

FACULTY SENATE MEETING
Mississippi/Illinois Room, Morris University Center
Zoom Meeting ID 989 5051 4481
April 7, 2022 –2:30pm
Approved Minutes

The regular meeting of the Faculty Senate was called to order at 2:30 pm on Thursday, April 7, 2022 by President E. Duff Wrobbel.

Present in the meeting room: E. Duff Wrobbel, Jingyi Jia, Robert Bitter, Heidi Carruthers, Kim Carter, Wai Cheah, Ivy Cooper, Igor Crk, Chaya Gopalan, Mitchell Haas, Michael Hair, Keith Hecht, Amy Hubert, Soondo Kweon, Yuliang Liu, Yun Lu, Adriana Martinez, Cassandra Maynard, Barb McCracken, Kelley McGuire, J. Thad Meeks, **Ann Popkess (ex officio)** Johanna Schmitz, Kamran Shavezipur, Michael Shaw, Walter Siganga, Jayme Swanke, Ezra Temko, Carrie Vogler, Suranjan Weeraratne (substituted by Ken Moffett), Susan Wiediger (ex officio), Jie Ying, Jennifer Zuercher

Present in the zoom meeting: James Hanlon and Laurie Rice

Absent: Charles Berger (ex officio), David Cluphf, R. Duane Douglas (ex officio), Valerie Griffin, Cedrick Harville II, Jennifer Hernandez, Christienne Hinz, Heather Johnson, Stephen Kerber (ex officio), Angela Kim, Joshua Kryah, Nima Lotfi Yagin, Ram Madupalli, Shadrack Msengi, Edward Navarre, Corey Ragsdale, Alison Reiheld, Debbie Sellnow-Richmond, Prince Wells (ex officio), Xudong Yu

Guests: Lynn Bartels, Mary Ettling, Elza Ibroscheva, Pamela Williams, Matthew Schunke (Chair of General Education Committee)

I. CHECK INS AND INTRODUCTIONS OF GUESTS

- a. Suspension of rules was moved by Keith Hecht, seconded by Jingyi Jia
- b. Duff announced Board of Trustees Meeting on April 28 in Carbondale
- c. Elza Ibroscheva and Pamela Williams – Online Teaching Certification
 1. Introduced the reasons why online teaching certificate is needed:
 - To ensure the quality of online teaching.

- Provide a best practice model.
 - A response to regulatory body looking into how to demonstrate the quality.
 - HLC Accreditation expectation.
 - System audit finding.
 - Replacement for form 94.
2. Two certifications: abbreviated (30 minutes) for most faculty launched in fall 22 and comprehensive (120 minutes) mainly for new faculty in SP 23; 2-year certificate schedule

II. The minutes on March 3, 2022 is approved

III. The agenda is approved

IV. PUBLIC COMMENT* AND OUTSIDE BUSINESS: There was no public comment.

V. REPORTS

- a. UPBC – Ann Popkess: reports on sharepoints (FS UPBC Report)
- b. IBHE Faculty Advisory Council – Susan Wiediger: 1) In IBHE (Illinois Board of High Education)-FAC meeting hosted by SIUC, guests addressed the idea that people share opinions through shared governance. 2) Reduced enrollment in GenEd might affect faculty hiring.
- c. Rules & Procedures Council – Kamran Shavezipur: 6 out of 10 senate positions for NTT faculty council need to be filled.
- d. Curriculum Council – Keith Hecht: reviewed 6 programs and 2 review are left
- e. Faculty Development Council – Kim Carter & Alison Reiheld: report on sharepoints (Faculty Development Council Report April 2022)
- f. Welfare and Governance Council – Robert Bitter & Igor Crk: the council is considering possible roles of the council and bylaw changes. In addition, according to Tom Jordan, under the union contract, family-friendly leave request committee is no longer necessary since leaves of this type are already approved administratively by the Office of the Provost.
- g. Graduate Council – Barbara McCracken: Possibility in the doctoral programs in dental and nursing schools
- h. Past-President – Laurie Rice: SIUE Faculty and Staff Appreciation Day is coming
- i. President-Elect – Jane Jia: no comments
- j. President – Duff Wrobbel: no comments

VI. INTERNAL BUSINESS

- a. Nominations for President-Elect: Barbara McCracken
- b. Policy II-47 Revision (Salary Plan for Promotion in Academic Rank): Bob explained the proposal on Sharepoints (Policy II-47 Rvision_2022). Duff and Ken made suggestions. Vote on the proposal including the amendments “10%” and “at least 10% and matching the tenure-line faculty CBA if it specifies a higher percentage” is planned on the senate meeting in May.
- c. Proposal for changes to the EUSC and EGC Gen Ed requirements (first read)
Matthew from General Education Committee explained the proposals on sharepoints. The main idea is to reduce the double-dipping phenomenon for two designations (EUSC and EGC). Duff hopes to ensure there will be enough courses for students in this transition period. Matthew said registrar office has not raised any concerns and he also pointed out this is an opportunity for new courses to emerge.
- d. Faculty Senate Reorganization
 - 1. Ad Hoc Committee for Program Review and Undergraduate Course Proposal Process - with an aim for optimizing efficiency and reducing redundancy: vote is planned in next meeting.
 - 2. Possible Formation of Enrollment and Retention Committee: Keith suggested to communicate with the Chancellor for plans
 - 3. Operating Papers for University Budget, Finance, & Operations Council (UBFOC): Ezra explained the operating papers and the vote is planned in next meeting
 - 4. Proposed bylaw changes (first read): Ezra explained the changes, especially the purpose of the change is to ensure the connection between university committees and senate councils. Vote on the reorganization bylaws is planned in next meeting
 - 5. Modified Feminist Process: proposal will be voted in next meeting

VII. CHECK-OUTS AND EVALUATIONS

Adjournment

The meeting adjourned at about 4:20pm.

Submitted by Jingyi Jia