

FACULTY SENATE
November 2, 2006
Meeting Minutes
Draft for Approval

Opening:

The regular meeting of the Faculty Senate was called to order at 2:30 pm on November 2, 2006 in the Mississippi/Illinois Room of the Morris University Center by Susan Breck, President.

Present:

AbuSharbain, Afolayan, Anop, Arras, Baier, Bharati, Blankson, Bolander, Breck, Bueno, Chen, Cooper, Covington, Crider, DeWeese, Dixon, Duvernell, Edmonds, Fields, Fujinoki, Giacobbe, Hale, Hanson, Keene, Kerber, Ketchum, LaFond, Lindell, McAndrews, Musa, Pendergast, Pettibone, Pietroburgo, Puchner, Rehg, Rowland, Shaw, Tunney, Voss, Welch, Wesley, Whitson, Wrobbel, Wu, Yu, B.Zhou, J. Zhou

Not Present:

Aktuna, Degarmo, Harrison, Love, McCommas, McPherson, Starratt, Valk, Watson

Guests:

John Meisel, Athletic Task Force

I. Announcements

Announcements and Approval of Minutes were conducted out of order to enable guest, John Meisel to speak to the Senate. A motion to conduct the meeting out of order was made by David DeWeese, and seconded. **Motion carried.**

- A.** Kathy Ketchum announced the following Forms 90A that were approved by the Curriculum Council:

Art 202i	Introduction to Studio: Graphic Design
ENSC 499	Research Problems in Environmental Sciences
GEOG 415	Animal Geography
HIST 462	History of Brasil
MC 474	Advanced Multimedia
MUS 485	Piano Technology for the Pianist
MUS 227	Introduction to Composition
PHEP 795	Independent Study
POLS 440	African American Politics
PHIL/WMST 344	Women and Values

- B. Elaine AbuSharbain discussed the “Florida’s Anti-Intellectualism” handout she distributed.

II. Approval of Minutes

Motion made by Bill Whitson, and seconded by Marjorie Baier, to approve the minutes of October 5, 2006 as amended. **Motion carried.**

III. Consideration of Action Items

- CC #31-06/07, Deferred Grading Status.

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

- Task Force, Culture of Academic Success, Impact of Banner on Advising.

Kathy Ketchum presented the information to the senate and the question was called to create a Task Force on the Impact of Banner on Advising. **Motion carried.**

III. Guest

John Meisel, Athletic Task Force

- Introduced Athletic Task Force members also present: Kay Covington, Laura Miles, Rich Hampton, Kathleen Tunney and Liz Fonseca. Also present was a note taker for the Task Force.
- The Athletic Task Force was appointed in August 2005 and they have been meeting on a regular basis for over a year. Their charge is to gather information regarding the cost and benefits of three athletic model options at SIUE. The Athletic Task Force is not a recommending body.
- The three options include: 1.) Strengthening Division II Sports, 2.) Division I Sports, and 3.) a Hybrid Model which would allow 2 team sports (one men’s, one women’s) to compete at the Division I level, and all other sports would compete at Division II.
- The Athletic Task Force is present today to ask the Senators, after having read the Task Force’s report: 1.) Did they miss anything, 2.) Is there anything that is not understood regarding the cost and benefits, and 3.) To seek feedback from the Senate.
- There was a question and answer period.

IV. Reports from the Standing Committees

UPBC – Radcliffe “Pug” Edmonds

- Expecting a recommendation on tuition and fees for the upcoming year to go to the Chancellor by mid-December. There is a 9.4% cap on a tuition increase for freshman and transfer students, with a lock in rate of approximately 2% per year.
- A Maintenance fee applied to either new or all students has been proposed and is being considered by the UPBC.
- The Deans’ Council has been asked to address the need for differential tuition.
- FY - 09 RAMP proposals are being prepared in the usual format, but the “Performance Contracts” suggested by the IBHE are also being considered. The RAMP evaluation process of the UPBC is used in establishing priorities for the University.
- There was a question and answer period.

