

Faculty Senate
Unapproved Meeting Minutes
4 May 2006

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

Present: AbuSharbain, Afolayan, Anop, Arras, Flick (for Baier), Breck, Bueno, Leander (for Chen), Covington, DeWeese, Edmonds, Ehlmann, Pettibone (for Falconer), Fields, Giacobbe, Hanson, Collins (for Harrison), Holt, Ketchum, Latorre, Lindell, Liu, McPherson, Musa, Pendergast, Pannirselvam, Powell, Puchner, Rowland, Shaw, Valk, Voss, White, Whitson, Wrobbel, Zhou

Not Present: Blankson, Carr, Cooper, Duvernell, Keene, LaFond, Mangum, Murphy, Oberweis, Paris, Ruckh, Wu

Excused: Dixon, Love, Mason, Regulus

I. Announcements

- A. The inauguration for President Glen Poshard will be held in the fall at SIU-Carbondale.
- B. Kay Covington announced the following Forms 90/91 that were approved by the Curriculum Council:

FORM 90A

ANTH 360A	Biological Anthropology Method and Theory-NSM
ANTH 474	Biological Anthropology Field School II-NSM
CE 476	Traffic Studies
CNST 415	Land Development
CNST 425	Heavy Civil Construction
CI 307	Middle Level Philosophy, Organization, and Curriculum
CI 311	Elementary/Middle Level Field One Experience
CI 312	Elementary/Middle Level Field Two Experience
CI 411	Elementary/Middle Level Field Three Experience
IS 399	Interdisciplinary Studies-Special Topics
MC 327	Designing and Writing for the World Wide Web-FSH
MC 341	Sports Journalism
MC 447	Photojournalism
MC 475	Advanced Multimedia-FAH
PHAS 728	Human Resources Management
PHAS 733	Pharmacy Law and Ethics
PHEP 730	Introductory Pharmacy Practice Experience III
PHEP 731	Introductory Pharmacy Practice Experience IV
PHEP 732	Pharmacy Rounds
PHPR 721	Clinical Pharmacokinetics
PHPR 735	Physical Assessment and Patient Care
PHPS 707	Pharmacy Skills and Techniques
PHPS 720	Biopharmaceutics and Pharmacokinetics
PHPS 722	Microbiology and Immunology
PHPT 724	Integrated Pharmacotherapeutics I: CV/Renal
PHPT 725	Integrated Pharmacotherapeutics I: Infectious Disease
PHPT 726	Integrated Pharmacotherapeutics I: Endocrine/Metabolic/Nutrition
PHPT 727	Integrated Pharmacotherapeutics I: GI/Rheumatology/Pulmonary

THEA 298 Introduction to Theatre Education in Secondary School of Education

FORM 90B

ECON 491 Senior Assignment
ECON 492 Senior Honor Thesis

FORM 90C

ANTH 409 Anthropology and Colonialism
ANTH 400 Contemporary Cultural Anthropology

FORM 91A

BS in Special Education-The program has dropped KIN 325 as a course requirement. The standards covered by this course are met in other SPE courses.

BA and BS in Theater-Education Certification-A new course (THEA 298) has been added to the requirements in order to meet the state certification requirements that call for 6 credit hours in methods courses, specifically directed toward teaching theater arts.

BA in Theater-Specialization in Liberal Theater Arts-It has been renamed History/Literature/Criticism. A BS in the same specialization has been added. The only difference is the language requirement for the BA degree.

BA/BS in Anthropology-Catalogue copy changes: Description has changed to reflect the research interests of the faculty; Some course numbers and titles have changes; ANTH 111, 490, 491 will be required of all students in the program; new required courses are 300, 301, 325, 360a, and 360b; all field methods courses from 2 broad areas (rather than 3) with 9 hours of electives; a minimum of "C" or better must be obtained by all majors and minors in Anthropology courses.

