

FACULTY SENATE MEETING

MISSISSIPPI ILLINOIS ROOM

MORRIS UNIVERSITY CENTER

Approved Minutes

April 7, 2011

The regular meeting of the Faculty Senate was called to order at 2:35 p.m. on April 7, 2011 in the Morris University Center Mississippi Illinois Room by Jonathan Pettibone, President.

Present: Agustin, Bharati, Greg Vogel for Willmott, Carstens-Wickham, Celik, Chen, Chleboun, Comrie, Duckham, Duvernell, Fahsl, Ferguson, Foster, Fries, Gillespie, Goebel-Parker, Hershberger, Hildebrandt, Hinz, Kelly, Kerber, Kirk, Latorre, Maatita, McCracken, Moffett, Pearson, Pettibone, Savoie, Schmidt, Schober, Schoenecker, Seyer, Schmitz, Shaw, Siganga, Smith, Solares, Taylor, Thomeczek, Thornton, Weyhaupt, Wiediger, Eva Ferguson for Pannirselvam, Yager, Yan, Allison Reeves for Yu

Excused: Love

Absent: Joanne Catafesta alt for Alexander, Frick, Harrison, Jain, Kapatamoyo, Kolling, Miner

Guests: Denise Cobb, Victoria Scott

Announcements:

Courses and Program approvals:

Approved Programs by President Poshard

1. CC#05-10-11, SOE-10-642, BS Early Childhood Education, add 2 EChOS program options
2. CC#06-10/11, SOE 10-648, BS Education, add Non Certification Option

Approved Form 90s by Curriculum Council (some are subject to General Ed. Comm. Chair approval)

1. ANTH 433 Geoarcheology, GIS Applications in
2. ANTH 434 Archaeology
3. CS 275 Interaction Programming Human-Computer Interaction
4. CS 321 Design, Database and Web System
5. CS 234 Development
6. CS 407 ADA Programming
7. CS 325 Software Engineering, Database Management
8. CS 434 Systems
9. CS 140 Introduction to Computing I

All Faculty Meeting: Defining Shared Governance, April 13, 9:30-Noon

Election Results for President Elect: Rhonda Comrie

Consideration of Minutes: There were corrections made to the March 3, 2011minutes. The minutes were approved as amended. Yager/Shaw

Action Items

- SET, (Student Evaluation of Teaching) 4 components to the action item. Director of Assessment Denise Cobb and Assistant Provost Victoria Scott were there to answer any questions.

A **motion** from the Curriculum Council was made to accept the report and approve the 4 proposals. There was discussion.

Eva Ferguson for Gertrude Pannirselvam expressed concerns on evaluation of what the instructor brings in. It needs to ask more student oriented questions. She expressed concern of “no responsibility for student’s own learning”, needs to student accountability and how are they contributing.

Other questions and comments during discussion:

1. Needs more questions.
2. Approves the proposal as is and provides a basis to begin. It addresses concerns of ‘too few/too many.’
3. Implementation time line? A: End of fall, spring semester. Is it final? A: No, because the review committee will be able to make changes.
4. For implementation and review committee. Will there be 2 numbers when a departmental evaluation is included? A: The report suggests no composite number. There shall be a number for each of the 11 items
5. ...and a number for the departmental evaluation? A: yes. Concern made regarding the “Traditional Classroom”.
6. Not applied to ‘on-line’ courses? The first classes to be applied to are the “traditional classrooms” and then the Implementation Committee will determine to use in “on-line” courses. It may work differently with “on-line” courses. When changes are made, those changes will go back to the Faculty Senate for approval.
7. More discussion, procedural questions, clarified “Traditional Classrooms”
8. Clarification was noted that the Curriculum Council agreed to pass the SET document on to Faculty Senate and not approved nor endorsed by the Curriculum Council as that was not their charge.

Voting will be for the four proposals at once. Assumption was to be applied to only “Traditional Classroom” even though it is not specifically in the report. This will not apply to classes of 5 students or less, studio or online. The report is specific about working with the Faculty Senate. The committee will implement only with the Faculty Senate approval, because they will only work together.

The clickers were used for voting with 43 responses.

[70% voted #1. YES], [23% voted #2. NO], and [7% abstained]. The motion passed.

Jonathan Pettibone thanked the committee, faculty and everyone involved and effort put out. Jonathan expressed his gratitude for the level of debate which was admirable.

Victoria Scott commented on how appreciative she was of the committee’s hard work. They will be back in the fall.

