

**Faculty Senate Meeting**  
**February 1, 2007**  
**Draft of Minutes for Approval**

**Opening:**

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

**Present:**

AbuSharbain, Anop, Baier, Bharati, Blankson, Bolander, Breck, Bueno, Byrd-Blake, Chen, Covington, Crider, DeWeese, Dixon, Duvernell, Edmonds, Hale, Hanson, Harward, Hershberger (alternate for R. Giacobbe), Horner (alternate for R. Lindell), Kerber, Ketchum, LaFond, Love, McCommas, McPherson, Pendergast, Pietroburgo, Pryor, Puchner, Regulus, Rehg, Roseboro, Rowland, Shaw, Thomason, Tunney, Voss, Watson, Welch, B. White, K. White, Whitson, Wrobbel, B. Zhou, J. Zhou.

**Not Present:**

Aktuna, Cooper, Ehlmann, Fields, Harrison, Keene, Starrat

A motion was made by Larry LaFond, and seconded by Marjorie Baier, to suspend business to enable Chancellor Vandegrift to speak to the Senate at the Opening of the meeting. **Motion carried.**

**I. Guest: Chancellor Vaughn Vandegrift**

Chancellor Vandegrift spoke to the Faculty Senate regarding:

- The Athletic Task Force history and findings
- The decision to move to Division I
- The Board of Trustees will make the final decision on March 1, 2007
- Oracle overpayments have been discovered. The Chancellor had Pug Edmonds report on the financial aspect of the overpayments.
  - The Oracle overpayments equal \$600,000.00 and will be applied to equity issues, not as part of regular increases this year. The Salary Equity Task Force could use the recurring money from the \$600,000.00, and the increases could be made retroactive.
- There was a question and answer session

## **II. Announcements**

### **A. Intercollegiate Athletic Committee (ICAC)**

•Randy Pearson (Geography), Anne Powell (CMIS), and David Cluphf (Kinesiology) have agreed to be the Faculty Senate Representatives on Intercollegiate Athletic Committee.

### **B. Curriculum Council Approved Undergraduate Course and Program Changes (Form 90's)**

#### **• Department of Construction**

1. CNST 210 Construction Materials and Methods
2. CNST 301L Soils Laboratory
3. CNST 451L Estimating and Bidding Laboratory

#### **•English Language and Literature**

1. ENG 334 Scientific Writing
2. ENG 489 Style and Intentionality

#### **•Special Education and Communication Disorders**

1. SPE 401 Field Practicum One in Special Education
2. SPE 422 Science and Social Science Methods in Special Education
3. SPE 402 Field Practicum Two in Special Education
4. SPE 471 School and Family Partnerships for Special Education

#### **•Social Work**

1. SOCW 454 Disability in Society
2. SOCW 492 Domestic Violence
3. SOCW 357 Juvenile Delinquency
4. SOCW 481 Statistics for Social Work

#### **•Undergraduate Programs**

1. English Language and Literature: Linguistics Minor

## **III. Consideration of Minutes**

### **A. November 2, 2006**

The minutes were approved as written.

### **B. December 7, 2006 Minutes**

The minutes were approved as written.

## **IV. Reports from the Standing Committees**

### **A. UPBC - Radcliffe "Pug" Edmonds**

- The Salary Equity Task Force hopes to have its methodology established in time to have Institutional Research complete the study during the Summer of 2007, with a report coming out in the Fall. The SETF could use the recurring money from Oracle for the salary increases.

- Finishing RAMP '09 proposals. Interim Vice Chancellor, Jim Martino, will attend the UPBC meeting tomorrow to give an update on the University Relations RAMP Requests that Pat Williams presented last Fall.

- The UPBC has devoted a lot of time to finding a way to address clinical course costs in Nursing. This was first presented in the Provost's RAMP presentation last December, saying there is a need to fund these externally mandated small classes. Last Friday the UPBC approved a set of program fees and course specific fees to address the shortfall. The program fees will be phased in over four years and will go to the Board of Trustees for annually for approval. Course specific fees will add to the course specific fees that are in place now. The new fees will be presented to the Board in March.

