Call to Order: The regular meeting of the Faculty Senate Executive Committee was called to order at 2:31 pm on October 26, 2017 in the International Room, Morris University Center by Marcus Agustin, president.

Present: Agustin, Kerber, Love, Mishra, Nastasia, Pailden, Rice, Segrist, Lutz (UPBC Chair)

Excused: De Meo, Sabby

1) Announcements
   a) Open Meetings Act including Designees

      Need several training certificates and certificates for designees of Faculty Development Council, and Faculty Grievance Committee

2) Consideration of Minutes
   a) October 12, 2017 Minutes approved as submitted.

3) Unfinished Business
   a) All Faculty Meeting – a good turn-out. An email will be sent either Friday or Monday about the listening sessions for anyone and for those who could not attend the All Faculty Meeting.
      i) Friday, November 3, 1:00 pm to 2:00 pm, Third Floor Conference Room, Lovejoy Library.
      ii) Monday, November 6, 11:00 am to 12:00, International Room, Morris University Center

      Timeline for outcome and implementation: Fall 2019 implementation

4) New Business
   a) Revision to Policy 1I1 (Academic Probation and Suspension, Undergraduate) Curriculum Council Chair introduced the revisions and recommended the need for a Faculty Senate December approval in order to meet catalog deadline. There was a discussion.
      i) Friday, November 3, 1:00 pm to 2:00 pm, Third Floor Conference Room, Lovejoy Library.
      ii) Monday, November 6, 11:00 am to 12:00, International Room, Morris University Center

   b) Revision to Policy 1E1 (University Admission Policies) Curriculum Council Chair introduced the changes. Will be on the Faculty Senate November agenda for a first read. Tom Jordan will be invited and other relevant persons from Admissions to answer questions from the Senate.

   Appreciation expressed to Laurie for leading this and working with a subcommittee of Curriculum Council.

   c) Sorin Nastasia moved to include under New Business item “Faculty Salary Increase Resolution” to the agenda. There was a discussion. Mary Sue Love seconded. Motion carried. Copies of resolution from Staff Senate and proposed draft resolution for Faculty Senate were provided. There was a discussion.

      Junvie Pailden moved to have a small group to include the Welfare Council Co Chairs Steve Kerber, Dan Segrist and Sorin Nastasia to write a statement regarding the faculty salary increase. Seconded by Mary Sue Love. Will work to finalize by 9:30 am Monday to include on the Faculty Senate November 2 agenda. The motion carried. Marcus will post the finished draft to the Faculty Senate SharePoint Monday.

5) Reports from Council Chairs
a) UPBC – Nancy Lutz reported that UPBC met last Friday with Scott Belobrajdic about scholarship funding and updates. Next meeting on November 3 with Jeffrey Waple and his team presenting a fee proposal of a single student fee; and the Chancellor will have a tuition proposal. There was a discussion.
b) Curriculum Council – Laurie Rice submitted a report, but added that the Undergraduate Programs Committee will be announcing some open meetings for new programs degrees, minors or specializations.
c) Faculty Development Council – Suman Mishra submitted a report and it is filed with the minutes. Received about the same number of EUEs as normal application process.
d) Graduate Council – Mary Sue Love submitted a report and it is filed with the minutes. Pointed out the open house was a success (largest in over eight years), and an increase of 90 applicants over last year. Having conversations about 1M5 Implementation Guidelines of Research Policy. Met with Robert Patino, Director, Office of Technology Transfer, SIU about the Visiting Scholar Intellectual Policy.
e) Rules & Procedure Council – Cristina De Meo & Junvie Pailden – Submitted a report and it is filed with the minutes.
f) Welfare Council – Stephen Kerber & Dan Segrist, Co-Chairs reported that the application deadline for the new Ombuds faculty representative is November 1 and the Provost’s Office is not bringing forth suggestions.
g) Past-President – Jeffrey Sabby – No report.
h) President Elect – Sorin Nastasia – reported that University Quality Council will meet November 2 at 11:00 am in the Provost’s conference room 3117.
i) President – Marcus Agustin reported that he met with the Chancellor and other constituent heads. Early November details will be posted about the Innovation Fund. Some areas of emphasis not in any priority order; how will it be linked to the strategic plan? Retaining students; Community Partnerships. Inviting a first amendment legal professor for a university wide dialogue. Strategic plan. Attended the University Diversity Council meeting. Other topics; All Faculty Meeting, Council of Illinois University Senate Presidents conference call> Marcus will follow-up on results from the conference call.

