

6-7-2012

AY 11-12 Meeting 2012-06-07

Faculty Senate

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Special Faculty Senate Meeting

June 7, 2012

Minutes

Executive Committee 12:00 to 1:00 p.m.

Full Senate 1:00 to 3:00 p.m.

Senators in attendance during full Senate meeting:

	E. Alozie (AL/CAS)	X	W. Henne (CAS)	X	W. Rudloff (CAS)
X	Y. Brown (UL/DLMD)*		R. James (AL/CHHS)		A. Shekib (CBPA)
	M. Bruce (CBPA)	X	E. Johnson (CAS)*		F. Tian (CBPA)*
	D. Cepa (CHHS)	X	V. Jones (CAS)	X	C. Tymkow (CHHS)
X	D. Cortese (CAS)*	X	T. Kelly (COE)		R. Washington (CHHS)*
X	E. Essex (CHHS)*	**	J. Klomes (COE)*	X	B. Winicki (COE)*
X	S. Gandy (COE)*	X	M. Marion (AL/COE)		
X	D. Hechenberger (AL/COE)	X	R. Muhammad (AL/CAS)*		

* = Faculty Senate Executive Committee ** via telephone

Guests (present during Executive Committee meeting): T. Allison, A. Latham

Executive Committee:

Administrative Report from Associate Provost A. Latham: Dean Bordelon, Dean Cada, Lydia Morrow Reuten, and Assoc. Provost Latham went to NEIU to talk with faculty and administrators there about converting to e-portfolio (e.g., LiveText) for faculty retention and promotion reviews. Associate Provost Latham stated that this group had not yet spoken with GSU UPI or faculty about this. She invited faculty to join a task force that will begin work in the next few weeks. She stated that “strategic invitations” to specific faculty members would be issued. A brief discussion followed.

Provost Allison and Associate Provost Latham left at 12:35 p.m.

Educational Policies Committee: Essex presented Policy 5 Student Grievances. She stated that the EPC had clarified the timelines involved, especially the deadlines for actions by the provost and deans. A senator asked whether, in places where the modifier “workdays” was not inserted, “calendar” should be specified. Senate Vice President Cortese moved that the policy with EPC’s revisions and with the addition of “calendar” in appropriate places be approved. Senator Brown seconded. Essex will ask for approval from EPC and, if approval is obtained, bring the policy to the full Senate meeting in August.

Full Senate:

Faculty Senate Muhammad called the full Senate meeting to order at 1:07 p.m. without quorum. Senator Klomes joined the meeting via telephone at 1:12 p.m. and Senators Jones and Kelly arrived at 1:15 p.m. Quorum was established.

The minutes from the May 2012 Senate meeting were tabled.

The Senate moved to Executive Session at 1:20 p.m.

The senators present discussed the recommendations contained in the report of consultant Dr. Tiede. Faculty Senate President Muhammad provided a “worksheet” to guide the discussion. Each of the ten recommendations was reviewed, and each was (1) adopted by the Senate, (2) revised and adopted by the Senate, or (3) tabled until the August 2012 Senate meeting.

At 3:00 p.m. a motion to continue the meeting until 3:15 p.m. was passed by unanimous voice vote.

A motion to send the adopted recommendations, as revised, to the Executive Committee for prioritization was made by Senate Vice President Cortese and seconded by Senator Brown. The motion was passed by unanimous voice vote. (Report of Executive Session will not be included in minutes for this Senate meeting.)

Adjournment at 3:15 p.m.

Next meetings: August 2012; exact dates tbd.

Respectfully submitted,

Barbara Winicki, Ph.D.
Faculty Senate Secretary