

10-18-2018

## Faculty Senate Minutes, Academic Year 2018-2019, October 18, 2018

Faculty Senate  
*Governors State University*

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**Governors State University Faculty Senate  
October 18, 1:00PM, Hall of Honors  
Minutes**

**Senators in Attendance:**

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

\* = Faculty Senate Executive Committee, Standing Committee Chairs

*Others Present:* E. Cada, R. Johnsen, C. Sexton, A. Marak, C. Williams, S. Wagner, Perry, J. Spees, M. Zarris

- I. Call to Order and Approval of Agenda. Golland called the meeting to order at 1:01pm. The draft agenda was approved without objection.
  - Welcome to new senators.
- II. Introduction of Dean of Students – Corey Williams
  - Former Dean at Triton College
  - First Generation College and English as Second Language
  - Student Affairs to the Next Level, earned \$5M in previous year
- III. Presentations
  - A. Financial Aid (Zarris, Perry, Spees)
    - How Financial Aid starts and transitions
    - Payment plans for students based off enrollment
    - Discussion of textbook purchase, AIM High, GPA standards, Defaults
  - B. Enrollment Task Force Report (Marak)
    - Enrollment growth task force ended last spring and make recommendations
    - Some recommendations have already gone through normal processes
    - Normal governance processes will dictate how other recommendations will proceed

- Discussion of cost of venture, shortages in professional instructional design support staff,
- IV. External Reports
- A. Administration Reports (E. Cada)
- IBHE on campus this morning
  - Tour of facilities and discussion of major problem areas
  - We are not eliminating support staff. Civil Service require that replacements are classified properly.
- B. Instructional Design (Sexton)
- Yesterday was classified as civil service and just now moving
  - Blackboard
    - Discussions went well and addressing concerns
    - Making sure we meet standards and have adequate support staff
  - Midterm Grade – October 23
  - Symposium – October 19<sup>th</sup>
- C. Digital Measures (Johnsen)
- Transition going well
  - Sessions being conducted
  - UPC have been entered in
- D. Negotiations (Johnsen)
- Will begin negotiations soon
- E. Discussion – Policy 26, Student Senate mandatory midterm grades, Lower division versus upper vision, student
- F. UPI (Wagner)
- Beginning bargaining sessions in one week
  - Open to solutions that result in less disputes
  - Credit Hour Guidelines Task Force continuing work
  - Interim Director of HR meeting – working on solutions to issues that have been outlined
  - Discussion of Midterm grade issue relationship to full time faculty
  - Discussion of confidentiality.
- V. Closed Session. Motion to move to closed session. Moved and seconded. Closed session begins at 2:18PM. Motion to adjourn closed session. Moved and seconded. Closed session ends at 2:45PM.
- VI. Internal Reports
- A. Executive (Golland)
- Announcements: HR at Academic Council discussed health care coverage for sabbatical, MyGSU app
    1. Resolution 2018-19, GenEd Task Force, as amended. Moved. Seconded. Motion to add: “who is knowledgeable with lower division matters.” Moved and seconded. Motion carries.

2. Proposed Amendments to Standing Rules Article I-14 and I-15. Moved. Seconded. Motion to divide. Moved. Seconded. Motion carries.
3. Standing Rules I-14. Moved and seconded. Motion carries.
4. Standing Rule I-15. Moved and seconded. Motion defeated.
5. Resolution 2018-19, No. 2: Student Disability Advisory Committee. Moved. Seconded. Motion Carries.
6. UPC has been filled; APERC, Golland appointed Ben Almassi (CAS) and Robin O'Shea (CHHS).
7. Proposed SEI Committee Update: Dr. Cada has Institutional Effectiveness Committee and has not seated them this year. She currently names all members. She is proposing that this be a shared committee and create new structure for how members are seated. One stumbling block for making it a standing committee may be the allocation of a course release.
8. UCC – Executive Committee created a temporary at-large seat. Motion to appoint Lisa Pennington. Seconded. Motion carries.

B. IPC (Boland-Prom)

- Online version is working. Trouble-shooting has been successful.

C. Graduate Council (Carrington)

- Still discussing Policy regarding transfer credit or previous work.

D. Ad-hoc Wellness Committee

- Motion to extend Ad-hoc Wellness Committee to end of Spring 2019. Moved and seconded. Motion carries.

VII. Golland adjourned meeting at 3:06.