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:

<table>
<thead>
<tr>
<th>K. Boland-Prom* (AL/CHHS)</th>
<th>J. Goode* (CAS)</th>
<th>A. Cipra* (COE)</th>
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<tbody>
<tr>
<td>R. Muhammad (AL/CAS)*</td>
<td>P. Guimond (CAS)</td>
<td>J. Klomes (COE)</td>
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<td>B. Winicki* (AL/COE)</td>
<td>A. Tamulis (CAS)</td>
<td>S. Patrick (COE)</td>
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<td>A. Vuyaklija (AL/COE)</td>
<td>C. Tweddie (CAS)</td>
<td>L. Falconnier (CHHS)</td>
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<td>S. Hyzny (AL/CAS)</td>
<td>W. Kresse (COB)</td>
<td>C. Tymkow (CHHS)</td>
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<td>S. Bose (temp, C. White, CAS)</td>
<td>P. Mohanty (COB)</td>
<td>S. Wadhwa (CHHS)</td>
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<td>M. Carrington* (CAS)</td>
<td>C. Vanderpool (COB)</td>
<td>M. Zell (CHHS)</td>
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<td>D. Cortese (CAS)</td>
<td>S. Wagner (COB)</td>
<td>L. Geller* (UL)</td>
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<td>D. Golland* (CAS)</td>
<td>S. Cervantes (COE)</td>
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* = 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 19th

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
     Seconded. Motion to add: “who is knowledgeable with lower
division matters.” Moved and 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.