

11-16-2006

## AY 06-07 Meeting 2006-11-16

Faculty Senate

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

**Senators (Present = X):**

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

**Guests:** Paul Keys, Steven Russell, Joseph Matula, Rebecca Wojcik, Marcus Ahmed, Beth Parin-Norris, Jeff Slovak, Randy Tumblin, Danielle Lee, Pam Zener, Bruce Crooks, Jerad Garrison, Laura Brooke, Lisa Hendrickson, Diane Dates Casey, Chuck Connolly, Catalina Ramos-Hernandez, Marsha Katz, Linda Geller, Alicia McCray

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.

faculty senate 92106