

Faculty Senate

6 October 2005

Meeting Minutes – Approved 3 November 2005

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

Present: AbuSharbain, Afolayan, Anop, Arras, Baier, Blankson, Breck, Bueno, Chen, Collins (for J. Harrison), Cooper, Covington, DeWeese, Dixon, Duvernell, Edmonds, Ehlmann, Falconer, Giacobbe, Hanson, Hinz (for E. Ruckh), Holt, Keene, Ketchum, LaFond, Latorre, Lindell, Liu, Mangum, Murphy, Musa, Pannirselvam, Paris, Pendergast, Pietroburgo (for T.R. Carr), Poirier, Puchner, Regulus, Rowland, Shaw, Tunney, Valk, Voss, Wanda, Watson (for M. Love), Whitson, Wolf (for G. Fields), Wu

Excused: Mason, Powell, Wells, III, Wrobbel

Not Present: Cannon (for T. Oberweis), White

Guests: Chancellor Vaughn Vandegrift, David Cluphf, Jennifer Bolander

Chancellor Vandegrift presented the Revenue Enhancement Plan. A question and answer session followed.

Announcements:

1. Kathleen Tunney announced that Boyd Bradshaw, Assistant Vice Chancellor, will speak about BANNER at the November Faculty Senate meeting
2. Kay Covington presented a list of the Form 90s/91s approved by the Curriculum Council

Consideration of September 1, 2005 meeting minutes:

Moved by Bill Whitson, and seconded to approve the minutes as written. **Motion carried.**

Consideration of Action Items:

1. Confirmation of Council Chairs

Motion: Moved by Susan Breck, and seconded to confirm the Faculty Senate Council Chairs.

Motion carried.

- Curriculum Council – Kay Covington
- Faculty Development/Faculty Roles & Responsibilities – Marjorie Baier and Gertrude Pannirselvam
- Graduate Council – Bill Whitson
- Rules & Procedures Council – Eric Voss
- Welfare Council – Prince Wells, III, interim chair

2. Confirmation of General Education Committee Chair and Membership

Motion: Moved by Julian Bueno, and seconded to confirm the membership and Chair of the

General Education Committee. **Motion carried.**

- *Betsy Mainz-School of Education-Chair
- *Debbie Mann-College of Arts and Sciences
- Michael Moore-College of Arts and Sciences
- Zenia Agustin-College of Arts and Sciences
- Pam Decoteau-College of Arts and Sciences
- *Nader Panahshahi-School of Engineering
- Rita Arras-School of Nursing
- *Laura Swanson-School of Business
- Bill Hendey-Academic Counseling and Advising
- Todd Burrell-Director of Admissions
- Carl Springer-Dean's Representative College of Arts and Sciences
- David Sill-Representative Provost's Office

*New Appointment or Reappointment

3. Confirmation of the Committee on Assessment membership

Motion: Moved by Julian Bueno, and seconded to confirm the membership of the Committee on Assessment. **Motion carried.**

- *Sally Ferguson-Institutional Research
- *Ralph Giacobbe-School of Business
- Christienne Hinz-College of Arts and Sciences
- Eric Voss-College of Arts and Sciences
- Cindy Schmidt-School of Nursing
- Jacob Van Roekel-School of Engineering
- *Marcia Maure-Dean's Representative
- Karen Patty-Graham-Instructional Services
- Kara Shustrin-Office of Student Affairs Representative
- Susan Fanetti-English Language & Literature
- *Randy Smith-School of Education
- *Chelsey Brendel-Student Representative
- *Ivy Cooper-College of Arts and Sciences-Curriculum Council Liaison

*New Appointment or Reappointment

Reports from Standing Committees:

UPBC – Pug Edmonds reported:

1. RAMP '08 process has begun

IBHE – Julian Bueno reported:

1. At the September FAC meeting, IBHE was notified to expect a flat state budget for next year and that 2% of its budget has been placed on reserve.
2. The State Officials and Employees Ethics Act states that documentation of time worked shall be rounded to the nearest quarter hour.
3. The Higher Education Summit will be on 9 November 2005.

IBHE Report (con't)

4. FAC will have its annual meeting with the IBHE Board on 18 October 2005.
5. The next full meeting will be on 18 November 2005 in Chicago.