II. Consideration of April 6, 2006 meeting minutes

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

III. Consideration of Action Items

CC#25-05/06 - Student Academic Code Policy revision

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

CC#26-05/06 - Revisions to CC Operating Papers

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

FDC#2-05/06 - Revisions to FDC/FRR Operating Papers

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

IV. Reports from Standing Committees

A. UPBC – Pug Edmonds reported:

- a. The council met a couple weeks ago to decide on contingencies for FY07, but the implementation continues to await a conclusion from the legislative session.
- b. At the Constituency Heads Meeting held earlier today, it was announced that the budget, including a 1.3% increase in General Revenue appropriations for salaries for state employees, a 1 year grant of \$1.5 million for the School of Pharmacy, and \$4 million for the Corn-to-Ethanol Plant, has been approved by the House, but not by the Senate.

B. IBHE/FAC – Julian Bueno reported:

- a. FAC met with two legislators last month and discussed the long-term impact of the state budget on salaries of higher education personnel.
- b. Elections for next year's officers are being held as we speak and we'll know the results by next month.

C. Technology Advisory Committee – Bill White reported:

- a. A written report was submitted. Issues reported include updates on the BANNER project, the technology audit, and the technology fee.

V. Reports from Council Chairs

A. Curriculum Council – Kay Covington reported:

- a. Program reviews for CAS Economics, Political Science, and Sociology/Criminal Justice have been completed.
- b. A final candidate for the Director of Assessment and Undergraduate Program Review has been recommended to the Provost.

B. Graduate Council – Bill Whitson reported:

- a. A written report was submitted. Reviews of five graduate programs were completed and approved and at the last GC meeting this year, the council plans to continue the discussion of SRF policies.

C. Faculty Development Council – Marjorie Baier/Gertrude Pannirselvam reported:

- a. EUE letters have been distributed.
- b. The remaining faculty conversations funds have been allotted.
- c. The Student Evaluations of Teaching and Learning Subcommittee continues its work.
- d. Kathleen Tunney will lead a group of FDC and Welfare Council members and non-senators in discussion and research on issues related to Scholarship of Service.
- e. The council is working on plans with the BRIDGE Committee to combine the Fall Faculty Symposium with a BRIDGE All Faculty Meeting this fall.

D. Rules & Procedures Council – Eric Voss reported:

- a. Kay Covington has been elected President-Elect for 06-07.
- b. A written summary of the Evaluation of the Chancellor was explained and discussed by the Senate.

Rules & Procedures Council, con't

- c. Dean Evaluation Policy update: The council met with Paul Pitts in April to discuss the policy in relation to Human Resource practices. Now, the council plans to consult with Human Resource Expert Joan Pines. Revisions to the policy will be made over the summer, and the council plans to present a draft to the senate in early fall.

E. Welfare Council – Laurie Puchner reported:

- a. The Emeritus Benefits Task Force has been established.
- b. The Report of the OMBUDS Evaluation was presented.
- c. Laurie collected feedback from senators on a draft of policies on use and administration of Student Evaluation of Teaching.
- d. The WC has been addressing two salary issues: market equity and gender equity. Chancellor Vandegrift has agreed to ask the Office of Institutional Research to conduct salary equity studies on both issues.

VI. New Business

- A. It was moved by Susan Breck and seconded to form a task force to examine market salary equity study methodology. **Motion carried.**
- B. It was moved by Eric Voss and seconded to approve the following appointments for council Chairpersons:
 - Faculty Development Council – Marjorie Baier
 - Graduate Council – Jean Harrison
 - Rules & Procedures Council – Eric Voss
 - Welfare Council – Laurie Puchner
 - Curriculum Council – A Chairperson has not been appointed at this time.

Motion carried.

VII. Old Business

- A. Kathleen submitted an All Faculty Meeting Report to the Senate.

VIII. Other Business

- A. Eric Voss suggested that council Chairpersons keep the faculty abreast of current Senate issues by sending emails to the faculty listserv as new issues arise.
- B. Kathleen thanked the Senate for the opportunity to serve as President and welcomed Susan Breck as the incoming President for 06-07.

Meeting adjourned at 4:15 pm.

Krista Barrett,
Secretary for President Kathleen Tunney