Faculty Senate Executive Committee
October 27, 2016
Approved Minutes

The regular meeting was called to order on October 27, 2016 at 2:31pm in the International Room, Morris University Center by Jeffrey Sabby, president.


Announcements
- OMA Designees—list completed except for Faculty Grievance Committee
- Chancellor Pembrook will attend the November 3 Faculty Senate Meeting
- Provost and Vice Chancellor Cobb will attend the December 1 Faculty Senate Meeting
- Student Government are having a luncheon in honor of the Veterans on Veterans Day; details to come in an announcement.

Consideration of Minutes
- The October 13, 2016 meeting minutes were approved with corrections

Unfinished Business
- Unionization - The IBHE cancelled the October 17 Meeting. Discussion
- Change Welfare Council Operating Papers
  - H.R. Representative: Steve is waiting to hear something to his request to them—Steve will follow up.
- Resolutions
  - Has received everything from Carbondale; waiting for documents from Bill Winter (Fact-book Request)
- Possible 3rd All Faculty Meeting (discuss)
  - Tabled
- Lincoln Program caps on class sizes revisited (discuss)
  - Stacie Kirk, Jennifer Rehg and Jeffrey Sabby
  - Met with Provost, General Education Committee is in discussion with Provost about caps.

New Business
- Proposed Policy Revisions for 3C2 and 1F1 for first reads at the FS November 3 meeting
  - Invite Laura Strom for 3:15
- Formation of Healthcare Insurance ad hoc committee (maybe 7 members)
  - Jeffrey talked to Staff Senate President - will have two representatives
  - Faculty Senate have two representatives
  - Jeffrey talked to Chancellor—maybe have someone system wide
  - Jeffrey will have a charge—maybe a dual charge with Chancellors office
  - Send Jeffrey any ideas
  - On short term collect information from list-serve/send to governor
  - Maybe have someone from H.R. Summer Murphy/Maybe a survey tool for complaints
  - Interested health care insurance experts from faculty
  - Liaison

Reports from Council Chairs
- UPBC—Morris Taylor
  - SUAA—Linda Brookhart
    - Handouts to post on Faculty Senate SharePoint about pensions
• Faculty Development Council—Jennifer Logue
  o TEAC—update guidelines for submitting applications - instead place the guidelines on the Faculty Center website
  o Jennifer will be looking to change operating
  o Sending Jonathan email regarding changes
  o Continuous Improvement Conference
  o Ask Provost Office about funds for Continuous Improvement Conference
• Curriculum Council—Sorin Nastasia submitted a report and it is filed with the minutes.
  o Sorin reported that Nancy and Igor Crk (UCC chair) put together a Team team
    ▪ 5 Program approvals
    ▪ 3 sent back for revisions
    ▪ 26 courses approved
    ▪ Sorin signed forms
    ▪ 3C2 and 1F1 revisions approved
    ▪ Honors Program, US Cultures Experience, Honors Policy 1R2
• Rules and procedure Council—Jonathan Pettibone
  o No report
• Welfare Council—Stephen Kerber and Brian Lueck
  o Steve Kerber proposed language in WC #5-91/92, Section VII, Paragraph C.
  o Promotion and Tenure - “External assessments”
    ▪ Proposed revisions
  o Discussion
• Graduate Council—Jennifer Rehg submitted a report and it is filed with the minutes.
  o Report posted
  o Denise Cobb talked about low performing programs
  o Open House successful
  o Replacing staff people
  o Triennial Review
  o MS Public Health
  o Construction—flow in Graduate School office
    ▪ Changing internal reorganization
    ▪ Use middle door
• Past-President—Stacie Kirk
  o No report.
• President Elect—Marcus Agustin
  o Meeting UQC next Thursday—retreat in December
  o UPBC included in retreat; would include academic and administration prioritization
• President—Jeffrey Sabby
  o Met with the Board of Trustees for President Dunn’s Triennial Review
    ▪ Gave them survey results from Qualtrics in PDF form
    ▪ Healthcare—asked about in meeting
  o Meeting with chancellor about healthcare issue
    ▪ Early Promotion and Tenure
      ▪ So long as a person can prove they are outstanding
      ▪ Didn’t meet with Denise, but will meet tomorrow
  o Jonathan asked about a super special four-year review of Chancellor and Provost
    ▪ Based on 4 years of service by an existing one or is it every four years for whomever is in the that position?
    ▪ Position description in Carbondale search
Graduate Council
Thursday, October 20, 2016

