

4-15-2004

AY 03-04 Meeting 2004-04-15

Faculty Senate

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**Governors State University
Faculty Senate Meeting
Minutes, April 15, 2004**

Senators (Present = x):

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

Guests: Paul R. Keys (Provost), Marsha Katz (Union), Clare Tang (CAS)

There not being a quorum, Dimitroff requested that the reports be given.

Reports

Provost Report (Keys)

Keys reported that the IBHE established the Committee to Review Priorities, Productivity, and Accountability in Illinois Higher Education (PPA). The committee is to start meeting in April. Its purpose is to review the priorities, productivity, and accountability of public universities and other areas of Illinois' system of higher education. The committee will make recommendations to the IBHE as it develops the fiscal year 2006 budget. Because the Provost is the only member representing academics on this high-level committee, he is developing ways of linking with public leaders that will promote a discussion of the issues. One of his ideas is to develop email distribution lists to share information among constituents, including provosts from Illinois universities, the IBHE Faculty Advisory Committee (Shlaes to provide membership addresses), Council of Illinois University Senates consisting of Faculty Senate Presidents (Dimitroff to provide membership addresses), and Union leaders (Katz to provide addresses). One senator suggested creating a web site. The Provost distributed an IBHE document outlining the committee's establishment and its charge. The Faculty Senate Executive Committee will consider the document for next month's agenda.

University Curriculum Committee (Muhammad)

Muhammad distributed a report to the Faculty Senate that included an attached list of "On Hold" items and follow-up with recommendations to UCC. The committee would like to resolve the "On Hold" items before the end of this academic year. She reported that UCC has reviewed the Program Reviews for BA in Art, MA in Art, BA in Integrative Studies, BA in Communications, MA in Communications, and the MA in Communications with the Human Performance

and Training Sequence. She said the overall major flaw in the Program Reviews is how little attention is paid to what each Program offers. The reviews are being returned to the programs for revision. UCC continues to work on the 2005-06 catalog. The deadline for submissions to that catalog is October 31, 2004. UCC is requesting that faculty and staff members submit material electronically to ucc@govst.edu and submit the signed forms to Vanyette Extton in the Provost's Office. Check <http://www.govst.edu/ucc> for additional information. Muhammad said the committee is still looking for a faculty member from UL/CELCS/SAS. Shlaes said Professor Yevette Brown (CELCS) is interested in filling the position.

Academic Program Review Committee (Heino)

Heino reported the committee found the Program Reviews for the MA in Communications and the BA in Communications flawed. Today the committee will examine the Program Reviews for the BA in Art, MA in Art, and the BA in Integrative Studies.

Educational Policies Committee (Tymkow)

Tymkow reported that *Policy 39: Evaluation of Instruction Revisions* (SEI) is still on the EPC's agenda with recommendations from the Senate Executive Committee. An EPC report to Faculty Senate was distributed listing the EPC's next agenda items: *Policy 53: Research on Human Subjects*, *Policy 39: SEI*, *Policy 55: Research Policy*, *Policy 54: Funding Sources*, and remaining Interim Policies.

Bargaining Unit (Katz)

Katz sent out emails requesting faculty and staff members to contact legislators in Springfield in support of the "Stop the Bleeding" campaign. She said more support is needed. Supporters can either write their legislature or go to <http://www.upilocal4100.org/> to send an email and find out more about the campaign. Discussion followed on the IBHE establishment of the PPA committee. Several senators agreed that faculty must define "productivity", not the IBHE.

Executive Committee (Dimitroff)

Dimitroff reported that the Executive Committee returned the *Policy 39: SEI* to EPC recommending EPC focus more on the policy and less on procedure. The Executive Committee set the agenda for today's Senate meeting.

Adjournment

The group adjourned at 2:15 pm.