



**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

**Student Affairs and Academic Affairs Committee Meeting
Wednesday, October 5, 2022 at 9:00 AM**

*To be conducted by audio and video conference as permitted by Public Act 101-0640
and Illinois Governor's Disaster Proclamation dated September 16, 2022.*

Anibal Taboas, Chair

Time*	Topic	Tab Nos.
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 MEETING AGENDA	
9:20am	IV. APPROVAL OF MINUTES 1. May 18, 2022 Student Affairs and Academic Affairs Committee (SAAC) Meeting (*NOTE - Previously Academic Affairs Committee Meeting)	1
9:25am	V. INFORMATION ITEMS – LEADERSHIP REPORTS	
	1. Gardner Institute Curricular Analytics Project <i>Presenters: Joi Patterson, Gisela Grumbach and David Green</i>	
	2. Grants and Sponsored Research <i>Presenter: Fe'Mia Norwood</i>	
	3. Transfer Boost <i>Presenter: Paul McGuinness</i>	
	4. Association of Latin American Students (ALAS) Update <i>Presenters: Emmanuel (Manny) Lopez and Melinda Arce-Gudino</i>	

Time*		Topic	Tab Nos.
10:25am	VI.	ACTION ITEMS	
		1. Approval of Emeritus Faculty Designation <i>Presenter: Dr. Beverly Schneller</i>	2
		2. Approval of Full Professor Tenure for Provost and Vice President of Academic Affairs <i>Presenter: Dr. Cheryl Green</i>	3
10:55am	VIII.	OLD BUSINESS/NEW BUSINESS	
11:00am	IX.	ADJOURN	

Notice to GSU Community and Members of the Public:

1. If you require accommodations to participate fully in the meeting, please contact Therese King Nohos (contact information below) to request an accommodation.
2. If you wish to make a public comment, please register in advance to do so by contacting Therese King Nohos by 5 PM on Monday October 3, 2022.
3. If you wish to observe and listen to the meeting virtually, a link is provided below for your use.

Contact Information: Therese King Nohos: tnohos@govst.edu and phone is 780.855.1553.

Zoom Link:

<https://us02web.zoom.us/j/88104094603?pwd=QmVjYmNKVm5Lc2I3cnB5S1kvMUw0QT09>

Please click the General Invitation Link herein to join the meeting with Passcode: **502211**

Or one-tap mobile: US: +13126266799,88104094603# or +13092053325,88104094603#

**Times are approximate*