

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

Approved by
Committee,
5-28-20

**Academic Affairs Committee
Minutes of the Wednesday, February 12, 2020 Meeting**

Call to Order and Roll Call

The meeting of the Academic Affairs Committee of the GSU Board of Trustees for Wednesday was called to order by Chair Kvedaras at 3:00pm. Roll call was taken and committee members John Brudnak, Jim Kvedaras, and Anibal Taboas were in attendance.

Also in attendance:

Elaine P. Maimon, President

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

Catherine Balthazar, Dean, College of Health and Human Services

Carlos Ferran, Faculty, College of Business

Brenda Hannigan, Administrative Assistant to VP for Administration and Finance

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

Andrae Marak, Dean, College of Arts and Sciences

Chuck Pustz, AVP for Information Technology

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

Jun Zhao, Dean, College of Business

In addition, the following Faculty Senate Representatives were in attendance: Giesela Grumbach and David Golland (sitting in for Catherine Tymkow).

Public Comment

None

Information Items

Chair Kvedaras explained that the purpose of the meeting was educational, to gain an understanding of the academic operations of the university, and called upon Provost Beth Cada to present the information items, beginning with the review of units that report through academic affairs.

Cada introduced the two Associate Provosts, Colleen Sexton and Rosemary Johnsen, and the academic deans in attendance, Catherine Balthazar, Andrae Marak, and Jun Zhao. She also presented the academic org chart.

Cada and Sexton presented the review of schedule and due dates of reports submitted to IBHE annually. Discussion ensued.

Cada then turned to Johnsen to present the review of the UPI contract as it related to the criteria for evaluation, annual schedule for review of faculty for retention, tenure, and promotion. Discussion ensued.

Cada then presented on the last information item, discussion of specialty accreditation and review of status of programs currently holding accreditation/certification. She played a video which was created to help the GSU community prepare for the upcoming HLC (Higher Learning Commission) accreditation visit. Discussion ensued.

There being no new business, the meeting adjourned at 4:42pm 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

Approved