engagement opportunities, and promote community service and engaged learning. The Committee~~

works to strengthen relationships among athletics, academics, and the community. To help accomplish these goals, the committee will meet at least once a semester with the Director of Athletics and will submit an annual report to the Faculty Senate.

~~(1)~~(7) Library committee.

~~(1)~~(a) This committee shall include ~~the director of the university libraries and the director of the law library as ex officio~~ **corresponding non-voting members. Voting members shall include two** full-time members from the college of arts and sciences (with one member from the math and sciences, and one from the arts and humanities) and one full-time member from each of the remaining colleges excluding the college of graduate studies, honors college, and law college, and two student members, as well as the director of the university libraries and the director of the law library as ex officio non-voting members.

~~(2)~~(b) The functions of the committee are:

~~(a)~~(i) To serve as an advisory group to the director of university libraries and the director of the law library, and to recommend to faculty senate appropriate policies for the delivery of library media services.

~~(b)~~(ii) To assist the director of the university libraries and the director of the law library in the interpretation of services to the university community.

~~(e)~~(iii) To express the faculty concerns about the university libraries to appropriate university administrative officers.

~~(7)~~(8) Graduation, convocation, and assembly committee.

~~(1)~~(a) The committee shall consist of ~~seven appointed faculty members~~, **two appointed full-time faculty members from the college of arts and sciences (one from mathematics or the sciences, one from the arts or humanities); one appointed full-time faculty member from each of the remaining colleges other than the college of graduate studies and the honors college**; four members from the student body, and three **corresponding non-voting** ex officio members appointed by the president from the administration. ~~Faculty appointments shall provide the following college representation: one faculty member each from the colleges of business, education, engineering, liberal arts and social sciences, science and health professions, and urban affairs and one from the school of nursing.~~

~~(2)~~(b) The functions of the committee are:

~~(a)~~(i) To recommend three faculty members, one of them being chairperson of this committee, and one student to serve on the university honorary degree committee and encourage all faculty to nominate worthy candidates for consideration of honorary degrees.

~~(b)~~(ii) To make recommendations to the faculty senate on a policy for university graduation and convocation ceremonies, including such items as scheduling, location, and format.

~~(e)~~(iii) To make recommendations to the faculty senate on policies and procedures for

all university lectures and other all-university programs. All policies shall be filed with the senate secretary.

~~(d)~~(iv) To recommend annually to the university president an appropriation to cover the expenses of such all- university lectures and programs.

~~(3)~~(c) The committee's jurisdiction is limited to university-wide events and therefore does not include involvement in programming sponsored by individual colleges or units of the university.

(9) Committee on academic space.

(a) The committee shall consist of ~~a representative from the office of facilities services, plus one~~ **two appointed full-time faculty members from the college of arts and sciences (one from mathematics or the sciences, one from the arts or humanities); one appointed full-time faculty member from each of the remaining colleges other than the college of graduate studies and the honors college; and two student members; and a representative from the office of facilities services.**

~~(a)~~—

~~(1)~~(b) The functions of the committee are:

~~(a)~~(i) To monitor the fitness of existing classrooms **academic space** for educational use and to assist physical plant in rectifying problems in specific areas.

~~(b)~~(ii) To evaluate the suitability of proposed ~~classroom~~ space for academic use.

~~(i)~~ To oversee policies on classroom **academic space** allocation and evaluate **their the effectiveness of current allocations.**

(iii)

~~(2)(c)~~ **Academic space is defined as any physical space used to carry out and/or support academic activities.**

~~(K)~~ (10) Academic technology committee.

~~(1)(a)~~ The committee shall consist of ~~one appointed faculty member from each of the colleges (except the honors college and the college of graduate studies); three nonvoting ex officio members, including the administrative head (or designee) for information services and technology department, a director of the center for instructional technology and distance learning (or designee) and the director of the office of instructional excellence.~~ **two appointed full-time faculty members from the college of arts and sciences (one from mathematics or the sciences, one from the arts or humanities); one appointed full-time faculty member from each of the remaining colleges other than the college of graduate studies and the honors college; and two student members, who may be undergraduate or graduate students. The committee will also include the following non-voting ex officio members, or their designees: the administrative head of the administrative services and technology department, the director of the office of academic technology and instructional excellence, and the dean of CSU Online (or appropriate provost's designee).**

~~(2)(b)~~ The functions of the committee are:

~~(a)~~(i) To assess the information services and technology and instructional media services provided for academic use and to determine the academic needs in this area - ~~to include~~ **including** the use of software, services, computers, and their peripherals, and all computational and instructional media equipment in faculty research and classroom teaching. In performing this ~~function~~ **function**, the committee shall have access to any pertinent material including all usage data and shall define the criteria used to assess the adequacy of information services and technology.

