

4-19-2018

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

Faculty Senate  
*Governors State University*

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**Governors State University Faculty Senate  
April 19th, 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)	X	G. Howell (COE)	X	C. Vanderpool (Chang)
X	M. Carrington* (CAS)		J. Klomes (COE)		S. Wadhwa* (CHHS)
X	S. Cervantes (COE)	X	W. Kresse* (COB)	X	R. Washington (Falconnier)
	A. Cipra* (COE)	X	P. Mohanty (COB)	X	B. Winicki* (AL/COE)
X	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)	X	J. Shin (CAS)		
X	D. Golland* (CAS)		S. Spencer (CHHS)		

\* = Faculty Senate Executive Committee, Standing Committee Chairs

*Others Present:* E. Cada, C. Sexton, A Vendrely, L. Moody, S. Swartz, S. Estep, A Evans, E. Wade, A. Valente

- 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. Student Sexual Assault Prevention Training (Valente)
    - We are not currently in compliance. Regulations were passed in 2016, with understanding that will be active on 2017.
    - Requesting faculty support and feedback to get help become complaint.
    - ASAP does education and outreach.
    - Administration will provide freshman and juniors presentations through courses and all students will also have to take the online training.
  - B. Mandates (Evans)
    - Provides overview of regulations and how to become complaint, including training and reporting procedures.
  - C. Prerequisite Checker (Sexton)
    - Some faculty were unaware of the PRC. Catalog will be available next Monday. A new student will need to go to the advisor to register for courses. Academic Advising and Registrar's Office have been critical to trouble-shooting.

- Launching new product Curriculog. Will ask to be on agenda for next month to demonstrate its use.

#### D. Updates (Cada)

- There will be an internal search for the Associates Provost's position and there will be an announcement during the beginning of the next week. A search committee will be appointed.
- Provost will accept slate of faculty from Faculty Senate.
- Still need Marshalls for doctoral hooding.

### III. Other Senate Reports

#### A. Student Senate Report (Schwartz)

- Faculty/Student Mixer - Student Senate wants to establish more connection with Faculty Senate. There used to be a student/faculty mixer and would like to resurrect that. Want it to take place in the fall.
- Policy 26 - Student Senate in favor of +/- grading system.

#### B. Civil Service Senate Report (No report)

### IV. Old Business

#### A. Approval of Minutes

- Moved and seconded. Motion carried unanimously.

#### B. Policy 1 Revisions (Boland-Prom)

- Overview. Began as complaint from the Union. Provost sent recommendations for changes.
- IPC hopes that they have subsumed input of all stake-holders under existing committee. They have added transparency for administrative decisions.
- Moved and seconded by the committee.
- Discussion ensued.
- Essex made motion to bring back Item B, but change to "will elect a representative" and change "University" to "Academic". Move Item B to Item F. Ermasova seconded.
- Discussion ensued.
- Item C and "Provost and the Chair of the" F is now H.
- Call all previous questions. Resolution carries unanimously.

#### C. Scheduling Task Force (Tamulis)

- Have a been meeting for over 1 year. Fielded a faculty and student survey. Designed a new scheduling grid.
  - Evening classes were moved up one half-hour.
  - Left in MWF classes.
  - Added two-day meeting grids from MW and T/R early afternoon
  - 150 minute courses added to Friday blocks.
  - Opening for club hours.

- Lunch break added to Tuesday.
- Muhammed makes motion to amend the recommendation to move 4PM classes back to 4:30PM. (2 nays, 2 abstentions) Motion passes.
- Without objection, Motion to extend task force until end of the academic year passes.
- Goode moves to recommit to task force with specific request to provide a written report. Second from Ermasova. Additional requests include providing summary of student data and cross tabs.
- Motion to recommit with all amendments passes with one abstention.

## V. Reports

### A. President

1. Need temporary replacement for BOT Finance and Budget Committee. Will draft someone in the next week to attend.
2. Slate Approvals.
  - i. Discussion of Slates: General Education Leadership, Open Access Committee, Provost Search Committee and Associate Provost Search Committee.
  - ii. Motion to vote on all four slates. Moved and seconded.
  - iii. Discussion ensued.
    - a. Procedure for voting on GenEd council search committee process.
  - iv. Washington moves to divide slates. Seconded. So moved.
  - v. Motion to approve Open Access Slated. Seconded. Open Access slate is approved.
  - vi. Motion to approve Provost and Association Provost Search Committee Slate. Seconded. Slate is approved.
  - vii. Motion to approve General Education Leadership Slate. Seconded. (2 nays, 2 abstentions - Tamulis and Zell)
3. Faculty Service Awards. Please email nominations.

### B. Senate Committees

1. APRC (Wadhwa). A few reports not submitted. Please contact.
2. UCC (Parin) No report.
3. IPC (Boland-Prom)
  - i. Work on new policies. Working on Technology policy - audit review, New Title IX policy.
  - ii. Policy 4 Student Conduct - needs to be reworked. Currently, faculty are giving up committee.
  - iii. Policy 24 – Preparing to build a new hearing procedure through each college. Create a way for faculty, students, and staff to grieve misconduct. College can decide to have one committee or it can have two.

- iv. Advising Staff have asked for changes to policy 29 and 32, particularly in relation to returning students and the need for a plan of study.
- v. Demonstration policy coming soon.
- 4. Wellness Task-Force (Mohanty/Goode). Task force has met and informally gathered data on concerns. Currently working to generate items for a faculty survey to launch in the fall.

C. University Committee

- 1. GenEd Council (Zell) Will have more
- 2. Grad council (Muhammed) Discussion of the 39-page survey.
  - i. Highlights: Asked about current to commute to campus. 60% attend classes full time.
  - ii. Met with Paul Bylaska about increases enrollment. Representatives of the country of China will be here to discuss institutional involvement. Students from India and China are requesting a major in MS in informatics.

D. Bargaining Unit (Estep).

- 1. Won't go to online time sheets until last person pays back loan, around 5 years. Negotiation teams are getting set. Mediator was wonderful asking for Richard back. There will be summer training.
- 2. Western Ill going on strike. EIU also going through strike.
- 3. Union took up SEIs and agree what should be eliminated.
- 4. Dr. Vendrely has concerns about the proposed SEI. Very few that address what you learned in this class.
- 5. 2% versus .07 raise if we get an equivalent state budget

E. IBHE (Cortese/Chen) Online attachments. Legislature debating banning the use of taxpayer money for faculty scholarly travel.

F. Colleges

- 1. COB (Kresse) Spring Honors Banquet Chelsea Vanderpool was honored.
- 2. CHHS (Essex) Have a new interim Dean.

VI. Announcements

- A. Student Scholarship Fund at 40%. Kresse \$1000 gift. Spring Galla will provide \$1000 to fund.
- B. Please see page 38-39 for list of standing committee membership.
- C. Next BOT Committee meetings: May 9, starting at 9:00AM, Engbretson Hall
- D. Next Full BOT Meeting: May 16, starting at 9:00AM, Engbretson Hall