

Faculty Senate  
Approved Meeting Minutes  
March 3, 2005

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

Present: Rita Arras, Julian Bueno, Sue Cataldi, Jen-Shiun Chen, Ivy Cooper, Kay Covington, Virginia Cruz, David DeWeese, David Duvernell, Pug Edmonds, Bryon Ehlmann, Carole Frick, Ralph Giacobbe, Jane Gillespie, Julie Holt, David Kaplan, Joseph Keene, Martha Latorre, Rebecca Lindell, Trish Oberweis, Anne Powell, Thomas Regulus, Lesa Stern, Kathleen Tunney, Tammy Voepel, Eric Voss, Prince Wells, III, Bill White, Bill Whitson, Eric Wrobbel, Trong Wu, and Susan Yager.

Not Present: Michael Afolayan, Laura Bernaix, Susan Breck, Venessa Brown, T.R. Carr, Jean Harrison, Mark Hildebrandt, Calvin Jarrell, Maruice Mangum, Patrick Murphy, Matt Paris, John Pendergast, Eric Ruckh, Allison Thomason, Paul Wanda, and Sofia Zamanou – Erickson.

1. Announcements:

- a. BOT Chairman, Glen Poshard will meet sometime this spring with FSEC to discuss issues concerning SIUE.
- b. BRIDGE Committee Chair
- c. Kay Covington announced the Forms 90 & 91's which were recently approved by Curriculum Council.

2. Consideration of February 3, 2005 meeting minutes

Bill Whitson moved & Carole Frick 2<sup>nd</sup> approval. Motion passed.

3. Consideration of Action Items:

- a. OMBUDS Service. Prince Wells, III presented & Carole Frick 2<sup>nd</sup> approval. Motion passed.

4. Reports from Standing Committees:

- a. UPBC – Pug Edmonds discussed:
  - (1) Housing Task Force recommendations
  - (2) Governor's recommended budget for Science building.
  - (3) One time grant for operation of the School of Pharmacy to a state agency.
  - (4) Student Senate approved FY06 housing fee hikes (family center at Cougar Village).
  - (5) One time capital grant from an Illinois agency for Ethanol research center.

- (6) Tomorrow meet for FY07 request for general revenue.
  - b. IBHE – Julian Bueno discussed state higher education budget prospects.
5. Reports from Council Chairs:
- a. Curriculum Council – Kay Covington stated there are 6 program reviews for March.
  - b. Graduate Council – Bill Whitson discussed:
    - (1) Geographical studies
    - (2) School of Pharmacy
    - (3) ERPS
  - c. Faculty Development Council – Lesa Stern for Susan Breck discussed:
    - (1) EUE proposals
    - (2) Faculty Conversations funds
  - d. Rules & Procedures Council – Eric Voss discussed elections:
    - (1) FS President-Elect to take place March 14-25.
    - (2) Provost/Chancellor Evaluation to take place March 18-Apr 1.
  - e. Welfare Council – Prince Wells, III
    - (1) Revision #3 of OMBUDS Operating Papers incorporates all previous revisions.
    - (2) Benefits for Emeritus Faculty.
    - (3) University Salary Increase Plan is at the BOT level.
6. New Business: None.
7. Old Business: None.
8. Other Business: None.

Meeting adjourned at 4:15 p.m.

Hope Austin, Secretary for  
Joel Hardman, President