Faculty Senate Minutes, Academic Year 2017-2018, February 15, 2018

Faculty Senate
Governors State University

Follow this and additional works at: https://opus.govst.edu/facultysenate_minutes

Recommended Citation
Faculty Senate, "Faculty Senate Minutes, Academic Year 2017-2018, February 15, 2018" (2018). Faculty Senate Minutes. 161.
https://opus.govst.edu/facultysenate_minutes/161

This Minutes is brought to you for free and open access by the Faculty Senate at OPUS Open Portal to University Scholarship. It has been accepted for inclusion in Faculty Senate Minutes by an authorized administrator of OPUS Open Portal to University Scholarship. For more information, please contact opus@govst.edu.
Governors State University Faculty Senate  
February 15, 1:00PM, Hall of Honors  
Minutes

Senators in Attendance:

<table>
<thead>
<tr>
<th>A. Andrews (AL/COB)</th>
<th>X</th>
<th>J. Goode* (CAS)</th>
<th>X</th>
<th>A. Tamulis (CAS)</th>
</tr>
</thead>
<tbody>
<tr>
<td>X</td>
<td></td>
<td>G. Howell (COE)</td>
<td>X</td>
<td>C. Vanderpool (Chang)</td>
</tr>
<tr>
<td>X</td>
<td></td>
<td>J. Klomes (COE)</td>
<td>X</td>
<td>S. Wadhwa* (CHHS)</td>
</tr>
<tr>
<td>X</td>
<td></td>
<td>W. Kresse* (COB)</td>
<td>X</td>
<td>R. Washington (Falconnier)</td>
</tr>
<tr>
<td>X</td>
<td></td>
<td>P. Mohanty (COB)</td>
<td>X</td>
<td>B. Winicki* (AL/COE)</td>
</tr>
<tr>
<td>X</td>
<td></td>
<td>R. Muhammad* (AL/CAS)</td>
<td>X</td>
<td>C. White (CAS)</td>
</tr>
<tr>
<td>X</td>
<td></td>
<td>B. Parin* (AL/CAS)</td>
<td>X</td>
<td>M. Zell* (CHHS)</td>
</tr>
<tr>
<td>X</td>
<td></td>
<td>J. Shin (CAS)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>X</td>
<td></td>
<td>S. Spencer (CHHS)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

* = Faculty Senate Executive Committee, Standing Committee Chairs  
Others Present: E. Cada, A Vendrely, C. Sexton, W. Davis

I. Call to Order and Approval of Agenda. Golland called the meeting to order at 1:00pm. The draft agenda was approved without objection.

II. Approval of appointment of replacement senators Vanderpool and Washington. Wadhwa moved. Cervantes Seconded. Motion was approved unanimously.

III. Administration Updates  
   A. Updates (Sexton)  
      • Prerequisite checker. Prerequisite checking will be turned on for the fall. Not going to be able to check for graduate courses that have undergraduate courses as pre-req.
      • Retake screen. Make sure that course retake information is in the catalog description. When faculty are off-contract, please talk with chairs about who should provide permission for registration for courses.
      • Definitions for hybrid/online instruction. If you have a course where you expect students to show up to campus at any point during a 15-week term, it should be called hybrid. If testing is the only on-site condition you must make arrangements for testing centers at a designated locale.
• Online course readiness. Some online courses are not ready on day 1 of the semester. One suggestion is to have chairs/programs check to make sure a course is ready to go. Additionally, each program could create a shell for online courses in the event they must hire an adjunct at the last minute.
• IAI conflicts. Cannot add prerequisites to IAI courses. Risks pulling IAI designation.

B. University Advancement Introduction (Davis)
• Looking for ways to collaborate with faculty on raising money for your programs. Needed: One-pager, impact and dollar amount.
• Please encourage students to apply for scholarships throughout the year. $100,000 in scholarships is distributed annually and there is still money on the table. Have difficulties getting students to apply.
• Need help identifying alumni to build relationships.
• Will raise money for 50th anniversary.

C. Congratulations to Faculty Promoted to Full Professor (Vendrely): (CAS: Daniel Cortese, David Rhea, Jason Zingsheim; CHHS: Kim Boland-Prom; COB: Olumide Ijose, Xinging Ji, Steven Wagner). Ning Lu (CHHS) was awarded a professional advancement increase.

D. Updates (Cada)
• First day. Welcome! Policy 26 Task Force has met. Updates later. First meeting for strategy for 2025 earlier this week.

IV. Old Business.
A. SEI Task Force Report Discussion
• Discussion of ad-hoc committee.
• Discussion of items, including what is “teaching style” and approval of items.

V. Reports
A. President
1. Student Scholarship Fund Procedure.
   • Discussion of GPA requirement, community service, readers and process.
   • Minimum hours for drop deadline, must be six hours undergrad. Will request for three for graduate hours. Minimum hours of complete is zero.
   • Straw poll of six credits or three credits for graduate student. 13 votes for three credits for graduate students.
   • Open to applicants, not specific to class rank.
   • Comes moved and seconded by EC. Approved without abstentions.
   • Alli Cipra, Jayne Goode, Bill Kresse volunteered to be members of reading committee.
2. AMPC Resolution.
   • Will follow organization of Administrative Policy Committee. Discussion followed. Kresse moved the resolution. Wahdwa seconded.
• Amendment proposed to make Dean of Students and Director of Advising non-voting members. Seconded. Amendment approved unanimously.
• Motion as amended approved unanimously. [See Attachment 1.]

3. Proposed Bylaws Amendments
• Explanation of new balloting procedures and ranked voting; elimination of budget committee.

B. Senate Committees
1. APRC (Wadhwa) No report.
2. IPC (Boland-Prom)
   a. Amendments to Policy 64 Moved and seconded by IPC.
      • Discussion ensued about definition of “manner of expression” language.
      • Amendment to add “legal” before “rights of others” approved by general consent.
      • Amendments to Policy 64 approved as amended with two opposed. [See attachment 2.]
   b. Policy 38 - Postponed until next month.
3. UCC (Parin) Moving ahead.
4. Scheduling Task Force (Tamulis) Meeting at the end of February to discuss faculty and student surveys.

C. University Committees
1. GenEd Council (Zell) - Gen ed would like to add transfer student.
   Resolution Moved and seconded by GenEd council and approved. [See attachment 3.]
2. Grad Council (Falconnier/Muhammad) Tiffany Robinson focused on admissions. Updating master lists. Requirements have not been updated.

D. Bargaining Unit
a. Complaints about mindfulness courses teaching Buddhism.
b. Concern about academic freedom. Unit A dictating assignments to Unit B faculty. Will have to research definition. Unsure whether Unit A is instructor of record.
c. Rumors of extensions to course caps without faculty input.
d. Concerns about Gov. Rauner’s budget on health care and SURS.
e. UPI election timeline may be slower due to unforeseen circumstances.

E. IBHE-FAC (Cortese). Resolution moved and seconded and approved. [See attachment 4.]

F. Colleges
f. COB (Kresse) No report.
g. CAS (Carrington) No report.
h. CHHS (Essex) No report.
i. COE (Cipra) No report.
j. UL (Geller) No report.
   c. New Business
d. Announcements
   a. Next Senate Exec. Committee Meeting, Mar. 1, 1:00-3:00, Library Conf. Rm.
b. Next Senate Meeting, Mar. 29, 1:00-3:00, Hall of Honors
e. Adjournment. Meeting was adjourned at 3:20PM.