

9-16-2004

## AY 04-05 Meeting 2004-09-16

Faculty Senate

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**Governors State University  
Faculty Senate Meeting  
Minutes, September 16, 2004**

**Senators (Present = X):**

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

**Guests:** Veronica Hunt (Provost), Lisa Hendrickson (Center for Quality/Public Affairs),

Vice President Gary Lyon called the meeting to order at 1:05 pm.

**Election of Senate Officers**

Cook nominated Lyon for Senate President. Muhammad seconded. Kasik was self-nominated. Sanders seconded. Lyon moved nominations be closed. Cook seconded. Motion passed unanimously. Each candidate presented a platform. Paper ballots were distributed, Hendrickson and Hunt tallied: Lyon 11, Kasik 6, one write-in.

Cook nominated Kasik for Vice President. Proudfit seconded. Buyer self-nominated. Diers seconded. Tymkow nominated Heino. He declined. Lyon moved nominations be closed. Shlaes seconded. Motion passed unanimously. Each candidate presented a platform. Paper ballot distributed. Hendrickson and Hunt tallied: Kasik 9, Buyer 7, one abstention, and one write-in.

**Parliamentarian**

Kasik agreed to serve as Parliamentarian.

**Faculty Senate Membership List**

- Senate Standing Committees - Some discussion centered how to fill empty Senate vacancies. The Executive Committee shall prepare a slate of nominees who have volunteered for Standing Committee membership, and an election to establish such committees provisionally for the coming year shall be conducted at the next following meeting of the Senate (Bylaws, Article V, and Section 1.b.) Lyon will contact Chris Easley (COE) and Byron Waller (COE) to serve on UCC, and Lydia Morrow Ruetten (UL/CELCS/SAS)

to serve on UPC or APRC. Proudfit will find a volunteer for the COE Senate position.

- UPC Terms – Some terms are 2 years and others 3 year. It was also questioned who is on the committee and who is not. This item will be placed on the next Executive Committee's agenda.
- Senate Committees – The Examination Committee, CELCS Liaison Committee, and GSU Grading Policy Committee have not met for years. Some senators would like to consider disbanding these committees. This item will be placed on the next Executive Committee's agenda.
- IRB - Lori McKinney would like to continue serving as co-chair. Since this is a Provost appointed position, Lyon will consult with Eric Martin.

At 1:55 pm, Lyon requested Kasik preside over the meeting as he excused himself to teach.

### **Faculty Senate Executive Committee Representatives**

Units caucused to select representatives with the following results:

COE – Proudfit

CBPA – Heino

CHP – Sanders

CAS – Muhammad

UL/CELCS/SAS - Shlaes

### **IBHE Faculty Advisory Committee Report (Kasik)**

Kasik reported the committee met with Kevin Joyce, Kevin McCarthy, and Ed Maloney to discuss the general fund appropriations the state budget. These IBHE members are pro Higher Education and noted that President Fagan was instrumental on keeping the GSU budget flat this year. The members encouraged more presidents to present documentation like President Fagan. The FAC will meet again in October and present the Board with a paper on appropriations for Higher Education.

### **Standing Committee Chairs**

Heino is chair of the APRC. EPC AND UCC will elect chairs at their first meetings.

### **Adjournment**

Kasik moved to adjourn. Proudfit seconded. Passed unanimously. The meeting adjourned at 2:35 pm.