

4-18-2019

## Faculty Senate Minutes, Academic Year 2018-2019, April 18, 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, April 18, 2019" (2019). *Faculty Senate Minutes*. 171.  
[https://opus.govst.edu/facultysenate\\_minutes/171](https://opus.govst.edu/facultysenate_minutes/171)

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  
April 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)		A. Tamulis (CAS)	X	S. Patrick (COE)
X	A. Vuyaklija (AL/COE)	X	C. Twedde (CAS)		L. Falconnier (CHHS)
	S. Hyzny (AL/CAS)		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:* E. Cada, C. Sexton, R. Johnsen, P. McGuiness, D. Aase, L. Moody, A. Valente, J. Vignone, Lisa Helm; D. Rhea; A. Evans

- I. Call to Order and Approval of Agenda. Golland called the meeting to order at 1:00pm. An amendment was made to the agenda. The draft agenda as amended was approved without objection.
- II. External Reports
  - A. Administration Reports (Cada, Sexton, Johnsen)
    - Academic Master Plan Advisory Committee; Made plans for Fall; co-chair with President Golland
    - Strategy 2025 Completed Charrette. Make recommendations. Make SharePoint available; Thank you for Full Senate Participation
    - Illinois Innovation Network; Illinois Prosper – tax incentives for engaging with workforce
    - Physical Changes - Repairs influence student and faculty needs; Moving construction to E-wing
    - Preparation for CAEP visit in two weeks
    - Student Veterans meeting; resources available, but opportunity for enrollment growth
    - Search Committee for Library Dean Replacement: Senate should supply a slate in May

- Train track crossing on University Parkway will not be closed, crossing on Dralle Road will; but need to verify
  - PBAC next week
- III. Presentations
- A. IRB (Aase)
- PowerPoint presentation – Cayuse rollout, new regulations, Jennifer Morehead-Farmer left, Renee Theiss off-contract
  - Bring in outside consulting group to train entire IRB
  - Search for Assistant Director of OSPR going forward
- B. Enrollment & Admissions (Valente, Crooks)
- Only two institutions have positive enrollment
  - Outward migration
- IV. External Reports Con't
- A. UPI (Wagner for Estep)
- Had House of Delegates over the weekend; 15 representatives; learned about FOIA requests
  - Credit hour guidelines Task Force has sent recommendations to Estep and Cada
  - SEIs – set to do trial run of new forms; concerned about negative supervisory feedback regarding SEI response rates in annual evaluation letters
  - Had negotiation session this past Monday
- B. Student Senate (Moody)
- Policy 26 – In favor of +/- and midterm grades.
  - Elections coming up soon
  - Brand new Student Senate in fall; Moody running for Student Trustee
- V. Closed Session. Motion to move to closed session. Moved and seconded. Closed session begins at 2:26PM. Motion to adjourn closed session. Moved and seconded. Closed session ends at 2:48PM.
- VI. Internal Reports
- A. Policies (Boland-Prom):
- Proposal: Policy 26 Amendments moved and seconded by IPC.
- Motion to remove all added language on incomplete status including all of F, including G on incomplete status. One nay, one abstention, motion carries.
  - Friendly amendment to change “figuring” to the word “calculating” accepted. Motion carries.
  - Motion to strike Sections II, C 2-4 on Midterm grading. Friendly amendment that says, “midterm grades are optional” accepted. Moved and seconded. Motion carries.
  - Motion to remove plus/minus from policy. Seconded. Motion fails.

- Motion to call the question on the main motion approved without objection.
  - Vote on main motion, amended: one nay. One abstention. Motion carries.
- VII. Remainder of agenda waived without objection. Golland adjourned meeting at 3:20PM.