

9-20-2018

Faculty Senate Minutes, Academic Year 2018-2019, September 20, 2018

Faculty Senate
Governors State University

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**Governors State University Faculty Senate
September 20, 1:00PM, Hall of Honors
Minutes**

Senators in Attendance:

	K. Boland-Prom* (AL/CHHS)	X	J. Goode* (CAS)	X	J. Klomes (COE)
X	R. Muhammad (AL/CAS)*	X	C. Tweddle (CAS)		S. Patrick (COE)
X	B. Winicki* (AL/COE)	X	D. Cortese (CAS)	X	S. Wadhwa* (CHHS)
X	P. Mohanty (COB)	X	P. Guimond (CAS)	X	L. Falconnier (CHHS)
X	A. Vuyaklija* (CAS)		A. Andrews (COB)	X	C. Tymkow (CHHS)
X	D. Golland* (CAS)	X	W. Kresse* (COB)	X	S. Spencer (Temp)
X	S. Bose (CAS)	X	C. Vanderpool (COB)		L. Geller* (UL)
X	M. Carrington* (CAS)	X	S. Cervantes (COE)		
X	A. Tamulis (CAS)		A. Cipra (COE)		

* = Faculty Senate Executive Committee, Standing Committee Chairs

Others Present: C. Sexton, S. Wagner, Colleen Rock-Ellis, Q. Martin III, R. Sweeney, B. Richardson, S. Comer, G. Thomas

- 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. Motion to move to Executive Session 1:03. Roll call voting. Motion carries.
Motion to move out of Executive Session. Moved and seconded. ES ends at 1:13.
- III. Motion to approve minutes. Motion carries.
- IV. Old Business
 - A. Demonstration Policy. Motion to recommit to IPC. Moved and seconded.
Discussion ensued. Motion carried.
 - B. Bylaws. Motion to table Proposed Bylaws Amendments: (3C and 3D). Tabled.
- V. Presentations
 - A. SUAA (Rock-Ellis). Working on Tier 1 and Tier 2. Support legislation that funds universities. Advocacy group to work on behalf of faculty.
- VI. External Reports
 - A. Administration Updates (Sexton)
 - OIR Fast Facts, Fall 2018, 4587 total head count. Frosh 203, up from 199. Full admits 51, SS Math 4, English, 143 Math & English

- Nikki LaGrone – Sent email regarding change in blackboard server. Asking for input from faculty for “super users”: No one is precluded from participation.
- Will happen in Fall 2019
- Technology Decisions needing to be made. Watermark became the conglomerate of smaller software companies we were using. Year 3 & 4 faculty will have access to upload materials for review. Will be having professional development for changes. Faculty will have ability to utilize technology in a way that benefits them and more will be trained in usage.
- October 19th, Campus-wide symposium, “Adult Learners”
- Discussion.

VII. Old Business

- A. Motion to take from the table 3C and 3D – Bylaws of the Senate – Motion to approve “IPC since APC” Bylaw Amendment. Moved and seconded. Motion to amend the amendment and remove “for consistency” and the preceding and following commas. Moved and seconded. Motion carries. Bylaw Amendment IPC since APC approved.
- B. Motion to amend Bylaws adding a Unit B and emeritus member. Seconded. Discussion. Motion to amend the amendment to not allow Unit B to serve as an officer. Discussion. P. 29-30 in UPI Contract for Unit B appointment to senior status. Motion to have closed vote on the amendment to the amendment.
- Motion to have a closed vote. Seconded. 9 ayes, 4 nays. Motion carries. On the motion to prevent Unit B to serve as an officer: 7 yes, 9. No. Amendment fails.
 - Motion to make Emeritus member a voting member of the Senate. Seconded. Proposed amendment passes, and “non-” is stricken from the proposed amendment.
 - Discussion of nomination process for Unit B. Motion to allow only Unit B to nominate Unit B. Seconded. Amendment to the amendment passes.
 - Motion to vote on the amendment by secret ballot. Seconded. Motion carries.
 - Vote on amendment. 12 yay, 5 nay. Motion to amend Bylaws passes.
 - Objection to the ruling of the chair. Seconded. Discussion. Ruling sustained.

VIII. Committees

A. Executive (Golland)

1. Motion to approve August dates in Executive Committee Report. Moved and seconded. Motion carries.
2. Appointments. Motion to appoint: Lori Glass as representative of Senate for TRIO Strategic Implementation Committee; Hispanic Recruitment Committee: Steven Sharp (COE), Angela Thompson (CAS), Novia Pagone (CAS Visiting). Recommend Jelena Radovic-Fanta to be appointed by GEC.

- B. Disability Services (Sweeney) Presentation on student accommodations.
- IX. Other External Reports
 - A. UPI Interim President (Wagner)
 - Fall membership mixer. Bargaining sessions through the semester.
 - Credit hour guidelines will be revised
 - B. Student President (Moody)
 - First Official Rock the Vote, will have Ja'Mal Greene here to discuss the importance of voting in F1622.
 - Rock the Vote
 - Student Senate will have Debate Watch
 - C. Curriculum (Tymkow)
 - Curriculog Sept 5 and 17, not many faculty attended the sessions
 - Asking for additional sessions, committee is not that large, and issues will arise
 - D. Policies (Vujakliya for Boland-Prom)
 - Kim Boland-Prom was reelected
 - Task Force on policies that need to be addressed
 - Title 9 is up for public comment. Permissions need to be fixed.
 - E. APRC (Wadhwa by way of Golland) Wadhwa was reelected.
- X. Golland adjourned the meeting at 3:08.