

Faculty Senate Meeting
May 3, 2007
Minutes
(Draft for Approval)

Opening:

The regular meeting of the Faculty Senate was called to order at 2:35 pm on May 3, 2007 in the Mississippi – Illinois Room of Morris University Center by Susan Breck, President.

Present:

AbuSharbain, Anop, Arras, Baier, Bharati, Blankson, Bolander, Breck, Bueno, Cannon, Chen, Covington, DeWeese, Dixon, Edmonds, Ehlmann, Fields, Giacobbe, Hale, Hanson, Hardman, Harrison, Keene, Kerber, Ketchum, LaFond, Love, McAndrews, McCommas, McPherson, Moffett, Pietroburgo, Pryor, Puchner, Rehg, Rowland, K. Shaw, M. Shaw, Thomason, Tunney, Valk, Voss, Watson, White, Whitson, Wrobbel, B. Zhou.

Not Present:

Cooper, Crider, Duvernell, Musa, Pendergast, Pettibone, Regulus, Roseboro, Starratt, J. Zhou.

I. Announcements

A. Curriculum Council: Approved Courses and Programs

- Forms 90 A approvals:
Computer Science: CS 198 and CS 199
Pharmacy: PHPT 740 and PHPT 742
PHPR 744, PHPR 748 and PHPR 750
PHEL 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770
- Program changes:
BS in Industrial Engineering/BS in Manufacturing Engineering
BS and BA Computer Science
Minor in Biological Sciences

II. Action Items

- A. Curriculum Council – Kathy Ketchum
Item: Confirmation of 2007-08 General Education Committee Chair, Michael Moore. **All were in favor.**
- B. Faculty Development Council, Marjorie Baier
Item: Approval of the Service Learning Award Operating Papers.

Marjorie Baier introduced Suzanne Kutterer-Siebert, Assistant Director of Kimmel Leadership and Volunteer Services. A handout was distributed to explain SIUE's volunteer services and service learning opportunities and to better define what service learning is.

A motion was made by Bill Whitson, and seconded by Kathy Ketchum, to adopt the Operating Papers. **Motion carried.**

C. Rules and Procedures – Eric Voss

Item: Resolution to change the Faculty Senate By-Laws, Article I, Section A, to add a fiftieth seat to the Faculty Senate to include one senator from the School of Pharmacy. **All were in favor.**

D. Graduate Council – Jean Harrison

Item: Resolution to change the Operating Papers of the Graduate Council to increase the membership to 12 members to include representation from the School of Pharmacy. **All were in favor.**

E. Welfare Council – Laurie Puchner

Item 1: Resolution to change the Policy on Honorary Degrees and Distinguished Service Awards to include representation by the School of Pharmacy, to be appointed by the Director (not Dean). **All were in favor.**

Item 2: To approve a change in the Faculty Handbook regarding the Policy on Temporary Leaves with Pay for Faculty, Personnel Policy, SIUE 11-12. The term immediate family is to include same sex domestic partner. **All were in favor, except for one nay.**

Item 3: Approval of the Salary Equity Task Force Report on Market Equity. Greg Fields distributed a handout explaining the report and its importance. The report was discussed and the document was approved with a friendly amendment. **All were in favor.**

III. Consideration of Minutes

A. April 5, 2007 minutes. A motion was made by Bill Whitson, and seconded by Mike Shaw to approve the minutes as written. **Motion carried.**

IV. Reports from the Standing Committees

A. UPBC – Pug Edmonds

- The \$600,000 from the Oracle overpayment can be used for market equity and will be made retroactive to July 1, 2007; the next step would be to make it recurring.
- The budget is still being studied in Springfield.
- Pug Edmonds is retiring this month and the new Chair of the UPBC is John Navin.

- B. IBHE Faculty Advisory Council – Julian Bueno
No report.
- C. Technology Advisory Council – Bill White
No report.

