

12-21-2006

AY 06-07 Meeting 2006-12-21

Faculty Senate

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**Governors State University
Faculty Senate Meeting
Minutes, December 21, 2006**

Senators (Present = X):

<u> X </u> E. Alozie	<u> X </u> T. Kelly	<u> X </u> W. Rudloff
<u> </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> </u> Z. Malik	<u> </u> B. Wilson
<u> </u> B. Hansen-Shaw	<u> </u> C. Mietlicki	<u> </u> B. Winicki
<u> X </u> H. Heino	<u> X </u> R. Muhammad	<u> </u> J. Zhao
<u> </u> M. Kasik	<u> </u> L. Proudfit	

Guests: None

There was no quorum for this meeting, which began at 1:10 P.M.

The senators present began by discussing scheduling an Executive Committee meeting because the university is not in session when we would have our next scheduled meeting. The Executive Committee members present decided to request that we meet next on Friday, January 12, 2007, at 9:00 AM in the Library Conference Room.

The senators talked about Robert Druzinsky's memo requesting, among other things, that those in charge of maintaining GSU's access to the internet attempt to do maintenance that would shut down the system at times when faculty and students are not likely to require its use (*i. e.* over break, late at night, *etc.*) The senate decided to discuss this more fully at the Executive Committee meeting.

Reports

Educational Policies Committee (Tymkow)

Chairperson Tymkow reported that EPC has completed review on policy 5 (student grievance) and will bring this to the Executive Committee. They have passed policy 33 and are nearly done with policies 34 and 8. There may be as many as four policies ready for consideration at the next Senate meeting.

University Curriculum Committee (Muhammad)

Chairperson Muhammad reported that UCC has completed its work on all proposed catalog changes and returned materials needing changes to their originators. Chairperson Muhammad will give a presentation to the Senate on the proper functions of this committee at the next meeting. Some senators voiced the view that UCC needed to be careful not to examine every detail of what happens in classes. An opinion was voiced that sometimes APRC can also be intrusive if they are not careful.

Academic Program Review Committee (APRC) (Winicki)

No report

Bargaining Unit (Katz)

No report

IBHE FAC (Wojcik)

No report

Executive Committee (Lyon)

No report

Old Business

None

New Business

The senators discussed Anthony Andrews' proposal that the Senate form a committee to write a white paper regarding the faculty's position on important issues, infrastructure, and goals. This proposal generated a great deal of interest, but was deferred to the Executive Committee for lack of a quorum.

Dismissal

The meeting was dismissed at 2:30 P. M.

Respectfully submitted,
Gary Lyon

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