

5-16-2019

Faculty Senate Minutes, Academic Year 2018-2019, May 16, 2019

Governors State University

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**Governors State University Faculty Senate
May 16, 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)		C. Tweddle (CAS)	X	L. Falconnier (CHHS)
	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. Maimon, E. Cada, C. Sexton, R. Johnsen, L. Moody, M. Cummings, A. Keane, T. Gsell, S. Comer, C. Rock

- I. Call to Order and Approval of Agenda. Golland called the meeting to order at 1:06pm. The draft agenda was approved without objection.
- II. Presentation: Commencement (Rock)
 - Call for volunteers for CAS Marshalls
 - Discussion of seats, volunteering
- III. External Reports
 - A. Administration Reports (Maimon, Cada, Sexton, Johnsen)
 - Importance of Commencement
 - Thanks to faculty for service on Senate
 - Ceremonies for First-Freshman, Veterans, Hooding
 - Illinois Innovation Network – Springfield, IL
 - Possible budget at the end of May
 - Two new Dean appointments: Balthazar (CHHS) & Dermer (COE)
 - HLC visit preparation; accreditations for programs, ensure quality throughout the year
 - Thanks to Senator Tymkow & UCC for her leadership using Curriculog
 - Thanks to Senator Wadhwa for her work on APRC
 - Thanks to Senator Boland-Prom for her work on IPC

- Thanks to co-chairs for service on Faculty Development Committee (Smith & Cervantes)
 - Tuesday, August 13th Faculty Development Day
 - Update on negotiation: 6 members, have used mediator and began with interest based bargaining; January 2019 moved to traditional bargaining, sessions are scheduled through June
 - Discussion – BOT: Special Meeting on May 30th to go through contracts
 - Use full meeting in July to do tenure approvals
- B. UPI (Wagner for Estep)
- Good end of year meeting on Tuesday - Taco Party
 - Nick Miller was in attendance
 - Revenue generation is key
 - Communication through email
 - Discussion of when voting will occur and ability to see entire contract prior to voting
- C. Student Senate (Moody)
- Conducted elections; Moody new Student Trustee, will help with transition for new student president
 - Thanks to Lester for encouraging Black Studies; had successful first class (Muhammad)
- IV. Annual Standing Committee Reports
- A. Executive (Golland; written)
- B. Policies (Boland-Prom; written)
- C. Curriculum (Tymkow; written)
- New Training starting next Fall
- V. Summary of 2018-2019 Senate Resolutions (Kresse; written)
- VI. Closed Session. Motion to move to closed session. Moved and seconded. Closed session begins at 2:00PM. Motion to adjourn closed session. Moved and seconded. Closed session ends at 2:45PM.
- VII. Old Business: Approval of Previous Minutes
- A. Motion to approve the March and April minutes. Seconded. Motion carries.
- VIII. New Business
- A. Election Certification. Motion to certify the election. Seconded. Motion carries.
- B. Bylaws Amendments. Motion to approve amendment to section 14 of the Standing Rules. Seconded. Motion to approve section 15 to Standing Rules. Seconded. Motion carries.
- C. Motion to approve nominations as appointees. Seconded. Motion carries.
- APRC at Large: W. Kresse
 - UCC CAS: E. Walsh
 - UCC at Large: R. O’Shea
- D. Policy Revisions
- Policy 26. Discussion of incomplete grading language. Moved and seconded by IPC. Motion to amend. Seconded. Language should read: “It is the student responsibility of the student to request the incomplete in

writing. It is under the discretion of the faculty member to grant this request.” The proposed amendment carries. Motion to amend to remove either from 2b. Seconded. 9 nays 7 yeas 2 abstentions. Motion to amend fails. Motion to amend semester to term. Motion passes. Vote of main motion: 1 abstention. Motion carries.

- Policy 6. Section 3 – Motion to keep responsibility section and remove note portion. Strike Definitions. Seconded. Motion carries.

E. Wellness Committee Report (Mohanty) Postponed until August meeting.

F. Graduate Student Council (Muhammad, Carrington)

- Postponed discussion.

G. SURS (Muhammad)

- Recommendation to have another person who is a Tier II go with Sandra
- Information on buyout and insurance

IX. Adjournment

A. Commencement, Saturday, May 18th, Tinley Park Convention Center

B. Senate Executive Committee, August 15th, 1PM, Hall of Honors

C. Senate Awards Luncheon and Retreat, August 22nd, 12:30PM, Hall of Honors

D. Senate: August 29, 1PM, Hall of Honors