

1-18-2018

Faculty Senate Minutes, Academic Year 2017-2018, January 18, 2018

Faculty Senate

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Recommended Citation

Faculty Senate, "Faculty Senate Minutes, Academic Year 2017-2018, January 18, 2018" (2018). *Faculty Senate Minutes*. 159.
https://opus.govst.edu/facultysenate_minutes/159

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Governors State University Faculty Senate
January 18, 1:00PM, Hall of Honors
Minutes

Senators in Attendance:

X	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)		S. Wadhwa (CHHS)
X	C. Chang (COB)	X	J. Klomes (COE)	X	B. Winicki* (AL/COE)
X	A. Cipra* (COE)	X	W. Kresse* (COB)	X	C. White (CAS)
X	N. Ermasova (CAS)	X	P. Mohanty (COB)	X	M. Zell* (CHHS)
X	E. Essex* (CHHS)		R. Muhammad (AL/CAS)*		
	L. Falconnier (CHHS)	X	B. Parin (AL/CAS)		

* = Faculty Senate Executive Committee, Standing Committee Chairs

Others Present: A Vendrely, C. Sexton, J. Smith

- I. Call to Order and Approval of Agenda. Golland called the meeting to order at 1:02pm. The draft agenda was approved without objection.
- II. SEI Task Force Report (Mohanty/Wagner) (10 mins. + 5 mins. for questions)
- III. Other Senate Reports
 - A. Student Senate Report (Smith)
- IV. Administration Updates
 - A. Introductions (Beth Cada)
 - Thank you faculty on behalf of Provost Bordelon for your hard work. A campus-wide reception will be held in honor of Provost Bordelon on February 7th, 4:00-6:00PM, E-Lounge.
 - B. Updates (Sexton & Vendrely)
 - Pre-requisite checking. Thank you for contributing to course spreadsheets. Will return later in the semester to provide full details. Close to implementing system.
 - Enrollment Reports. Census date is January 30th. (See attachment 1)
 - Retention Data. IR supplied data. Description of data. Data may be misleading because of students “swirling” and transfers and doctoral students’ years remaining. (see attachment 2)

- HLC Comprehensive Visit April 18, 2020.

V. Old Business

A. Approval of Previous Minutes. Cervantes moved. Winicki seconded. Motion carried unanimously.

B. Election of Secretary.

1. Nominations: Spencer nominates Jayne Goode. Nomination accepted. No other nominations. Senate votes unanimously to elect Jayne Goode.

VI. Reports

A. President

- Faculty Senate Appointments. Moved and seconded by Executive Committee. No discussion. Motion carried unanimously (see attachment 3).
- Student Scholarship Fund Proposal. Pres. Maimon has agreed to match funds dollar for dollar.
- Protocol for Distributing Student Scholarship Fund. EC will set standards during next semester. Will create a reading committee to review applicants.
- AMP committee is not listed as university committee. AMP needs continued negotiation to discuss membership.
- Resolution on Scheduling Task Force extension (see attachment 4). Kresse moved. Parin seconded. Resolution carries unanimously.

B. Senate Committees

1. APRC (Wadhwa email read by Golland). New forms are working well.
2. IPC (Boland-Prom)
 - APC approved parking fines for parking in non-designated spots. Discussing and public comment and will come back to committee. Marketing/social media – was pushed to IPC.
 - APC would like Student conduct to be removed from IPC.
 - Search Committees – deferred action from previous meeting. Boland-Prom reports the Provost saw this as procedural and not a policy. Possibility for procedures from colleges and department on searches. Moved and seconded by committee. Winicki moved to postpone to April meeting. Cervantes seconded. Motion carried unanimously
 - Policy 1 – Stripped additional committee function. Removed additional committee, strengthened faculty committee. Discussion ensued.
 - Policy 21 – Committee brought new proposal (see attachment 5). Moved and seconded by IPC. Policy is approved by Senate.
 - Drone Policy – Unmanned Aircraft System. Policy keeps with federal policy. Moved and seconded by IPC. Kresse moved to recommit to IPC. Cervantes seconded. Motion carried.
3. UCC (Parin) No report.
4. Scheduling Task Force (Tamulis) Asks that we look at student poll draft. Will convene committee after receiving results.

C. University Committees

1. Grad Council (Falconnier; be email) – Will call for temporary replacement senator to be filled by EC.
 2. General Education Council (Tamulis). Changed meeting date.
- D. Bargaining Unit. Avoided a grievance. Four total unfair labor practices. Asking for workloads (research release). Required by IL law to give over data if available. Election is coming up. 16 house of delegates, few open seats remaining. Let her know if you would like to participate. Need to begin creating a negotiation team. Divisions have been asked to reduce number of sections by 10%.
- E. External
- IBHE (Cortese) Email report.
- F. Colleges
- COE (CIPRA) – Divisions asked to create more 50-minute courses.
- VII. Announcements
- A. Next Senate Executive Committee Meeting, Feb. 2, 1:00-3:00PM, Library Conference Rm.
 - B. Next Senate Meeting, Feb. 15, 1:00-3:00PM, Hall of Honors
 - C. Next BOT Committee meetings, Feb. 22, starting at 9:00AM, Engbretson Hall
 - D. Next Full BOT meeting, March 2, starting at 9:00AM, Engbretson Hall
- VIII. Adjournment. Golland adjourned the meeting at 3:06 pm.