

1-22-2004

AY 03-04 Meeting 2004-01-22

Faculty Senate

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**Governors State University
Faculty Senate Committee Meeting
Minutes - January 22, 2004**

Senators (Present = x):

<u> </u>	E. Alozie	<u> X </u>	H. Heino	<u> X </u>	L. Proudfit
<u> </u>	C. Brady	<u> </u>	M. Kasik	<u> X </u>	W. Rudloff
<u> </u>	D. Chung	<u> X </u>	J. Klomes	<u> X </u>	A. Sanders
<u> X </u>	G. Cook	<u> X </u>	M. Leverence	<u> X </u>	J. Shen
<u> X </u>	M. Dimitroff	<u> </u>	J. Lingamneni	<u> X </u>	N. Shlaes-recorder
<u> </u>	G. Garrett	<u> </u>	G. Lyon	<u> X </u>	C. Tymkow
<u> </u>	M. Graf	<u> </u>	Z. Malik	<u> </u>	B. Wilson
<u> X </u>	B. Hansen-Shaw	<u> X </u>	R. Muhammad	<u> </u>	G. Wilson

Guests: Colleen Rock Cawthon (Provost), Paul Blobaum (Educational Policies Committee), Lisa Hendrickson (Community College Relations)

Dimitroff called the meeting to order at 1:10 pm.

APPROVAL OF MINUTES

Cook moved to approve the minutes of the December 11, 2003 meeting. Muhammad seconded the motion. The motion was approved by all senators.

REPORTS

Administration (Keys)

No report

University Curriculum Committee (Muhammad)

Muhammad reported that UCC is now working on the 2005-06 catalog, and deadline for submissions is October 31, 2004. She said the same number of additions/deletions/corrections was made in the 2004-05 catalog as in the last two year catalog. Check <http://www.govst.edu/ucc> for UCC updates.

IBHE Faculty Advisory Committee (Kasik)

No report.

Educational Policies Committee (Blobaum)

Blobaum reported the committee is reviewing interim policies to submit to the Executive Committee. The Graduate Council has a sub-committee on policy with Blobaum acting as liaison. Policies forwarded out of the sub-committee will ultimately be reviewed by EPC. Policy 39 on SEIs was discussed noting that according to the contract SEIs were owned by the University. Some senators would like faculty ownership of SEIs. The Senate will revisit this issue.

Academic Program Review Committee (Heino)

Heino reported that APCR is reviewing changes in annual listings. The Committee is waiting for the Fall 2003 Academic Profiles Report, which is prepared by Institutional Research.

University Assessment Committee

No report.

Bargaining Unit (Leverence)

Leverence reported that the contract will be signed on Friday, February 6th. After the agreement is signed, it will be posted on the Provost's web site at <http://www.govst.edu/users/gprovost/documents>.

Executive Committee (Dimitroff)

Dimitroff reported the committee met January 8th to set the agenda for today's meeting.

OLD BUSINESS

None.

NEW BUSINESS

Program Prioritization Reorganization Elimination Report

Dimitroff requested the Senate review the report and provide comments for the Provost by February 5th. To meet the February 5th deadline, Tymkow moved to call a Special Meeting of the Senate for January 29th at 1: pm in E-Lounge. The motion was seconded by Sanders. The motion was approved by all senators. To facilitate the discussion, senators volunteered to review individual colleges:

Rashidah Muhammad, Nancy Shlaes – COE

MariEllen Leverence, Linda Proudfit – CAS

Gary Cook, Michael Dimitroff, Heikki Heino – CHP

Elizabeth Hansen-Shaw – BOG

Catherine Tymkow, Jie Shen, Adelle Sanders – BPA

Others senators who would like to help review a college prior to the meeting would contact one of the above reviewers. In order to keep reviews unbiased, senators will review outside their college.

The Provost will submit identified programs for elimination, if any, and the Senate's comments to the APERC. The APERC submits its recommendations to the Provost. The Provost then forwards the information to the President. The President makes a recommendation to the Academic Program and Policy Committee of the Board; who in turns makes a recommendation to the full Board for final action.

Graduate Council

Discussion focused on the possible duplication of work performed by senate committees and the Provost's Graduate Council task force. Some Senators feel that there is duplication of work, while others feel that the work of the subcommittees is parallel to or complementary to the work of the Senate committees. This issue will be placed on the Executive Committee's agenda.

Governance

The senate discussed how to close the issue of Bylaws and elections. Some senators suggested sending an email out to all faculty listing the facts surround this issue. In addition, the senate will seek nominations for a representative to the BOT's Academic Program and Policy Committee and, possibly, all vacancies. Both issues will be placed on the Executive Committee's agenda of February 5th.

ADJOURNMENT

Shlaes moved to adjourn. Sanders seconded the motion. The meeting adjourned at 2:50 pm.