

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

**Academic Affairs Committee
Minutes of the Monday, November 29, 2021 Regular Meeting**

Call to Order and Roll Call

The regular committee meeting of the Academic Affairs Committee of the Board of Trustees of Governors State University for Monday, November 29, 2021 was called to order by Chair Taboas at 9:00 a.m. Roll call was taken and committee members John Brudnak, Jim Kvedaras, and Anibal Taboas were in attendance in person. The meeting took place in Engbretson Hall on the GSU campus

Also in attendance:

Cheryl Green, President

Corey Bradford, Vice President for Administration and Finance

Colleen Sexton, Interim Provost and Vice President for Academic Affairs

Therese King Nohos, Vice President, General Counsel, and Interim Vice President of Human Resources

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

Josh Allen, Associate Vice President, Human Resources

Catherine Balthazar, Dean, College of Health and Human Services

Rob Bews, IT Technical Support, Information Technology Services

David Golland, Faculty, College of Arts and Sciences, Faculty Senate Representative

Carl Hampton, Chief Diversity Officer

Sarah Hirsch, Marketing Associate, Marketing and Communications

Andrae Marak, Dean, College of Arts and Sciences

Paul McGuinness, Assistant Vice President for Enrollment Management and Director of Admissions

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

Tracy Sullivan, Assistant Vice President of Procurement and Business Services

Haley Walsh, Coordinator, Faculty Affairs Processes

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

Members of the general public viewed the meeting via livestream.

Public Comment

None

Approval of Meeting Agenda

Chair Taboas asked for a motion to approve the agenda of the November 29, 2021 Academic Affairs Committee meeting. Trustee Kvedaras motioned. Trustee Brudnak seconded. The motion passed.

Approval of Minutes

Chair Taboas asked for a motion to approve the minutes of the April 29, 2021 meeting of the Academic Affairs Committee. Trustee Brudnak motioned. Trustee Kvedaras seconded. The motion passed

Information Items

Chair Taboas asked Colleen Sexton, Interim Provost, Vice President of Academic Affairs, to present the Fall Census Data. Dr. Sexton presented. Discussion ensued.

Chair Taboas asked Rosemary Johnsen, Associate Provost, Associate Vice President of Academic Affairs, and Paul McGuinness, Assistant Vice President for Enrollment Management and Director of Admissions, to present the Strategic Enrollment Planning report. Discussion ensued.

Chair Taboas asked Colleen Sexton, Interim Provost, Vice President of Academic Affairs, to update the committee on the provost search. Dr. Sexton presented.

Action Items

Chair Taboas asked for a motion to approve a resolution recommending to the full board the award of Professor and Associate Professor Emeritus status. Trustee Brudnak motioned. Trustee Kvedaras seconded. Colleen Sexton, Interim Provost and Vice President of Academic Affairs, presented the recommendation to grant Professor Emeritus status to Dr. Elizabeth Cada, Dr. Dianne Galante, Ms. Yvette Brown, and Mr. Paul Blobaum, and Associate Professor Emeritus status to Dr. Sandi Estep. The motion passed unanimously on a roll call vote and the resolution will be recommended to the full board.

There being no old or new business, the meeting adjourned at 10:04 a.m. with a motion from Trustee Kvedaras and a second from Trustee Brudnak. The motion passed.

Respectfully submitted,
Penny Perdue
Recording Secretary