The regular meeting of the Faculty Senate Executive Committee was called to order at 2:30 p.m. on March 22, 2018, in the International Room, Morris University Center by Marcus Agustin, president.

Present: Agustin, DeMeo, Kerber, Love, Mishra, Nastasia, Rice, Sabby, Segrist

Guests: UPBC Chair Nancy Lutz, Amy Scholar, Denise Cobb, Tim Schoenecker

Introductions were made around the table.

1) Guest Speakers
a) SIU Board of Trustees Chair Amy Sholar began the conversation with a few points including equality of the system and turned it over to the executive committee for questions.

Q. Differences in campuses, Could SIU Edwardsville expand programs? SIUE #1 expanding school in Illinois
A. Reallocation needs to occur for equality, voices need to be heard, will be a difficult conversation.
Q. Current thought about the Board for the future?
A. SIU Carbondale has declining infrastructure $750 M vs $100 M SIUE. SIUE has diversity plans, SIUC does not. They are going through new leadership and reorganization. Let them move forward, help them get funding for infrastructure (SIUC). We want SIUE to continue to expand programs, additional funding plus reallocation.
Q. How do we ensure the discussion on reallocation to proceed?
A. We need voices to help show how much it is needed for future of SIUE.

Quotes from members of the IL House Appropriations committee member: “SIUE has surpassed the flagship school”, “can SIUE expand programs”. Need to emphasize equality in the system. SIUE and SIUC are equal partners in the system. Chair Sholar committed to put equality as a priority for the board. Biggest issues in system are reorganization and reallocating funds. First step, let our voices be heard.

Provost Cobb and President Agustin expressed appreciation to Chair Sholar for attending the meeting and listening.

It was decided that past president Sabby would speak during public comment at the next Board of Trustees meeting on April 12. The governance secretary will contact Misty Wittington to reserve a time slot for him to speak.

b) SIUE Provost Denise Cobb and School of Business Dean Timothy Schoenecker:

Provost Cobb stated that mandated curricular changes are in curriculum committee presently for secondary education redesign. The concern is to keep them moving over the summer in order to meet a deadline related to accreditation. Curriculum Council Chair agreed if the forms get to Curriculum Council by the end of April the committees will rush approvals to meet the deadline.

Dean Schoenecker presented information about Academic Partnerships, an online enabler possibly being considered to grow the MBA program which has shown decline in recent years. An abbreviated presentation will be presented at the April 5 Faculty Senate meeting in order to get feedback from the faculty before going to the Board of Trustees April 12 meeting for approval.
Graduate Council Chair Love will be in contact with Provost Cobb and Dean Schoenecker for a date for them to present at Graduate Council. There was a discussion.

The presentation covered these topics regarding the online enabler: Academic Partnerships:

The company’s primary focus is Nursing and Business  
Revenue sharing  
Some reputational risk  
Have integrity and not do 1500 people in one section of class  
Student quality – will it decline?  
Rolling starts, to student markets  
Multiple starting points, a positive for people who want to go back and get a degree  
Target is working professionals  
Non instructive policies  
How do polices apply to faculty?  
Planning to hire our own faculty so they would be under our policies  
Could faculty be from other areas of country? Mostly regional  
Still have current MBA program  
Learn while doing  
If a unit has entrepreneurial ideas, she is willing to work with  
More expensive to build instead of hiring academic? Yes, at this time.  
It was decided since the faculty senate meeting is closer than the next Graduate Council meeting, they would present to Faculty Senate first. Then go to the Graduate Council.  
Cobb shared her experience at the House Appropriations Committee meeting.  
Do you have a vision plan? Not yet.  
What will you do for relief for faculty?

2) Announcements
   None

3) Consideration of Minutes
   a) February 22, 2018 approved as submitted

4) Unfinished Business
   b) Revisions to Policy 1Q4 (Military Service Learning Credit): to be a first read at April Faculty Senate meeting.

5) New Business
   a) General Education Proposal: to be a first read at the April Faculty Senate meeting (NFS and IS)  
   b) Revisions to Policy 1R2 (Honors Program): to be a first read at the April Faculty Senate meeting.

