

ALL FACULTY MEETING

Faculty, It's All About You

September 20, 2016

Meeting Notes

The annual All Faculty Meeting was called to order at 1:20 p.m. on September 20, 2016 in the Conference Center, Morris University Center by Jeffrey Sabby, president after a reception from 1:00 to 1:20 pm where faculty could gather and mix for appetizers, beverages and conversation.

PRESENT (RSVP): Edward Ackad, Marcus Agustin, Alicia Alexander, Lynn Bartels, John Bell, Charles Berer, Kristin Best-Kinscherff, Venessa Brown, Melissa Burel, Heidy Carruthers, Belinda Carstens-Wickham, Denise Cobb, Catherine Combs, Michael Crider, Cathy Daus, John Denhouter, Christine Durbin, David Duvernell, McKensie Ferguson, Connie Frey-Spurlock, Carole Frick, Ryan Fries, Karen Gallacci, Jack Glassman, Andrew Greenwood, Michael Grossman, Nicholas Guehlstorf, Abdullatif Hamad, Joel Hardman, Elise Harmon, Jessica Harris, Kristine Hildebrandt, Elza Ibroscheva, Lydia Jackson, Karen Kelly, Stacie Kirk, Nicole Klein, Luci Kohn, Jessica Krim, Faith Liebl, Lin Zhiqing, Jennifer Logue, Rebecca Luebbert, Darron Luesse, Nancy Lutz, Julie McGinley, Elizabeth meinz, Peter Minchin, Shadrack, Sorin Nastasia, Marcelo Nieto, Barbara Nwacha, Gerald O'Brien, James Panico, Gertrude Pannirselvam, Laura Pawlow, Mark Poepsel, Allison Reeves, Jennifer Rehg, Eunyoe Ro, Paul Rose, Lindsay Ross-Stewart, Pietro Sasso, Kamran Shavezipur, Wendy Shaw, Mariana Solares, Jason Stacy, Allison Thomason, Vicki Van Tuyle, Eric Voss, Mary Weishaar, Kim White, E. Duff Wrobbel, Jianpeng Zhou

PRESENT (NON-RSVP): Barbara McCracken, Phil Weishaar, Cem Karacal, Keqin Gu, Laurie Puchner, Steve Kerber, Jonathan Pettibone, Debra Jenkins, Tom Jordan, Mohamad Yousef, Andrea Hester, Christienne Hinz, Steve Tamari, Valerie Yancey, Jafar Darabi, Erik Kirk, Chaya Gopalan, Undrah Baasanjav, Liz McKenney, Johanna Schmitz, Phillip Buckley, Tian Yu, Wendy Fuchs, Giresh Gupchup, Erin Behnen

GUESTS SPEAKERS: Charles Berger, Kim Archer, Cathy Daus, Luke Jansen, Jeffrey Waple, Randall Pembroke, Denise Cobb, Jeffrey Sabby, Rachel Stack

Interim Faculty Union: Charles Berger, Kim Archer, Cathy Daus and other organizing drive officers. They were available for questions and answers until approximately 2:08 pm.

Vice Chancellor for Student Affairs Jeffrey Waple and Student Senate President Luke Jansen gave a presentation about Student Affairs and some things the Student Senate is working on this year. A question and answer session followed ending at 2:36 pm.

Q. Concerns about the quality of organizations and how to remedy. Dr. Waple invited anyone to have lunch with him to discuss concerns.

Comment: Dr. Venessa Brown expressed appreciation to the Student Government for being active in the inclusion and diversity initiatives on campus.

Q. How do the students feel about the fees? Luke Jansen responded that not too many complain, but he would like to see more students asking questions about high fees.

About 2:40 pm Chancellor Randall Pembroke gave a presentation and welcomed the faculty.

Comment: Dr. Sorin Nastasia urged students to take advantage of studying abroad. Luke Jansen agreed and said that many in the Student Government office have studied abroad.

