

FACULTY SENATE MEETING
MISSISSIPPI ILLINOIS ROOM
MORRIS UNIVERSITY CENTER

Approved Minutes
March 3, 2011

The regular meeting of the Faculty Senate was called to order at 2:32 p.m. on March 3, 2011 in the Morris University Center Mississippi Room by Jonathan Pettibone, President.

Present: Agustin, Bharati, Greg Vogel alt for Cairo, Carstens-Wickham, Chen, Comrie, Duckham, Duvernell, Fahsl, Ferguson, Foster, Gillespie, Goebel-Parker, Shelly, Hershberger, Hildebrandt, Kelly, Kerber, Kirk, Kolling, Latorre, Love, Lori Campbell alt for Maatita, McCracken, Miner, Moffett, Eva Ferguson alt for Pannirselvam, Pearson, Pettibone, Savoie, Schmidt, Schober, Schoenecker, Seyer, Schmitz, Shaw, Siganga, Smith, Taylor, Thomeczek, Thornton, Weyhaupt, Wiediger, Yager, Yu

Excused: Harrison,

Absent: Joanne Cattafesta alt for Alexander, Celik, Chleboun, Frick, Fries, Hinz, Jain, Kapatamoyo, Solares, Yan

Guests: Chancellor Vandegrift, Scott Belobrajdic, Victoria Scott, Denise Cobb, Zenia Agustin,

Chancellor Vandegrift addressed the Senate with updates on budget and took questions.

Announcements:

Shared Governance Task Force will possibly be ready to present their work to the Senate at the April meeting.

The Absence from Class for University Business policy has been approved by the Chancellor.

Geoffrey Schmidt announced the approved Form 90s and Form 91s.

- **Programs:** ENR 11-01 Manufacturing Engineering, CAS 10-100 Criminal Justice
- **Courses:** CAS 10-97 CJ201 Intro to Criminal Justice, CAS 10-96 SOC 201 Introduction to Criminal Justice, CAS 10-60 FR 320 Advanced French Conversation, CAS 10-95 CJ 111 Introduction to Criminal Justice (General Ed. Comm. approval pending), CAS 10-98 CJ 357 Organized Crime (General Ed. Comm. Approval pending)

All Faculty Meeting: Defining Shared Governance and improving communication, April 13, 9-noon

Consideration of Minutes: There was a correction made to the minutes. The minutes were approved as amended. (Fahsl, Thomeczek)

Action Items

1. Faculty Development Council Annual Report – Presented by Chair of Faculty Development Council Susan Wiediger for approval. It was approved unanimously.
2. University Admission Policies – 1E1: Second reading for proposed revisions. A motion is on floor to approve revisions. Jonathan Pettibone opened and closed debate. All were in favor; therefore motion passed.
3. Placement Testing: Curriculum Council Chair Geoffrey Schmidt introduced Zenia Agustin, General Education Director. Zenia clarified that there are no language changes only changes in the internally established indicators in the policy. The Placement Testing changes are brought to the Senate as an informational item in the spirit of transparency. There was no motion or vote required on this item. Zenia explained how faculty have already been involved with the changes and opened the floor for questions. There were no motions in support or against. Jonathan thanked Zenia for being available to explain and answer questions.

UPBC: No report.

IBHE-Faculty Advisory Council: Martha Latorre reported that the Advisory Council meets once a year usually in February with the IBHE Board and met with the new Executive Director George Reid. It was agreed to go out of order and add ATISC to the agenda as 'C'.

ATSIC: Melissa Thomeczek reported they met with Legal regarding a contract with the company Digital Measures who provided demonstrations at last meeting and will provide demonstrations as well at the next meeting.

Faculty Development Council: Susan Wiediger reported that 28 EUE proposals were submitted totaling more than \$300,000.

Graduate Council: Rakesh Bharati reported approval of four (4) 91As and a great program review was received from Nursing.

Curriculum Council: Geoffrey Schmidt reported their progress included reviewing the SET report with Denise Cobb and the Academic Standards and Policies Sub-committee is looking at +/- grading issues. Geoffrey presented revisions to the Curriculum Council Operating Papers for a first reading and took questions. The Operating Papers revisions will be an action item on the agenda for April.

Rules and Procedures Council: Karen Kelly reported that Mary Sue Love sent the letters out to the Deans for the Faculty Senate election. The ballots for president elect will go up on Blackboard after spring break along with statements from Marcus Agustin and Rhonda Comrie. The evaluation of the Chancellor and Provost will be done after spring break. Karen presented proposed By-Laws changes in the language regarding membership to the Senate. There was discussion and it was pointed out that the Library membership should be referred to as Library and Information Services instead of the name of the building, Lovejoy Library. The proposed By-Laws changes will be on the agenda for action at the April Senate meeting.

Welfare Council: Susan Yager reported that Welfare Council has had three meetings with Human Resources Director Sherrie Senkfor about the All Employees Policy. The next meeting on policies will be in March. The group working on Family Friendly policy led by Christienne Hinz includes a representative from the Provost Office, Legal Counsel and Human Resources, have met and will meet again after spring break.

Past President: No report.

President Elect: No report.

SET: Denise Cobb and Victoria Scott presented a PowerPoint presentation on the proposal for the Student Evaluation of Teaching. Victoria Scott gave a review of the committee members and the charge which included that it would be tied to the Ethics of Instruction. Denise gave a brief history of its progress followed by a very thorough first reading. The plan would include consistent and regular faculty review of the Student Evaluation of Teaching, and any changes resulting from reviews would go through a Faculty Senate approval process. After the presentation questions were answered, the Senate thanked the committee for all their time and hard work on the Student Evaluation of Teaching. The proposal will come to the Senate in April as an action item.

Adjournment: With no other business, Jonathan Pettibone adjourned the meeting at 4:34 P.m.

Approved as amended April 7, 2011 by the Faculty Senate

Vicki Kruse/University Governance