

Faculty Senate
3 November 2005
Meeting Minutes – Approved 1 December 2005

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

Present: AbuSharbain, Afolayan, Anop, Arras, Baier, Blankson, Bueno, Chen, Collins (for J. Harrison), Cooper, Covington, DeWeese, Dixon, Duvernell, Edmonds, Ehlmann, Falconer, Giacobbe, Hanson, Holt, Ketchum, LaFond, Larkin (for G. Fields), Latorre, Lindell, Liu, Mason, McPherson, Murphy, Musa, Paris, Pendergast, Powell, Puchner, Regulus, Rowland, Schrage (for M. Love), Shaw, Tunney, Voss, Wells, III, White, Whitson, Wrobbel, Wu

Not Present: Breck, Cannon (for T. Oberweis), Carr, Keene, Mangum, Pannirselvam, Poirier, Hinz (for Ruckh), Valk, Wanda

Guests: Boyd Bradshaw, Laura Strom

Laura Strom and Boyd Bradshaw presented an update on BANNER implementation. A question and answer session followed.

1. Announcements:

The following course and program changes have been approved by the Curriculum Council:
Form 90A- Math 310, The Teaching of Middle School Mathematics
Form 91A- BA/BS in Sociology/ Criminal Justice Studies (CC# 5-05/06)
Form 92A- BS in Bioengineering (CC# 7-05/06)

2. Consideration of October 6, 2005 meeting minutes:

Moved by Julian Bueno, and seconded to approve the minutes as written. **Motion carried.**

3. Consideration of Action Items:

CC#06-05/06 School of Pharmacy Revision to Pass/ No Credit Grading Scheme

Motion: Kay Covington, on behalf of the Curriculum Council, presented the School of Pharmacy's Proposal for Revision in Grading Scheme, which was recently approved by the Curriculum Council. Kay moved for approval by the Faculty Senate. A voice vote was taken with one nay noted. **Motion carried.**

4. Reports from Standing Committees:

UPBC – Pug Edmonds reported:

- a. The Vice Chancellors' RAMP '08 proposals continue. In mid-spring UPBC will consolidate the reports and make recommendations for FY08.
- b. UPBC will review recommendations by the Chancellor concerning FY06 year-end and obligations from money carried over.

IBHE – Julian Bueno reported:

- a. Faculty Advisory Council (FAC) met with IBHE in October.
- b. At the FAC meeting, recording work time to the nearest quarter hour on time sheets was discussed, but no decisions were made.
- c. The Education Summit will be held on November 9th. Items up for discussion are:
 - For every 100 students in Illinois who enter 9th grade, 28 will not finish high school. Only 1 in 5 students will finish a college degree by the age of 24.
 - 80% of jobs today require at least a two-year degree. MAP grants cover about 75% of the tuition for community colleges and about 63% for four-year colleges. Fewer people can afford to go to college.
 - Two thirds of Illinois's graduating seniors in 2002 left high school unprepared or minimally ready for the academic rigors of college classrooms, but half of them went on to college.
- d. Judy Erwin has been named the new IBHE Executive Director.

Technology Advisory Council – Bill White reported:

- a. This council advises the Provost and the Faculty Senate on the status of technology on campus.
- b. Following a recent campus technology audit, the council is charged with monitoring the proper licensure of software.
- c. It was suggested that the council follow up on the feedback concerning the new SIUE webpage.

5. Reports from Council Chairs:

Curriculum Council – Kay Covington reported:

- a. Program reviews are scheduled: Geography will be reviewed in November, and Anthropology and Historical Studies will be reviewed in December.
- b. The CC is actively involved in the progress of BANNER and council member Anne Powell sits on the Task Force for Advising.

Graduate Council – Bill Whitson reported:

- a. Ballots will be distributed to Graduate faculty for the vote on a change in the GC operating papers to create the office of Chair-elect.
- b. Policy issues governing graduate student graduation committees, graduation requirements, and graduate student retention are current topics for discussion.

Faculty Development Council – Marjorie Baier reported:

- a. The Fall Faculty Symposium was successful. Ideas were gathered and probable action items for the FDC (and Faculty Senate) were identified.
- b. Eight applicants will be interviewed for the Excellence in Undergraduate Education (EUE) Coordinator position.
- c. Faculty conversation applications will be due on the 2nd Thursday of each month in order to systemize the review process.
- d. G. Luttrell continues to work on the CASTL and Scholarship of Teaching and Learning (SoTL) research.
- e. The Excellence in Learning and Teaching Initiative (ELTI) Scholar is Cynthia Nordstrom, Psychology. The ELTI scholar is supported by \$5500 EUE grant for SoTL research on the SIUE campus.
- f. Two members of the FDC are on the search committee for the ELTI position.

Rules & Procedures Council – Eric Voss reported:

- a. Former senator Mark Hildebrandt has been replaced by Bin Zhou, department of Geography.
- b. The Dean Evaluation policy review continues as the R & P Council meets with Administrators.

Welfare Council – Tom Regulus reported:

- a. The WC continues its work with revisions to the Grievance policy, Ombuds Evaluation, TEAC Operating Papers, Salary Increase Plan, and Emeritus Faculty benefits.

6. New Business:

Motion: Moved by Marjorie Baier, and seconded the Faculty Senate Shared Governance Resolution.

Whereas: According to our Constitution, “The Faculty Senate is the body empowered to act as agent for the University Faculty with the delegated power to formulate policies in regard to all academic matters and other matters of faculty concern...”

Therefore:

It is moved: The Faculty Senate affirms the principle of shared governance, recognizing the rights and responsibilities of both faculty and administration in creating and maintaining healthy working relationships, and:

The Faculty Senate declares its commitment to working with the administration to address ways to strengthen the working relationships and hence the quality of the decisions, and:

The Faculty Senate declares its commitment to improving capacity among the faculty in the exercise of its rights and responsibilities in the shared governance process, through a series of informational meetings and seminars designed to energize and strengthen faculty voice.

(Faculty Senate Shared Governance Resolution, continued)

The resolution was discussed. Due to the loss of a quorum the **motion was tabled**.

7. Old Business: none

8. Other Business: none

The meeting adjourned at 4:30 p.m.

Krista Barrett,
Secretary for President Kathleen Tunney