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Faculty Senate Minutes, Academic Year 2018-2019, September 5, 2019

Faculty Senate
Governors State University

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**Governors State University
Faculty Senate Executive Committee
September 5, 2019, 1:00 PM, Hall of Honors
Minutes**

Voting		Non-Voting	
X	D. Golland (President)	X	W. Kresse (Parlmntrn.)
X	C. Tymkow (Vice Pres.)	X	R. Muhammad (Past Pres.)
X	A. Keane (Secretary)		[APRC]
X	K. Morris (CAS)		K. Boland-Prom (IPC)
X	C. Vanderpool (COB)		[UCC]
X	A. Vujaklija (COE)	X	M. Zell (GEC)
X	S. Spencer (CHHS)		
X	L. Geller (UL)		

Others Present: C. Tweddle, C. Sexton

- I. Call to Order and Approval of Agenda. Golland called the meeting to order at 1:02 p.m. The draft agenda was approved without objection.
- II. External Reports
 - University Administration (Sexton)
 - Institutional Research Fall Enrollment. Census date is next Tuesday, September 10, when official enrollment numbers will be available. Preliminary figures show total FTE down .84%. For additional information, contact OIR.
 - Change when proposal into Curriculog. For curricular changes and anything that impacts degree audit now show that Curriculog will be informing the Registrar. However, the Registrar is not an “Approver” because the Registrar has no authority to approve curriculum and catalogue changes. Sexton will meet with UCC to discuss digital system for curriculum and degree audit.
 - An automated system called degree audit is currently used for all undergraduates and will eventually be used for all graduate students. It helps advisors and students with course loads and graduation.

- Coordinators can also be added to Curriculog as “information receivers.”
 - The Faculty Development Committee had its first meeting yesterday.
 - APRC will move to club hours on Thursdays from 1-3 p.m. UCC will move a year from now. IPC and EC are already meeting during club hours. GEC is not moving to Club hours. (Golland)
- III. Motion to move into Closed Session. Seconded. Motion carries by unanimous roll-call vote. Closed Session begins at 1:23 p.m. Motion to end Closed Session. Seconded. Closed Session ends without objection at 2:10 p.m.
- IV. Internal Reports
- A. Officers
- Recommendation for Senate approval of Resolution 2019-20 No. 01. Moved and seconded. Motion carries.
 - Recommendation for Senate approval of Resolution 2019-20 No. 02. Moved and seconded. Motion carries.
 - Nominations. Vujaklija nominated to COE expansion seat pending adoption of Resolution 2019-20 No. 02 by Faculty Senate. Vujaklija accepts nomination. Moved and seconded. Motion carries.
- B. Committees
- UCC (Tymkow): Meets on September 9.
- C. Optional Reports
- College Reps
 - COB (Vanderpool): Business Week will be held on September 23-25, 2019.
 - Graduate Studies Council (Golland): Met today. Discussed teacher training for graduate program for high school teachers for dual credit programs and stackable certification for teacher training. Also reviewing policies on graduate education to send to IPC.
- V. New business
- Approval of August 2019 Executive Committee Meeting Minutes. Moved and seconded. One amendment on p. 2 of minutes, change reference to UCC to UPC. Motion carries as amended.
 - Review of August Senate Minutes. No corrections.
 - Review of and approval of proposed Faculty Senate Agenda for September 19. Moved and seconded. Motion carries. Amended at paragraph V.A.1 to give Wellness Task Force 15 minutes for their presentation. Motion carries as amended.
 - Report by Wellness Task Force for September 19 Faculty Senate meeting. Presentation of report will be held on September 19. Question and answer session for the report will be scheduled for October.
 - Issue of forming a New Standing Committee on Wellness.
- VI. Announcement. Postcards available from UPI (Muhammad)
- VII. Meeting adjourned at 2:34 p.m.

Addendum

Following the Executive Committee Meeting, on September 5 at 2:58 p.m., Golland electronically opened nominations for the Sabbatical Replacement Senator position from the list of volunteers in item 10 in the September 5 Officers' Report. Motion to nominate Mohammad for the seat. Seconded. Motion carried. Discussion closed at 4:31 p.m.