

**FACULTY SENATE MEETING  
FEBRUARY 7, 2008  
UNAPPROVED 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: AbuSharbain, Agustin, Anop, Baier, Blankson, Breck, Cartsens-Wickham, Covington, Dixon, Duvernell, Fahsl, Foster, Fujinoki, Gillespie, Hale, Hanson, Mauer for Harward, Kerber, Ketchum, LaFond, Latorre, Love, McAndrews, McCommas, Navin, O'Brien, Pettibone, Puchner, Rowland, Seltzer, Shaw, Staples, Szabo, Timpe, Karanovich for Theodore, Thomason, Watson, Welch, Weyhaupt, Wiediger, Holt for Willmott, Wrobbel, Wu, Yancey, T. Yu, W. Yu, B. Zhou, J. Zhou

Absent: Hershberger, Keene, Milsk-Fowler, Pietroburgo, Taylor

Guests: Sue Thomas, Jim Maddix, Jennifer Vandever, Charlotte Johnson

**1. Announcements:**

- a. All-Faculty Meeting will April 15, 2008-8:30 am-3:00 pm. The keynote speaker will be KerryAnn O'Meara and the theme will be the Scholarship of Service.
- b. Kathy Ketchum announced that the following Form 90's have been approved by the Curriculum Council:
  - 1) Forms 90A, Addition of a course**
    - Anthropology**
      1. ANTH 335, 3 hrs, Historical Archaeology.
    - Art**
      2. ART 310c, 3 hrs, Painting: Topics
      3. ART 423, 3 hrs, Advanced Photography Seminar
    - Construction**
      4. CNST 310 Legal Aspects of land Surveying, 3 hrs.
      5. CNST 364 Boundary Surveying, 3 hrs.
      6. CNST 422 Spanish for Construction, 3 hrs.
      7. CNST 432 Preconstruction Services, 3 hrs.
      8. CNST 442 Building Information Modeling 3hrs
      9. CNST 482, Advanced Survey Systems, 4 hrs, no graduate credit
      10. CNST 484 Surveying Computations and Applications, 4 hrs, no graduate credit
    - Curriculum and Instruction**
      11. CI 424 Literacy Strategies: K – 3, 3 hrs, no graduate credit
      12. CI 434 Teaching Science and Social Studies in Early Childhood, 3 hrs, no graduate credit
    - Economics**
      13. ECON 428 Applied Microeconomics, 3 hrs,
    - Geography**