6) Other: None

7) Public Comment: None

8) Adjournment: The meeting was adjourned at 3:53 pm (Pailden/Nastasia)

Approved as submitted November 9, 2017
Vicki Kruse/University Governance

FSCC Report
Chair: Laurie Rice
10/25/17

The curriculum council met on October 19, 2017.

- The council reviewed two programs coming up under expedited program review.
  - Bachelor of Science in Business Administration
  - Bachelor of Science in Accountancy
  - Both were determined to be in good standing with enrollments that are sustainable at present levels.
- The council reviewed Policy 1E1 (University Admission Policies).
o The council determined that this is not a substantive policy change.
  o We suggested several minor word changes for consistency and recommend approval by the full Faculty Senate.

- The council heard a first read of Policy 111 (Academic Probation and Suspension, Undergraduate) which was reported to us by the Academic Standards and Policies Committee.
  o We carefully reviewed the policy and made several revisions.
  o Upon this review, we voted to suspend the rules, approve the policy, and send it to the full Faculty Senate without requiring a second read at Curriculum Council.
    ▪ This will allow it to go through a first and second read before the implementation deadline for next academic year.

- The council received a number of reports including:
  o Undergraduate Courses Committee:
    ▪ # of Form 90's reviewed: 37
    ▪ # approved: 30
    ▪ # waiting response or revisions: 7
  o Undergraduate Programs Committee:
    ▪ # of program changes approved: 6
    ▪ # waiting response or revisions: 1
    ▪ # currently under consideration: 12
      ▪ Several of these pending changes will require open meetings and are in the process of being scheduled.
  o General Education Committee:
    ▪ # of designation changes approved: 5
    ▪ # of student appeals granted: 1
  o Graduation Appeals Committee:
    ▪ # of appeals granted: 2
  o Committee on Assessment:
    ▪ # of senior assignment changes reviewed: 2
  o Registrar: Spring 2018 registration opens 10/30

Upcoming Business: We will consider two more expedited program reviews at our November meeting.
Announcements: None

Business:
1. Kelly N. Gable, chair of Teaching Excellence Committee (TEAC), introduced herself to the FDC members.

2. Approval of the minutes from the last meeting.

3. EUE 2017-18: EUE proposals were evaluated, discussed and ranked. Award letters will be sent out during the last week of October.

4. Continuous Improvement Conference (CIC): Lynn Bartels collected rankings on possible speakers for CIC.

5. Other activities for the year? Input and approval from the faculty for Faculty Development Center in the library will be solicited at some point.

No public comment
Meeting adjourned at approximately 3:30 p.m.

Graduate Council Report

The Graduate Council met on Thursday, October 19.
Announcements:
There was a good turnout at the Graduate School Open House October 18. There were 365 applications, an increase of 90 over last year. This was the largest open house in the last 8 years. Provost Cobb postponed her visit until next month.

Programs committee brought forward:
- 3 MOUs for Integrative Studies, 2 were approved and one sent back for minor modifications,
- Several small changes to Art Therapy Counseling, Masters of Marketing Research.

ERP brought forward:
- Slight changes to Policies 1E1 (Admission) and 4F1 (Tuition Waivers for Graduate Assistants,
- A discussion on proposed changes Policy 1M5 (Implementation Guidelines for Research).

We then met with Rob Patino, Director of the Office of Technology Transfer to discuss the Visiting Professor IP Policy.

Graduate Council meets again November 16, 2017

RULES AND PROCEDURES COMMITTEE
REPORT
OCTOBER 19, 2017
Meeting convened at 3:35

New addition to the Committee-Minerva Cruz-Open Meeting Representative AY 2018

Minerva has been added in the Constitution and Bylaws subcommittee

Reapportionment of the Faculty Grievance committee: CAS and Dental Schools were notified on two vacancies (one each, as alternates)-Dental school provided an alternate, not known the progress from CAS

To the Constitution and Bylaw subcommittee were assigned the following tasks:

- Revision to the Faculty Senate Bylaws regarding regular meeting with SIU President and FSEC, Faculty Senate
- Realign Faculty Senate Operating Papers with Clinical Faculty Terminology