

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

Approved by
Committee,
5-28-20

**Academic Affairs Committee
Minutes of the Friday, November 15, 2019 Meeting**

Call to Order and Roll Call

The meeting of the Academic Affairs Committee of the GSU Board of Trustees for Friday, November 15, 2019 was called to order by Vice Chair Kevin Brookins at 9:00am. Roll call was taken and Trustee Kevin Brookins and committee members John Brudnak, Jim Kvedaras, and Anibal Taboas were in attendance. Trustees Lester Van Moody and Pedro Cevallos-Candau were also present.

Also in attendance:

Elaine P. Maimon, President

Sarah Boeckman, Interim General Counsel, Burke Burns & Pinelli, Ltd.

Mary Pat Burns, Interim General Counsel, Burke Burns & Pinelli, Ltd.

W. Paul Bylaska, Vice President for Administration and Finance

Elizabeth A. Cada, Provost and Vice President for Academic Affairs

David Golland, Faculty Senate President

Sheryl Jones-Harper, Civil Service Senate President

Joan Johns Maloney, Coordinator of Benefits and Employee Relations, Human Resources

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

Kristiana Russell, Student Senate President

Markita Alexander, Academic and Career Success Guide, CJY

Sandra Alvarado, Director of Human Resource Service/Title IX Coordinator

Catherine Balthazar, Dean, College of Health and Human Services

Zion Banks, Senior Writer, Marketing and Communications

Karen Caesar, Director, Office of Special Events

Mushtaq Choudhary, Director, Auxiliary Services and Housing

Bruce Crooks, IT Technical Associate, ITS

Will Davis, Vice President for Institutional Advancement and CEO of the GSU Foundation

Shannon Dermer, Dean, College of Education

Sondra Estep, President of GSU UPI Chapter 4100

Kristoffer Evangelista, Chief Internal Auditor

Tim Harrington, Chair, College of Education

Olumide Ijose, Chair, College of Business

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

Denise Jones, Specialist, Office of Sponsored Programs and Research

Joseph Kearns, IT Technical Associate

Maureen Kelly, Director of Government and Community Relations

Andrae Marak, Dean, College of Arts and Sciences

Johnsie McAuley-Davis, Administrative Assistant, College of Health and Human Services

Larry McClellan, University Professor (retired), College of Arts and Sciences

James McGee, Director of Public Safety

Susie Morris, Office Manager, Student Affairs
John Perry, Director, Financial Aid
John Potempa, Associate VP for Facilities Development and Management
Chuck Pustz, AVP for Information Technology
Alexis Sarkisian, Special Projects Manager, University Library
Colleen Sexton, Associate Provost and Associate Vice President of Academic Affairs
Katie Schaefers, Budget Analyst, Budget and Financial Planning
Caren, Schranz, Chair, College of Health and Human Services
Dale Schuit, Professor (retired), College of Health and Human Services
Kevin Smith, Director of Veterans Affairs and Testing Administration
Tracy Sullivan, Assistant Vice President of Procurement
Aurélio Valente, Vice President for Student Affairs and Enrollment Management
Corey Williams, Associate VP for Student Affairs & Dean of Students
Barbara Winicki, Associate Professor (retired), College of Arts and Sciences
Jim Zumerchik, Facilities Project Manager, Facilities Development and Management
Sandra Zurawski, Director of Budget and Financial Planning

In addition, the following Faculty Senate Representatives were in attendance: Alli Cipra, Carlos Ferran, Giesela Grumbach, Rashidah Muhammad, Catherine Tymkow, and Chelsea Vanderpool.

Election of Committee Chair

Vice Chair Brookins asked for a motion to elect Jim Kvedaras as the Academic Affairs Committee Chair. Taboas motioned. Brudnak seconded. The motion was approved by unanimous voice vote and Brookins yielded the meeting to Kvedaras.

Public Comment

David Golland, Faculty Senate President
Golland introduced Giesela Grumbach and Catherine Tymkow as the faculty representatives to the Academic Affairs Committee and expressed his support for the emeritus candidates.

Action Item

Chair Kvedaras asked for motion to recommend Resolution 20-18, Consideration and Possible Recommendation Regarding Professor Emeritus Status, to the full Board. Taboas motioned. Brudnak seconded. Chair Kvedaras asked Elizabeth Cada, Provost, to present the candidates. Discussion ensued. The motion was approved by unanimous voice vote.

There being no new business, the meeting adjourned at 9:18am with a motion from Trustee Brudnak and a second from Trustee Taboas. The motion was approved by unanimous voice vote.

Respectfully submitted,
Penny Perdue
Recording Secretary