Reports from Council Chairs:

Curriculum Council – Kay Covington reported:

1. Moved by Julian Bueno that the membership of the 2005-06 Curriculum Council committees presented by Kay be approved. **Motion carried.**

New Freshman Seminar Committee

Jeff Skoblow-College of Arts and Sciences-Chair
Bijoy Bordoloi-School of Business
David Cluphf-School of Education
Cem Karacel-School of Engineering
Alisa Williams-School of Nursing
Connie Stamper-Carr-School of Pharmacy
Julie Hansen-Library and Information Services
Johanna Schmitz-College of Arts and Sciences
Laura Strand-College of Arts and Sciences
Karen Patty-Graham-Instructional Services
Cheryle Tucker-Loewe-Academic Counseling and Advising
Carl Springer-Associate Dean of College of Arts and Sciences
Alexis Laughhunn (Lexy)-Student
David Sill-Representative of Provost's office (ex officio)

Graduate Appeals Committee

John Danley-College of Arts and Sciences
Brad Reed-School of Business
*Cynthia Schroeder-School of Education
Bill Hendey-Academic Counseling and Advising-Curriculum Council Liaison

Undergraduate Courses Committee

Matthew Paris-Library and Information Services-Chair
Gloria Reading-School of Education
Cem Karcel-School of Engineering
Betsy Esselman-College of Arts and Sciences
Roseanne Griggs-School of Nursing
Jerry O'Brien-College of Arts and Sciences

Undergraduate Programs Committee

Martha Latorre-Curriculum & Instruction-Chair
Mowhea Jeng-Physics
Mary Mulcahy-Nursing

Curriculum Council Report (con't)

Undergraduate Programs Committee (con't)
Tammy Burt-Kinesiology & Health Education
Steve Rigdon-Mathematics
*Michael Moore-Historical Studies

2. Program reviews continue.

Graduate Council – Bill Whitson reported:

1. Bill Whitson will continue as Chair of the Graduate Council for 2005-06; Eric Ruckh will continue as Chair of the Programs Committee; Rita Arras will continue as Chair of the Educational and Research Policies Committee.
2. Dean Hansen provided an overview of this year's workload for both committees. Special emphasis was placed on Project SAGE (Strategic Advancement of Graduate Education).
3. The GC meeting time has been changed to the third Thursday of each month.
4. At its October meeting the GC will consider changes to the Operating Papers, Graduate Student Retention, and Final Exam Policies.

Faculty Development Council – Marjorie Baier reported:

1. The Fall Faculty Symposium is titled "Redefining Academic Rigor," and will be held on October 27th and 28th.
2. Excellence in Learning and Teaching Initiative (ELTI) Scholarship applications are being reviewed.
3. Excellence in Undergraduate Education (EUE) Coordinator position has been posted.
4. \$1000 has been allotted for Faculty Conversations. Rebecca Lindell will provide more information soon.

Rules & Procedures Council – Eric Voss reported:

1. The Council is currently reviewing policies 2B1, 2B2, and 2B4 regarding Dean Selection, Evaluation, and Retention:
<http://www.siue.edu/POLICIES/2b1.html>
<http://www.siue.edu/POLICIES/2b2.html>
<http://www.siue.edu/POLICIES/2b4.html>
2. The R&P Council will also work on revising the Operating Papers to include the School of Pharmacy.

Welfare Council – Laurie Puchner reported:

1. The Council is still searching for a Chair. Prince Wells, III will serve as interim Chair.

Welfare Council Report (con't)

2. Among the WC agenda items for this year are revisions to the Grievance policy, Ombuds Evaluation, TEAC Operating Papers, and the Salary Increase Plan.

Old Business: none

New Business:

By consensus, New Business was moved earlier in the agenda to allow for maximum senator participation in the New Business category.

Dean Evaluation Policy

Motion: Moved by Martha Latorre on behalf of the CAS Dean Evaluation Committee that for the purpose of the CAS Dean evaluation only, the phrase in the Operating Papers (2B2) that reads, "If 8 out of 10 members of the committee recommend termination, the office of the dean shall be declared vacant by the Chancellor," be amended to read, "If 9 out of 11..." The motion was restated by Kathleen Tunney, and the motion was discussed. A voice vote was taken. **Motion carried.**

Motion: Moved by Bill Whitson, and seconded to allow School of Education faculty members David Cluphf and Jennifer Bolander to address the Senate. **Motion carried.**

An informational presentation was made by guests Cluphf and Bolander, with assistance from senators Breck and Covington, in regard to the recent School of Education experience in the Dean evaluation process. The purpose of the presentation was to provide background information from the School of Education perspective about their planning, implementation, and decision making in this matter; to inform the policy review and revision ongoing in the Rules & Procedures Council of the Faculty Senate; and to reinforce the importance of faculty voice in the governance process.

The School of Education presenters described the Evaluation Committee's vote to remove the Dean, the Provost's response which did not honor the committee's decision, and the subsequent School of Education 80% vote to support the committee's decision. Because the Dean has announced his retirement, the motion which would have been brought forward today (asking for Senate support for the School of Education vote) is moot. And yet, the School of Education wanted to have the opportunity to share their experience with their fellow senators for the reasons noted above.

A question and answer session followed.

Other Business: none

The meeting adjourned at 4:15 p.m.

Krista Barrett,
Secretary for Kathleen Tunney, Faculty Senate President