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.


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.