The regular meeting of the Faculty Senate Executive Committee was called to order at 2:30 pm on March 24, 2016 in the International Room, Morris University Center by Stacie Kirk, president.

Present: Foster, Kerber, Kirk, Klein, Sabby, Taylor, Navin

Excused: Jain, Pettibone

Announcements: none

Approval of Minutes: The February 25, 2016 minutes were approved as submitted.

Reports from Council Chairs

UPBC: Morris Taylor and John Navin reported a 9% tuition increase for new freshman and transfers was passed at the Board of Trustees meeting this morning. A fee increase was approved, also. There was a discussion.

Faculty Development Council: Nicole Klein submitted a report and it is filed with the minutes. The new TEAC chair is Mary Lee Baron from Nursing. Changes to FDC and TEAC governing documents will be coming forward to the Senate. The Continuous Improvement Conference was Friday with about 70 attendees, and feedback will come later.

Curriculum Council: Jeffrey Sabby reported that Laura Strom talked about Policy 1H3 regarding getting in alignment with new state regulations for 2 plus 2 programs and transfer equivalency for General Education requirements. The joint committee has been working on the rewrite of 1C1 section on class offerings and space assignments. Curriculum Council guest Tom Jordan talked about the definition of 100% online, no class meetings and the committee passed the definition. Changes will go to the April Senate meeting for a first read. Another guest Todd Burrell talked about 1E1 admission policies, changes made in the first three pages. Still in committee and will go to Senate in May.

90CEZ and 91AEZ forms: Jeffrey talked to Laura Strom to compile a list of minor changes that could be included on a short form. So forms were created and passed in the Curriculum Council. Jeffrey explained the changes and the process of these two forms for action. The forms will move forward for a first reading at the April Senate meeting. The Council decided that it is not necessary to change the Curriculum Council operating papers, because the forms easily fall under section:

III. Powers and Functions, B. Illustrative of the matters within the jurisdiction of the Curriculum Council are the following:

1. Recommending policy on requirements for entrance, retention, and graduation for undergraduates.

2. Recommending policy on requirements for undergraduate majors and minors.
The 1H3 revision request from Laura Strom will be posted on the Senate SharePoint today in order for them to have enough time to review for action at the April meeting.

Rules & Procedures Council: Jonathan Pettibone submitted a report and it is filed with the minutes.

Welfare Council: Steve Kerber reported that at last meeting agreed to changes to the sabbatical leave policy and the promotion policy. Steve will share the track changed documents with the executive committee before the Faculty Senate April meeting in order for them to be a first read in April and action for May. Survey No changes were made to the grievance policy at this time, but will discuss next year. The Welfare Council is now working on line survey of the effectiveness of the Ombuds Service. Steve provided a handout of the report of the OMBUDS for 2015 that will go to Welfare Council for acceptance and then to Faculty Senate in May.

Graduate Council: No report

Past President: No report

President Elect: No report

President: Stacie Kirk reported that she met with the Provost and asked questions from the Senate about the hiring initiative document. Questions:

1. Where do the funds come from?
   a. The Chancellor’s fund
2. Does the summer salary incentive for underrepresented cut the regular summer funds?
   a. No, it comes from the Chancellor’s fund
3. “When possible the department/College will share initial cost” where does that money come from?
   a. May be from retirements, departures where dollars could be reallocated. Remember that when you apply to hire, you have to state how you will continue to fund the new hire.

According to Interim Provost Denise Cobb, the FSEC will need to maintain contact with the Provost Office during the summer in order to act upon academic prioritization efforts in order to have transparency or not have things stall until fall. Stacie met with the Chancellor. The tuition increase was approved by the Board of Trustees. Spring enrollment undergraduate numbers have surpassed Carbondale’s. SIUE had lots of free press because of the Bernie Sanders event because of many hits on social media. Shared time with Faculty, Staff and Student Senate presidents the Chancellor suggested a combined rally standing for SIUE and budget Meetings with Chancellor for this would be on March 30 at 8:30 with Denise DeGarmo and the other at around 1:45 with Chancellor’s Council. Northeastern Illinois is also holding a rally and their faculty senate president shared a letter to the other state universities faculty senate presidents. A possibly date for rally is April 1.

