Members Present: Laurie Rice (Chair), Jane Barrow, Stacey Brown Amilian, Igor Crk, , Faith Liebl, Linda Lovata, Debbie Mann, Ben Webb, Florence Maatita

Excused: Debra Jenkins and Erik Krag

Absent: Lakesha Butler

Student Senate Members: Molly Smith and Sadie Spears

Ex-Officio Members: Scott Belobrajdic, Laura Strom, Mary Ettling, Maureen Bell-Werner, Erin Behnen, Zenia Agustin, Matt Schunke, Chad Verbais

1. Call to order – 2:32 pm
2. Consideration of Minutes
   i. Approved with two minor corrections
3. Program Reviews
   i. 2:35 Bachelor of Science in Business Administration
      a. Brief report from Janice Joplin and Dean Tim Schoenecker
      b. Highlights – great support for internship center; expanding data sources for students, not necessarily faculty databases; down 6 faculty, but would like to increase due to increased student enrollment; bring class size level down in quantitative finance classes and stat classes and funneling dollars into supplemental instruction (difficulty in one of the quantitative classes leads to issues in the others); kudos to the advising!
      c. Discussion: 3 things – votes about status of program, status of enrollment, any specific recommendations for priority
         1. Status of Program (options are good, flagged, or enrollment suspended)
            a. Motion to vote program in good standing (Zenia, Faith, all approved)
         2. Status of enrollment (sustainable at present, unsustainable)
            a. Motion to vote at sustainable levels with monitoring of class sizes and additional instructional support (Zenia, Faith, all approved)
            b. Must monitor enrollment in the core classes and see how the new faculty lines have improved
            c. Make sure to incorporate additional instructional support
         3. Any emphasis for letter?
            a. Monitor changes in new curriculum, Monitor the enrollment of economics and finance (this will change to BSBA with specialization in economics and finance).
   ii. 3:00 Bachelor of Science in Accountancy
        a. Brief report Brad Reed (Chair) Dean Tim Schoenecker. Strong undergraduate program (230-260) which is what they can handle, new faculty as well and
recently went through accreditation. Chair would like more faculty lines, for the most part department is good. Class locations need to be near faculty offices.

b. Discussion: 3 things – votes about status of program, enrollment, any specific recommendations for priority
   1. Status of Program (good, flagged, enrollment suspended?)
      a. Motion to vote program in good standing (Zenia, Jane, 1 recusal)
   2. Status of enrollment (sustainable at present, unsustainable)
      a. Motion to vote at sustainable levels with monitoring of class sizes and additional instructional support (Jane, Faith, 1 recusal)
   3. Any emphasis for letter: Packet organization was appreciated. Responded to concerns from previous review and plans to monitor any additional issues with the CPA exam.

4. Announcements
   i. All Faculty Meeting October 24.
   ii. Open Meetings Act training. Following successful completion of OMA training, please forward a copy of the certificate (.pdf file) to Vicki Kruse (vkruse@siue.edu).

5. Unfinished Business
   i. Committee membership updates
      a. Need someone on Committee on Assessment that meets on Fridays from 1-3. You will review interim program reviews, senior assignments, annual reports. Meetings are held 2nd Fridays of the month at Provost office conference room.

6. New Business
   i. 3:30 Policy 1I1 (Academic Probation and Suspension, Undergraduate) Guest: Kevin Thomas
      a. No issues with student financial aid
      b. Once student GPA falls below 2.0, they are automatically dropped from major, academic advising has more resources to help these students.
      c. Discussion ensued regarding dropping major and adjusted language
      d. Motion to vote with revisions after just first-read to send to Faculty Senate (Zenia, Ben, all approved)
   ii. Policy 1E1 (University Admission Policies) Guest: Tom Jordan and Jennifer Harbaugh
      a. Brief report from Tom about reasoning for changes
      b. Motion to approve policy with three additional changes (Igor, Jane, all approved)

7. Subcommittee Appointments and Reports
   a. Standing Committees and Operations
      i. Undergraduate Programs Committee: Igor Crk
         1. Approved 3, 3 requests for clarification, 1 return for Biological Sciences
         2. Need open meeting for a new interdisciplinary minor: Minor in Science, Technology and Medicine Studies
      ii. Undergraduate Courses Committee: Benjamin Webb
          1. 37 new courses, 30 approved, 7 needs clarification
      iii. Academic Standards and Policies Committee: Faith Liebl
          1. Part of new business
      iv. General Education Committee: Matthew Schunke
          1. Approved several designations for courses
          2. Come to the All Faculty meeting to discuss NFS and IS
      v. Committee on Assessment
          1. Senior Assignment changes for Nursing and Anthropology
2. Initial program reports for Nutrition and Integrative Studies
3. Interim program review from Nursing
   vi. Graduation Appeals Committee
      1. Two appeals reviewed and approved 10/18
b. Additional Reports
   i. Enrollment Management – Scott Belobrajdic
      a. No report
   ii. Registrar – Laura Strom
      a. Processing first 8 week grades
      b. Spring semester enrollment begins October 30
   iii. Educational Outreach - Mary Ettling
      a. No report
   iv. Academic Advising – Maureen Bell-Werner
      a. No report
   v. Learning Support Services and Supplemental Education – Chad Verbais
      a. No report
   vi. Academic Innovation and Effectiveness – Erin Behnen
      a. No report
8. Public Comments
9. Adjournment
   i. Adjourned at 4:13pm