

Faculty Senate
Approved Meeting Minutes
February 3, 2005

The meeting was called to order by Joel Hardman, President at 2:30 p.m.

Present: Afolayan, Arras, Breck, Brown, Bueno, Cataldi, Chen, Cooper, Covington, Cruz, DeWeese, Duvernell, Edmonds, Ehlmann, Frick, Giacobbe, Gillespie, Hildebrandt, Holt, Keene, Latoree, Liu, Oberweis, Paris, Pendergast, Powell, Puchner, Regulus, Stern, Thomason, Tunney, Voepel, Voss, Wanda, Wells III, White, Whitson, Wrobbel, Wu, and Yager.

Not Present: Bernaix, Carr, Galasko, Harrison, Jarrell, Kaplan, Lindell, Mangum, Mason, Murphy, Ruckh, and Zamanou-Erickson.

Guest Speaker: Vaughn Vandegrift, Chancellor

Discussed revenue enhancement proposal.

1. Announcements:

- a. The Faculty Senate will meet next month in the Engineering building.
- b. Form 90/91's approved by the Curriculum Council.

2. Consideration of December 2, 2004 meeting minutes.

Carole Frick moved/Ann Powell 2nd to approve. Motion passed.

3. Consideration of Action Items:

a. Upper and Lower Levels of Education

Kay Covington moved/Bill Whitson 2nd motion to form a fact-finding task force.
Motion passed.

b. BRIDGE

Kay Covington moved/Bill Whitson 2nd motion to form a committee to collect information. Motion passed.

c. School of Pharmacy Representation

Eric Voss moved/Prince Wells, III 2nd motion to approve one additional Faculty Senator to represent the new School of Pharmacy. Motion passed.

4. Reports from Standing Committees:

- a. UPBC – Pug Edmonds discussed revenue enhancement, state budget.

b. IBHE – Julian Bueno discussed:

- (1) State budget and University funding.
- (2) Reform efforts of education grades K-12.

5. Reports from Council Chairs:

a. Curriculum Council – Kay Covington, no report

b. Graduate Council – Bill Whitson discussed the establishment of a SIUE Professor Research Designation.

c. Faculty Development Council – Susan Breck discussed:

- (1) Funding of four faculty conversations.
- (2) EUE grants, March 2005.

d. Rules & Procedures Council – Eric Voss discussed:

- (1) Upcoming elections.
- (2) Revision of Faculty Senate Operating Papers.

e. Welfare Council – Prince Wells, III discussed the conclusion of OMBUDS position search in which two names will be submitted to the Provost.

6. New Business: Eric Voss submitted Susan Breck's name and requested any other names for nomination to be FS Pres-elect, 2005-06. Kay Covington moved/Bill Whitson 2nd to nominate Susan Breck. Motion passed.

7. Old Business: None.

8. Other Business: None.

Meeting adjourned at 4:10 p.m.

Hope Austin, Secretary for
Joel Hardman, President