6) Reports from Council Chairs and UPBC Chair
   a) UPBC – Nancy Lutz reported that they had the second review of the Innovation Fund applications and made recommendations to the Chancellor. Will meet on Friday.  
   b) Curriculum Council – Laurie Rice submitted a report and added that three polices were passed (listed in Unfinished and New Business). Heard a program review for Social Work.  
   c) Faculty Development Council – Suman Mishra submitted a report and added that they are planning for Midweek Mentor.  
   d) Graduate Council – Mary Sue Love submitted a report for SharePoint and highlighted a few things.  
   e) Rules & Procedure Council – Agustin reported under ‘Unfinished Business’ for Cristina De Meo
f) Welfare Council – Stephen Kerber & Dan Segrist reported that they received the Ombuds report and it will be under discussion next Council meeting. The Ombuds survey is live and will close at 4:00 pm Monday.

g) Past President – Jeffrey Sabby – no report

h) President Elect – Sorin Nastasia – Has been involved with the Innovation Fund review.

i) President – Marcus Agustin reported that the Innovation Fund committee met twice. Agustin has met with the Chancellor, Provost and President Dunn regarding system budget reallocation resolution. He is in conversation with Sabby for the Board of Trustees statement. Will be emailing to formulate the statement. Agustin appointed Mishra, Segrist and Sabby to craft a statement for sending via email to the executive committee for finalizing. There was a discussion.

7) Other
   None

8) Public Comment
   None

9) Adjournment: The meeting adjourned at 5:08 p.m.

Approved as submitted April 17, 2018
Vicki Kruse/University Governance

Next FSEC meeting will be Tuesday, April 17, 2018, 2:30 p.m. in the Willow Room, Morris University Center

Faculty Development Council
Missouri Room
Morris University Center
March 15, 2018@ 2:30
Unapproved Minutes

Present: Lynn Bartels, Diane Cox, Jafar Darabi, Juliet Gray, Suman Mishra, Kim Carter, Shadrack Msengi, Wayne Nelson, Joseph Sokolowski and Yuping Zeng,

Absent: Wai Cheah, Nicole Klein, and Matthew Schmitz

1. Approval of the minutes from the previous meeting (02/15/2018)

2. Continuous Improvement Conference (March 16) preparation and update


4. Various graduate school initiatives discussed related to grants and process to apply for grants.
No public comment
Meeting adjourned at approximately 3:00 p.m.

FSCC Report
Chair: Laurie Rice

- The Curriculum Council voted to send the General Education proposal from the General Education Committee forward to the Faculty Senate for consideration. (14-2)
- The Curriculum Council voted to approve revisions to Policy 1 R2 (Honors) on second read and send forward to the Faculty Senate.
- The Curriculum Council voted to approve revisions to Policy 1Q4 (Military Service Learning Credit) on second read and send forward to the Faculty Senate.
- The Council considered an undergraduate program review of Social Work. The Council determined that the program is in good standing with enrollment sustainable at present levels.
- The Council heard a first read of a display change to Policy 1H1 (General Education) that came to us from the General Education Committee.
- The Council received reports from its committees including:
  - Undergraduate Programs Committee: proposals from Nursing currently under review
  - Undergraduate Course Committee: approved 14 and tabled 4.
  - Academic Standards and Policies Committee: drafting a policy on prior learning assessment
  - General Education Committee: Only ACS 101 will count as a Foundations course now
  - Committee on Assessment: Reviewed 4 programs
  - Registrar: first proof of undergraduate catalog week of 3/19; enrollment begins 3/26
- Also, Curricunet is in use and they are working to fix some bugs in it.

GRADUATE COUNCIL REPORT

The Graduate Council of the Faculty Senate met Thursday, March 15, 2018. In announcements, the Course Review Committee (CRC) and Graduate Committee on Assessment (GCOA) reports were posted to SharePoint. Dean Weinberg introduced Kim Lizotte, our new support specialist, and discussed the budget allocation discussions at the BOT retreat. I gave a summary of the information presented at the Chancellor’s Constituency Group meeting on February 27.

The Council approved the Programs committee reviews of the Art and Music Programs as sustainable and in good standing; a change to the Speech-Language Pathology program to require higher English proficiency scores; and a change to the MS IS in Politics and Communication, offering more flexibility with ACS courses.
The Council also approved the ERP committee’s small changes to GR1718-11 Research and Projects Advisory Board (RPAB) Operating Papers and GR1718-12, 1M2, Policy Governing Sponsored Projects.

Our next meeting is scheduled for April 19, 2018.