V. Reports

- A. Curriculum Council – Kathy Ketchum
 - Victoria Scott has been appointed as the new Director of Assessment.
 - Report on the Freshman Seminar: The deadline for the proposals has been extended to September 7, 2007. There were 800 students placed in Fall '06, with 1,840 to be available in Fall '07. Workshops will be held during the summer for faculty teaching FS courses.
 - COA will be evaluating Freshman Seminar courses over the summer and into the Fall, and will examine General Education changes next year. A new Chair is needed for COA.
- B. Graduate Council – Jean Harrison
 - The Council met on April 16, 2007 and will meet again tomorrow.
 - ERP developed guidelines for the Annette and Henry Baich Research Award. An award of \$1,000 will be given for the most outstanding Funded University Research (FUR) proposal as determined by the RPAB Committee. ERP is revising the FUR award application and review process and will be presenting a proposal to simplify the process at the Graduate Council meeting tomorrow.
 - The ERP will be meeting during the summer to continue discussion regarding the Summer Research Fellowship (SRF) review process.
 - The Program Committee approved changes in the following programs: Social Work, Nursing (Nurse Educator MS and Nurse Educator Post-Masters Program, Educational Administration (Superintendent) and Instructional Design and Learning Technologies (name change).
 - The Program Committee also approved the program review reports for Computer Science and Mechanical Engineering, as well as a program review update from Instructional Design and Learning Technologies.
 - SAGE progress reports were heard by the Graduate Council at the April meeting.
 - The Graduate Council will be conducting elections for The Research and Development Committee and the Research and Projects Advisory Board at the Graduate Council meeting on May 4, 2007. Results of the election will be disseminated the week of May 7, 2007.
 - Dave Duvernell will be assuming the Graduate Council Chair position in September.
- C. Faculty Development Council – Marjorie Baier
 - Marjorie Baier distributed and discussed the Council's Annual Report. She reviewed the membership her Council and meeting dates.
 - Operating policies revised in May 2006 eliminated subcommittees for Faculty Roles and Responsibilities (FRR) and for the EUE program. In

2006-07, the FDC adopted the responsibilities of those subcommittees for the work of the FDC as a whole.

- Reviewed the items of business for 2006-07, and what is on the agenda for 2007-08.

D. Rules and Procedures – Eric Voss

- The newly elected Graduate Council At-Large members are: Laura Milsk Fowler and G. Stacey Staples.
- Graduate Council elections will be reported soon.
- Mary Sue Love provided a handout on the finalized document that will be used for the evaluations of the Chancellor and Provost.
- Mary Sue Love will be assuming the Rules and Procedures Chair position as Eric Voss' term expires in August.

E. Welfare Council – Laurie Puchner

- The Welfare Council accepted the Annual Report of the Ombuds Service.
- The Grievance Working Group had a productive first meeting. Jeff McLellan (SIUE Legal Counsel) will attend the September 2007 Welfare Council meeting to discuss various formats for selection and composition of hearing panels.
- At its April meeting, the Welfare Council discussed, amended (in some cases), approved, and forwarded the following items to the Executive Committee as possible Action Items for the May 3, 2007 Faculty Senate meeting: Salary Equity Task Force Report, Revisions to the Honorary Degrees and Distinguished Service Awards Committee Operating Papers, and Revisions to the Policy on Temporary Leave with Pay.

F. Past President – Kathleen Tunney

- A handout entitled “Scholarship of Service Working Group, Preliminary Report to the Faculty Senate” was distributed and discussed. The document explains ‘defining, measuring, improving and rewarding Faculty Service’. A full report will be available in the Fall.
- A Teacher, Scholar, Citizen Model needs to be considered next Fall.
- The Fall Faculty Symposium’s focus will be service and how do we define and reward service.
- Kathleen Tunney requested input from the senators on what they feel defines excellence and service.

VI. Adjournment

The meeting adjourned at 3:45 pm.

Submitted by Betsy Tozzini, Secretary to Susan Breck, President.