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Faculty Senate

3-11-2020

Faculty Senate Minutes, Academic Year 2019-2020, March 11, 2020

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Governors State University

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University Faculty Senate

March 19, 2020

- I. Call to Order and Approval of Agenda
- II. Moment of Silence for Prof. Emeritus Dale Schuit, PhD
- III. Presentation: Facilities Development and Management
- IV. External Reports
 - A. University Administration
 - B. University Professionals of Illinois
 - C. Student Senate
 - D. Civil Service Senate
- V. Executive Session
- VI. Old Business
 - Action Item: Approval of February Minutes**
- VII. Internal Reports
 - A. Committees
 - 1. Executive
 - Action Item: Unit B Pres. Search Reimbursement**
 - 2. Curriculum
 - 3. Policy
 - 4. Program Review
 - 5. General Education Council
 - 6. Bylaws & Standing Rules Task Force
 - B. Optional
 - 1. Illinois Board of Higher Education
 - 2. Graduate Studies Council
 - 3. Institutional Review Board
 - 4. Policy Monitoring Committee
- VIII. New Business
 - A. Consent Agenda
 - 1. UPC Elections
 - 2. Scholarship Committee
 - Action Item: Approval of Consent Agenda**
 - B. Other New Business
- IX. Adjournment