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AY 04-05 Meeting 2005-01-20

Faculty Senate

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**Governors State University
Faculty Senate Meeting
Minutes, January 20, 2005**

Senators (Present = X):

<u> </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	<u> X </u> J. Klomes	<u> X </u> J. Shen
<u> X </u> D. Chung	<u> </u> 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	<u> </u> Z. Malik	<u> X </u> B. Wilson
<u> </u> G. Garrett	<u> X </u> R. Muhammad	<u> X </u> J. Zhao
<u> </u> B. Hansen-Shaw	<u> X </u> L. Proudfit	<u> X </u> B. Winicki

Guests: Paul Keys (Provost), Colleen Rock Cawthon (Provost), Marsha Katz (UPI), Jim Britt (GSU Foundation), Rosemary Hulett-Cohee (GSU Foundation)

Lyon called the meeting to order at 1:05 p.m.

Approval of minutes

Kasik moved to approve the amended November and December minutes. Muhammad seconded. Motion passed with one abstention.

Reports

Provost (Keys)

Provost Keys report that GSU is hosting the statewide Faculty Advisory Board on Friday. He added that He and the President will be going to Washington February 15th to talk to the legislature regarding funding. In the past, this has been a successful activity.

GSU Foundation (Britt and Hulett-Cohee)

Britt said the goal of the Foundation is to move GSU to a new level of funding. Originally, the Foundation and the Alumni Association were both tax-exempt offices; now only the Foundation is. The Alumni Association is refocusing energies on “friend-raising” and the Foundation on “fundraising”. Britt says the current GSU endowment is \$600,000. He discussed the launching of a major fund raising campaign by GSU and explained fund raising as a building process where staff and community must be educated starting internally and moving externally. The first step is to make sure staff members support GSU in a philanthropic way. The Foundation is launching an internal annual campaign starting February 1st. The campaign will then move externally to surrounding business, industries and corporations. His staff has been working on community outreach and researching/profiling regional businesses. The message to the community is the importance of GSU to the region and that GSU is State-supported only receiving only 1/3 of budget from the state. The rest is met

through student tuition, grants, and private donations. Heulett-Cohee explained that this campaign is an expansive plan and would like to ask faculty join the foundation in approaching businesses. The President will send out a letter shortly followed by a more specific letter on how to pledge. The 1 time donation by faculty and staff will run from February 1-28.

University Curriculum Committee (Muhammad)

Muhammad distributed the UCC report. The committee will start meeting on January 24th. Go to the <http://www.govst.edu/ucc> to check the status of submitted items.

Faculty Advisory Committee (Kasik)

Kasik reported that the FAC is look at the budget and SURS. GSU is hosting the state-wide committee on campus tomorrow.

Educational Policies Committee (Blobaum)

Blobaum distributed copies of the EPC report. Buyer moved Policies 25, 33, and 34 by approved. Kasik seconded. The motion passed unanimously. Policy 19 was amended. Buyer moved to accept the policy as amended. Muhammad seconded. The motion passed unanimously. Kasik moved that the Senate recognize the hard work put forth by Blobaum and the EPC. Lyon seconded. The motion passed unanimously.

Academic Program Review Committee (APRC) (Heino)

Heino distributed copies of the APRC report. Regarding annual listings, the APRC recommended approval of the MA in Counseling-Concentration. The committee deferred action on the Educational Administration, option III and the Minor in Journalism. The MSW School Social Work materials were reviewed and returned with comments and concerns. APRC postponed consideration of the Minor in Forensic Science RAMER until a complete proposal is received. Buyer moved the UCC and APRC meet year round. Lyon seconded. The motion carried with one abstention. Visit the APRC web site at <http://www.govst.edu/aprc>.

Union (Katz)

The Union is working on the Division Criteria issue. Most proposals have not been accepted. If proposals are not accepted by the deadline, the President and the Union will meet to come to terms. In addition, some administrators are insisting that faculty take their 2 months off during summer. Katz advised faculty to negotiate time off with their respective administrators

Faculty Senate Executive Committee (FSEC) (Lyon)

Lyon distributed the FSEC report. He said Jim Britt had met with the committee regarding fund raising, John Touhy is finalizing plans for implementing the new Campus Safety Committee, and Interim Policy 63: Technology Enhanced Classrooms Usage Policy will be considered in February. Pam Guimond volunteered to serve as faculty representative on the Civil Service Employee of

the Month committee. Kasik moved the Senate appoint Guimond for the position. Buyer seconded. The motion carried unanimously. In addition, Chung, Rock, Katie Cox, and Shlaes will meet with Diane Dates Casey to discuss the organization of the Senate presence on the Intranet and the Internet.

Adjournment

Blobaum moved to adjourn the meeting. Tymkow seconded the motion. The motion was approved by unanimous voice vote. The meeting adjourned at 2:25 p.m.