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

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

**Senators in Attendance:**

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<tr>
<th></th>
<th>K. Boland-Prom* (AL/CHHS)</th>
<th>X</th>
<th>J. Goode* (CAS)</th>
<th>A. Cipra* (COE)</th>
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<tr>
<td></td>
<td>R. Muhammad (AL/CAS)*</td>
<td>X</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. Tweddle (CAS)</td>
<td>L. Falconnier (CHHS)</td>
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<td>S. Hyzny (AL/CAS)</td>
<td>W. Kresse (COB)</td>
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<td>C. Tymkow (CHHS)</td>
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<td>C. White (CAS)</td>
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<td>P. Mohanty (COB)</td>
<td>S. Wadhwa (CHHS)</td>
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<td>M. Carrington* (CAS)</td>
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<td>C. Vanderpool (COB)</td>
<td>M. Zell (CHHS)</td>
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<td>D. Cortese (CAS)</td>
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<td>S. Wagner (COB)</td>
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<td>D. Golland* (CAS)</td>
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<td>S. Cervantes (COE)</td>
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* = 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 15th 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 30th.

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.


VIII. Announcements
A. Senate Executive Committee Meeting, April 4th, 1-3PM, Hall of Honors
B. Full Senate, April 18th, 1-3PM, Hall of Honors
C. BOT May 3rd 9:00

IX. Golland adjourned meeting at 2:49PM.