

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

**Academic Affairs Committee Meeting
April 29, 2021, 9:00am**

Jim Kvedaras, Chair

To be conducted by audio and video conference as permitted by Public Act 101-0640
and Illinois Governor's Disaster Proclamation issued on April 2, 2021
and Executive Order 2020-07 as reissued by Executive Order 2021-06 through May 1, 2021*

- 9:00am** **I. CALL TO ORDER AND ROLL CALL**
- 9:05am **II. PUBLIC COMMENT**
Consistent with Public Act 91-0715 and reasonable constraints determined by the Board of Trustees, at each regular or special meeting of the Board or its committees that is open to the public, members of the public may request a brief time on the approved agenda of the meeting to address the Board on relevant matters within its jurisdiction.
- 9:15am **III. APPROVAL OF MINUTES**
1. February 1, 2021 Academic Affairs Committee Meeting
- 9:20am **IV. APPROVAL OF MEETING AGENDA**
- 9:25am **V. INFORMATION ITEMS**
1. Campus Safety Report
Presenter: James McGee, Chief of Police
2. Professor Emeritus Arthur Bourgeois, Art Exhibit
Presenter: Jeff Stevenson, Director and Curator, Nathan Manilow Sculpture Park and Visual Arts Gallery
3. University Honors Program
Presenter: David Rhea, Director of GSU Honors Program and Center for the Junior Year, Professor of Communication
4. Academic Affairs Update
Presenter: Beth Cada, Provost and Vice President of Academic Affairs
- 9:55am **VI. ACTION ITEMS**
1. Resolution 21-XX: Consideration and Possible Recommendation to Approve Tenure
Presenter: Beth Cada, Provost and Vice President of Academic Affairs
2. Resolution 21-XX: Consideration and Possible Recommendation to Approve Submittal of AY20/21 Program Review to IBHE
Presenter: Beth Cada, Provost and Vice President of Academic Affairs

3. Resolution 21-XX: Consideration and Possible Recommendation to Correct Clerical Error, Renaming Resolution 21-7, Regarding Professor Emeritus, to Resolution 21-7a

Presenter: Therese King Nohos, Vice President, General Counsel and Interim Vice President of Human Resources

10:15am **VII. OLD BUSINESS/NEW BUSINESS**

10:15am **VIII. ADJOURN**

**Zoom details follow*

***Times are approximate*

Zoom webinar:

When: Apr 29, 2021 09:00 AM Central Time (US and Canada)

Topic: Academics Affairs Committee Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84998887264?pwd=c2s5MWx1MVBpOHdtQWNIMW9WT0RDUT09>

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