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AY 06-07 Meeting 2006-09-21

Faculty Senate

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Governors State University  
Faculty Senate Meeting  
Minutes, September 21, 2006

Senators (Present = X):

- E. Alozie
- T. Kelly
- W. Rudloff
- P. Blobaum
- J. Klomes
- A. Sanders
- D. Chung
- J. Lingamneni
- J. Simon
- D. Diers
- G. Lyon
- C. Tymkow
- E. Essex
- Z. Malik
- B. Wilson
- B. Hansen-Shaw
- C. Mietlicki
- B. Winicki
- H. Heino
- R. Muhammad
- J. Zhao
- M. Kasik
- L. Proudfit

Guests: Paul Keys, Lonn Wolf, John Stoll, Rosemary Johnsen, Mary Watson, Rebecca Wojcik, Colleen Rock Cawthon

Lyon called the meeting to order at 1:05 p.m. There was a quorum. Committee reports were heard.

1. Election of officers (secretary) Mietlicki elected as secretary by the standard parliamentary procedures.

2. Approval of minutes – discussion of a questionable paragraph that appeared twice-approval of minutes was tabled for next meeting to investigate the issue of language and diversity further.


4. Jim Howley and state initiative – will report to Senate in October

5. John Stoll and Re-organization of CELCS – Stoll reported to Senate that the reorganization was based on the needs of communication services, and that 85% are not available on ipod™ technology. This metamorphosis has emerged from the review of BOG (Board of Governors) from an external examiner and self-study. BOG sought to change their name to “BA in Interdisciplinary Studies.”

Reports

University Curriculum Committee (Muhammad)
J. Mohberg, D. Grivetti, J. Johnson approved.
Report tabled for Executive Committee session to respond to comments by Lonn Wolf about syllabi.

Educational Policies Committee (Tymkow)
Didn’t meet – no quorum; Malik volunteered, Heino at large; Park elected
Academic Program Review Committee (APRC) (Winicki)
3 vacancies

Bargaining Unit (Katz)
absent

IBHE FAC (Wojcik)
The Senate heard the FAC report

Executive Committee (Lyon)
Disability and Career Symposium to talk to Senate in October as to other workshops.

Old Business
SEI Committee – Sandra Estep and Toddy Kelly confirmed.

New Business
Registration – drop for non-payment. Muhammad suggested late fee instead.

Dismissal
The meeting was dismissed at 3:05 P. M.