- The New Freshman Seminar courses will be fully implemented next Fall.

- The BRIDGE proposal budget amounts will be discussed at the February 9, 2007 meeting.

7 Differential Tuition was discussed. Differential Tuition is already in place in the School of Dental Medicine and Pharmacy, and may apply to the School of Nursing in the future.

## **B. IBHE Faculty Advisory Council - Julian Bueno**

- The IBHE met in Springfield on January 5, 2007. The Performance Contracts were discussed.

The IBHE met in Chicago on January 19, 2007. A handout regarding the cost spread of education between the wealthy and the poor was distributed and discussed. The report was compiled by a group of individuals called "The Saturday Group" on their own time, not in an official capacity. The cost spread in Illinois is \$2,600 per student; in Wisconsin and Indiana, the cost spread is less than \$400.00. A power point presentation is available online that explains how to ease the spread among school districts via taxes; contact Julian Bueno for power point file.

- The next IBHE meeting will be in Peoria on February 23, 2007.
- There will be two meetings in March. On March 23, 2007, the IBHE/FAC will meet in Chicago and an alternate is needed. The second

meeting will be Tuesday, March 27, 2007.

### **C. Technology Advisory Council - Bill White**

- The Technology Advisory Council has not met in 2007, but the Academic Computing Council has.

- Discussed the plans for technology fees. The Office of Academic Computing has reported a prioritized list of what they plan on using the money

for:

1. Optic Fiber to Cougar Village
2. Band width increase on campus has been contracted with Charter Communications
3. A help desk coordinator for evening classes
4. To build a redundancy on the essential systems to address the power outage issues.

- Requested Senators to speak with their constituencies regarding any requests for funding, strictly for teaching purposes. If there are requests, they should contact their cluster representative; there is money available.

## **V. Reports**

### **A. Curriculum Council - Kathy Ketchum**

- Distributed handout regarding approved undergraduate course and program changes.

- Three Program Reviews have been approved: Electrical and Computer Engineering, Computer Science, Bachelor of Liberal Science.

- Approved a new Interim Program Review Questionnaire that will be used by programs in between the bigger Program Reviews.

- Lesia Stern, Director of Assessment, is leaving SIUE. A committee has been formed for that search committee. If you would like to apply for the position, applications are due by February 15, 2007.

### **B. Graduate Council- Jean Harrison**

- Michael Crider gave the Graduate Council report in Jean Harrison's absence.

- The Graduate Council met on January 12, 2007 and approved the following program changes:

1. Course pre-requisites for the program of CMIS
2. An added concentration in Project Management for the CMIS and

MBA programs

3. Course electives for the graduate certificate program in History/Museum Studies
4. Program requirements for Educational Administration: General Administration and Superintendent programs
5. Program requirements for Speech-Language Pathology

•The Graduate Council also approved:

1. The Three Year Review for the MAT program and the Environmental Science Management Program
2. The progress Report for Education Administration

•The Council accepted a recommendation that came from ERP. This recommendation came from a request from the Records Office to define the use of the graduate student GPA for the implementation of Banner. The ERP recommended that in extenuating circumstances the program specific GPA may be used instead of cumulative GPA in determining if the student satisfies retention and graduation requirements.

•The Metropolitan St. Louis Regional Grants Conference was successfully held on January 11, 2007.

•Madav Segel presented marketing research on the enrollment trends for the School of Education. The Graduate Council will be discussing how to operationalize the results of this study.

### **C. Faculty Development Council - Marjorie Baier**

•The Spring Faculty Symposium will be the afternoon of March 28, 2007. Keynote speaker, Dan Bernstein, will focus on viewing the Faculty as a collective body with responsibility for the whole curriculum. There will also be a faculty poster session that illustrates scholarship of teaching activities in the classroom.

•Excellence in Undergraduate Education (EUE) applications are due on Friday, February 2, 2007.

•Rebecca Lindell, FDC member, will be issuing a call for Faculty Conversations applications soon.