Faculty Staff Appreciation “Game Day” on April 13, 11 – 1:00.

Unfinished Business

There will be one more revision remaining for 1C1; the grid and minimum amount of time for a condensed course, and it will be taken up in the fall.

FAQ: suggestions; date of meetings and commitment of time involved
Letter: Stacie took suggestions for any revisions to the letter that Welfare Council drafted in regards to service, shared governance and SIUE Congress outcome. The letter will come from the executive committee. Stacie will make revisions from feedback and send out to the executive committee early next week before sending out to faculty.

New Business

Curriculum Council items discussed under the Council report

Other

Healthcare issue and new hiring discussed.

Adjournment: The meeting was adjourned at 3:36 p.m. (Sabby/Klein).

Approved as submitted April 14, 2016
Vicki Kruse/University Governance

Faculty Development Council Report from 3/17/2016 meeting

1. TEAC (Nicole Klein) TEAC completed their recommendations.
   a. Winners of the various TEAC awards for 2015-2016 year are:
      i. Teaching Excellence Award, Tenure-Line Faculty ($2,000) Dr. Dayna Henry, Assistant Professor Department of Kinesiology and Health Education, School of Education
      ii. Teaching Distinction Award, Non-Tenure Line Faculty ($1500) Dr. Carrie Vogler, Clinical Associate Professor Department of Pharmacy Practice, School of Pharmacy
      iii. Teaching Distinction Award, Tenure-Line Faculty ($500) Dr. Bryan Lueck, Associate Professor Department of Philosophy, College of Arts and Sciences
      iv. Teaching Recognition Award, Tenure-Line Faculty ($250) Dr. Marcelo Nieto, Associate Professor School of Pharmacy
   b. Discussion of TEAC’s recommendation that terms for TEAC faculty members be extended from 2 years to 3 years. The FDC committee agrees with TEAC that this should be done, in part to allow the chair (who must be in the second year of service) to stay on the committee one more year to assist the new chair, and to make the terms the same length as Faculty Senate terms.
   c. Discussion of the inclusion of the School of Dental Medicine in the TEAC awards. This was discussed by the FDC in spring 2015. LB found minutes from April 16, 2015 discussing that the committee didn’t have a quorum to vote at that meeting, but that the Chair, Elza Ibroscheva, would reach out to the committee via email and the committee would resume discussion in Fall 2015. NK will follow up to see if the FDC already voted to add SDM last year but didn’t change the Operating Paper.

2. Excellence in Undergraduate Education awards totaling $150,000. The committee met, discussed our reviews, and made recommendations for awards. Wayne Nelson, EUE Coordinator, will be communicating these to the university community soon.
Here is my report for FSEC- I won’t be able to be at the meeting due to a concurrent meeting of the Chancellors search committee. We’re narrowing the field down to our top 10 so I need to be there. We’ve revised the form 95a (name change) guidelines and I’d like to get a review of them added to the FSEC agenda so we can take them to the senate for a 1st reading in April. Changes involved including the University Governance office in the loop and fixing a numbering issue for the items in the form. Lisa and Shelly are finalizing the edits from Thursday and I’ll get you that ASAP. The rest of my report is below… Thanks!

1. Election updates...
   a. The Senate President Elect election has closed, with Marcus Agustin winning with 83% of the vote. One hundred and eighty one faculty voted. I think the president should make the announcement to the faculty.
   b. I should have sent out a request for nominations for the at large seat on the graduate council by the time of the meeting
   c. I should also have sent out a reminder to the schools to conduct their senate elections in a timely manner.
2. Evaluation updates...
   a. I met with Maracus on March 16th to work on changes to the evaluation form. We changed the direction of the Likert scales to go from low to hi, and also changed the N/A option to “not enough information”. Maracus is planning on getting me final versions of the forms the week of the 21st. I then need to have them approved by the chancellor and provost. I then expect to make them available to faculty late in the week of the 21st or early in the week of the 28th at the latest. We are still on track to have the results ready for the May meeting.
3. Form 95a updates...
   a. Revisions to the form were made to include the UG office and fix a numbering issue. Please look over the form and decide if I can bring it to the senate for a 1st reading at the April meeting.

Jon

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