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Faculty Senate Minutes

Faculty Senate

10-21-2021

Faculty Senate Minutes, Academic Year 2021-2022, October 21, 2021

Faculty Senate Governors State University

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University Faculty Senate October 2021 Meeting Agenda

October 21, 2021, 1:00pm Hybrid: Hall of Honors & Virtual

- I. Call to Order and Approval of Agenda
- II. Approval of Senator Appointments
- III. Presentation: TBD
- IV. External Reports
 - A. University Administration (Sexton/Johnsen/Bradford)
 - B. University Professionals of Illinois (Hart)
 - C. Student Senate (Manrique)
 - D. Civil Service Senate (Harper)
- V. Old Business
 - A. Approval of Previous Minutes

i. Action Item: Approval of September Senate Minutes

- VI. Reports
 - A. Committees
 - 1. Executive (Cummings)
 - a. Appointments to Vacancies

Action Item: Appointments to Vacancies

- 2. University Curriculum (Tymkow)
- 3. Institutional Policies (White)
- 4. Academic Program Review (Vujaklija)
- 5. General Education (Tweddle/Cipra)
- 6. Institutional Wellness (Kelly/Openshaw)
- B. Optional (10 mins.)
 - 1. Illinois Board of Higher Education (Wadhwa)
 - 2. Graduate Studies (Muhammad)
 - 3. Policy Monitoring (Conrad)
 - 4. Institutional Review Board (Grumbach)
 - 5. Faculty Professional Development (Cervantes)
 - 6. Enrollment Management (Tymkow/Vujaklija)
- VII. New Business
- VIII. Adjournment

Upcoming Dates

- Board of Trustees: October 29, 8:30am-, TBA
- Academic Council: November 2, 1:30 to 3:30
- Senate Executive Committee: November 4, 1:00 to 3:00, Hall of Honors & Zoom
- Senate Meeting: November 18, 1:00 to 3:00, Hall of Honors & Zoom