I. Denise Cobb, Interim Provost and Vice Chancellor of Academic Affairs, SIUE - Guest Speaker
Summarized the Provost’s Office role in supporting programs and faculty. Reaffirmed a commitment to graduate education and the teachers-scholar model. Addressed questions about possible changes to shared governance and administrative procedures with a Faculty Association, plans for program and administrative prioritization, IBHE and the Low Performing Programs Report, and salary inequity situations.

II. Announcements
- Course Review Committee (CRC) Report: New courses approved for SEHHB (3) and online course offering for Nursing (1).
- Graduate Committee on Assessment (GCOA) Report: Program assessment reports accepted with revisions for College Student Personnel Administration and Speech Language Pathology.
- Enrollment Management Report - No report.
- Graduate School Announcements
  - SIUEXpo in Chicago - Jerry Weinberg and Susan Morgan attended with 4 faculty.
  - Graduate School Open House – On Oct. 19, over 280 students attending.
  - Director of Grant Development- There are 22 applications currently being reviewed for the position to replace Esther Erkins.
  - Accounting - The second accounting position was posted to replace Rosine Yao.
  - Graduate School office construction - Minor office construction is currently taking place that will shift internal offices and change the main entry door location.
- Jen Rehg and Jeff Sabby individually met with the Board of Trustees on Oct. 18 as representatives of constituencies (Graduate Council and Faculty Senate, respectively) to provide feedback concerning President Dunn's performance review.

III. Programs Committee – All of the following approved.
- A. CAS-16-94/95 – Change in MS Degree in Geography non-thesis option to research paper rather than an exam.
- B. SOE-17-1285 – Exercise and Sport Psychology. Increase required courses from 12 to 15 hours. To add one new required course and one options for elective credit.
- C. SOE-17-1273 – New program proposal for a Masters in Public Health.
- D. Memo of Participation by the Departments of Geography and Computer Science for an integrative students program.

IV. Educational and Research Policies (ERP) Committee – All of the
A. GC167-04 – Teaching Responsibilities Assigned to Graduate Students – 1L4
   Pro forma 3 year review with no changes made.
B. GC1617-05 – Policy Statement on Classification Pending – 1L5
   Pro forma 3 year review with no changes made.
C. GC1617-06 – Tuition Waivers for former Graduate Assistants – 4F1
   Modifications made. Added stipulations to summer stipends specifying that they have to go toward courses that relate to the student’s degree.

VI. Mary Sue Love elected Chair Elect/Vice Chair.

Faculty Development Council
Report
10/20/16 @2:30 pm
Missouri Rm
1. The TEAC (teaching excellence awards committee) would like to remove the requirements for the dossier for the Teaching Excellence Award out of their operating papers and instead place them on the website of the Faculty Development Center. Rationale: This process would allow for some streamlining, flexibility and the ability for the TEAC to update procedures for both the applicants and the reviewers. Application procedures will still be referenced but not specified in TEAC papers, and the FDC would continue to oversee the process, via TEAC reporting.
2. Continuous Improvement conference: Denise Cobb and Erin Behnen from the Provost’s Office had a speaker recommendation, Tia Brown McNair from AAC&U. She speaks on high impact teaching practices, equity and retention in higher education. We have initiated correspondence with her and await confirmation that times and cost are appropriate for all.
3. EUE project reports may also be included in the conference; once the theme and speaker are confirmed, we will invite those most appropriate.