Chancellor Randall Pembroke invited everyone to his address on Thursday morning. He expressed appreciation to Jeffrey for having the All Faculty Meeting. Chancellor Pembroke expressed his sorrow for the student who recently lost her life in an ATV accident. The Chancellor has been at SIUE fifty days now. He has been thinking about how to retain faculty and staff and will talk about that at his address. He meets on a routine basis with the Senate presidents (student, faculty and staff) and wants to maintain the transparency that those meetings provide. Other topics the Chancellor touched but will cover more at his address:

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| <ul style="list-style-type: none">≈ Budget and 5-6 revenue streams<ul style="list-style-type: none">○ Enrollment○ Boomers – come back○ Task force higher education & this area○ Paid student internships○ Program partnerships○ 2nd phase – meet donors≈ UPBC, leaders, system≈ Holding pattern until November<ul style="list-style-type: none">○ \$3-\$4 M structural deficit (if no more funds from the State)○ There are more \$s that fund scholarships now<ul style="list-style-type: none">▪ Must solve how to pay for long-term▪ 50% funded – if get the other 50%, then \$0-\$30 M≈ Raises next year≈ Healthcare≈ Donations<ul style="list-style-type: none">○ Engineering wing, | <ul style="list-style-type: none">○ performing arts center,○ bricks & mortar and○ student recruiting≈ \$90 M tuition<ul style="list-style-type: none">○ Q. What about funding for faculty development? Faculty needs training for the new digital world to further their skills increasing competency.○ A. Washburn has a Center for Teaching Excellence & Learning created from mini grants. They would bring someone to campus such as a visiting professor or artist. Some would come for extended time such as a month.≈ Science East status, June restarted work with architects, materials increase, changes in technology. Construction should begin in December.≈ Become entrepreneurial≈ Minimum of \$100,000 donation – will check on this number≈ Some facilities need repairs |
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Provost and Vice Chancellor for Academic Affairs Denise Cobb started the conversation with Graduate Studies and cross fertilizing and working with BJC. The status of the program

prioritization is ready when the Chancellor is ready. The hope is to launch soon. More topics from Denise:

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| <ul style="list-style-type: none">≈ Future of co-op programs; now have four≈ It would be good to help Carbondale with doctoral programs≈ Redesign≈ Integrative Studies≈ Healthcare Informatics≈ Animal research, growing interest & need≈ Foundation in Lincoln Program<ul style="list-style-type: none">○ New Freshman Experience○ IS courses○ Small class sizes, costs more \$s○ Course redesigns will continue○ Pilot winter session○ First year try it○ Second year still happening○ Now growing | <ul style="list-style-type: none">○ Q. What is the status of the Winter Session?○ A. Take the matter to the Senate, now closest to a pilot, what are goals, etc. Departments get a 'check'. It appears upper level students are taking the Winter Session. No guidelines were set for it to be a pilot.≈ Travel regarding faculty development; it is allowed already under a current policy.≈ Updating winter session, Lincoln Program, Summer,≈ Last year funded all summer programs≈ Student's needs≈ University policy≈ Professional advising |
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Faculty Senate President Jeffrey Sabby presented four resolutions and two ideas:

Proposed Faculty Senate Resolutions

1. Emergency Exigency
2. IP Policy (Intellectual Property)
3. Cost of Living Adjustment
4. State Reapportionment Across the SIU System

Proposed Ideas

1. Combine all Professional Schools; Dental, Pharmacy, Nursing
2. STEM College; hard sciences, current engineering models, possibly biology
 - a. Better Engineers/Better Physicists
 - b. Applied

Jeffrey Sabby reminded faculty that CAS is only twenty one years old. He communicated out of transparency his idea with the Chancellor and Provost before bringing to the All Faculty Meeting.

Vice Chancellor for University Advancement Rachel Stack gave a presentation beginning at 4:06 pm about giving and University Advancement and answering questions from faculty.

The All Faculty meeting adjourned at 4:30 pm.