

Approved for
release at 5-18-22
committee
meeting

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

**Academic Affairs Committee
Minutes of the Wednesday, March 30, 2022 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 Wednesday, March 30, 2022 was called to order by Chair Taboas at 10:00 a.m. Roll call was taken and committee members Jim Kvedaras and Anibal Taboas were in attendance in person. Committee member John Brudnak was absent. 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

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

Beverly Schneller, Provost and Vice President for Academic Affairs

Kaitlyn Wild, Director of Compliance and Ethics Officer

Josh Allen, Associate Vice President, Human Resources

Cathy Balthazar, Dean, College of Health and Human Services

Mary Carrington, Chair, Division of Science, Math and Technology, and Interim Dean of
Graduate Studies

Mushtaq Choudhary, incoming Dean of Students

Will Davis, Vice President, Institutional Advancement, Marketing and Communications

Shannon Dermer, Dean, College of Education

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

Carl Hampton, Chief Diversity Officer

Paul McGuinness, Vice President for Student Affairs and Enrollment Management

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

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

Dennis Swanson, Interim Dean, University Library

Brian Tse, Technical Associate, Information Technology Services

Haley Walsh, Coordinator, Faculty Affairs Processes

Jason Zingsheim, Interim Dean, College of Arts and Sciences

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 March 30, 2022 Academic Affairs Committee meeting. Trustee Kvedaras motioned. Trustee Taboas seconded. The motion passed on a roll call vote.

Approval of Minutes

Chair Taboas asked for a motion to approve the minutes of the November 29, 2021 meeting of the Academic Affairs Committee. Trustee Kvedaras motioned. Trustee Taboas seconded. The motion passed on a roll call vote.

Information Items

Chair Taboas asked Dr. Beverly Schneller, Provost and Vice President of Academic Affairs, to present the Spring Census Data. Dr. Schneller presented along with Mr. Paul McGuinness, Vice President for Student Affairs and Enrollment Management. Discussion ensued.

Chair Taboas asked Dr. Beverly Schneller, Provost and Vice President of Academic Affairs, to present the Spring Housing Census Data. Dr. Schneller presented, along with Mr. Mushtaq Choudhary, incoming Dean of Students. Discussion ensued.

Dr. Beverly Schneller, Provost and Vice President of Academic Affairs, presented the Program Accreditation Status Report. Discussion ensued.

Dr. Beverly Schneller, Provost and Vice President of Academic Affairs, and Dr. Colleen Sexton, Associate Provost and Associate Vice President of Academic Affairs, presented the report on Enrollment and Transfer BOOST Initiatives. Discussion ensued.

Dr. Beverly Schneller, Provost and Vice President of Academic Affairs, and Dr. Shannon Dermer, Dean of the College of Education, presented the report on Meeting the Teachers Shortage Challenges in our Region. Discussion ensued.

Dr. Beverly Schneller, Provost and Vice President of Academic Affairs, Dr. Jason Zingsheim, Interim Dean, College of Arts and Sciences, and Dr. Mary Carrington, Chair of the Division of Science, Math, and Technology and Interim Dean of Graduate Studies, presented the report on Jaguar LEAP. Discussion ensued.

Dr. Beverly Schneller, Provost and Vice President of Academic Affairs, and Dr. Rosemary Johnsen, Associate Provost and Associate Vice President of Academic Affairs, presented the Faculty Evaluation Process report. Discussion ensued.

There being no old or new business, the meeting adjourned at 11:52 a.m. with a motion from Trustee Kvedaras and a second from Trustee Taboas. The motion passed on a voice vote.

Respectfully submitted,
Penny Perdue
Recording Secretary