

3-28-2019

## Faculty Senate Minutes, Academic Year 2018-2019, March 28, 2019

Governors State University

Follow this and additional works at: [https://opus.govst.edu/facultysenate\\_minutes](https://opus.govst.edu/facultysenate_minutes)

---

### Recommended Citation

Governors State University, "Faculty Senate Minutes, Academic Year 2018-2019, March 28, 2019" (2019). *Faculty Senate Minutes*. 170. [https://opus.govst.edu/facultysenate\\_minutes/170](https://opus.govst.edu/facultysenate_minutes/170)

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](mailto:opus@govst.edu).

**Governors State University Faculty Senate  
March 28, 1:00PM, Hall of Honors  
Minutes**

**Senators in Attendance:**

X	K. Boland-Prom* (AL/CHHS)	X	J. Goode* (CAS)		A. Cipra* (COE)
X	R. Muhammad (AL/CAS)*	X	P. Guimond (CAS)		J. Klomes (COE)
X	B. Winicki* (AL/COE)		A. Tamulis (CAS)		S. Patrick (COE)
X	A. Vuyaklija (AL/COE)		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)		S. Wadhwa (CHHS)
X	M. Carrington* (CAS)	X	C. Vanderpool (COB)		M. Zell (CHHS)
	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, S. Estep, N. Koonz, C. Sexton

- I. Call to Order and Approval of Agenda. Golland called the meeting to order at 1:01pm. An amendment was made to the agenda. The draft agenda was approved without objection.
- II. Presentations
  - A. Strategy 2025 – (Cada)
    - Process began last Spring, 8 Goals, strategy committee
    - Campus comment open; Charrettes performed for all Senates
    - Sharepoint site open to community to make additional comments
    - May meeting update to BOT
    - Explanation of Charrette – Full Senate Participation
- III. External Reports
  - A. Administration Reports (Cada)
    - All Campus Symposium tomorrow (Survey on adult learners)
    - April 12 – Research Day
    - President Maimon – Presenting Budget Testimony
  - B. UPI (Estep)
    - Appointment of BOT members
    - Agreed to small number of things, April 15<sup>th</sup> collective action
    - Midterm grading – UPI arguing change in working conditions

- Chair issues
- IV. Closed Session. Motion to move to closed session. Moved and seconded. Closed session begins at 1:39PM. Motion to adjourn closed session. Moved and seconded. Closed session ends at 2:34PM.
- V. Old Business
- Motion to approve minutes. Moved and seconded. Amended -Postpone is one word and not hyphenated. Approved as amended.
  - Discussion: Shared Governance Bylaws/Standing Rules
- VI. Internal Reports
- A. Executive (Golland)
- AMPAC Revised Resolution. Motion to approve resolution. Seconded. Motion carries.
  - Valente proposals in re Auxiliary Services oversight. Motion to vote on proposals. Seconded. Motion fails unanimously.
  - Faculty Service Awards – Faculty Senator nominate a person with faculty rank. Due April 30<sup>th</sup>.
- B. UCC (Tymkow)
- Approved additional courses since report
  - Reminders: if you are deleting a course, you need to have paperwork attached, particularly for prerequisites. If you have a course with multiple modalities, you must have all three syllabi for review.
- VII. New Business
- A. Nomination for Scholarship Committee: Motion to appoint Steve Wagner, Pam Guimond and Barbara Winicki. Seconded. Motion carries.
- B. Requesting data from NSSE 2015, 2016, and 2017.
- VIII. Announcements
- A. Senate Executive Committee Meeting, April 4th, 1-3PM, Hall of Honors
- B. Full Senate, April 18<sup>th</sup>, 1-3PM, Hall of Honors
- C. BOT May 3<sup>rd</sup> 9:00
- IX. Golland adjourned meeting at 2:49PM.