

2-19-2004

AY 03-04 Meeting 2004-02-19

Faculty Senate

Follow this and additional works at: http://opus.govst.edu/facultysenate_minutes

Recommended Citation

Faculty Senate, "AY 03-04 Meeting 2004-02-19" (2004). *Faculty Senate Minutes*. Paper 16.
http://opus.govst.edu/facultysenate_minutes/16

This Minutes is brought to you for free and open access by the Faculty Senate at OPUS Open Portal to University Scholarship. It has been accepted for inclusion in Faculty Senate Minutes by an authorized administrator of OPUS Open Portal to University Scholarship. For more information, please contact opus@govst.edu.

**Governors State University
Faculty Senate Meeting
Minutes, February 19, 2004**

Senators (Present = x):

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

Guests: Colleen Rock Cawthon (Provost), Virginia Eysenbach (Public Relations), Deborah Holdstein (CAS), Lisa Hendrickson (Admissions), Eric Martin (Provost), Paul Blobaum (UL), Becky Wojcik (CHP)

There not being a quorum, Dimitroff requested that the reports begin before calling the meeting to order.

Reports

Provost Report (Keys)

There was no Provost's Report

University Curriculum Committee (Muhammad)

Muhammad reported that UCC is no longer accepting submissions for the 2004-05 catalog. Check the website to make sure your program has resubmitted returned materials. Currently, there are outstanding courses and program changes in INST, ELED, MIS, ITEC, MCOM, PSYC, COUN, EDEC, EDCP, and ENGL. The deadline for submission to the 2005-06 catalog is October 31, 2004. Check <http://www.govst.edu/ucc> for the appropriate new forms for submitting material.

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

Approval of Minutes

Cook moved to approve the minutes of the January 22, 2004 meeting. Graf seconded the motion. The motion was approved by senators with 1 abstention.

Reports (cont.)

Educational Policies Committee (Blobaum)

Blobaum reported the committee is reviewing all interim policies in preparation for Senate approval. Kasik moved to approve Interim Policy 9, Muhammad seconded, and the motion passed unanimously. Shlaes moved to approve

Interim Policy 58 as a permanent policy with the correction of the word "mantel" to mantle, Proudfit seconded, and the motion passed with one abstention. Tymkow moved to approve Interim Policy 59 as a permanent policy, G. Wilson seconded, and the motion passed unanimously.

According to the Bylaws Article V. Section 1.a., only a senator is eligible to chair a standing committee. Thus, Lingamneni moved that an exception be made this year for the current chair of the Educational Policies Committee, Paul Blobaum. Graf seconded and the motion passed with one opposed.

IBHE Faculty Advisory Committee (Kasik)

Kasik reported the Faculty Advisory Committee is meeting next Thursday and Friday regarding budget issues. At their last meeting Representative Davis, chair of the state's Higher Education Committee, advised the faculty to invite local legislators to campus and attend our meetings to help raise their awareness of the budget crisis our university is facing.

Academic Program Review Committee (Heino)

Heino reported the committee recommended for approval the Nurse Educator Certificate program. This program will require the creation of four new courses and the staff to teach to courses. Heino moved to request from the Provost's office certificate data from the last three years, including 1) titles of certificates that were approved, 2) number of students enrolled in certificate programs, and 3) number of students who completed certificate programs. Lingamneni seconded. The motion passed unanimously.

Lingamneni moved that the minutes reflect that Senate Agendas from March 2003 through January 2004 erroneously listed Carrington as chair of the APRC instead of Lingamneni and requested that they be corrected. Kasik seconded. The motion passed unanimously.

University Assessment Committee (Wojcik)

Wojcik reported the committee is developing guidelines and timetable for the 2002-2003 Student Outcomes Assessment Plan Summary reports. The request for reports is anticipated to be made in late March with a tentative due date of mid-May.

Bargaining Unit (Katz)

No report.

Old Business

Governance

Senators discussed the process by which the Bylaws were revised during the past year and the process by which the officers were elected. Lingamneni moved that the Provost's Office provide hard copies of the University Governance Constitution, the previous Faculty Senate Bylaws, and the recently revised

Bylaws to all Senators and that, in committee, the Senators check for violations. There was no second; therefore, the motion failed. It was suggested that the Senate provide new senators with notebooks containing appropriate Senate documents.

New Business

Vacant Committee Positions

Shlaes will meet with Veronica Hunt and Colleen Rock Cawthon next week to prepare petitions for vacant Faculty Senate positions.

Adjournment

The meeting adjourned at 2:15 pm.