

**GOVERNORS STATE UNIVERSITY  
BOARD OF TRUSTEES**

Approved for  
release at 2-1-21  
meeting

**Academic Affairs Committee  
Minutes of the Monday, November 30, 2020 Meeting**

**Call to Order and Roll Call**

The video conference meeting of the Academic Affairs Committee of the GSU Board of Trustees for Monday, November 30, 2020 was called to order by Chair Kvedaras at 9:02 a.m. Roll call was taken and committee members Jim Kvedaras and Anibal Taboas were in attendance. Committee member John Brudnak was not in attendance.

Also in attendance:

Cheryl Green, 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

Therese King Nohos, Vice President and General Counsel

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

Catherine Balthazar, Dean, College of Health and Human Services

Theresa Booker, ITS

Will Davis, Vice President Institutional Advancement and Marketing and Communications

Kristoffer Evangelista, Chief Internal Auditor

David Golland, President of Faculty Senate

Brenda Hannigan, Administrative Assistant to Vice President for Administration and Finance

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

Carla Johnson, Academic Advisor, Senior Status

Marco Krcatovich, Director, Institutional Research and Effectiveness

Blaise Lukasiewicz, Documentation and Training Specialist, ITS

Andrae Marak, Dean, College of Arts and Sciences

Heather Penn, Chief Broadcasting Engineer, DLMD

Chuck Pustz, AVP for Information Technology

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

Catherine Tymkow, Faculty, CHHS, Faculty Senate Representative

Corey Williams, Associate Vice President for Student Affairs & Dean of Students

Jun Zhao, Dean, College of Business

In addition, members of the general public were in attendance.

**Public Comment**

None

### **Approval of Minutes**

Chair Kvedaras asked for motion to approve the minutes of the May 28, 2020 meeting of the Academic Affairs Committee. Trustee Taboas motioned. Trustee Kvedaras seconded. The minutes were approved via a unanimous roll call vote.

### **Information Items**

Chair Kvedaras asked Rosemary Johnsen, Associate Provost and AVP for Academic Affairs, and Paul McGuinness, AVP for Enrollment Management and Athletics, to present the update on Enrollment Management Planning. Johnsen and McGuinness presented. Discussion ensued.

Chair Kvedaras asked Corey Williams, AVP for Student Affairs and Dean of Students, to present the Student Support Update. Williams presented. Discussion ensued.

Chair Kvedaras asked Colleen Sexton to report on IBHE Cyclical Program Reviews for AY20/21. Sexton presented, including the HLC report and a Spring Semester Update. Discussion ensued.

Chair Kvedaras asked Provost Elizabeth Cada to report on the process for awarding honorary degrees. Cada presented. Discussion ensued.

There being no old or new business, the meeting adjourned at 10:02 a.m. with a motion from Trustee Taboas and a second from Trustee Kvedaras. The motion was approved by unanimous roll call vote.

Respectfully submitted,  
Penny Perdue  
Recording Secretary