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Faculty Senate Minutes, Academic Year 2018-2019, February 21, 2019

Faculty Senate
Governors State University

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**Governors State University Faculty Senate
February 21, 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)		L. Falconnier (CHHS)
X	S. Hyzny (AL/CAS)	X	W. Kresse (COB)	X	C. Tymkow (CHHS)
X	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: V. Jones, E. Maimon, E. Cada, C. Sexton, S. Estep, L. Moody, W. David, A. Bates, L. Burrell

- I. Call to Order and Approval of Agenda. Golland called the meeting to order at 1:04pm. The draft agenda was approved without objection.
- II. Presentations
 - A. Introduction of Athletic Programs – Vincent Jones
 - Tony Bates – Athletic Director, Head Men’s Basketball Coach
 - Graduation high priority of student athletes
 - 6 hours of study hall for students not meeting 3.0
 - Assistant Athletic Director, Head Women’s Basketball Coach (Powerpoint Presentation)
 - 9 teams next year, with 140 students
 - Retention – Losing students because of GPA, must maintain 2.0
- III. External Reports
 - A. Administration Reports (E. Maimon)
 - Change in the narrative of higher education; Pritzker’s address
 - Explanation of budgets
 - Perspective increase in enrollment and retention

- Capital Development Board - Going to argue for a new classroom building
 - Discussion
- B. Marketing (W. Davis)
- Marketing is a part of Institution Advancement
 - Structure is similar; Sarah Hirsch is the new “Blake” for projects in cue
 - Release help-desk type workflow; will be able to call and set up ticket
 - Meeting with marketing firm on Monday, pro-bono, will discuss digital marketing
- C. UPI (Estep)
- Moved to traditional bargaining; might be beneficial
 - Friday/Monday sessions
 - BOT May 3rd
 - Mar 5, 11AM, Mar 6 3PM Information Sessions for members
- D. Student Senate (Moody)
- Continue to restructure; realigning seats/chair
 - Include transfer, organized by class, adding graduate student
 - New packets will come in March and will begin campaigns after spring break
- IV. Closed Session. Motion to move to closed session. Moved and seconded. Closed session begins at 2:07PM. Motion to adjourn closed session. Moved and seconded. Closed session ends at 2:55PM.
- V. Old Business
- Motion to approve minutes. Moved and seconded. 1 abstention.
 - Appointment of Winicki to PBAC. Moved and seconded. Motion carries.
- VI. Internal Reports
- A. Executive (Golland)
- Executive Committee Appointment - PBAC Sustainability, expires in May. Motion to appoint Mary Carrington and John Yunger. Moved and seconded. Motion carries. 1 abstention.
 - Motion to appoint to appoint Rey Andujar, Moved and seconded. Motion carries.
 - Motion to approve Auxiliary Services Advisory Committee. Moved and seconded. Motion carries.
- B. IPC (Boland-Prom)
- Policies up for public comment.
- C. UCC (Tymkow) No report.
- D. APRC (Wadhwa) No report. Took questions.
- E. GEC (Tweddle)
- Spoke with Directors of First Year Math and Writing – revising policy on placement

- F. IBHE FAC (Cortese)
 - Will need to have replacement travel on occasion
 - G. Graduate Council (Carrington)
 - Policy 30 - Cambria has been tabled.
 - Secondary Education websites need to be fixed
 - H. Postpone discussion and possible vote on SEI policy amendment to a future meeting.
- VII. Announcements
- A. Executive Committee Meeting, March 7th, 1-3PM, Hall of Honors
 - B. Full Senate, March 28th, 1-3PM, Hall of Honors
- VIII. Golland adjourned meeting at 3:06.