

FAUCULTY SENATE MEETING

MISSISSIPPI ILLINOIS ROOM

MORRIS UNIVERSITY CENTER

Approved Minutes

October 6, 2011

The regular meeting of the Faculty Senate was called to order at 2:33 p.m. on ~~September 1~~ October 6, 2011 the Morris University Center Mississippi Illinois Room by Jane Gillespie, President.

Present: Agustin, Anop, Banker, Bharti, Carstens-Wickham, Celik, ~~Wai Cheah~~, Chen, Chleboun, Comrie, Duckham, Durbin, Darron Luesse alt for Duvernell, Eva Ferguson, McKenzie Ferguson, Fries, Gaehle, Jack Glassman alt for Foster, Gillespie, Goebel-Parker, Guehlstorf, Harrison, Hershberger, Hildebrandt, Bryan Jack for Hinz, Allen Hunt alt for Demirer, J. Hunt, Jerrell, Kapatamoyo, Kerber, E. Kirk, Wendy Fuchs alt for S. Kirk, Kolling, Liebl, Ezio Vailati alt for Littmann, Maatita, James Panico alt for Miner, Moffett, Pettibone, Sharon James McGee alt for Savoie, Schober, Schoenecker, Seyer, Staples, Thomeczek, Adam Weyhaupt alt for Latorre, Wiediger, Willmott, Wrobbel, Pannirselvam, Yager, Yan

Excused: Taylor

Absent: Frick, Jain, O'Brien,

Guests: Chancellor Vandegrift, Denise Cobb, Paul Rose, Zenia Agustin

Chancellor Vandegrift addressed the Senate.

Approval of Minutes: The September 1, 2011 minutes were approved as submitted.

It was agreed to go out of order of the agenda due to schedules.

UPBC: No Report

SET Guest Speaker Director of Assessment Denise Cobb and Co Chair of the Implementation Committee Paul Rose gave a PowerPoint presentation about the SET Implementation process. The committee's goal is to implement in spring of 2012. Propose that the Continuous Review Committee will Report to the Committee of Assessment (as an organizational home) which reports to Curriculum Council who reports to the Faculty Senate. Courses with fewer than 5 students the SET core would not have to be administrated because of anonymity.

Action Item

CC #01-11/12 AQIP: Curriculum Process Review, Improvement, and Implementation Interim Report

Curriculum Chair Susan Wiediger brought forward to accept the Interim Report which allows the AQIP Committee to move forward for implementation of what is in the report. Zenia Agustin was present for questions. There was discussion. CC#01-11/12 AQIP: Curriculum Process Review, Improvement, and Implementation Interim Report was **approved**.

Reports from Standing Committees

IBHE Faculty Advisory Council: Adam Weyhaupt submitted a report to be posted on Blackboard. The report is filed with the minutes.

ATSIC (Academic Technology Steering and Implementation Committee): No report.

Video Surveillance Committee: Steve Kerber reported that Sherrie Senkfor presented a current draft of the Video Surveillance policy to the Welfare Council on September 15. She received feedback and will schedule a meeting to discuss questions from the Welfare Council.

Reports from Council Chairs

Faculty Development Council: Bryan Duckham reported for Musonda Kapatamoyo that the Provost released all \$200,000 for EUE. There will be an alternate for the Faculty Development Council Chair for the Spring Semester. The UPBC gave \$35,000.00 for a position to help Vicki Scott next year.

Graduate Council: Marcus Agustin reported that the Graduate School Dean gave a presentation outlining the year at the first meeting in September. Marcus reviewed how well SIUE ranked amongst, Masters Graduate Institutions at #6 nationally, with \$30.3 million in research expenditures. The Graduate School has been and continues working on Graduate program development to compete for national and international recognition.

Curriculum Council: Susan Wiediger reported all the committees are fully staffed and working. Some paperwork was completed and approved by the Chancellor over the summer and that report is filed on Blackboard. Today an email was sent containing a list of course changes from the Lincoln Program Designations Committee. The committee continues to work on changes that have been sent in that may not be on the list yet.

Rules and Procedures Council: No report.