IBHE – Julian Bueno

- The last IBHE/FAC meeting was on October 20, 2006 at SIUE.
- David DeWeese will be Julian Bueno’s alternate at the November 17, 2006 IBHE meeting.

Technology Advisory Council – Hiroshi Fujinoki

- A handout of the October 14, 2006 TAC Report, prepared by William White, was distributed to the senate.
- Spoke briefly in response to questions regarding the inability to view Banner Training for Advising on MAC computers.

V. Reports

Curriculum Council – Kathy Ketchum, Chair

- no report

Graduate Council – Jean Harrison, Chair

- The Executive Committee met to review the SAGE proposals; seven out of eight proposals submitted from CAS received an award.
- The Graduate School hosted a discussion on the Teacher/Scholar Model on November 1, 2006. A faculty panel presented and facilitated discussion. This is the beginning of discussion on the Teacher/Scholar model at SIUE.

- Graduate Council approved two program changes: Music: Post Baccalaureate Certificate in Vocal Pedagogy and Post Baccalaureate Certificate in Piano Pedagogy.

Faculty Development Council – Marjorie Baier, Chair

- The Spring Faculty Symposium will be March 28, 2007, the afternoon before the all day, All Faculty Meeting. The theme will be Redesigning the Curriculum and the Teacher/Scholar Model at SIUE. Dr. Dan Berstein will give the keynote speech.
- The FDC will begin implementation of the Service Learning Award this Fall Semester.
- Faculty conversations funds will be offered in one \$500 maximum faculty conversation grant and five with \$150 maximums. The committee is: Rebecca Lindell, Chair, J. Pietroburgo, J. Vandever, and M. Afolayan.

Rules and Procedures Council – Eric Voss, Chair

- Eric Voss yielded the floor to Kay Covington to discuss the BRIDGE Resolution.
- Discussed voting process at the All Faculty meeting on March 29, 2006.
- Discussed Preferential Balloting and explained it is a simple majority and statistically valid method of voting. Eric Voss is working with Zenia Agustin on this process.
- Discussed who will vote. Topics included: faculty, non tenured track faculty, and faculty included in the Collective Bargaining union. More information is being gathered on this aspect of the vote.
- Will try to have a voting procedure document available at the December meeting.

Welfare Council – Laurie Puchner, Chair

- Discussed the Ombuds search

Past President – Kathleen Tunney

- The Scholarship of Service project members will meet next Monday.
- Send any guiding questions to Betsy Tozzini.

President Elect – Kay Covington

A. Resolution on Faculty Vote on BRIDGE

- The BRIDGE Committee is requesting the Faculty Senate to pass the Resolution on Faculty Vote on BRIDGE. A copy of the resolution was distributed.
- Highlights include: 1.) All Faculty Meeting is March 29, 2006 to review General Education and form an implementation team, and 2.) the All Faculty vote will replace the Senate vote; to allow the All Faculty vote to make the general decision and the Faculty Senate will hopefully endorse it.
- “Appropriate Respect” allows ‘tweaking’ by the implementation team. This will allow flexibility in dealing with something unforeseen to BRIDGE that the implementation team may see.
- A motion was made by Marjorie Baier to approve the resolution as written; the motion was seconded by Julian Bueno. **Motion carried.**

B. BRIDGE Committee

- The BRIDGE Committee met with AQIP to discuss the BRIDGE process on General Education Reform. AQIP advised this become an Action Item which lends significant commitment. This recommendation shows support.

VI. New Business –

- Bill Whitson urged the Senators to increase SECA contributions.

VII. Old Business - none

VIII. Adjournment

Rebecca Lindell motioned to adjourn and her motion was seconded by Duff Wrobbel. **Motion carried.** The meeting adjourned at 4:15 pm.

Betsy Tozzini, Secretary to President Susan Breck

