Faculty Senate Minutes, Academic Year 2018-2019, April 18, 2019

Governors State University

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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.