The regular meeting of the Faculty Senate Executive Committee was called to order at 2:32 p.m. on February 23, 2017 in the International Room, Morris University Center by Stacie Kirk, past president.

PRESENT: Kerber, Kirk, Logue, Lueck, Nastasia, Pettibone, Rehg, Lutz

EXCUSED: Agustin, Sabby, Taylor

GUEST: Tom Jordan

GUEST SPEAKER: Tom Jordan attended the meeting to answer questions about changes to the Discipline & Dismissal Policy and Ombuds Policy. Tom also brought a new policy, the Volunteer Policy, which originated in the Legal Counsel and reviewed by the Policy Council. Tom explained that a volunteer policy already exists at SIU Carbondale. He pointed out a need for SIU Edwardsville to have a volunteer policy. He answered questions and will attend the March 2 Faculty Senate meeting to answer any other questions and receive feedback about the Volunteer Policy.

Q. Does the policy pertain to only people coming from off campus or does it include people from the campus, also?

A. Tom gave some examples of categories that will not need to complete paperwork. Tom referred to section b. for some inclusions. There was discussion.

Tom highlighted some other policies currently being considered for proposed revisions are the Sabbatical Policy, Tenure Policy and Guidelines, Grievance Procedure, and the Ombuds Service Policy. Tom will create a draft of some proposed changes to the Tenure Policy and Grievance Process to forward to Welfare Council for input. There was a discussion.

CONSIDERATION OF MINUTES
February 9, 2017 minutes were accepted as submitted.

UNFINISHED BUSINESS
a) Resolutions: Jeffrey is working on these.
b) Possible 3rd All Faculty Meeting: nothing at this time
c) Letter to SIU President – Jennifer Rehg sent a thank you email on behalf of the executive committee to President Dunn for attending a meeting, and expressed that they would be inviting him to a future meeting. Jennifer is working on draft ideas to bring to the executive committee to include with the invitation to President Dunn.
d) Support for Student Government led Resolution Changing Student Employment Rules: no update at this time
e) Formation of Healthcare Insurance Ad Hoc Committee: no update at this time
f) Formation of ad hoc committee – CAS/Engineering/Sciences: no update at this time

NEW BUSINESS:
Letter to the Governor regarding health insurance from the executive committee is being finalized. Please, send feedback to Jeffrey.

REPORTS FROM COUNCIL CHAIRS
  a) UPBC – Nancy Lutz reported that they are meeting tomorrow with Rich Walker, Vice Chancellor for Administration.

  b) Faculty Development Council – Jennifer Logue distributed flyer for the Continuous Improvement Conference. Jennifer submitted a report and it is filed with the minutes. Suman Mishra has agreed to be chair next year.

  c) Curriculum Council – Sorin Nastasia posted reports into SharePoint and the report is filed with the minutes. He reported Curriculum Council will do program reviews for Biology and Math and Statistics in March and April. UCC will be looking at two pending form 90s for approval. Curriculum Council approved a pilot for a streamlined approval of 23 program reviews that will fall to Curriculum Councils in the spring of 2018. It will save unnecessary review and time since the programs have recently been approved by their accrediting agency, according to Erin Behnen. Sorin reported the numbers of form 90s and form 91s approved by the subcommittees.

  d) Rules & Procedure Council – Jonathan Pettibone reported the president elect election closes at noon on Thursday, March 2. If one candidate doesn’t get above the 50% vote, a method is in place. Ballots need to be available at the Senate meeting in case. If there is a run-off, it will take place after spring break. Evaluations of Chancellor and Provost will close Friday before spring break. Letters will go out to schools next week for Faculty Senate elections.

  e) Welfare Council – Stephen Kerber reported about Ombuds search is on its way. Former Ombuds are willing to serve as mentors to the new person serving. Looking to interview applicants at the next Welfare Council meetings. Thanks to Brian Lueck for working on the sabbatical policy revisions. Brian presented the changes and took questions. The Sabbatical Leave Policy, Personnel Policies will be a first read on the March 2 Faculty Senate agenda. Steve made a statement about the value of the Ombuds service. He does not want them singled out regarding their compensation and budget cut. There was a discussion.

  f) Graduate Council – Jennifer Rehg submitted a report, and it is filed with the minutes.

  g) Past-President – No report

  h) President Elect – Marcus Agustin submitted a report via email: My report to the committee follows.

  1. Attended the University Quality Council meeting Friday, February 10th. We discussed updates to the Strategic Plan and in particular, we reviewed the KPIs and short term goals by focusing on those that are not being met and may need work. The next UQC meeting will continue this discussion.
2. Attended the meeting of the Rules and Procedures Council. I intend to attend and observe the meeting of another council this March.

Cheers, Marcus

i) President – Stacie Kirk reported in Jeffrey’s absence that he primarily wanted to share the letter to the Governor about healthcare insurance costs and solicit input.

ANNOUNCEMENT: Denise Cobb scheduled for the FSEC March 23, 2017. A week from tomorrow the Chancellor will make the announcement regarding the new Provost.

