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Faculty Senate Minutes

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10-19-2017

### Faculty Senate Minutes, Academic Year 2017-2018, October 19, 2017

Faculty Senate

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**Governors State University Faculty Senate**  
**October 19, 2017, 1:00PM, Hall of Honors**  
**Minutes**

**Senators in Attendance:**

	A. Andrews (AL/COB)	X	L. Geller* (UL)	X	J. Shin (CAS)
X	K. Boland-Prom (AL/CHHS)	X	D. Golland* (CAS)	X	S. Spencer (CHHS)
X	M. Carrington* (CAS)	X	J. Goode (CAS)*	X	A. Tamulis (CAS)
X	S. Cervantes (COE)	X	G. Howell (COE)	X	S. Wadhwa (CHHS)
	C. Chang (COB)	X	J. Klomes (COE)	X	B. Winicki* (AL/COE)
X	A. Cipra* (COE)	X	W. Kresse* (COB)		C. White (CAS)
X	N. Ermasova (CAS)	X	P. Mohanty (COB)	X	M. Zell* (CHHS)
X	E. Essex* (CHHS)	X	R. Muhammad (AL/CAS)*		
X	L. Falconnier (CHHS)	X	B. Parin (AL/CAS)		

\* = Faculty Senate Executive Committee, Standing Committee

*Others Present:* E. Maimon, D. Bordelon, P. Bylaska, A. Vendrely, C. Sexton, J. Maier, G. Ragland, L. Moody, L. Burrell

- I. Call to Order and Approval of Agenda. Golland called the meeting to order at 2:00pm. The draft agenda was approved without objection.
- II. Administration Updates
  - A. Enrollment Update (Provost Bordelon)
    - Census enrollment and Fast Facts data (see attachment 1).
    - Snapshot of fall of 18. We have 202 applications for Fall of 2018. 20 students have been admitted. 385 potential transfer students have applied for Spring of 2018 and 177 have been accepted. The UG age is 28.6 years old and our graduate student average age is approximately 34.6 years old. The number of full-time UG students is 1879. The majority of students are now full-time.
  - B. Budget impact on enrollment. (President Maimon)
    - Some issues related to the budget have been eliminated.
  - C. Introduction of Interim VP for Administration and Finance (Bylaska)
    - the administration feels that there is a need for a new committee to address certain policy issues immediately.

- A recent audit of GSU noted a number of findings that only policy changes can address.
- GSU has been called to appearing before the State Legislative Audit Committee on November 7, at which time the university should report that the necessary policy changes have been addressed.
- Thus, action must be taken immediately to meet this deadline.
- The proposed new policy committee would include representatives of administrative staff, faculty senate and students.
- The committee would meet every two weeks and all policies will be emailed out promptly.
- Senators Tamulis, Boland-Prom, Cervantes, Carrington, Essex and Kresse posed questions to Bylaska and expressed their concerns

D. GSU Star Early Alert (Bordelon)

- We are addressing problems after 3<sup>rd</sup> week reports. Faculty response rate was 36.9%. 58 of 152 were completed. We had 32 unique faculty IDs. 37% of those completed were “kudos”, 63% were “concerns.”

III. Presentations and Other Senate Reports

A. TK20 Modules for Program Evaluation (Maier) – Dr. Maier delivered a presentation on this item.

B. Student Athletes. Ms. Latoshia Burrell reported the following items related to student athletes:

- Sheet given to all faculty with athletes in their classes.
- Not responsibility of faculty to fill out forms. Student athletes should have introduced themselves and should come to you with form. Coaches discuss with students after they get progress reports.
- Students without 2.0 GPA are pulled from team and scholarship.
- There are study halls for students who do not make 3.0.

C. Student Senate Report. Lester Van Moody reported the following items from Student Senate:

- The Policy 21 task force last week created three different drafts of the policy and student body will vote.
- There was a Town hall at Prairie Place Monday 10/16 to discuss options for the Honors Policy. Another town hall will be held 10/19 for transfer students.
- Activities: 1) Continue Rock the Vote, 2) College Town Halls, 3) Illinois United Student Senate Gubernatorial Forum

D. Civil Service Senate Report. Gina Ragland reported the following item from Civil Service Senate:

- CSS held elections for GSU representative to state advisory committee. Sheryl Jones-Harper was elected.

IV. Old Business

A. Approval of Previous Minutes. Tamulis Moved approval of the September minutes; Wadhwa seconded. Motion carried with 1 abstention.

B. Faculty Wellness (Mohanty)

- Call for task force on GSU promoting and embracing diversity in faculty goals and aspirations.

## V. Reports

### A. President

1. Faculty Senate Appointments. Carrington moved appointment of the nominees (see attachment 2), noting correct spelling of Dr. Grey-Avis, seconded by \_\_\_\_\_. Motion carried unanimously.
2. August 2018 Meeting Schedule. Kresse moved rescheduling August 2018 meeting dates (see attachment 4); seconded by Zell. Motion carried unanimously.

### B. Senate Committees

1. APRC. Wadhwa reported on new review forms (see attachment 3).
2. UCC. Parin reported on the new format for hybrid and online syllabi (see attachment 4). Clarified that online courses needed 45 contact hours per semester.

### C. University Committees

1. General Education Council. Zell reported that this year's goals are to assess Mastering College and cohort themes.
2. Grad Council. Falconnier reported on forms for new grad programs to standardize review process.
3. SEI Task Force. Mohanty reported that the task force will hold two more meetings this year, in November and December.

### D. Bargaining Unit. Estep reported that UPI has filed a unfair labor practice grievance for the delayed pay.

### E. IBHE-FAC. Cortese submitted attachment 5.

## VI. New Business

- A. Slate for COE Dean's Search. \_\_\_\_\_ moved that the current COE faculty senate caucus constitute the slate, seconded by \_\_\_\_\_. Motion carried unanimously.

## VII. Adjournment. Golland adjourned the meeting at 3:05 pm.