

**MINUTES OF
THE STUDENT AFFAIRS AND ACADEMIC AFFAIRS COMMITTEE'S
REGULAR MEETING**

The regularly scheduled meeting of the Student Affairs and Academic Affairs Committee (the "Committee") of the Board of Trustees of Governors State University (the "Board" and "GSU," respectively), an Illinois body politic and corporate, was held in person and via audio-videoconference at GSU's University Park Campus in Engbretson Hall on October 5, 2022 at 9:00 am. A quorum not being present, the meeting was adjourned until 10:00 am, at which time a quorum was present. The purpose of the meeting was to conduct the business described in the Agenda posted for public notice before 9:00 am on October 3, 2022 in accordance with Section 120/2.02 of the Illinois Open Meetings Act. 5 ILCS 120/2.02. Before the meeting, each Trustee received a book with materials corresponding to action and discussion items, a copy of which is maintained with the Board records.

I. MEETING DETAILS

Meeting Chair Pro Tem: James Kvedaras

Minutes Recorded By: Therese King Nohos, General Counsel, on behalf of James Kvedaras, Committee Chair Pro Tem.

II. ATTENDEES

Chair Pro Tem Kvedaras confirmed a quorum was present given the presence of the following four (4) Committee members in attendance:

- John Brudnak, Trustee (via Zoom); arrived after start of meeting at approximately 10:20 am
- James Kvedaras, Committee Chair Pro Tem
- Lluvia Hernandez Aguirre, Student Trustee (via Zoom; not a voting member of the committee)
- Anibal Taboas, Trustee (via Zoom)
- Angela M. Sebastian, Board Chair (not a regular voting member of the committee)

President Cheryl Green, Ph.D., *ex-officio* Board member and chief executive officer of GSU, was present as were the following members of the President's Cabinet:

- Joshua R. Allen, MPS, SHRM-SCP, Vice President of Human Resources (via Zoom)
- Corey S. Bradford, Sr., Ph.D., Vice President Administration and Finance/ Board Treasurer
- Janelle A. Crowley, Ph.D., Chief of Staff, President's Office
- William A. Davis, MS, Vice President, Institutional Advancement, Marketing and Communications
- Maureen Kelly, Executive Director for Government and Community Affairs
- Paul McGuinness, MA, Vice President for Student Affairs and Enrollment Management
- Therese King Nohos, JD, Vice President, General Counsel/Board Chief Legal Counsel
- Beverly Schneller, Ph.D., Provost and Vice President for Academic Affairs

III. ABSENCES

None.

IV. CALL TO ORDER

Meeting called to order by Chair Pro Tem Kvedaras at 10:00 am.

V. CHAIR'S REMARKS

Chair Pro Tem Kvedaras welcomed all in attendance.

VI. PUBLIC COMMENT

No public comment was made.

VII. AGENDA

Chair Pro Tem Kvedaras asked for a motion to approve the agenda. Trustee Taboas so moved. Chair Pro Tem Kvedaras seconded the motion. Upon a roll call vote, **Trustees Kvedaras and Taboas unanimously approved the agenda.**

VII. MINUTES

Chair Pro Tem Kvedaras asked for a motion to approve the meeting minutes of the May 18, 2022 meeting of the Committee, which was previously known as the Academic Affairs Committee. Trustee Taboas so moved. Chair Kvedaras seconded the motion. Upon a roll call vote, **Trustees Kvedaras and Taboas unanimously approved the meeting minutes.**

VIII. INFORMATION ITEMS

Vice President Paul McGuinness, MA, gave an overview of enrollment for Fall 2022; a copy of his report is attached to these minutes.

Vice President and Provost Beverly Schneller, PhD, then gave a report on the Provost's office, highlighting the summer bridge program for first-year students called Jaguar Leap and the ongoing search for a permanent Dean of the College of Arts and Sciences, among other items.

Next, those information items identified in the Agenda were presented to the Committee as follows:

- Joi Patterson, PhD, Gisela Grumbach, PhD, LCSW, PEL and David Green, PhD, presented on the Gardner Institute Curricular Analytics Project;
- Director FeMia Norwood, MS, CRA, presented an overview of the Office of Sponsored Programs and Research;
- Vice President Paul McGuinness, MA, presented on the Transfer Boost initiative; and
- Emmanuel Lopez and Melinda Arce-Gudino presented on the student-led organization, Association of Latin American Students ("ALAS").

Copies of their reports are attached to these minutes.

IX. ACTION ITEMS

The Committee then considered two action items.

First, Chair Pro Tem Kvedaras asked for a motion to recommend to the Board faculty emeritus status for the following retired faculty: Dr. Pamela Guimond; Dr. Frances Kostarelos; Dr. Angela Latham; Dr. Roberta Kuchler O’Shea; Dr. Colleen Sexton; Dr. Ting J. (TJ) Wang; and Dr. Maristela Zell. Trustee Brudnak so moved and Chair Pro Tem Kvedaras seconded. Vice President and Provost Beverly Schneller presented the proposal. **Upon roll call vote, Trustees Brudnak and Kvedaras voted to recommend the proposal to the Board; Trustee Taboas neither voted nor abstained.**

Then, Chair Pro Tem Kvedaras asked for a motion to recommend to the Board full professor status and tenure for Vice President and Provost Beverly Schneller, PhD. Trustee Brudnak so moved; Trustee Taboas seconded. President Green presented the proposal. **Upon roll call vote, Trustees Brudnak, Kvedaras, and Taboas voted to recommend the proposal to the Board.**

X. ADJOURNMENT

There being no further business, Chair Pro Tem Kvedaras adjourned the meeting at approximately 12:30 pm, upon a unanimous vote on a motion to adjourn by Trustee Taboas, which was seconded by Trustee Brudnak.

Approved by: _____

James Kvedaras
Committee Chair Pro Tem



**Student Affairs and Academic Affairs
Committee**
For Committee Approval