OTHER
None

PUBLIC COMMENT
None

ADJOURNMENT
The meeting adjourned at 4:10 pm.

Approved as submitted March 23, 2017
Vicki Kruse/University Governance

Faculty Development Council
Missouri Room
2/16/17 @ 2:30
Report

Present: Bartels, Lynn; Carter, Kimberly; Zeng, Yuping; Mishra, Suman; Klein, Nicole; Gray, Juliet; Nelson, Wayne Nelson

Absent: Darabi, Jafar; Sokolowski, Joseph; Rowbotham, Melodie; Schmitz, Matthew; Barron, Mary

Logue announced that the TEAC Operating Paper proposed change 2\textsuperscript{nd} read was approved in senate and those changes will soon be reflected in the papers and the Faculty Development Center Website.

1. **CIC conference**: Logue presented the proposal for the conference session created by Logue, Bartels, and Nelson in their 2/8/17 meeting and FDC members approved it. Logue shared that Elza Ibroscheva agreed to design the poster and will Logue send her the approved program. Klein agreed to draft a small paper program to provide attendees. Logue will introduce guest speaker and Carter and Gray will serve as moderators for the “modified poster sessions.”

General Format of Event

Title: “High Impact Practices”

8:30- 9 Breakfast

9-10 –Keynote Speaker

10 – Small speaker presentations on High Impact practices at SIUE and URCA
10:15-10:30 BREAK

10:30 - 12 – Poster Sessions, two thematic areas run simultaneously

*Breakfast Food Order – in the works

2. Microaggressions Workshop:

Focus – will target student issues, will consider faculty issues in Fall 2017

Structure – breakout groups with small discussions

Video – based on committee feedback, there will be no video student testimonials

Other Learning Resources – discussion of potential short videos that present basic facts on microagressions

3. FDC members discussed the Book Club Survey (Bartels provided last month and needs it back by our March 23 meeting. Link: https://siue.co1.qualtrics.com/SE/?SID=SV_5ANjqeGFqGSGFBr

4. Suman Mirsha agreed to serve as FDC chair Fall 2017/Spring 2018

5. Adjourned 3:45

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FSCC Report

Chair: Sorin Nastasia

02/23/2017

Announcements

The Program Review for Biological Sciences will take place in March
The Program Review for Mathematics and Statistics will take place in April

Department's response to concerns about two proposed Sociology courses:
SOC 317 (Sociology of Harry Potter) and SOC 360 (Sociology of Immigration)
Discussed in FSCC, afterwards voted yes by Undergraduate Courses Committee

Memo from Erin Behnen, Program Review for Accredited Programs

With this memo, I am asking the Curriculum Council, as the faculty representative group that makes decisions regarding program review of undergraduate programs, consider allowing an alternative program review process for the 8-year program review for programs accredited by a specialized accrediting body. The proposed process would be for the program to pull information from their self-study, their annual performance reports, and the recommendations from the external review by the accrediting body to address the areas outlined in the internal review team program review template. If surveys of stakeholders are not conducted as part of the accreditation process, surveys will be conducted as they are currently conducted. The compiled report (from the self-study, annual
performance report, and external review) along with surveys will be submitted to the Curriculum
Council for review. If the items from the internal review report template may be addressed by these
items, there will be no internal review team or internal review team report. The Dean and Program
Director and/or Department Chair will be invited to present their program information to the Curriculum
Council and the Curriculum Council will vote on recommendations and findings for the program as is the
current process. If a program is accredited by a specialized accrediting body, but the self-study, annual
performance report, and external review do not address the items in the internal review report
template, the program will still have an internal review as is usual process.

Approved as a 2017-2018 pilot, to be reconsidered afterwards

Undergraduate Programs Committee (UPC) Report
Chair: Igor Crk
Undergraduate programs committee approved CAS 16-283 on 1/19.
An open meeting has been scheduled for CAS 16-295. It was held on 2/17.
There is one pending proposal from January that still needs a review and vote (CAS 16-270R).

Undergraduate Courses Committee (UCC) Report
Chair: Jake Williams
Report for February UCC meeting 2016/2017 year to date

<table>
<thead>
<tr>
<th></th>
<th>2016/2017 year to date</th>
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<tbody>
<tr>
<td># of Form 90's reviewed</td>
<td>10</td>
</tr>
<tr>
<td># approved</td>
<td>9</td>
</tr>
<tr>
<td># waiting response</td>
<td>1</td>
</tr>
</tbody>
</table>

General Education Committee Report
Chair: Matthew Schunke
The committee approved an appeal from the Office of International Affairs to allow Global Cultures
Experience on study abroad trips. All applications for new study abroad courses will require a
justification for the trip to count as a Global Cultures Experiences.
2 new subcommittees were formed, to review freshman seminars and IS courses

From: Mary Ettling, Interim Director, Office of Educational Outreach
Subject: Continuing Education Units and Corporate Partnership Credit Hour Reports

