

3-17-2005

AY 04-05 Meeting 2005-03-17

Faculty Senate

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Faculty Senate, "AY 04-05 Meeting 2005-03-17" (2005). *Faculty Senate Minutes*. Paper 28.
http://opus.govst.edu/facultysenate_minutes/28

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**Governors State University
Faculty Senate Meeting
Minutes, March 17, 2005**

Senators (Present = X):

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

Guests: Payul Keys (Provost), Diane Dates Casey (UL), Marsha Katz (UPI), Erica Siderstick (Student), Nicole Ward (Student), Debbie Jones (Student) Lisa Hendrickson (Center for Quality/Public Affairs), Colleen Rock- Cawthon (Provost)

Lyon called the meeting to order at 1:45 p.m.

Approval of Minutes

Tabled to next meeting.

Reports**Provost (Keys)**

Provost Keys said the Operation Fastlane Grants Workshop held yesterday was well received. Professor Gsell will offer the workshop again for those who did not attend. The Provost would like to initiate an discussion on enrollment and new academic programs (RAMER for a forensics minor and the Emergency Management Program). Keys said legislator Emil Jones was successful in adding an additional \$100,000 to the GSU budget next year. Finally, Keys is looking at the possibility of a civility policy.

University Curriculum Committee (Muhammad)

None

IBHE Faculty Advisory Committee (Kasik)

None.

University Curriculum Committee (Muhammad)

None.

University Assessment Committee (Wojcik)

None.

Academic Program Review Committee (Heino)

None.

Bargaining Unite (Katz)

The UPI GSU web site is up at <http://www.upigsu.org/index2.htm>

Educational Policies Committee (Blobaum)

Policy 31 *Transfer of Credit for Undergraduate Students* and Interim Policy 4 *Student Conduct Policy* was approved by EPC and will be submitted to the Executive Committee in April. EPC in continuing its review of Interim Policy 5 *Student Grievance*. Senate discussion focused on grading on attendance.

Faculty Senate Executive Committee (Lyon)

See under New Business

OLD BUSINESS

None

NEW BUSINESS

Senate Task Force to Investigate Online Course Assessment Issues

Dean Casey requested the creation of a committee to review online and hybrid courses after they are created for the Internet. A rubric and best practices document would be used to assess. Senators were concerned about reviewing only online courses and not including all courses. Concern was also raised about using best practices documents from other institutions. Some senators felt it would be better to have the task force formed from within the Senate and not let someone else outside the Senate handle it. One Senator felt more comfortable removing the word "assessment" from the committee name. Senators also wanted UCC Chair Muhammad to address this issue with the Senate. Kasik and Dean Casey will work together to formulate a charge for the task force for the April meeting.

Adjournment

Buyer moved to adjourn the meeting. Kasik seconded the motion. The motion was approved by unanimous voice vote. The meeting adjourned at 2:30 p.m.