

Faculty Senate Meeting
September 6, 2007
Minutes
(Draft for Approval)

Opening:

The regular meeting of the Faculty Senate was called to order at 2:33 pm on September 6, 2007 in the Mississippi/Illinois Room of Morris University Center by Kay Covington, President.

Present: AbuSharbain, Agustin, Anop, Baier, Blankson, Breck, Carstens-Wickham, Covington, Dixon, Duvernell, Fahsl, Foster, Fujinoki, Gillespie, Hale, Hanson, Harward, Hershberger, Keene, Kerber, Ketchum, LaFond, Love, McAndrews, McPherson, Milsk-Fowler, Navin, Pettibone, Pietroburgo, Puchner, Rose-Green, Rowland, Seltzer, Shaw, Staples, Szabo, Taylor, Theodore, Thomason, Tunney, Watson, Welch, Weyhaupt, Wiediger, Willmott, Wrobbel, Wu, Yancey, T. Yu, W. Yu, B. Zhou, J. Zhou

Not Present: Dixon, Fields, McCommas

I. Announcements

- A. Chancellor Vaughn Vandegrift and Dr. Brad Hewitt (Assistant Vice Chancellor for Athletic Development and Director of Athletics) will be guests at the October 4, 2007 Faculty Senate Meeting.
- B. University Governance will be without a secretary for about a month.
- C. Review the Faculty Senate roster and notify Kay of any changes.

II. Consideration of Minutes

- A. May 3, 2007. Minutes were approved.

III. Reports from Standing Committees

- A. UPBC—John Navin
John presented a handout which detailed the state budget allocations for SIUE.
- B. IBHE Faculty Advisory Council—Martha Latorre
- C. Technology Advisory Council—Hiroshi Fujinki
A report was distributed to the Senators.

IV. Reports from Council Chairs

- A. Curriculum Council—Kathy Ketchum
Kathy provided a description of the role of the Curriculum Council and the committees associated with the Curriculum Council. She indicated that the new course approval process usually takes 7 to 8 months.
- B. Graduate Council—Dave Duvernell
Dave provided information related to the initiatives that the Graduate Council will undertake this year.

- C. Faculty Development Council—Marjorie Baier
Marj provided an overview of the purpose of the FDC. The Annual Symposium will be Thursday, January 24, 2008, from 8:30-5:30. The theme is Faculty Roles in the Unpredictable Future.
- D. Rules and Procedures Council—Mary Sue Love
- E. Welfare Council—Laurie Puchner
Laurie provided an introductory report of the responsibilities of the Welfare Council. Also, she outlined the agenda items for the 2007-2008 academic year. The next meeting of the Welfare Council will be held on September 20.
- F. Past President Susan Breck
No report
- G. President Elect—Duff Wrobbel
Duff will continue the work of Kathleen Tunney on the Scholarship of Service.

V. New Business

- A. Plagiarism and President Glenn Poshard
A discussion about what action the Faculty Senate should take in response to the news of SIU President Glenn Poshard was held.

A motion was made by Cory Willmott, and seconded by Marcus Agustin, to make a statement from the Faculty Senate. **Motion passed** (1 opposed and 2 abstentions).

A discussion about the content of the statement was held.

A motion was made by Mike Shaw to develop a statement to include the following:

(a). confidence in due process, (b).the policies are in place, and (c).that we are waiting for a final review. **SECOND?**

Kathy Ketchum called for question. **Motion passed** (no opposed, no abstentions)

The motion to develop a statement to include the following:

(a). confidence in due process, (b).the policies are in place, and (c).that we are waiting for a final review. **Motion passed** (no opposed, 2 abstentions).

VI. Adjournment

The meeting adjourned at 4:45 pm.