Continuing Education Units (CEUs) and Continuing Professional Development Units (CPDUs)
reflect participation in approved Continuing Education activities. The Office of Educational Outreach
processes all requests to offer CEUs and maintains master files of all CEU approved activities as well
as participant records.
Two Year CEU/CPDU totals (Unduplicated Headcount/ Certificates Awarded)

<table>
<thead>
<tr>
<th></th>
<th>CEUs</th>
<th>CPDUs</th>
</tr>
</thead>
<tbody>
<tr>
<td>2014- 2015 (7/1/14- 6/30/15)</td>
<td>1919</td>
<td>50</td>
</tr>
<tr>
<td>2015- 2016 (7/1/15- 6/30/16)</td>
<td>2107</td>
<td>82</td>
</tr>
</tbody>
</table>

SIUe’s 2015-2016 Strategic Plan identifies six long term goals with supporting objectives and
performance indicators. Long term goal 5, Outreach and Partnerships, charges the university to
“develop opportunities for students to partner with the local community to learn through professional
practice, engagement, and experience”. As a performance indicator, the number of unduplicated students enrolled in corporate educational partnerships should increase 10%.

Two Year Corporate Partnership Unduplicated Student Enrollment Totals

<table>
<thead>
<tr>
<th>Two Year Corporate Partnership</th>
<th>Undergraduate Program</th>
<th>Total Unduplicated Students</th>
</tr>
</thead>
<tbody>
<tr>
<td>2014-2015 (Fall 2014- Summer 2015)</td>
<td>Accelerated RN to BS Option</td>
<td>39</td>
</tr>
<tr>
<td>2015-2016 (Fall 2015-Summer 2016)</td>
<td>Accelerated RN to BS Option</td>
<td>117</td>
</tr>
</tbody>
</table>

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Graduate Council
Thursday, February 16, 2017

I. Announcements
   a. Course Review Committee (CRC) Report: Online course offering (forms 94) approved for SoB (2 courses) and SoE (1); new courses approved for CAS (3).
   b. Graduate Committee on Assessment (GCOA) Report: Geographical Studies revised assessment plan approved. Program assessment plans approved pending revisions for Art Therapy Counseling; and for Learning, Culture, and Society. Program assessment plan revisions required for Sociology.
   c. Enrollment Management Report: None
   d. Graduate School:
      The Graduate School is in the process of hiring a new accountant who will share responsibility for the East St. Louis campus funds.
      There have been 15 entries to the Visualization and Research Impact project and a good panel of judges has been selected.

II. Programs Committee - The following program changes approved:
   a. CAS-16-268 - Name Change from MS in Mass Communications to MS in Media Studies. Addition of final examination option added to masters completion requirements (in addition to existing options of thesis or project).

   III. Educational and Research Policies (ERP) Committee - All of the following approved.
   a. GR1617-08 Overload Compensation Policy reviewed as part of regular 3-year review process. No changes suggested.

   b. GR1617-09 Policy Governing Externally Sponsored Industry Projects at SIUE - 1M2 Proposed changes to clarify the process and editing to streamline text.

   c. GR1617-10 University Guidelines Regarding Review and Approval of Externally Funded Projects - 5B2
      This policy concerns the routing process for externally funded projects. Edits were made to bring it in line with the current process and to give some flexibility within ORP (i.e., not specify separate reviews by pre and post awards areas).
IV. New Business

a. Information item - Change to program review process for accredited programs
The Provost's Office Academic Innovation and Effectiveness has proposed a change to graduate program review that would align the accreditation evaluations for programs that have external accreditation with our program review. This is an attempt to provide a more efficient review of programs requiring external accreditation. It would allow materials for external accreditation to stand as internal review documents with some additional components if needed to meet internal review requirements. If all items required for internal program review are covered by the external accreditation, then an internal data collection and report will not need to be performed. The accreditation materials will still come through Programs Committee for review and approval.

The decision was made to send this proposal to the Programs Committee for discussion and to vote on the recommendation, to send it to ERP to consider if the changes affect any existing policies, and then return to the Graduate Council for final action.

b. Discussion item - Diversity Strategic Plan Draft
This draft is available to the entire campus community through the Diversity and Inclusion Learning Community on Blackboard. It incorporates the Diversity Council's objectives and measures/outcomes as well as unedited comments from the Diversity Summit and other groups. Many objectives apply to the University as a whole, but several are more directly related to graduate programs, including those dealing to with student recruitment, retention, and assistantship opportunities, as well as assessment and reporting.

Graduate Council would like to see a more succinct document (later version) to respond to specific objectives. Questions posed by Grad Council were forwarded to Venessa Brown for consideration.

c. Discussion item - Investigation of ways to facilitate collaboration with SIUC
Following a constituent suggestion, Grad Council discussed the value of investigating ways to incentivize or facilitate more academic collaborations with SIUC.

An invitation will be extended to Dr. Yeuh-ting Lee, Carbondale's graduate school dean to discuss his perspectives on collaborations.