

7-15-2004

AY 03-04 Meeting 2004-07-15

Faculty Senate

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**Governors State University
Faculty Senate Meeting
Minutes, July 15, 2004**

Senators (Present = X):

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

Guests: Colleen Rock-Cawthon (Provost), Lisa Hendrickson (Admissions), Paul Blobaum (EPC), Jean Johnson (COE), Elizabeth Ruiz (COE), Paul R. Keys (Provost), Anthony Andrews (CBPA)

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

Reports

Provost Report (Keys)

Keys distributed a memo (June 16, 2004) on the subject of Graduate Council Authority. The memo states that since there is no current provision for a Faculty Senate Graduate Council, the current Graduate Council does not conflict with any Faculty senate Structure.

Keys addressed the issue of GSU Academic Program Prioritization, Reorganization, and Elimination stating that APERC are meeting to provide him with a recommendation on eliminating the School Psychology sequence. He will then make a recommendation to the President. The President will make a recommendation to the Board's Academic Programs & Prioritization Committee. That committee will make a recommendation to the full Board.

Educational Policies Committee (Blobaum)

Blobaum distributed the EPC's *GSU Policy Review and Recommendations and Updates* table. In addition, he discussed the development of an EPC web site and placing it either on the Internet or the Intranet. Action on Policy 2 was tabled.

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 June 17, 2004 meeting. Graf seconded the motion. The motion was approved unanimously.

IBHE Faculty Advisory Committee (Kasik)

Kasik reported the committee will meet again in September. She distributed a memorandum (July 15, 2004) from Proshanta Nandi, IBHE member. The memo discussed the mission and focus statements of public universities and IBHE's related role, the impact of online instruction on institutions, and faculty work.

President's Evaluation

Kasik moved that the evaluation of the President be discussed at the end of the meeting. Lyon seconded the motion. The motion was approved unanimously.

University Curriculum Committee (Muhammad)

No report.

Academic Program Review Committee (Lingamneni)

No report.

University Assessment Committee (Wojcik)

No report

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Bargaining Unit (Katz)

No report.

Executive Committee (Dimitroff)

No report.

Old Business

Faculty Senate Nominations

Dimitroff will recruit a faculty member for the vacant COE Senate position. Cook and Lyon will fill the EPC vacant positions. Cook will serve on the APERC replacing Leverage. Shlaes moved to accept the Senate nominations. All were in favor.

Health Coverage, 10 Months vs. 12 Months

An email from Katz stated:

If a person elects to take their pay over 10 months, then to have their health insurance intact over the 12 months, the individual will be placed on leave of absence status for those two months. The individual does not have to elect it or take action to accomplish the leave of absence status. CMS will spend them a bill for all their health benefits for those two months which they will then pay to CMS. The MCAP payments would have to be adjusted to reflect ten months of payments rather than twelve.

Following discussion, it was decided to invite Gail Bradshaw to the next Senate meeting to answer questions. Heikki to bring to the next Executive Committee

results of his research on how other schools handle paying for health benefits over a 10 month period.

New Business

Internet v. Intranet

The Senate discussed the Internet v. Intranet (<http://gsunet>). One Senator stated that login problems regarding the Intranet should be resolved as soon as possible—access to the information is important, especially if some of the information is not put on the Internet. The Senate recommended that the full Faculty Senate page, maintained by Dalsang Chung, be placed on the Internet. The Senate recommended that the Faculty Senate has representation on the Intranet committee, or any other relevant committee that discusses issues regarding the Internet and/or Intranet. The Senate suggested that the other Senates may want representation as well. Although the Senate recognizes that one of the primary purposes of the Internet is to recruit and inform students, the Senate feels it is equally important to use the Internet as a recruitment tool for faculty and administrators, as a research tool, and as a resource for accrediting bodies and others. Therefore, the Senate recommended that all information, excluding confidential information, be posted on the Internet.

SEI Task Force

Tabled.

Policy 2

Tabled.

School Psychology Program

The Senate discussed the issues surrounding the possible elimination of the School Psychology sequence. Kasik motioned that the Faculty Senate urge the administration to further explore, in consultation with faculty and the Senate, the elimination of any sequence before making a final recommendation. Dimitroff seconded. The motion passed unanimously.

President Evaluation

Dimitroff urged senate members to review the documentation distributed and to forward him any comments.

Adjournment

The meeting adjourned at 3:00 pm.