

9-21-2006

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):

<u> </u> E. Alozie	<u> X </u> T. Kelly	<u> X </u> W. Rudloff
<u> X </u> P. Blobaum	<u> X </u> J. Klomes	<u> </u> A. Sanders
<u> </u> D. Chung	<u> </u> J. Lingamneni	<u> X </u> J. Simon
<u> </u> D. Diers	<u> X </u> G. Lyon	<u> X </u> C. Tymkow
<u> X </u> E. Essex	<u> X </u> Z. Malik	<u> </u> B. Wilson
<u> </u> B. Hansen-Shaw	<u> X </u> C. Mietlicki	<u> X </u> B. Winicki
<u> X </u> H. Heino	<u> X </u> R. Muhammad	<u> X </u> J. Zhao
<u> X </u> M. Kasik	<u> </u> 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.
3. Provost’s Report – none at this time.
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.

faculty senate 92106