

6-15-2006

## AY 05-06 Meeting 2006-06-15

Faculty Senate

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**Governors State University  
Faculty Senate Meeting  
Minutes, June 15, 2006**

**Senators (Present = X):**

<u>      </u> E. Alozie	<u>  X  </u> T. Kelly	<u>  X  </u> W. Rudloff
<u>  X  </u> P. Blobaum	<u>  X  </u> J. Klomes	<u>      </u> A. Sanders
<u>  X  </u> D. Chung	<u>      </u> J. Lingamneni	<u>      </u> J. Simon
<u>      </u> D. Diers	<u>  X  </u> G. Lyon	<u>  X  </u> C. Tymkow
<u>  X  </u> E. Essex	<u>      </u> Z. Malik	<u>      </u> B. Wilson
<u>  X  </u> B. Hansen-Shaw	<u>      </u> C. Mietlicki	<u>  X  </u> B. Winicki
<u>      </u> H. Heino	<u>  X  </u> R. Muhammad	<u>      </u> J. Zhao
<u>      </u> M. Kasik	<u>      </u> L. Proudfit	

**Guests:** Paul Keys, Lisa Hendrickson, Michele McMaster

Lyon called the meeting to order at 1:10 p.m. There was no quorum. Committee reports were heard.

**Provost Report**

Provost Keys reported that he met with new faculty members regarding their needs and concerns regarding scholarship requirements. Such meetings will continue.

Linda Buyer has been hired as the new Director of Institutional Research and begins her duties on July 5. Dean Russell is expected to appoint a new Unit System of Assessment coordinator for the Professional Education Unit who will probably work closely with Linda. Mary Watson and Paul Blobaum gave a workshop on FIPSE grants.

**Reports**

**Adult Student Services Group**

Michele McMaster reported on forming a new Adult Student Services Group to address concerns expressed by students in a survey sponsored by the Adult Learning Focused Institution (ALFI), a subgroup of CAEL (Council for Adult and Experiential Learning). In response, Michele is sponsoring the formation of a new committee, the Adult Student Services Group, with representation across the community. Beth Hansen-Shaw volunteered to serve on this committee, and Gary Lyon offered to send a request for volunteers to the faculty.

**Bargaining Unit (Katz)**

Marsha Katz reported that bargaining for the new contract is underway. Thus far, the two sides are trying to clean up outdated language and there have been no substantive discussions regarding money. Katz reported on the proposal to implement senior lecturer status, which might entail lecturers submitting a portfolio after a certain number of years and documenting scholarship, teaching, and service. This would then give them some type of salary increase.

Faculty expressed the view that it might be better to implement a program that would allow lecturers to complete terminal degrees and convert to Unit A status when appropriate.

### **University Curriculum Committee (Muhammad)**

Rashidah Muhammad reported that the catalog deadline date is November 3, and now is the time for the faculty to consider catalog revisions rather than waiting for the deadline.

### **Educational Policies Committee (Tymkow)**

Policy 9, the English Language Proficiency Policy, is ready for Senate consideration. Because there was not a quorum present, discussion on this policy was tabled. Policy 35 on Professor Emeritus status has been forwarded to the Provost's office.

### **Academic Program Review Committee (APRC) (Heino)**

There was no report.

### **IBHE Faculty Advisory Council (Wojcik)**

Lyon read the report submitted by Rebecca Wojcik and offered to distribute it electronically to the Senate members. There was no discussion

### **University Assessment Committee (UAC) (Wojcik)**

Written report. There was no discussion.

### **Old Business**

The SEI committee has volunteers, but these members could not be confirmed because there was no quorum.

### **New Business**

The Senate talked about the possibility of approving motions via e-mail when a quorum could not be obtained. The exact procedure for this would have to be developed. The possibility of a secure chat room for the Senate was discussed.

### **Dismissal**

The meeting was dismissed at 3:00 P. M.