

6-17-2004

AY 03-04 Meeting 2004-06-17

Faculty Senate

Follow this and additional works at: http://opus.govst.edu/facultysenate_minutes

Recommended Citation

Faculty Senate, "AY 03-04 Meeting 2004-06-17" (2004). *Faculty Senate Minutes*. Paper 20.
http://opus.govst.edu/facultysenate_minutes/20

This Minutes is brought to you for free and open access by the Faculty Senate at OPUS Open Portal to University Scholarship. It has been accepted for inclusion in Faculty Senate Minutes by an authorized administrator of OPUS Open Portal to University Scholarship. For more information, please contact opus@govst.edu.

**Governors State University
Faculty Senate Meeting
Minutes, June 17, 2004**

Senators (Present = X):

<u> X </u> E. Alozie	<u> </u> H. Heino	<u> </u> L. Proudfit
<u> </u> C. Brady	<u> X </u> M. Kasik	<u> X </u> W. Rudloff
<u> X </u> D. Chung	<u> X </u> J. Klomes	<u> </u> A. Sanders
<u> X </u> G. Cook	<u> X </u> M. Leverence	<u> X </u> J. Shen
<u> X </u> M. Dimitroff	<u> </u> J. Lingamneni	<u> X </u> N. Shlaes-recorder
<u> </u> G. Garrett	<u> X </u> G. Lyon	<u> </u> C. Tymkow
<u> </u> M. Graf	<u> </u> Z. Malik	<u> </u> B. Wilson
<u> X </u> B. Hansen-Shaw	<u> X </u> R. Muhammad	<u> X </u> G. Wilson

Guests: Colleen Rock-Cawthon (Provost), Lisa Hendrickson (Admissions), Paul Blobaum (EPC), Sandi Estep

There not being a quorum, Dimitroff requested that the reports begin before calling the meeting to order.

Reports

Provost Report (Keys)

No report.

University Curriculum Committee (Muhammad)

Muhammad reported that the UCC has completed weekly meetings for the 2003-04 academic year and reviewed the committee's accomplishments over the past year. UC would like faculty to view this time as an opportunity to review current curriculum display and course descriptions. In addition, program faculty members who consult their UCC representative generally put forth quality submissions. A senator recommended UCC send out an email at the beginning of the fall term to faculty listing UCC members so that representatives are identified. Muhammad thanked Lisa Hendrickson for her participation on the committee as well as all UCC members.

IBHE Faculty Advisory Committee (Kasik)

Kasik reported two issues on the table. The first is that the Governor is concerned about the price increase in college textbooks and has developed an advisory board on this issue. Kasik advised faculty to read the California report *Rip-off 101: How the Current Practices of the Textbook Industry Drive up the Cost of College Textbooks* accessed at <http://calpirg.org> which the Governor has read. He will be taking this issue to the legislature.

Meeting called to order with quorum.

Dimitroff called the meeting to order at 1:20 pm.

Approval of Minutes

Kasik moved to approve the minutes of the May 20, 2004 meeting. Klomes seconded the motion. The motion was approved unanimously.

IBHE Faculty Advisory Committee *continued*

Kasik said the second issue is that the IBHE is doing a midterm review of the [Illinois Commitment](#) and considering adding Higher Education as a contributing factor to the quality of life in Illinois. Faculty are urged to review the commitment and the [7th Commitment Document](#) put forth by the FAC. Kasik requested comments be forwarded to her.

Educational Policies Committee (Blobaum)

Blobaum submitted Policy 39 on SEIs for Senate approval. Muhammad moved to approve the policy and Lyon seconded. Discussion followed with Estep reviewing the background of the revisions made to the policy and the white paper she authored. Leverage motioned to amend the policy to read "SEI Committee: A committee appointed by or designated....evaluation of the Question Databank *and additional duties as defined by the Faculty Senate*". Kasik seconded. The amendment passed with 1 abstention. Muhammad moved Policy 39 be approved. Lyon seconded. The policy passed with 1 abstention.

Blobaum submitted Policy 55: Research and Scholarship Policy for the Senate approval. A senator questioned why under II. E. the word "may" was substituted for the original "will". Leverage moved to amend the policy to change "may" to "will". Klomes seconded Discussion clarified reference to CUEs under II. D. was removed since it is a separate from the contract scholarship CUEs. The policy was approved unanimously.

Cook is researching Emeritus policies from other schools and has found a great variety. The university's current policy does not address the rank system. Cook said the Senate will have to consider how to insert the new verbiage for rank.

Academic Program Review Committee (Lingamneni)

No report.

University Assessment Committee (Wojcik)

No report

.

Bargaining Unit (Katz)

No report.

Executive Committee (Dimitroff)

No report.

Old Business

Academic Policy & Grants

Hendrickson reported that programs can be changed for grants if established ISBE and university policies & procedures are followed.

Policy 39

See under Educational Policies Reports

New Business

Faculty Senate Nominations

Shlaes said the first round of elections is completed. Winicki won the run-off for the APRC slot and Diers won for the EPC slot. Shlaes said a second round of nominations is in progress in an effort to fill remaining slots.

Policy 55

See under Education Policies Report.

Adjournment

The meeting adjourned at 2:35 pm.