

5-17-2018

Faculty Senate Minutes, Academic Year 2017-2018, May 17, 2018

Faculty Senate
Governors State University

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**Governors State University Faculty Senate
May 17th, 1:00PM, Hall of Honors
Minutes**

Senators in Attendance:

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

* = Faculty Senate Executive Committee, Standing Committee Chairs

Others Present: P. Bylaska, E. Maimon, E. Cada, C. Sexton, A. Vendrely, L. Moody, S. Estep, A. Vujaklija, L. Helm

- 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. Administration Updates
 - A. Announcements & Reports (Cada)
 - Doctoral Hooding Tonight
 - Saturday Commencement – 1100 students commencing.
 - Report in packet on first year students. Discussion ensued.
 - GSU Leadership Academy. Will launch in August.
 - Open Access Committee will begin work in the next academic year.
 - Reorganization of CAES. Will consider placement of DLMD and organization of Center for Community Media. Will consult with advisory board.
 - Workgroup on MA online and international programs led by Dean Marak.
 - Reception in June 1st in G Building.
 - B. Comments (Maimon)
 - Thank you to faculty for participation in shared governance and many accomplishments, including policy decisions. Have a productive, restorative summer.

- Thank you to Ann Vendrely for her service. Many thanks for her professionalism and contribution.

C. Report (Bylaska)

- Will be here for the next academic year. Permanent should be seated by June 2019.

III. Annual Committee Reports

A. GenEd Council (Zell).

- GenEd 2.0. Goal was to preserve what has worked. Will keep learning communities. Preserve 15 to finish, but not going to announce, and will add summer courses because they can get Pell Grants for 6 hours.
- Will keep supplemental instruction (Smart Start).
- Adding a co-requisite for FYS to incentivize other faculty, making it a 4 credit hour course.
- CJY will continue intrusive advising and work with Advising.
- Writing a proposal by first meeting in August. Starting with pilot project of faculty learning communities, team based rather than theme based, three to start pilot. Assessment of capstones.

B. Summary of Senate Resolutions (Kresse) for the 2017-18. A total of 10 resolutions were enacted.

C. APRC (Goode for Wadhwa)

- I wanted to thank the members of the 2017-2018 committee for their time, work, and dedication. We had a fairly smooth year and completed many reviews including: 5 UG cyclical reviews, 6 G cyclical reviews, 1 certificate, 3 - 3year review reports, 6 new programs (both new programs and revised programs)

D. IPC (Boland-Prom).

- 7 page report on chart, reviewed 16 policies and created 6 new policies.
- Review of student conduct committee.
- Administrative Policies Committee - Collaborative, shared responsibility, good communication.
- Interim policy approval.
- Disconnect between UCC and curriculum renewal, need to work on collaboration.

E. UCC (Spencer for Parin)

- 118 newly submitted new concentrations.

F. Reading of the Year's Resolutions (Kresse)

IV. Old Business

A. Approval of Minutes

- Motion to approve minutes as amended. Moved and seconded. Motion carried unanimously.

- B. Scheduling Task Force Resolution. Moved and seconded by EC. Report attached.
- Three recommendations. Move evening block classes to 4:00. Voted down last meeting. Report now reflects 4:30.
 - Includes MWF morning sections. T/R and M/W afternoon sections. Every single day has longer blocks.
 - Club Hours. Sacred chunk of time so that students and faculty could schedule club times and other faculty meetings could happen at that time.
 - Discussion ensued.
 - Recommendations: Data collection on number of students who prefer as member of various programs., M/W that is similar to T/R., Move the club hours to Wednesday.
 - Motion carries with 13 yays, 3 nays, 0 abstentions.

C. Policy Revisions (Boland-Prom)

- Policy 64 - Discussion ensued. Amendment. Moved and seconded. Motion carries.
- Policy 29 – Discussion ensued. Amended to read that every place where it says “study plan”, it should say “degree audit plan.” Moved and seconded by EC. Motion carries as amended.
- Policy 32 – Discussion ensued. Amended to change the word “registration” to “completion” Motion to amend “three consecutive” to “six consecutive semesters.” Seconded. 2 opposed, 2 abstentions.
- On the main motion to approve the resolution as amended, 1 opposed, Motion carries.

V. Reports

A. President

1. Election Certification. Moved and seconded. Motion carries. Elections are certified.
2. Appointments. Motion to approved appointments. Seconded.
3. Waiver of Senator Requirement for M. Zell for GenEd Council. Moved and seconded. Motion carries.
4. Waiver of tenure requirement for C. Tweddle. Moved and seconded. 1 opposed. Motion carries.
5. Moved and seconded. Amendment to GenEd Council adding Mastering College Coordinator. Motion carries.

B. Academic Calendar Committee (Golland for Shin). Motion to approve calendars. Discussion ensued. Motion carries.

C. IBHE-FAC (Golland for Chen). Report attached.

D. Bargaining Unit (Klomes). Had last meeting. A couple of grievances were settled. Negotiation teams have been determined.

E. Colleges

1. COB (Kresse). Producing excellent capitalists.
2. CAS (Carrington)

3. CHHS (Essex). Had social work graduate party.
4. COE (Cipra) No report.
5. UL (Geller) No report.

VI. Announcements

- A. Recognition of non-returning senators.
- B. Announcements (Muhammed) SURS update. Get wish list into library.
- A. Next Senate Executive Meeting, August 16th, 1-3PM, Hall of Honors
- B. Faculty Senate Awards Luncheon, August 23rd, 12:30-3PM, Hall of Honors
- C. Next Senate Meeting, August 30th, 1-3PM

VII. Committee Reports Continued

A. Policy Revisions Continued (Boland-Prom)

- Policy 4 – Changes and recommendations. Students would be appointed by Student Senate. Included language on conflict. More information released to students on record keeping. (Take academics out of this policy and place it in Policy 24). Comes moved and seconded by IPC.
- Policy 24 – Academic Honesty. Have college-level structure to evaluate grievances. If there are academic and non-academic components, the Dean will decide. Have gotten input from students and faculty. Comes moved and seconded by IPC.
- Amendment: Policy 4 be renamed Non-Academic Conduct Policy; Policy 24 renamed Academic Conduct Policy. Moved and seconded.
- Discussion ensued.
- Amendment: “Communicate with the student and offer to meet” Moved and seconded.
- Motion to approve as amended. Motion carries.
- Proposed Policy on Demonstrations. Send recommendations for consideration. Will be on August agenda.