~~(b)~~(ii) To report its findings and make recommendations to the chief academic officer through the faculty senate.

~~(c)~~(iii) To advise the administrative heads for information services and technology and instructional media services on all significant changes in hardware, software, personnel, and user services and policy.

~~(L)~~(11) University personnel committee.

~~(4)~~(a) The committee shall consist of the university peer review committee plus one representative from the college of law. The committee shall select its own chair. The law school representative shall be a tenured member of the law school faculty holding the rank of professor elected by the law school faculty and shall serve a term of two years. The law school representative may attend all meetings of the university peer review committee, but shall neither vote nor participate in discussions regarding any university peer review committee matters.

(2)(b) It is the function of the university personnel committee to study dossiers and make recommendations to the provost in all those cases not covered by the American association of university professors collective bargaining agreement (the "Agreement") where conflicting recommendations have been made by the department peer review committee, the college peer review committee, the chair, or the dean. In addition, the provost may refer any or all other cases not covered by the agreement to the university personnel committee for consideration and recommendation. In the cases where there have been conflicting recommendations, the university personnel committee shall solicit comments and supplementary materials from the candidate, the peer review committees, the chair, university personnel committee and the dean. In no case does the university personnel committee have the authority to hold hearings concerning dossiers. It shall forward its recommendations on all candidates for promotion and/or tenure, with supporting reasons, to both the candidate and the provost as well as the dean, college peer review committee, chair, and departmental peer review committee (where applicable) by January twenty-fifth.

(3)(c) The provost shall consider all documents and recommendations, giving particular attention to the university personnel committee recommendations and forward their recommendations to the president by February fifteenth. In no instance shall the provost recommend persons lacking the support of at least one of the faculty committees which have considered the case. If the provost declines to support a candidate having uniformly favorable recommendations, the provost must discuss the case with the university personnel committee. Copies of the provost's recommendation shall

be sent to the candidate, university personnel committee (where applicable), dean, college peer review committee, chair, and departmental peer review committee (where applicable) by February fifteenth.

~~(M)~~(12) University petitions committee.

~~(1)~~(a) The committee shall consist of ~~one appointed full-time faculty member from each of the following colleges: business, education, engineering, liberal arts and social sciences, sciences and health professions, and urban affairs.~~ **two appointed full-time faculty members from the college of arts and sciences (one member from mathematics or the sciences, and one member from the arts or humanities), and one appointed full-time faculty member from each of the remaining colleges except the college of law, the college of graduate studies, and the honors college.** The registrar shall be **an ex officio** ~~corresponding~~ member and serve as the secretary to the committee. **A representative of the professional advising community will be an ex officio member of the committee. The chair of the committee will be selected by committee members at the suggestion of the academic steering committee.**

~~(2)~~(b) The committee shall receive and act on petitions for waivers of university requirements, unless the admissions and standards committee has approved referral of classes of petitions (e.g., late withdrawals) to the colleges.

~~(3)~~(c) Examples of petitions are: ~~group requirement waivers; freshman English waivers; physical education waivers; late change of grade status; waivers involving transient status.~~ **early readmission after suspension or separation, waivers of unapproved courses in university**

general education requirements, and waivers of the university residency requirement involving transient status. The decisions of the university petitions committee shall ordinarily be final. In extreme and rare cases, appeal shall be to the chief academic officer.

~~(4)~~(d) The committee shall report annually to faculty senate on petitions received and actions taken.

~~(N)~~(13) Budget and finance committee.

~~(1)~~(a) The committee shall consist of five faculty members willing to make a significant commitment of time and effort for a two-year period, ~~except for the first year during which two of the five members shall be elected for only one year.~~ The senate academic steering committee shall nominate a slate of five faculty members the first year, and alternately two and three faculty members in succeeding years to replace members as their terms expire. The faculty senate shall accept the slate of nominees offered by the academic steering committee, together with nominations from the floor, for electing members of its budget and finance committee. Vacancies occurring prior to the expiration of a term shall be filled in a similar manner. The members of the faculty senate budget and finance committee shall elect their own chair and shall serve concurrently as members of the university planning and finance advisory committee (PFAC).

~~(2)~~(b) The AAUP executive committees will jointly appoint one faculty member to be an ex-officio member of the Budget and Finance Committee.

~~(3)~~(c) The functions of the faculty senate budget and finance committee:

~~(a)~~(i) To participate fully and proactively in creating the budget that is

proposed to the president for final action by the board of trustees.

