

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

**Academic Affairs Committee
Minutes of the Wednesday, May 18, 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, May 18, 2022 was called to order by Chair Taboas at approximately 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

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

Beverly Schneller, Provost and Vice President for Academic Affairs (via Zoom)

Josh Allen, Associate Vice President, Human Resources

Cathy Balthazar, Dean, College of Health and Human Services

Amy Barsha, Executive Director, School of Extended Learning

Mushtaq Choudhary, Dean of Students

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

Shannon Dermer, Dean, College of Education

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

Amy Vujaklija, Faculty, College of Education

Kaitlyn Wild, Director of Compliance, Ethics Officer

Jason Zingsheim, Interim Dean, College of Arts and Sciences

Other members of the general public were in attendance.

Members of the general public also viewed the meeting via livestream.

Public Comment

None

Approval of Meeting Agenda

Chair Taboas asked for a motion to approve the agenda of the May 18, 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 March 30, 2022 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 introduce the School of Extended Learning presentation. Provost Schneller first updated the committee on several items and then introduced Amy Barsha, Executive Director of the School of Extended Learning. Ms. Barsha presented. Discussion ensued.

Chair Taboas asked Dr. Beverly Schneller, Provost and Vice President of Academic Affairs, to introduce the University Library presentation. Dr. Schneller introduced Dr. Dennis Swanson, Interim Dean of the University Library. Dr. Swanson presented. Discussion ensued.

Action Items

Chair Taboas requested a motion for Consideration and Possible Recommendation to the Full Board the Approval of Tenure for six faculty members: Vickii Coffey; TingTing He; Alice Keane; Timothy Pedigo; Natalia Rekhter; and Amy Vujaklija. Trustee Kvedaras motioned. Trustee Taboas seconded. Beverly Schneller, Provost and Vice President of Academic Affairs, presented the resolution. The motion passed unanimously on a roll call vote.

Chair Taboas requested a motion for Consideration and Possible Recommendation to the Full Board the approval of submittal of Academic Year 21/22 Program Review to the Illinois Board of Higher Education (IBHE). Trustee Kvedaras motioned. Trustee Taboas seconded. Colleen Sexton, Associate Provost and Associate Vice President of Academic Affairs, presented the resolution. Discussion ensued. The motion passed unanimously on a roll call vote.

There being no old or new business, the meeting adjourned at 11:40 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