Welfare Council: Ken Moffett reported that the Council met on September 12 and 15. Approved the annual Report of Ombuds, agreed to appoint Steve Kerber as the Welfare Council representative on the Honorary Degree and ~~Civil Distinguished~~ Service Award Committee, staffed committees and discussed the Video Surveillance policy. Sherry Senkfor attended the meeting on the 15th. Continuing work on the All Faculty Policies and Procedures Manual regarding the Video Surveillance, Drug Testing and Children in the Work Place.

Past President: Jonathan Pettibone had no report.

President Elect: Rhonda Comrie had no report.

Unfinished Business: None.

New Business

Four Year Review Committee for the Dean of Library and Information Services: Jane Gillespie will send the names of Rhonda Comrie and Jessica DeSpain who have accepted nomination to the Provost for consideration as a committee member. The Faculty Senate President appoints one member to the committee.

Provost Search: The Chancellor announced the Chancellor's Search will take place first and the Provost Search will be on hold for now.

Consulting Policy: Comments were gathered for feedback that Jerry Weinberg and John Navin will take back to SIU President's Office.

Where is the origin of this policy? Why initiated at this time?

Is it a Carbondale issue?

Concern of definitions: Serving public vs outside Public outside institution as part of your research? The policy as it stands could negatively impact the good things that people are trying to do. The definitions include both, paid and unpaid public or private service. Ethics concern

Concern about 'loyalty clause' since attorneys take an oath and their primary loyalty goes to their client and abiding by the consulting policy could cause loss of bar license.

The policy could affect counseling practices, also. It seems to be a trust issue.

Question posed about this policy replacing the current policy?

Nursing concern: the policy would impact the 'Practice' disciplines because of the liquid definition of consulting. The nurses have 1 or 2 twelve hour shifts on weekends. Is that equal to the 1 day a week allowed to work? These shifts are required for certification.

Another concern comes from doing professional service on a review panel and how it effects Contractual agreements, etc.

There is a concern in the Arts departments, because many get paid for being a guest artist.

We find the document too general in its treatment of consulting, which makes it difficult to derive specific guidelines for the different disciplines across the university. It also is not consistent with the existing standards we have in place.

Adjournment: With no further business, the meeting was adjourned at 4:30 p.m.

Approved as amended on November 3, 2011 by the Faculty Senate

Vicki Kruse/University Governance

IBHE-FAC: Report submitted by Adam Weyhaupt:

The most recent meeting of the IBHE-FAC was at Western Illinois University on September 16, 2011.

The main topic of the meeting was Performance Based Funding (PBF). As I mentioned last meeting, the IBHE-FAC has a representative on the committee which is developing the details of Performance Based Funding for the state (in fact, there are two faculty members on the committee). We heard from a number of people about the process, the intent of the legislature in requiring PBF, and the history of PBF. In particular, we heard from 3 state representatives (both Democrats and Republicans), the director the faculty union at WIU, IBHE staff, and the director of the Institute of Government and Public Affairs at UIUC. After quite a bit of discussion, the IBHE-FAC forwarded a number of points to the committee. The entire letter is attached, but let me summarize a few points here. We believe:

- 1) that only new state funding should be subject to PBF. In the likely even that no new funding is available, only a very small portion of existing funds should be used for PBF.
- 2) the metrics used for PBF must recognize the diversity of public, four-year universities in the state. The metrics should be individualized based on the mission of each university.
- 3) that past successes should be recognized by using past data for the first few years.
- 4) the value of a liberal arts education is not easily boiled down to a few numbers.
- 5) an emphasis on increasing the number of graduates must be balanced against

the need to maintain quality; in particular, faculty should be protected from undue pressure to lower standards in order to increase throughput.

We will have and will take advantage of additional opportunities for input as the process moves along. The committee is moving amazingly fast --- they expect to complete their work in December or January!

One other interesting item happened at the end of the meeting. The Western Illinois University faculty senate has requested that the WIU Board of Trustees include an ex-officio member representing the faculty. Their request was initially denied but the senate is continuing negotiations with the board on this issue. We expect to hear more about this issue in the future as the union and a state representative continue to study the possibility of a legislative approach.

Adam