

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

**Academic Affairs Committee Meeting
February 1, 2021, 8:00am**

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 January 3, 2021
and Executive Order 2020-07 as reissued by Executive Order 2021-01 through February 6, 2021*

- 8:00am** **I. CALL TO ORDER AND ROLL CALL**
- 8:05am **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.
- 8:15am **III. APPROVAL OF MINUTES**
1. November 30, 2020 Academic Affairs Committee Meeting
- 8:20am **IV. INFORMATION ITEMS**
1. Update on COVID-19 Testing and Vaccines
*Presenters: Beth Cada, Provost and VP of Academic Affairs
Paul Bylaska, Vice President, Administration and Finance*
2. Reverse Transfer
*Presenters: Paul McGuinness, AVP for Enrollment Management and Athletics
Colleen Sexton, Associate Provost and AVP of Academic Affairs*
3. Student Affairs Update:
a. GEER Grants Update
b. Counseling and Wellness Center
c. Student Support Services
*Presenters: Corey Williams, AVP of Student Affairs and Dean of Students
Freddy Tung, Director, Counseling and Wellness Center
Kelly Grab, Director of Community Standards*
4. Accreditation Update
*Presenters: Beth Cada, Provost and VP of Academic Affairs
Colleen Sexton, Associate Provost and AVP of Academic Affairs*
- 9:00am **V. ACTION ITEM**
1. Resolution 21-7: Consideration and Possible Recommendation to Approve Professor Emeritus Status
Presenter: Beth Cada, Provost and VP of Academic Affairs

9:10am **VI. OLD BUSINESS/NEW BUSINESS**

9:15am **VII. ADJOURN**

**Zoom details follow*

***Times are approximate*

Feb 1, 2021 08:00 AM Central Time (US and Canada)

Topic: Academic Affairs Committee Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89812229857?pwd=MFZBMnFXMVU1ampRR3RYR3NhRldFQT09>

Passcode: 214327

Or iPhone one-tap:

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