SIUE Faculty Senate Curriculum Council
Magnolia Room, Morris University Center
October 18, 2018 – 2:30 p.m.
Approved Minutes

Members Present: Laurie Rice (Chair), Jane Barrow, Kathryn Brady (excused), Stacey Brown Amilian (secretary), Lakesha Butler (absent), Igor Crk, John Foster, Debra Jenkins, Erik Krag, Faith Liebl, Linda Lovata, Debbie Mann

Student Senate Members: Hannah Coleman and Shawn Gilles

Ex-Officio Members: Chris Leopold, Laura Strom, Mary Ettling, Maureen Bell-Werner, Zenia Agustin, Matt Schunke, Jessica Harris (excused), Chad Verbais, Erik Ruckh (excused)

1. Call to order, welcome, and introductions
   a. Called to Order – 2:30pm
   b. Welcome to the new student members (Shawn & Hannah)

2. Consideration of Minutes
   a. Approved with two minor corrections

3. Announcements
   a. All new Faculty Senate Curriculum Council members need to complete Open Meetings Act training. Following successful completion of OMA training, please forward a copy of the certificate (.pdf file) to Anne Hunter: anhunte@siue.edu
   b. Joint UPC/GPC meeting
      i. Thursday, October 25, 2018 – 2:30pm Lovejoy Library Conference Room

4. Unfinished Business
   a. Substantive Changes to Policy 1E1 (second read)
      i. New policy passed around since our last meeting, Thanks to Maureen regarding the Academic Warning category.
      ii. Todd Burrell is here from admissions for any questions that we might have
         1. Reminder that this is not changing our admission policy
         2. Transfer students are those that have taken any college credit post-high school graduation.
         3. If a transfer student has 30 hours or more and earned a minimum cumulative 2.0 are automatically admitted, no matter what their ACT/SAT score.
         4. Faith motioned to approve, Jane seconds, motion passes. The policy moves to the full senate for November.

5. New Business
   a. Feedback on EMSI data and its usefulness in program reviews (See posted example re: Nursing and be prepared to discuss it.)
      a. EMSI software pulls program and degree data from a variety of colleges and job postings. Institutions can use this data to think about job growth opportunities, economy and industry overviews. This could be a resource for departments to use getting ready for program reviews.
         i. Cost? Covered with a grant from NCERC and will be tied to another unit. Not free.
         ii. Lots of data, which would be unable to acquire with only faculty, so a great resource. The dates can go back 4 years, but there is a bit of lag
with current graduates, May 2018 graduates would not be included until spring 2019.

iii. Concern about placement data—might need to add an additional package to get more accurate information.

iv. Might be helpful to include for IBHE to justify programs.

v. Problem could be with programs being judged by this data, so it would be great for departments to use before program review, but then there is a cause for concern. Good example would be issues of gender imbalance, this report could show that it is a common occurrence and not just SIUE specific.

vi. Great to identify workforce partners and make sure the Career Development Center has relationships with the top companies.

vii. Not sure if we should require this for reviews; Should this EMSI data have one specific question that is addressed for program review? Option—does the program meet the needs of graduates based on workforce needs? Are the program goals aligned with employee skills needed, soft/hard skills?

viii. If this software is going to be made available, it should be transparent and made available to every program. This should also be available at any time, not just regarding program review.

ix. Framework is being developed for requests.

b. FST and IS Policy Revisions

i. Quick review of the policy approved in May 2018 by Faculty Senate

ii. Discussion existed regarding when and who could take this course, currently Form 90 has Freshman Included, so no others are allowed: A student has to take this course if they are admitted as a Freshman; those that have more than 30 hours post-high school will not have to take it, but will need to make up that one credit hour requirement (advisors can choose to enroll them though if they think it is beneficial). Currently, not planning on teaching this in Summer.

iii. This will be discussed at the next council meeting for second read and a vote November.

c. Approval of Dr. Lenora-Marya Anop as chair of the Committee on Assessment

a. Motion by Zenia, seconded by Erik, all approve

6. Committee Reports

a. Standing Committees and Operations

i. Undergraduate Programs Committee. Chair Igor Crk

1. Problems with incomplete applications, seems like nothing is moving forward in Curricunet

2. Need participation from all the members

ii. Undergraduate Courses Committee. Chair Debra Jenkins

1. 46 proposals reviewed, 35 approved, 11 sent back for additional or missing information

2. Issues with incomplete applications on courses

3. Justification statement—Should there be a standard? Why include a string of emails? Poly Sci does a great job!

iii. Academic Standards and Policies Committee. Chair: Faith Liebl

1. Draft of Prior Learning Assessment is going to committee and hope to bring forward at the next meeting

iv. General Education Committee. Chair: Matthew Schunke

1. Report posted
2. Melissa Thomeczek (Ed Leadership) was appointed by the dean of SEHHB to replace Cathy Daus. Council needs to approve this change. Igor motions to approve new member on committee, Jane seconds, all approve

v. Committee on Assessment. Linda Lovata
   1. No report

vi. Graduation Appeals Committee. Laura Strom
   1. 1 appeal was approved last month

b. Additional Reports

vii. Enrollment Management – Chris Leopold
     1. No report

viii. Registrar – Laura Strom
     1. 1st 8 week grades due Monday
     2. Spring 2019 open on October 29

ix. Educational Outreach - Mary Ettling
     1. No report

x. Academic Advising – Maureen Bell-Werner
    1. No report

xi. Learning Support Services and Supplemental Education – Chad Verbais
    1. No report

xii. Academic Innovation and Effectiveness – Jessica Harris
    1. No report

b. Concern about numbers and inactive members
   i. By-laws have us with a maximum number, but it might work better to have the by-laws changed to minimum. This will be addressed at a future meeting.

7. Public Comments

8. Adjourn
   Meeting closed at 3:42 pm