

Faculty Senate
6 April 2006
Meeting Minutes – Approved 4 May 2006

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

Present: AbuSharbain, Afolayan, Anop, Arras, Baier, Breck, Bueno, Leander (for Chen), Cooper, Covington, DeWeese, Dixon, Duvernell, Edmonds, Ehlmann, Pettibone (for Falconer), Fields, Giacobbe, Hanson, Collins (for Harrison), Holt, Ketchum, LaFond, Latorre, Glosser (for Lindell), Love, McPherson, Murphy, Musa, Oberweis, Paris, Pendergast, Powell, Puchner, Rowland, Shaw, Tunney, Valk, Voss, White, Whitson, Wrobbel, Zhou

Not Present: Blankson, Keene, Mangum, Regulus, Ruckh, Wanda, Wu

Excused: Carr, Liu, Mason, Pannirselvam

Announcements

- A. The All Faculty Meeting will be held tomorrow.
- B. The Provost Search is almost complete. Senators were asked to email any additional feedback to Kathleen.
- C. Kay Covington announced the following Forms 90/91 that have been approved by the Curriculum Council:

Forms 90A

ANTH 300 Ethnographic Methods and Theories
ANTH 360b Biological Anthropology Lab I
ANTH 366 Biology of Human Behavior
ANTH 374 Biological Anthropology Field School I
ANTH 428 Primates, Environments, and Conservation
ANTH 429 Forensic Anthropology
CNST 214 Statics and Mechanics of Solids

Form 91A

BS in Construction Management – Drop CE 240 (Statics) and CE 242 (Mechanics). Add CNST 242- Statics and Mechanics of Solids. Revise CNST 120 (Introduction to Construction), adding 1 credit hour and new content in graphics and problem solving. Revise CNST 452, adding 1 credit hour for Senior Assignment.

Consideration of March 2, 2006 meeting minutes

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

Consideration of Action Items

FS# 2-05/06 Revisions to Operating Papers of UPBC

Pug Edmonds presented the revisions to the senate for approval, and the question was called. **Motion carried.**

CC#23-05/06 Undergraduate Admissions Policy Revisions

Anne Powell presented the revisions to the senate for approval, and the question was called. **Motion carried.**

WC#6-05/06 Revisions to Grievance Procedures

Laurie Puchner presented the revisions to the senate for approval, and the question was called. **Motion carried.**

Reports from Standing Committees

UPBC – Pug Edmonds reported:

- a. The RAMP 08 new program proposal will only include recurring funds for the School of Pharmacy.
- b. The UPBC has the governor's recommendation for RAMP 07, but planning for 07 awaits the outcome of the legislative process.

IBHE/FAC – Julian Bueno reported:

- a. At the last FAC meeting, items discussed were the \$1000 tax credit and the impact of online education on faculty.

Technology Advisory Committee – Bill White reported:

- a. There is no updated since February, and the committee will meet on 23 April.

Reports from Council Chairs

Curriculum Council – Kay Covington reported:

- a. The CC is in the process of reviewing the council Operating Papers and the plagiarism policy of the Student Academic Code.
- b. Upcoming program reviews include Sociology/Criminal Justice, Economics (CAS), and Political Science.

Graduate Council – Bill Whitson reported:

- a. Timothy Patrick and Marian Smith were selected as SIUE's first Distinguished Research Professors.
- b. Allison Funk was the recipient of the Paul Simon Outstanding Scholar Award.
- c. Community of Science (COS), the grants search engine was presented to the Council. SIUE is seeking its own institutional site separate from Carbondale. Faculty members are urged to contact Christa Johnson, Assistant Dean of the Graduate School, to learn how to enter their names and research expertise into the system.

Faculty Development Council – Marjorie Baier/Gertrude Pannirselvam reported:

- a. A written report was submitted.
- b. EUE proposals have been deliberated by the FDC and will be sent to the Provost for approval.
- c. The council continues its work with ELTI and FTC.
- d. Planning for the Fall Faculty Symposium is ongoing.

Rules & Procedures Council – Eric Voss reported:

- a. The Evaluation of the Chancellor has been completed. There were 86 responses compared to 151 responses last year. Statistical results will be shared at the next FS meeting. Concerns about security issues in conducting the evaluations online were brought up to the council, so paper surveys may be considered for the next evaluation of the Chancellor.

Rules & Procedures Council, con't

- b. Elections for Faculty Senate President Elect will remain open until tomorrow at noon, and Eric encouraged everyone to vote.
- c. Dean Evaluation Policy update: The council will meet with Paul Pitts to discuss the policy in relation to Human Resource practices. Revisions are currently being made to the policy, and the council plans to present the final draft to the senate in early fall.

Welfare Council – Laurie Puchner reported:

- a. An evaluation of the OMBUDS service is currently being conducted, and Laurie encouraged senators and their constituents to participate in the survey even if they have not utilized the service, as the evaluation includes questions on awareness of the OMBUDS service.
- b. The council discussed administration and use of student evaluations of teaching and will present a statement to the senate next month.
- c. On the WC agenda for the next meeting is the salary equity issue and the OMBUDS annual report.

New Business

It was moved by Mike Shaw and seconded for Duff Wrobbel, a member of the ADA Compliance Committee, to lead a discussion on current ADA parking issues. Duff asked for permission to collect data on faculty and staff satisfaction regarding ADA parking in the name of the Faculty Senate. The motion was restated as “Faculty Senate support will be offered for faculty and staff opinions on parking and the use of ADA permits.” **Motion carried.**

Old Business

none

Other Business

none

The meeting adjourned at 3:30 pm.

Diane Giger and
Krista Barrett,
Secretary for the Faculty Senate