- Curriculum Council Operating Papers Changes

Geoffrey Schmidt, Chair of the Curriculum Council brought forth the proposed changes to the Curriculum Council operating papers for approval.

A discussion ensued which led to a motion from Adam Weyhaupt to amend the proposed Curriculum Council Operating Papers Changes as follows: I. A. 1. the membership from 6-12 faculty members **to 9-12 faculty members**. Tom Foster seconded. The amendment **passed**. Steve Kerber called attention for an editorial change in V. C.1. Library Instructional Services **instead of** Lovejoy Library. It was noted and changed in the operating papers. The proposed Curriculum Council Operating Papers changes (including the amendment) and editorial change **passed**.

- Faculty Senate By-Laws Proposed Revision: Karen Kelly, Chair of the Rules and Procedures Council motioned for acceptance of the following changes:

The Faculty Senate Bylaws

I. Membership and Representation in the Faculty Senate

A. The Faculty Senate shall consist **of 39 proportionally elected Senate members plus the faculty-elected members of the Graduate Council. These 39 members of the Senate** are proportionally allocated to and elected by the various academic units, as determined by the Rules and Procedures Council. ~~initially of 50 members with 11 of those being elected to the Graduate Council by the Graduate faculty and the remainder proportionally allocated to and elected by the various academic units, as determined by the Rules and Procedures Council.~~ The academic units are defined as: College of Arts and Sciences, School of Business, School of Dental Medicine, School of Education, School of Engineering, Lovejoy Library, School of Nursing, and School of Pharmacy.

Representation of additional units may be added by majority vote of the Faculty Senate.

There was a discussion regarding modifying numbers. The motion **passed** with 1 abstention.

Reports from Standing Committees

UPBC: Timothy Schoenecker reported that as of last week SIUE has received 50% of the state appropriated funds owed. Most recently, the state owes \$200 million to the SURS system, and there is discussion of taking it out of the Higher Education Budget to pay the SURS system. SIUE is proposing a 9.9% tuition increase to the Board of Trustees at the upcoming April 14 BOT meeting. There are some Board of Trustees seats vacant at this time. The Chancellor will not bring the proposal for the 2.5% pay increase for faculty and staff at this Board of Trustees meeting, but the following one. A question was asked about the Science building renovation. Timothy will follow up on this.

IBHE Faculty Advisory Council: Martha Latorre reported the FAC had a discussion about on-line courses and degrees as opposed to 'on-line degrees'. Martha passed along to the Senate from the meeting that at least 70% of all students will participate in at least one on-line course during their degree work which could reflect that there is a lot more support today for on-line courses.

ATSIC (Academic Technology Steering and Implementation Committee): Melissa Thomeczek reported that the University is 'going to bid' for Digital Measures and an assessment software – either Blackboard Outcomes or Task Stream. There were some questions about the Sophos anti-virus protection expiring. Melissa will follow up.

ICAC (Intercollegiate Athletic Committee): Anne Powell submitted a report which will be filed with the minutes. The committee will report to Faculty Senate annually as a result of becoming Division I Athletics.

Reports from Council Chairs

Faculty Development Council: Susan Wiediger reported that the Council reviewed and submitted EUE recommendations to the Provost.

Graduate Council: Rakesh Bharati reported the Council processed a couple of form 90s and program reviews this month.

Curriculum Council: Geoffrey Schmidt reported that undergraduate programs Psychology and Theater and Dance were reviewed.

Rules and Procedures Council: Karen Kelly reported that the election is still in progress and the evaluation of the Chancellor and Provost is moving forward.

Welfare Council: Susan Yager reported that work continues on the All Faculty Policy and Procedures Manual and will possibly come before the Senate as an information item in May. The Faculty Benefits and Facilities Committee

are working on the Family Friendly Policy with General Council representatives and Human Resources representatives (the Video Surveillance Committee will be listed under 'Standing Committees' on the agenda beginning next month).

- Video Surveillance Committee: Steve Kerber reported that the group has met once and will meet again next week which at that time will look at a revised draft based on other universities.

Past President: No report.

President Elect: No report.

Unfinished Business: Jonathan Pettibone announced that the task force on Shared Governance will report at the next meeting and the salary equity plan will possibly be ready to share then, also.

New Business: none.

Adjournment: The meeting was adjourned at 3:45 p.m.

Approved as written May 5, 2011 by the Faculty Senate

Vicki Kruse/University Governance