

FACULTY SENATE MEETING
MISSISSIPPI ILLINOIS ROOM
MORRIS UNIVERSITY CENTER

November 4, 2010

Approved Minutes

The regular meeting of the Faculty Senate was called to order at 2:33 p.m. on November 4, 2010 in the Morris University Center Mississippi Illinois Room by Jonathan Pettibone, President.

Present: Agustin, Aminata Cairo for Willmott, Bharati, Celik, Chen, Chleboun, Melodie Rowbotham for Comrie, Duckham, Duvernell, Fahsl, Foster, Fries, Gillespie, Harrison, Hildebrandt, Kelly, Kerber, Kolling, Latorre, Love, Maatita, Thad Meeks for Ferguson, McCracken, Miner, Pearson, Pettibone, Savoie, Schmidt, Schober, Schoenecker, Schmitz, Shaw, Siganga, Smith, Thomeczek, Thornton, Weyhaupt, Wiediger, E. Duff for Pannirselvam, Yager

Excused: Hinz, Yu, Alexander

Absent: ~~Alexander~~, Carstens-Wickham, Frick, Goebel-Parker, Hershberger, Jain, Kirk, Seyer, Solares, Taylor, Yan

Consideration of Minutes: The minutes were approved as written.

Action Items:

A count was taken to determine a quorum was present.

ICAC policy revisions

- Policies & Procedures, Student Academic Standards and Performance, Absence from Class for official University Business – 1I8. Mary Sue Love made a **motion** to accept the policy revisions and E. Duff Wrobbel seconded. There was discussion. Jane Gillespie **proposed an amendment** to be added after the first paragraph of the policy to read: *Due to patient care issues, instructors and advisors in health professional schools will be provided latitude in limiting absences to no more than 10 percent.* **The amendment to the motion was approved.** The **motion carried.**
- Policies & Procedures, Intercollegiate Athletics, Policy on the Structure and Function of the Intercollegiate Athletic Committee – 3F1. Karen Kelly made a **motion** to approve the policy revisions. Marcus Agustin seconded. The motion was **approved.**

At this time everyone agreed to go out of order of the agenda to approve ATISC representative and to accommodate speakers' schedules under New Business.

November 4, at 1:55 p.m. received an email from Susan Yager regarding ATISC (Academic Technology Issues Steering Committee) is now Academic Technology Steering and Implementation Committee.

Unfinished Business: Susan Wiediger made a **motion** to accept Melissa Thomeczek as the Faculty Senate representative on the now Academic Technology Steering and Implementation Committee. Michael Shaw seconded. The motion was **approved**.

New Business:

1. SET Committee: Vicki Scott gave a brief history of the Student Evaluations of Teaching beginning in 2004 and introduced Denise Cobb, Chair of the committee, now an AQIP project. Denise reported the ongoing progress of the project. A survey went out for faculty input for the pilot test, and 21 faculty members have volunteered for their classes to be part of the sample for the pilot test. Brown bags will be planned to share information with faculty. Plans are to forward the report from the pilot test to Faculty Senate early March for time to review and eventually a faculty vote on a validated instrument for student evaluations for teaching. The plan is to also create a bank of good questions to choose from to add to the validated evaluation. There was a discussion.
2. Workplace Drug and Alcohol Testing Policy & Procedure: Sherrie Senkfor reported the addition of contracting with a Medical Review Officer. The medical review officer will review all results and only sends the final results to Human Resources. Another revision is if the employee or candidate wants a second test, it will be at the employee or candidate's expense. There were questions and answers.
3. D. In order to accommodate the next speaker's schedule Campus Safety and Security Video Surveillance and Monitoring Policy will be put on the December agenda.
4. BRIDGE Reconciliation Plan: Sue Thomas gave a brief summary of the timeline of BRIDGE approval with its parts, BIC (BRIDGE Implementation Committee), the Reconciliation Committee and the New Freshman Seminar before she introduced the new General Education Director Zenia Agustin. Zenia explained that the implementation of the Breadth would begin in Fall 2012. Foundations would be next. Zenia is the point person for anything regarding General Education.

Announcements: Curriculum Council Chair Geoffrey Schmidt announced the approved form 90s from the Undergraduate Committee and form 91As from the programs committee. They list is posted to Blackboard and will be filed with the minutes.

Reports from Standing Committees

UPBC: Timothy Schoenecker reported an update to the Chancellor's speech last week; SIUE still has not received any of FY11 money as of this morning.

IBHE Faculty Advisory Council: Martha Latorre reported the Faculty Advisory Council is focusing on 2 Rs: Resources and Readiness. There was a discussion on the topic of 'Adopt a Legislator' and why it is important for them to support higher education in regards to funding.

Academic Technology Steering and Implementation Committee: Melissa Thomeczek reported 4 products agreed on by the four Deans; Turn It In, Digital Measures, Task ~~String~~ Stream and Grades First. They decided which product each unit wanted to implement first. There were concerns regarding administrative training, hiring and more work added on.

There was a question about operating papers for ATSIC.

Reports from Council Chairs

Faculty Development Council: Susan Wiediger reported funding for 2012 EUEs is anticipated. The original name Teaching Center has evolved into the name “Center for Transforming Learning”. The proposal is under revision and will be brought to the Faculty Senate for comment at a later date.

Graduate Council: Rakesh Bharati reported that the new programs subcommittee is reporting through the established Graduate Programs Subcommittee.

Curriculum Council: Geoffrey Schmidt reported that the work on the faculty syllabi has been tabled for now. Other work in progress including the form 90s approvals is the placement testing guidelines and standardization of catalog course description being proposed to a 40 word limit instead of 25.

Rules and Procedures Council: Karen Kelly reported briefly they had their orientation meeting.

Welfare Council: Susan Yager reported receiving comments from the Provost on policy revision proposal regarding the timing of promotion of academic rank policy. The Family Friendly policy was dismissed at this time as there are already policies in place in Human Resources.

Past President: Allison Fahsl reported meeting with the NCAA committee every Friday. Enrollment Management Council will be bringing a revision of the current enrollment policy to the Senate in the near future.

President Elect: Jane Gillespie reported that in October the UQC received positive reviews from the Higher Learning Commission for reports of AQIP Action projects: Lincoln Plan Implementation, Evaluating Admissions Standards and Placement Testing Impact and Effectiveness, Curriculum Process Review, Promoting Student Successes through Employee Engagement.

New Business

Campus Safety and Security Video Surveillance and Monitoring Policy: This was tabled and will be placed on the December agenda

Adjournment: Jonathan adjourned the meeting at 4:12 p.m.

*Approved as amended December 2, 2010 by the Faculty Senate
Vicki Kruse/University Governance*