AY 06-07 Meeting 2006-11-16

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Governors State University  
Faculty Senate Meeting  
Minutes, November 16, 2006

Senators (Present = X):

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


Lyon called the meeting to order at 1:05 p.m. The minutes of the previous meeting were approved with corrections.

Reports

Paul Keys reported on library fundraising efforts and new initiatives to deal with the recently-released Spellings report and other accreditation issues.

Jeff Slovak, Pam Zener, and Chuck Connolly gave a report on document imaging and the implementation of on-line application.

Alicia McCray gave a report on the Metropolitan Institute for Leadership in Education. Among their recent activities have been formation of a steering committee, hosting a conference on poverty and culture, a workshop for school board members on governance, a teacher workshop on safe schools, and hosting two events by Jonathan Kozol.

Catalina Ramos-Hernandez reported on the activities of the Latino Center for Excellence. The grant that funds the center has three components: (1) formation of a cohort of Latino students, (2) formation of a tracking system for Latino students, and (3) faculty development workshops on best practices in teaching Latino students.

Jerad Garrison provided a report from the copyright committee on copyright issues in instructor course packs. The bookstore will partner with XanEdu to proofread coursepacks and obtain copyright permission. Course packs will require a page of references cited.

Joseph Matula was confirmed to the budget committee, Mary Clark was confirmed as an at-large senator, and Soon-Ok Park was confirmed to the Educational Policies Committee.

University Curriculum Committee (Parin)
Beth Parin reported on the catalog and deadlines.

**Academic Program Review Committee (APRC) (Winicki)**
Barbara Winicki reported that much of the work of APRC consists of approving certificates. Two examples were cited: Alternative Certification and English Teacher Education. The policy on certificates (policy 58) states that certificates must be 9 – 18 hours. We may need to change this policy. Eliminating the minor in Public Administration in the Business Administration program is under consideration.

**Educational Policies Committee (Tymkow)**
The committee has almost a full complement of members. Policy 5 (student grievances) should be completed in November. Policy 16 (graduate studies) is currently on the agenda.

**IBHE FAC (Wojcik)**
Rebecca Wojcik reported on the October 20 meeting of IBHE-FAC. The FAC position that elementary education majors should have a liberal arts major was disputed by the Faculty Senate and implementation of such a program on the College of Education was noted.

**Bargaining Unit (Katz)**
Marsha Katz discussed the details of the new contract. The vote will be this coming Monday, November 20. Details are available on the UPI website.

**Executive Committee (Lyon)**
No report

**Old Business**
None

**New Business**
None

**Dismissal**
The meeting was dismissed at 3:10 P. M.