

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

Approved at
11-30-20
meeting.

**Academic Affairs Committee
Minutes of the Thursday, May 28, 2020 Meeting**

Call to Order and Roll Call

The video conference meeting of the Academic Affairs Committee of the GSU Board of Trustees for Thursday, May 28, 2020 was called to order by Chair Kvedaras at 9:02am. Roll call was taken and committee members Jim Kvedaras, and Anibal Taboas were in attendance. Committee member John Brudnak joined the meeting at 9:32am.

Also in attendance:

Elaine P. Maimon, President

Mary Pat Burns, Burns Burke & Pinelli, Ltd.

W. Paul Bylaska, Vice President for Administration and Finance

Elizabeth A. Cada, Provost and Vice President for Academic Affairs

Penny Perdue, Chief of Administrative Operations and Liaison to the Board

Sanat Ranganathan, VP and General Counsel

Catherine Balthazar, Dean, College of Health and Human Services

Zion Banks, Senior Writer, Marketing and Communications

Theresa Booker, ITS

Will Davis, VP Institutional Advancement and Marketing and Communications

Shannon Dermer, Dean, College of Education

Kristoffer Evangelista, Chief Internal Auditor

David Golland, President of Faculty Senate

Brenda Hannigan, Administrative Assistant to VP for Administration and Finance

Rosemary Johnsen, Associate Provost and Associate Vice President of Academic Affairs

Maureen Kelly, Director, Government and Community Relations

Blaise Lukasiewicz, ITS

James McGee, Chief of Police

Andrae Marak, Dean, College of Arts and Sciences

Rashidah Muhammad, Faculty, College of Arts and Sciences

Heather Penn, Chief Broadcasting Engineer, DLMD

John Potempa, AVP, Facilities Development and Management

Chuck Pustz, AVP for Information Technology

Colleen Sexton, Associate Provost and Associate Vice President of Academic Affairs

Kristina Wilkerson, Assistant Director of Counseling Services

Jun Zhao, Dean, College of Business

In addition, the following Faculty Senate Representatives were in attendance: Giesela Grumbach and Catherine Tymkow.

Public Comment

None

Approval of Minutes

Chair Kvedaras asked for motion to approve the minutes of the November 15, 2019, amended to reflect the proper attendees, and the minutes of the February 12, 2020 meetings of the Academic Affairs Committee. Trustee Taboas motioned. Trustee Kvedaras seconded. The minutes were approved via a unanimous voice vote.

Action Items

Chair Kvedaras asked for a motion to approve resolution 20-53, consideration and possible recommendation to approve submittal of AY19-20 program review to IBHE (Illinois Board of Higher Education). Trustee Taboas motioned. Trustee Kvedaras seconded. Provost Elizabeth Cada and Associate Provost Colleen Sexton presented the AY19-20 program review. Discussion ensued. The motion passed unanimously on a voice vote and the resolution will be recommended to the full board.

Information Items

Chair Kvedaras asked Provost Cada to present the status report on programs with specialty accreditation. Provost Cada presented the report.

Chair Kvedaras asked Provost Cada to update the committee on the recent HLC virtual visit to GSU. Provost Cada presented, reporting that HLC's preliminary report is very favorable to GSU. Discussion ensued.

There being no old or new business, the meeting adjourned at 9:53am with a motion from Trustee Taboas and a second from Trustee Brudnak. The motion was approved by unanimous voice vote.

Respectfully submitted,
Penny Perdue
Recording Secretary