~~(b)~~(ii) To report at each faculty senate meeting on current and future budgetary matters.

~~(14)~~(14) Electronic learning committee.

~~(1)~~(a) The committee shall consist of one faculty member appointed by faculty senate from each of the colleges (except the honors college and the college of graduate studies); the vice-provost for academic planning **dean of CSU Online (or appropriate provost's designee)**, and the director of the center for e-learning as non-voting ex officio members; and two students.

~~(2)~~(b) The functions of the electronic learning committee:

~~(a)~~(i) To increase knowledge, collaboration, and effectiveness of on-line instruction at the university.

~~(b)~~(ii) To develop policies regarding student access to electronic learning courses at the university.

~~(c)~~(iii) To make recommendations regarding the academic security of electronic learning courses.

~~(d)~~(iv) To assure the quality of electronic learning courses at the university.

~~(e)~~(v) To make recommendations regarding peer and student evaluation of the teaching effectiveness of electronic courses.

~~(F)~~(vi) To participate in strategic planning regarding the future development of electronic instruction at the university.

~~(3)~~(c) Proposals and recommendations from the electronic learning committee pertaining to new curriculum, new academic standards, or new faculty policies shall be referred to the appropriate faculty senate standing committee for consideration and approval (e.g. university curriculum committee, admissions and standards committee, or university faculty affairs committee).

~~(P)~~(15) Undergraduate student success committee.

~~(1)~~(a) The committee shall consist of ~~one faculty member appointed by senate from each of the colleges, excluding the college of graduate studies and the Cleveland-Marshall college of law,~~ **two appointed full-time faculty members from the college of arts and sciences (one from mathematics or the sciences, one from the arts or humanities), one appointed full-time faculty member from each of the other colleges except for the honors college, the college of graduate studies, and the college of law, and** two undergraduate students (one ~~from~~ **who is** a science, technology, engineering or mathematics major, one ~~from~~ **who is not** a non-science, technology, engineering or mathematics major), **a representative of the honors council/college, and** a representative of the university teaching council selected by the council. **The committee will also include** ~~and~~ the following non-voting ex officio members, or their designees: the vice provost ~~of academic programs~~ **for instructional excellence** and the vice president ~~of~~ **for** enrollment management, **the vice president for student belonging and** ~~and student success,~~ **and the director of institutional research.** The committee will

elect their own chair from among those voting members of the committee who are faculty.

~~(2)~~(b) The functions of the committee are:

~~(a)(i)~~ To monitor, gather, and report to faculty senate data relative to student success. **and gather data related to student success and to report this data to Faculty Senate.**

~~(b)~~(ii) To encourage, promote, and facilitate faculty's role in ~~and contribution to~~ student success.

~~(c)~~(iii) To identify and facilitate solutions to systematic barriers to student success.

~~(d)~~(iv) To serve as the interface between the faculty and ~~the many student success functions and efforts across the university.~~ **university (CSU) resources and initiatives associated with student success.**

~~(e)~~(v) To consult with the university administration regarding matters of student success.

| | |
|------------------------|---------------------|
| Policy Name: | Standing committees |
| Policy Number: | 3344-12-10 |
| Board Approved: | 9/19/2024 |
| Effective: | 10/17/2024 |
| Replaces: | New |

Prior effective dates: 11/04/1977, 08/14/1980, 10/13/1980, 04/26/1982,
05/28/1982, 06/21/1983, 05/20/1985, 05/01/1986,
09/08/1986, 05/19/1988, 07/29/1988, 11/18/1988,
08/07/1989, 02/25/1991, 04/19/1993, 11/28/2001,
19/01/2009, 04/20/2014, 08/14/2020, 04/07/2022,
11/26/2023

UFAC Information Item—Re: Number of Elected Faculty Senators per College

Here's the Senate apportionment for next year:

| | | |
|--------------|-----|----|
| Business | 70 | 7 |
| A&S | 172 | 14 |
| Engineering | 68 | 7 |
| Health | 79 | 7 |
| Educ&PubAff | 77 | 7 |
| Law | 29 | 4 |
| TOTAL | 495 | 46 |
| Library+Grad | | 3 |
| Grand Total | | 49 |

Notes:

- College of Health and College of Educ&PubAff will each have one less senator next year.
- 2026 - Total voting senators = 49; Quorum = 25
- Additional information is available regarding the upcoming schedule for faculty elections in the spring.
- By rule, elections for college representatives to the Faculty Senate, "...This election shall take place during the spring semester of each academic year on a schedule such that the balloting is completed, counted, and senators selected by March 15. Members elected take office on August 15."