14. GEOG 405 3 hrs, Geography of Food.

**History**

15. HIST 325 3 hrs, American Intellectual History: 1630- 1865

16. HIST 445 3 hrs, American Masculinity

**Kinesiology and Health Education**

17. HED 450, Grant Writing in Health Education, 3 hrs.

18. HED 498 Senior Professional Seminar, 3 hrs.

**Mass Communications**

19. MC 389, 3 hrs, Media Planning

20. MC 449, 3 hrs, Media Psychology

**Music**

21. MUS 212 a, b, 2 hrs, Applied Composition What is a versus b?

22. MUS 472 a, b 3 hrs, Arranging.- a) Instrumental b) Choral

**Philosophy**

23. PHIL 230 3 hrs, Atheism: A Philosophical Analysis

24. PHIL 315 3 hrs, Philosophical Concepts in Science

25. PHIL 480 Senior Assignment, 3 hrs

**Pharmacy Courses - Pharmacy Experiential Programs**

26. PHEP 780 6 hrs, Advanced Pharmacy Practice Experience:  
Community Pharmacy

27. PHEP 781 6 hrs, Advanced Pharmacy Practice Experience: Hospital  
Pharmacy

28. PHEP 782 6 hrs, Advanced Pharmacy Practice Experience:  
Ambulatory Care

29. PHEP 783 6 hrs, Advanced Pharmacy Practice Experience: Acute  
Care /General Medicine

30. PHEP 784 6 hrs, Advanced Pharmacy Practice Experience:  
Specialized Practice

31. PHEP 785 6 hrs, Advanced Pharmacy Practice Experience:  
Specialized Practice

32. PHEP 786 6 hrs, Advanced Pharmacy Practice Experience:  
Specialized Practice

33. PHEP 789 3 hrs, Advanced Pharmacy Practice Experience: Capstone  
Rotation

**Physics**

34. PHYS 323 Statistical Mechanics, 4 hrs

**Speech Communication**

35. SPC 370, Health Communication, 3 hrs.

**2) Form 90B Requests to Drop a course:****Art**

1. ART 361, 3 hrs, Unique Prints

**Civil Engineering**

2. CE 470 3 hrs, Stress Analysis and Design

**Physics**

3. PHYS 417 Nuclear Physics, 3 hrs, elective not taught in the last  
decade

4. PHYS 352 Physics of Modern Sound Reproduction, 3 hrs, elective not taught in the last decade

**3) Form 90c Requests to Modify a course:**

1. AD 117 Career Planning and Placement 2 hrs.
2. ANTH 408, 3 hrs, History of Anthropological Thought
3. BIOL 240b, Human Anatomy and Physiology, 4 hours, Prerequisite changed to require Biology 240a with a C or better.
4. BIOL350 4 hours, Microbiology, removal of BIOL 319 as prerequisite.
5. BIOL 485 Ichthyology, 4 hours, addition of BIOL220 with a “C” or better as prerequisite and allow consent of instructor.
6. BIOL 466, Terrestrial Ecosystems, 3 hours, Catalog description, change in course.
7. CE 492, 1 – 5 hrs, Topics in Civil Engineering
8. CS 312 Introduction to Computer Organization and Architecture-change in prerequisites.
9. CS 425 Senior Project: Software design, 3 hours, add CS 314 as a prerequisite.
10. CS 482 Computer Graphics 3 hrs. Update of course prerequisites.
11. CI 414, 3 hrs, Integration of Math/Science in Early Childhood changed to Teaching Mathematics in Early Childhood Education
12. ECE 483 Advanced Digital Systems Engineering, 3 hrs. Change prerequisites.
13. ENG 370 Fundamentals of the English Language: Sound Patterns and Word Construction, 3 hrs. change title to Morphological Analysis and catalog description.
14. ENG 475 Literature for Adolescents, Change title to Methods of Teaching Secondary English: Literature and Culture and catalog description.
15. ENG 485, Methods of Teaching English, change course title to Methods of Teaching Secondary English: Composition and Language and change catalog description.
16. HED 205 Principles and Foundation of Health Education, 3 hrs. Change course number to 305.
17. HED 355 Community Health, 3 hrs. Change title to Introduction to Public Health and description.
18. HED 390, Kinesiology and Health Education, 3 hrs. Change title to Program Planning in Health Education. And description.
19. HED 391 Program Planning and Evaluation in Health Education, Change title to Program Implementation and Evaluation in Health Education, change number to 491 and description.
20. HED 405 Health Behavior and Counseling, 3 hrs. Title changed to Health Behavior Theories and Application.

21. HED 410 Environmental Health Education, 3 hrs. title changed to Environmental Health Education and Bioterrorism and change in catalog description.
22. HED 460, Methods and Materials in Secondary School Health Education. 3 hrs. Change course number to 370 and description.
23. HED 463 Consumer Health 3 hrs, Number changed to 363. Title changed to Consumer Health Literacy and change catalog description.
24. HED 499 Internship in Community Health Education, 12 hrs. change credit to 9 hrs.
25. MATH 120 College Algebra, 3 hrs New catalog description and change of syllabus
26. MATH 321, Linear Algebra I, 3 hrs. drop one prerequisite, math 135.
27. MATH 466, Numerical Linear Algebra with Applications, 3hrs. drop one prerequisite math 135.
28. NURS 489, Senior Assignment, 2 hrs. changed to variable credit of 1 or 2 hrs. Repeatable to 2 hrs.
29. PHIL 490 Special Problems, 3 hrs. Change title to Philosophy Seminar, and catalog description.
30. PHYS 206a,b College Physics 5 hrs changed from Physics 131a,b
31. PHYS 111 Concepts of Physics, 3 hrs, restructure of prerequisites statement in catalog description
32. PHYS 351, Music and Acoustics, changed to Physics 116
33. PHYS 355 Light and color, 3 hrs, changed to PHYS 117
34. PHYS 356 Astronomy, 3 hrs changed to PHYS 118
35. PHYS 318 Theory and Application of Electronic Measurements, 3 hrs changed to Physics 218
36. PHYS 301 Waves changed to Physics 251, 3 hrs.
37. PHYS 302 Modern Physics, 4 hrs changed to Physics 304
38. PHYS 450 Solid State Physics, 3 hrs, prerequisite change
39. PHYS 416 Principles of Quantum Mechanics, 4 hrs, prerequisite changes
40. PHYS 366 Space Physics, 3 hrs, changed to PHYS 208 and prerequisite changes
41. PHYS 320 Special Relativity, 3 hrs, prerequisite changes
42. PHYS 308 Introduction to Classical Mechanics, 4 hrs, course changed to PHYS 321
43. PHYS 212b University Physics I Laboratory, 1 hrs, course number change to 152L
44. PHYS 211a University Physics I, 4 hrs, course number change to 151
45. PHYS 212a University Physics I Laboratory, 1 hrs to from PHYS 151L
46. SOCW 201 Foundations of Social Work, 3 hrs, , change in pre- and co- requisites and catalog description

