

Faculty Senate
Approved Minutes
1 September 2005

The meeting was called to order by President Kathleen Tunney at 2:30 p.m. in the MUC Hickory/ Hackberry Room.

Present: Elaine AbuSharbain, Michael Afolayan, Rita Arras, Marjorie Baier, Isaac Blankson, Susan Breck, Julian Bueno, Jen-Shiun Chen, Dana Collins, Ivy Cooper, Kay Covington, David DeWeese, Debra Dixon, David Duvernell, Pug Edmonds, Bryon Ehlmann, Jameca Falconer, Ralph Giacobbe, Laura Hanson, Rick Wolfe, Julie Holt, Joseph Keene, Kathy Ketchum, Larry LaFond, Martha Latorre, Rebecca Lindell, Yu Liang Liu, John Schrage, Patrick Murphy, Mona Musa, Gertrude Pannirselvam, Therese Poirier, Anne Powell, Laurie Puchner, Kevin Rowland, Allison Thomason, Kathleen Tunney, Eric Voss, Prince Wells, III, and Bill Whitson.

Not Present: Lenora Anop, Kevin Cannon, T.R. Carr, Joel Hardman, Bill Larkin, Maruice Mangum, Dave Mason, Matt Paris, John Pendergast, Thomas Regulus, Eric Ruckh, Paul Wanda, Bill White, Duff Wrobbel, and Trong Wu.

Announcements:

- A moment of silence was observed in memory of those affected by hurricane Katrina.
- The University Governance secretary is Krista Barrett.
- Guests to the Faculty Senate meetings this fall will be Chancellor Vaughn Vandegrift and Boyd Bradshaw.
- Kathleen Tunney asked that senators find an alternate if they are unable to attend Faculty Senate meetings on a regular basis. The name of the alternate should be reported to the University Governance office.

Consideration of 1 September 2005 meeting minutes: Julian Bueno motioned to approve the minutes as written, Kay Covington seconded, and the motion passed.

Consideration of Action Items: No action items were presented.

Reports from Standing Committees:

UPBC – Pug Edmonds reported:

- Pug is the Chair of the University Planning and Budget Committee, which is comprised of faculty, staff, and students who act as an advisory group to the Chancellor.
- CHAPA, a standing committee of UPBC, performs evaluations of higher administration.

IBHE – Julian Bueno reported:

- Julian is the Faculty Senate representative for SIUE on the Faculty Advisory Council, which is comprised of a total of 36 faculty members from various four-year public universities, community colleges, and private proprietaries in Illinois.
- The FAC meets with legislators for question and answer sessions to lobby budget issues, and each month the Council President reports to the IBHE board

Reports from Council Chairs:

Curriculum Council – Kay Covington reported:

- The Curriculum Council is the recommending body to the Faculty Senate concerning undergraduate curriculum, and Area Services, including International Services, Area Development and Services, Adult Education, and Extension Services.
- The CC functions primarily through the following standing committees and Ad Hoc committees:

Undergraduate Programs Committee
 Undergraduate Courses Committee
 General Education Committee
 Academic Standards & Policies
 Committee
 Graduation Appeals Committee
 Committee on Assessment

Ad Hoc:
 Student Advising Task Force
 New Student Seminar Committee
 BRIDGE
 Levels Committee

Graduate Council – Bill Whitson discussed:

- The Graduate Council has two standing committees, the Programs Committee, which reviews all approved Graduate Programs and forwards program modification requests to the GC as a whole to approve, and the Educational and Research Policies Committee, which sets and periodically reviews the guidelines governing Summer Research Fellowships, Funded University Research Grants, the Hoppe and Lindsay Research Awards, the Paul Simon Distinguished Research Award, and the new Distinguished Research Professor Award.
- The GC Chair and the Faculty Senate President represent SIUE faculty at SIU Board of Trustees meetings and at any Constituent Head meetings called by the SIU Board of Trustees or the President of the SIU System.
- Bill Whitson will remain as the Graduate Council chair until a replacement can be elected.

Faculty Development Council –

- The former chair of the Faculty Development Council, Susan Breck, has become President Elect of the Faculty Senate, so Gertrude Pannirselvam and Marjorie Baier will be the co-chairs of the Faculty Development Council.
- The two subcommittees, Faculty Roles & Responsibilities (FRR) and Excellence in Undergraduate Education (EUE), will meet together this year.
- EUE is currently in the process of filling the Coordinator position as the current Coordinator resigns in December.

- FRR organizes the Fall Faculty Symposium and acts as an advisory board to the Excellence in Learning and Teaching Initiative (ELTI).
- FDC reviews EUE proposals with the EUE Coordinator and holds faculty conversations.
- Last year there were 43 proposals for the EUE totaling \$257,000.

Rules & Procedures Council – Eric Voss reported:

- The Rules and Procedures Council coordinates the evaluations by faculty of the Chancellor, the Provost, and the Vice Chancellor for Academic Affairs. The Council also organizes the elections for President Elect and other Senators and is charged with reviewing rules and procedures of the University.
- This year the R&P will be reviewing the rules and procedures involving policies of Dean Search, Evaluation, and Retention.

<http://www.siue.edu/POLICIES/2b1.html>

<http://www.siue.edu/POLICIES/2b2.html>

<http://www.siue.edu/POLICIES/2b4.html>

Welfare Council – Prince Wells, III reported:

- Prince will be the interim chair of the Welfare Council until a replacement can be made.
- The Welfare Council consists of three subcommittees: OMBUDS, Grievance Committee, and Benefits and Facilities, as well as the standing committees, Teaching Excellence Award Committee and Honorary Degree Committee.
- This year the WC will review benefits for emeritus faculty.

New Business: none

Old Business: Eric Voss asked that all senators review their contact information on the Faculty Senate website for accuracy.

Other Business:

The Senators introduced themselves.

The meeting was adjourned at 3:55pm.

Krista Barrett,
Secretary for Faculty Senate President,
Kathleen Tunney