•The first SIUE Service Learning Award will be given at Honors Day in Spring 2008. The committee has convened and is drafting the working papers for the committee.

•The Faculty Technology Center is sponsoring a technology fair on April 20, 2007. The FDC is working with them on the fair.

#### **D. Rules and Procedures Council - Eric Voss**

- Requested nominations for the Faculty Senate President Elect, a three year committment. The nominees must be a current senator, or a Graduate Council member. The vote will be in mid March.
- The Council met on January 18, 2007. They constiuted their sub-committees: Constitution and By-laws, Committee to handle Pharmacy representation, and Evaluation Liaison.
- Institutional Research will provide the Graduate Council At-Large Election this year. This election occurs every three years and will take place at the end of March.
- The Council is preparing for the voting aspects of the Faculty vote on BRIDGE at the All Faculty Meeting on March 29, 2007. Ballots will be mailed in early March.
- The Dean's Evaluation document should be ready for the March meeting; it's in legal counsel right now.

#### **E. Welfare Council - Laurie Puchner**

- The Ombuds search is completed. The Welfare Council recommends Cynthia Schmidt for the Ombuds position. All were in favor of approving the Welfare Council recommendation of Cynthia Schmidt as Ombuds. **Recommendation approved.** Cynthia Schmidts's name will be forwarded to the Provost for his approval.
- The Salary Equity Task Force plans to have the report on methodology prepared for the Welfare Council's February 15, 2007 meeting.  
After the Welfare Council reviews the report, it will go to the Faculty Senate Executive Committee, and will then be brought to the Faculty Senate. The study will be done during the Summer of '07.
- The Council has been working on Grievance Procedure revisions.
- The Council discussed how they should proceed with the statement on Standard Increment Salary Increases that the Senate approved a year ago.  
The Chancellor rejected the statement that had been approved by the Faculty Senate.

#### **F. Past President - Kathleen Tunney**

- No report

#### **G. President Elect - Kay Covington**

•BRIDGE decided to hold three Open Forums. Each model will be presenting on a specific day, as is noted on the schedule handout. The presentations will be available online. Senators were encouraged to attend the Open Forums.

•Discussed the handout on the BRIDGE Implementation Committee document. Document highlights include:

1. BRIDGE is asking the Faculty Senate to approve this document, or revise and approve the document.

2. BRIDGE is asking that the Faculty Senate form an Ad Hoc Implementation Committee for the General Education model that is approved at the All Faculty Meeting. This would be the committee that would be charged with the authority to approve all of the new General Education courses, all changes or modifications to the existing courses, and they would re-approve existing courses as they stand.

! 3. The committee would also be charged with developing materials that would be associated with the new General Education program.

4. BRIDGE is also requesting the Faculty Senate give a fixed timeframe to complete its task and that the Implementation Committee establish a timeline for the departments to begin work on creation of new courses, as related to General Education.

5. BRIDGE is recommending a composition for the Committee. The committee would be comprised of 16-17 members: 1 senior Faculty member would be the Chair; 1-2 members from chosen BRIDGE design team; 1 Faculty member from each of the Schools of Business, Education, Engineering, and Nursing; 2 Faculty members from the College of Arts and Sciences; 1 Faculty member from Lovejoy Library; 1 representative from FS Curriculum Council; 1 Associate Dean of the College of Arts and Sciences; 2 student; 1 representative of Academic Counseling and Advising; 1 AIA representative; 1 representative from Instructional Services and 1 representative from the Office of the Provost. The Schools of Dental Medicine and Pharmacy has declined the offer to participate in the Implementation Committee.

•It was moved by David DeWeese, and seconded by Kathy Ketchum to approve the Proposal for the BRIDGE Implementation Committee as written. All approved. **Motion carried.**

## **VI. New Business**

A. The March 1, 2007 Faculty Senate Meeting will be held in the Hickory-Hackberry Room of Morris University Center.

## **VII. Old Business**

**VIII. Other Business**

**IX. Adjournment**

Meeting adjourned at 4:15 pm.

Betsy Tozzini, Secretary to President Susan Breck