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Faculty Senate Minutes

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11-18-2021

### Faculty Senate Minutes, Academic Year 2021-2022, November 18, 2021

Faculty Senate  
*Governors State University*

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**Governors State University Faculty Senate  
Minutes DRAFT  
November 18, 2021, 1:00-3:00PM,  
Location: Hall of Honors and Zoom**

**Senators in Attendance:**

	Alozie, E. (CAS)	x	Goode, J. (CAS)	x	Tweddle, C. (AL/CAS)*
x	Azmy, S. (COE)*		Guimond, P. (CAS)		Tymkow, C. (CHHS/UCC)
x	Buehler, A. (CHHS)	x	He, T. (COB)*	x	Vanderpool, C. (COB)
x	Can, A. (COE)		James, D. (CAS)		Vining, J/ (CAS)
x	Cipra, A. (COE)	x	Manprasio, R. (CAS)	x	Vujaklija, A. (AL/COE/APRC)
x	Cummings, M. (COE)*	x	Mengova, E. (COB)		Wadhwa, S. (CHHS)
x	Didion, C. (UL)*	x	Muhammad, R. (AL/CAS)	x	White, C. (CAS/IPC)
x	Ermasova, N. (CAS)	x	Peng, L. (COE)*		Zell, M. (AL/CHHS)
x	Golland, D. (AL/CAS)	x	Rekter, N. (CHHS)*	x	Kerns, T. (Unit B)
		x	Spencer, S. (CHHS)	x	Winicki, B. (Emeritus)

\* = Faculty Senate Executive Committee, Standing Committee Chairs

**Others Present:** D. Conrad, M. Chun, G. Grumbach, I. Manrique, K. Washington, M. Arce-Gudino, T. Kearns, C. Hampton, C. Bradford, C. Williams, C. Green, R. Johnsen, A. Sarkisian, W. Davis, C. Pustz, J. Allen

- Call to Order and Approval of Agenda: The meeting was called to order with a quorum at 1:03 p.m. by Faculty Senate President Cummings. Agenda approval moved and seconded by Executive Committee. Agenda approved without amendment.
- Presentations
- Hope Center Report (Williams)
  - 2020 Real College survey results
    - Hope serves 500,00 students at 600 institutions
    - 2.2% response rate, redone in fall 2020 with a 13.7% response rate
    - Major findings 3 out of 5 basic needs insecurity (+ other stats) at GSU include food, housing, homelessness

Questions included:

- Did they collect data about whether or not the students lived at home?
  - Data collected data from Mastering College courses,
- What more could faculty do to get the word out?
  - Include support services and include student affairs in classes
- University Diversity Initiatives (Carl Hampton)
  - Need base analysis to set the foundation for future planning
  - CIT change name to DEI council
  - Assessment with faculty development -lay out new role insuring infrastructure at GSU meets legal needs with harassment and discrimination, title 9 policy 53 and 78,
  - Reporting affirmative action plan next May

### III. External Reports

- University Administration, President Green
  - Praise to the men's soccer team lost at a national competition in Oklahoma but placed
  - COVID-19 compliance update
    - Faculty 96% compliance vaccination or testing
    - Staff 86%
    - Student 80% -impact on persistence and completion
  - Faculty Training Compliance: Ethics 92%, sexual harassment 76%,
  - Caution: Dr. Rachel Rueben's community health presentation at the Cook County Department of Public Health was zoom bombed
  - Funding: Illinois commission on equitable public funding, ILEA- approved state funding formulas through July 2023
  - Provost search, made an offer to Beverly Schneller to start in March
  - Saturday- alumni celebration; each college nominated an outstanding alumni. Events with announcements a jazz concert and noted GSU alumni Salvatore Mendoza, VP NBC Universal
- VP Bradford
  - Discussed plans for classroom technology
    - New initiative to upgrade, laser projected technology/high definition to start during winter break through spring. Will address 46 classrooms
    - In summer ITS will work with the Provost's Office to build out 10 high flex hybrid classrooms and at least 2 portable units,
    - Received a Healthy Building Institute award based on a 6 week assessment of air quality, water, contact surfaces
      - 1st public university with this recognition
- University Professionals of Illinois (Hart not present)
- Student Senate (Manrique)
  - Questioned student recreation fees while the fitness center has been closed
    - Dr. Green asked VP Bradford for a date to reopen
  - Student Senate is planning spring elections
- Civil Service Senate (Harper not present)

#### IV. Reports

- Committees
  - Executive (Cummings)
    - See report in packet, highlighting faculty in CAS and their teaching research and service
  - Curriculum (Tymkow not present)
  - Policies (White)
    - IPC Report (p. 16-17) focusing on Policy 5 Academic Grievance, will finish at next meeting 12/9
    - Compliance Review Policy 24, academic honesty, social media, identity protection, draft of IPC committee, close to transitioning to curriculum for policy workflows
    - Program Review (Vujaklija)
      - Report in packet, need liaisons for AMPAC, will make documents as polished as possible for Provost Office
  - General Education (Tweddle/Cipra)
    - Film 1101 approval
    - Criminal Justice general education seminar approved
    - 6 more courses in pipeline to be approved
    - Hisrich presented data from GSU early alert
      - 55 at risk students, 28 saw improvement from the week 6 survey
      - 136 students with no flags
      - Put together professional development presentations for early alert system and progress surveys
  - Institutional Wellness (Kelly/Openshaw not present)
  - Optional Reports
    - Illinois Board of Higher Education (Wadhwa, no report)
    - Graduate Studies Council (Muhammad)
      - Handbook for graduate studies, developed table of contents
      - Increase enrollment in graduate programs by increase in international students with a decrease in domestic students
      - 4,500 grant for marketing and recruiting for programs not at capacity
      - 40% of GSU students make up graduate programs
      - Graduate Professional Network hosted 3 programs
    - Policy Monitoring Committee (Conrad, no report)
    - Institutional Review Board (Grumbach, no report)
    - Faculty Professional Development (Cervantes, no report)
    - Enrollment Management (Vujaklija, no report)

#### V. Executive Session

- Action Item for Election of Senate Secretary not needed. Senator Wadhwa not vacating position

#### VI. Action Items

- Senator Golland moved to table approval of Institutional Policy Committee Resolution
- Approval of Senator Didion to serve as interim secretary

VII. Other New Business

- Senator Muhammad distributed forms for campus community campaign scholarships
- Senator Golland announced his sabbatical for spring semester. Senator Muhammad will become immediate past president. Will need a parliamentarian. Duties include common sense and willingness to read bylaws.
- President Cummings announced the Senate Common Read event to be held December 9<sup>th</sup> from 5-8 pm, calendar invite will be sent
- December 10 Board of Trustee meeting
- January 20th next Faculty Senate meeting

VIII. Adjournment Time, 2:40pm

### Upcoming Dates

- Academic Council: December 7, 1:00 to 3:30pm, Zoom
- Senate Executive Committee: December 9, 1:00 to 3:00pm, Zoom
- Faculty Senate Common Read Event: December 9, 5:00 to 8:00pm, Engbretson Hall
- Faculty Senate Meeting: January 20, 2022, 1:00 to 3:30pm, Hall of Honors