47. SOCW 202 Professional Development in Social Work, 1 hr, change in pre- and co- requisites and catalog description.
48. SOCW 211 Micro Skills Counseling, 2 hrs, change in pre- and co- requisites and catalog description.
49. SOCW 301 Introduction to Social Welfare Policy, 3 hrs, change in pre- and co- requisites and catalog description.
50. SOCW 302 Human Behavior in the Social Environment I, 3 hrs, change in pre- and co- requisites and catalog
51. SOCW 395 Independent Study in Social Work, 1-6 hrs, change in pre- and co- requisites and catalog description.
52. SOCW 482 Field Instruction I, 4 hrs, change in pre- and co- requisites and catalog description
53. SOCW 483 Field Instruction II, 4 hrs, change in pre- and co- requisites and catalog description
54. description.
55. SOCW 303 Human Behavior in the Social Environment II, 3 hrs, change in pre- and co- requisites and catalog description.
56. SOCW 315 Social Work Practice with Individuals and Families, 3 hrs, change in pre- and co- requisites and catalog description.
57. SOCW 316 Social Work Group Practice, 3 hrs, change in pre- and co- requisites and catalog description.
58. SOCW 390 Diversity and Issues of Social and Economic Justice, 3 hrs,
59. SOCW 495 Special Topics in Social Work, 3 hrs change in pre- and co- requisites and catalog description.
60. SOCW 401 Social Welfare Policy Analysis, 3 hrs, change in pre- and co- requisites and catalog description.
61. SOCW 400 Social Work Practice with Organizations and Communities
62. POLS 495 3 hrs, Constitutional Law I renamed to Constitutional Law: Powers of Government
63. POLS 496 3 hrs, Constitutional Law II renamed to Constitutional Law: Civil Rights and Civil Liberties.
64. SPPA 490, Language Development and Acquisition for Educators, 3 hrs. Change course number to 290.
65. THEA 499c, 3 hrs, Liberal Theater Studies name changed to Theater History/Literature/Criticism

**The following program change was approved:**

Construction Management Program – addition of a land surveying specialization and catalog change

**2. Consideration of Minutes:**

December 6, 2007 - Motion by Mike Shaw and seconded by Allison Fahsl to accept minutes with changes. Motion carried.

**3. Action Items:**

A. Faculty Salary Equity Report-John Navin presented the Faculty Salary Equity Report and a lengthy discussion followed.

Marjorie Baier made a motion to close the discussion and Greg Fields seconded the motion. Motion was approved with 5 nays and 1 abstention. Kathy Ketchum moved to approve the Faculty Salary Equity Report with modifications and Marjorie Baier seconded the motion. Motion was approved with 2 nays and 1 abstention.

B. SIUE Listserv-Jennifer Vandever presented the options for the Listserv.

1. Have a listserv designed specifically for university administrative business and a listserv designed for faculty and staff discussion, in which users could opt out. 2. Have a Blackboard discussion site, which users could opt out and a listserv designed for university administrative business. 3. Have a Yahoo type of discussion group, which users could opt out and a listserv designed for university administrative business. Laurie Puchner moved that we adopt the listserv designed specifically for university administrative business and a listserv designed for faculty and staff discussion, in which users could opt out and Duff Wrobbel seconded the motion. The options were discussed. The motion was approved, with 3 nays and 1 abstention.

C. WC#11-07/08-Listserv Code of Conduct-Laurie Puchner presented the Code of Conduct developed by the Welfare Council. The Code of Conduct was discussed. The Code of Conduct was approved.

**4. Reports from Standing Committees:**

**A. UPBC:**

John Navin reported that they are doing RAMP 2010 and are hearing the Vice-Chancellor's requests. Also, UPBC is waiting for the Governor's budget.

**B. IBHE Faculty Advisory Council:**

Martha Latorre sent out a report this morning to the Faculty Senate.

**C. Technology Advisory Council:**

Hiroshi Fujinki reported that the Council will meet February 18, 2008.

**5. Report from Council Chairs:**

- a. Curriculum Council – Kathy Ketchum indicated that the Curriculum Council would be voting on BRIDGE at its February meeting. Levels Taskforce Report will be an action item at the March meeting.
- b. Graduate Council – David Duvernell-No Report
- c. Faculty Development Council – Marjorie Baier ask the Senators to review the FDC report related to Faculty Development.
- d. Rules and Procedures- Mary Sue Love reported that the council will be working on the Provost and Chancellor’s Evaluation. Also, CHAPA is evaluating the Chancellor this Spring. Rules and Procedures is working with the Schools and College on the election of Senators.
- e. Welfare Council – Laurie Puchner indicated that the Welfare Council approved the SIUE Listserv Code of Conduct. The Ombuds search should be completed and the outcome announced at the March Faculty Senate meeting. The Welfare Council continues to work on the Grievance Policy and the Sabbatical Guidelines. The Facilities and Benefits Committee is working on the Emeritus/Retired faculty policy, inclement weather issue, residual issues related to the definition of family in the Faculty Handbook.
- f. Past-President – Susan Breck The Teacher Scholar Model Taskforce is meeting to discuss the feedback from faculty.
- g. President Elect – Duff Wrobbel indicated that Kathleen Tunney and He are working on the agenda for the All-Faculty Meeting.

**New Business:**

- a. Levels Report to be an Action Item at the March meeting
- b. Separation of SIUE from the SIU System to be discussed in March.

**Old Business:**

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

Adjourned: The meeting was adjourned at 4:50 pm.