

**FACULTY SENATE MEETING
DECEMBER 6, 2007
MINUTES**

The regular meeting of the Faculty Senate was called to order at 2:30 p.m. in the Mississippi/Illinois Room of the Morris University Center by Kay Covington, President.

Present: Agustin, Anop, Baier, Blankson, Breck, Carstens-Wickham, Covington, Timpe, Dixon, Duvernell, Fahsl, Foster, Fujinoki, Hale, Hanson, Harward, Keene, Kerber, Ketchum, LaFond, Latorre, Love, McAndrews, Navin, O'Brien, Pettibone, Pietroburgo, Puchner, Rowland, Seltzer, Shaw, Staples, Szabo, Taylor, Thomason, Watson, Welch, Weyhaupt, Wiediger, Willmott, Wrobbel, Wu, Yancey, Yu, B. Zhou, J. Zhou

Guest: Mark Hedley

1. Announcements:

- a. New secretary for the University Governance office is Mary Allison.
- b. There will not be a Faculty Senate meeting on January 3rd, 2008. The next Faculty Senate meeting will be on February 7, 2008 in the Mississippi/Illinois Room.
- c. Kathy Ketchum announced that the following Form 90's have been approved by the Curriculum Council:
Minor in Anthropology
Pharmacy-change in total credit hours
Minor-Asian Studies
Minor-Biological Sciences
BS/BA-Biological Sciences
Biological Sciences-change in electives

2. Consideration of Minutes:

- a. October 4, 2007 - Motion by Laura Hanson and seconded by Stephanie McAndrews to accept minutes with changes. Motion carried.
- b. October 18, 2007- Motion by Mike Shaw and seconded by Marjorie Baier to accept minutes with changes. Motion carried.

3. Action Items:

WC #10-07/08 – Report on Methodology for Conducting Gender Equity Studies at SIUE.

Mark Hedley gave a brief overview of this report.

Greg Fields made a motion that at the February meeting the Senate create a sub-committee to address the issue of on-going salary issues.

The Faculty Senate accepted the Gender Equity Report.

Motion passed.

RP#01-07/08 – Deans Four Year Evaluation Policy

Mary Sue Love discussed the summary of changes in the Dean's Selection and Quadrennial Review and clarification of committee's role to Provost or Chancellor.

Motion by ???? and seconded by ??????. The Deans Four Year Evaluation Policy was approved.

4. Reports from Standing Committees:

A. UPBC:

John Navin reported proposals are before the Board for increases in tuition and student fees.

B. IBHE Faculty Advisory Council:

Martha Latorre indicated that she would provide an update of the meeting with IBHE in Springfield at the next meeting.

C. Technology Advisory Council:

Hiroshi Fujinki reported that there has been \$80,000 dedicated to new servers and the upgrading to SIUE Blackboard.

5. Report from Council Chairs:

- a. Curriculum Council – Kathy Ketchum reported change in forms 90's. The Form 90's will be sent to the Provost's Office.
- b. Graduate Council – David Duvernell summarized activities of the Graduate Council for Fall 2007.
- c. Faculty Development Council – Marjorie Baier indicated that the Faculty Symposium will be held January 24, 2008. Faculty Symposium flyers were provided to the Senators.

- d. Rules and Procedures: - Mary Sue Love reported that next month the council will be working on the Provost and Chancellor's Evaluation.
- e. Welfare Council – Laurie Puchner indicated that the deadline for submission of Ombuds is December 15, 2007. The Council is discussing the Sabbatical Leave Policy and the Faculty Grievance Policy.
- f. Past-President – Susan Breck Teacher's Scholar model was discussed.
- g. President Elect – Duff Wrobbel had no report.

New Business:

a. SIUE Listserv: John Navin proposed creating a second listserv for faculty. It would strictly be used for faculty discussion and faculty would be able to opt out of this listserv.

Motion made by Duff Wroebbel to add a 2nd opt-out list serve for discussion purposes and existing list serve left for administrative announcements. Motion carried.

Amendment to above motion: investigate further into list serve and the monitoring of Motion carried. Motion made by _____ and seconded by _____

b. Civility issue to be addressed at the February meeting.

c. Levels Report to be discussed in February

d. Separation of SIUE from the SIU System to be discussed in February

Old Business:

BRIDGE: Work has been completed and will be sent to the Faculty Senate Executive Committee on December 11, 2007.

The BRIDGE document will probably be reviewed by the Faculty Senate in March. .

Adjourned: Marjorie Baier made motion at 4:45 pm