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

Faculty Senate
Governors State University

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Recommended Citation
Faculty Senate, "Faculty Senate Minutes, Academic Year 2017-2018, April 19, 2018" (2018). Faculty Senate Minutes. 163.
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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


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 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.
   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. APCR (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 budge

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