SIUE Faculty Senate Curriculum Council
Agenda, 20 October 2016, 2:30 p.m.
University Club, MUC

Members: Nancy Lutz (Chair for today FSCC Delegate), Lenora Anop, Stacey Brown, Lakesha Butler, Igor Crk, Debra Jenkins, Ramana Madupalli, Debbie Mann, Laurie Rice, Eric Ruckh, Benjamin Webb, Jason Williams

Absent: Sorin Nastasia

Student Senate Members: Mallory McCune and Kiana Stevenson (both Absent)

Ex-Officio Members: Scott Belobrajdic (excused), Laura Strom, Mary Etting, Maureen Bell-Werner, Erin Behnen, Zenia Agustin, Matt Schunke

Meeting called to order at 2:32 pm

1. Announcements
   a. Sorin Nastasia is not leading this meeting due to a previous commitment to a faculty development presentation; Nancy Lutz is leading this meeting as FSCC designee

2. Consideration of Minutes
a. 15 September 2016
b. Name changes fixed and adjustment for participants
c. Change noted for General Education members who are appointed by GE operating papers
d. Approved pending changes.

3. Reports
   a. Standing Committees and Operations
      i. Undergraduate Programs Committee (UPC)-Igor Crk
         • Report available on Sharepoint, 5 programs approved, 3 sent back for revisions
      ii. Undergraduate Courses Committee (UCC)-Jason Williams
         • Report available on Sharepoint, 26 courses approved, 4 awaiting response from May and July
      iii. General Education Committee (GEC)-Matthew Schunke
         • Report handed out. Approved QR101 redesign for one-year trial. Assessments starting for Foundation and Breadth courses.
      iv. Academic Standards and Policies Committee (ASPC)-Stacey Brown
         • Nothing to Report
      v. Committee on Assessment (COA)
         • 8 Internal Program Reviews approved
      vi. Graduation Appeals Committee (GAC)
         • 4 appeals with 1 denied

   b. Additional Reports
      i. Enrollment Management – Nothing to report
      ii. Registrar – Laura Strom
         Spring 2017 opened on Monday
      iii. Educational Outreach – Nothing to report
      iv. Academic Advising – Nothing to report
      v. Academic Innovation and Effectiveness – Erin Behnen
         Annual Reports coming in and will report on Senior Assignments.

4. New Business
   a. First read and discussion on the following topic: Honors Policy 1R2 Eric Ruckh
      a. Revisions as of February 11, 2016
         • Student falls below 3.2 GPA has one year to raise GPA, but questions exist for what does full academic year mean? Policy was rewritten and now states student must have a semester GPA of 3.2 to stay in the Honor’s Program and once their cumulative GPA goes above 3.2, then they are off of probation. Clarifies procedure for student probation and creates mechanism for removal from program.
         • Part V Retention Standards. Establishes internal articulation between honor’s curriculum and Lincoln program for students who leave the Honor’s program, but stay at SIUE. Articulation program developed last Spring (met in April 2016 with General Education Committee and approved on April 6).
         • What occurs to courses when student does not complete the Honor’s program? Honor’s 120 carries NFS attribute and Breadth 121 would carry 2 attributes Foundations writing one and speech 250 carries attributed Breath-Humanities 320A&B carries IS credit, both courses get IS and appropriate Breadth 100 carries US Cultures experience (EUSC) 200 carries global cultures attribute.
         • Question: Matt Schunke - RA101 and QR101 – still have to take it once they remove from the program.
         • Question: Matt Schunke - Honors 100 will need to have some sort of diversity component to meet the EUSC. Answer: Eric – unclear, but probably will be modified to require this requirement, but willing to build it in to program. Discussion ensued regarding the addition of the diversity component and discussion will continue at the next meeting.
           o Zenia – suggests strike about the EUSC for Honor’s 100, however, the council should think about this issue and will be reviewed at the next meeting
      b. Typos in Part II Section C and E – wording changed about notification
      c. Section V Section B – Meridian Scholar requirements maintain 3.25 GPA, dropping below this will not remove them from the Honor’s only for Meridian Scholarship.

5. Old Business
   a. Second read and vote on the following topics:
i) Graduation Requirements 1F1
   i. Jason motions to approve the 1F1, Debra Jenkins seconds, unanimously approve
ii) Revisions to Policy 3C2: Student Rights and Conduct
    i. Potential removal of parentheses in Part C
    ii. Zenia motions to approve with minor change to 3C2, Jason seconds, Igor abstains, unanimously approve

6. Public
   
   No public comment

7. Adjourn – 3:24pm

   Zenia motions to adjourn, Debra Jenkins seconds, unanimously approved

Next meeting 2:30 pm in International Room on November 17