

FACULTY SENATE MEETING

MISSISSIPPI ILLINOIS ROOM

MORRIS UNIVERSITY CENTER

Approved Minutes

May 3, 2012

The regular meeting of the Faculty Senate was called to order at 2:34 p.m. on May 3, 2012 at the Morris University Center Mississippi Illinois Room by Jane Gillespie, President.

Present: Agustin, Anop, Banker, Bharati, Cheah, Jen Gapin alt for Chleboun, Comrie, Duckham, Durbin, E. Ferguson, McK. Ferguson, Bryan Jack for Frick, Fries, Gaehle, Foster, Gillespie, Suranjan Weeraratne alt for Guehlstorf, Donna Jewell alt for Harrison, Hershberger, Shunfu Hu alt for Hildebrandt, Hunt, Jain, Jarrell, Kerber, E. Kirk, Kolling, Liebl, Littmann, Moffett, O'Brien, Savoie, Schober, Charles Thornton alt for Seyer, Staples, Taylor, Wiediger, Wrobbel, Pannirselvam, Clay Williams alt for Yager

Excused: Pettibone, Schoenecker, Adam Weyhaupt alt for Latorre

Absent: Carstens-Wickham, Chen, Demirer, Duvernell, Goebel-Parker, Hinz, Jason Yu alt for Kapatamoyo, Connie Frey-Spurlock alt for Maatita, Miner, Susanne James alt for Thomeczek, Willmott, Yan

Announcements: The list of Form 90s and a Form 91A are provided on a handout.

Date: 2 May 2012

Re: Form 90's

Form Type	Routing Number	Subject Code & Course Number	Course Title
90A			
	BUS 11-17	ECON 350	Economics and Ethics
	CAS 11-18	PHIL 341	Marxist Philosophy
	CAS 11-51	PHIL 307	Seventeenth Century Philosophy
	CAS 11-52	PHIL 304	Eighteenth Century Philosophy
	CAS 11-58	SPC 101	Public Speaking
	CAS 11-66	GEOG 303	Introduction to Urban Geography
	CAS 11-68	GEOG 403	Advanced Urban Geography
	CAS 11-72	MUS 101	Special Topics in Music
	SOE 11-763r	HED 111	Weaving in Wellness
90B			
	CAS 11-50	PHIL 302	Classical Modern Western Philosophy
	CAS 11-59	SPC 105	Public Speaking
	CAS 11-67	GEOG 400	Urban Geography
90C			

BUS 12-7	ACCT 200	Fundamentals of Financial Accounting
BUS 12-8	ACCT 301	Intermediate Accounting Theory and Practice I
BUS 12-9	ACCT 311	Managerial and Cost Accounting I
CAS 11-56	PHIL 315	Philosophical Concepts in Science
CAS 11-102	ART 360	Monotype Processes
CAS 12-12	ANTH 170A	Introductory Topics in Biological Anthropology
CAS 12-59	MUS 337	Evolution of Jazz Styles
CAS 12-60	MUS 357A	History of Western Music
CAS 12-61	MUS 357B	History of Western Music
CAS 12-93	ANTH 433	Geoarchaeology
CAS 12-94	ANTH 434	GIS Applications in Archaeology

The new IBHE FAC representative is Calvin Jarrell. Jane recognized Adam Weyhaupt for a great job filling in for Martha Latorre this year. Jane announced several committee appointments: Katie Sjursen will serve on the PRIME Committee, Kuong Hee Leem will serve on the Academic Computing Committee including Committees for ITS Strategic Planning; Cindy Traub will serve on the Teaching Scholarship and Service Committee, Steve Kerber will serve on the Faculty /Staff Development Committee. Jennifer Vandever will address the Senate at 3:00 on some changes to the ITS Responsible Use Policy and Scott Belobrajdic and Laura Strom will be here at 3:30 to answer question about policy revisions on two policies about non-attendance; Class Attendance Policy 119 and the Grading System Policy 1J1. Jane thanked everyone for their service on the Senate and Past President Jonathan Pettibone. Congratulations to Leah O'Brien for being awarded the Distinguished Research Professor.

Consideration of Minutes: A correction was made to the April 5, 2012 minutes. The minutes were accepted as amended.

Action Items

A. Operating Papers revisions regarding transfer of TEAC and other minor changes

WC#03-11/12 Welfare Council Operating Papers proposed changes

WC#04-11/12 Teaching Excellence Award Committee Operating Papers

FDC#01-11/12 Faculty Development council Operating Papers revision

Jane Gillespie opened the floor for discussion on the operating papers revisions from Welfare Council and Faculty Development Council, and there was no discussion. The revisions of all three operating papers were **accepted**.

B. CC#20-11/12 Plus/Minus Grading Report: Susan Wiediger brought from the Curriculum Council the Plus/Minus Grading Report up for approval. There was a question about clarification on accepting. Susan Wiediger clarified that accepting the report would be accepting it by which it fulfills the committee's charge. Then separately the Senate could endorse the recommendation

of the report. The report was **accepted**. Susan Wiediger stated the recommendation from the report and asked if the Faculty Senate wanted to endorse it. There was no discussion. The Faculty Senate **endorsed** the recommendation of the report **that SIUE retain the whole letter grading system** with 1 opposed. ~~Eva Ferguson requested to thank the committee for their work on the report.~~ Rhonda Comrie suggested communicating the results ~~to the~~ through the AnnounceList. Susan Wiediger asked for ideas on how to communicate to the rest of campus. Eva Ferguson requested everyone to thank the committee for their work. ~~Disseminate actions, results and the information over the announce list.~~

- C. WC#05-11/12 Faculty Grievance Committee Operating Papers:** The revisions of the Faculty Grievance Committee Operating Papers were brought forth by the Welfare Council. Jane opened the floor for discussion. There was no discussion. The revisions were **accepted**.
- D. WC#06-11/12 Faculty Handbook Grievance Procedure:** The revisions were brought forth by the Welfare Council. Jane opened the floor for discussion. Some questions were asked about the language “focused and specific and persuasive” and “preponderance of evidence” and Ken Moffett clarified. Another question was asked about policy Vs procedure. With no further discussion, the revisions of the Faculty Handbook Grievance Procedure brought forth by the Welfare Council were **accepted** (with 1 opposed) with the understanding that Welfare Council will visit the question of policy Vs procedure this fall.
- E. WC#07-11/12 Policy for Retired and Emeriti Faculty:** Jane opened the floor for discussion. With no further discussion, the revisions of the Policy for Retired and Emeriti Faculty brought forth by the Welfare Council from a request made by ITS were **accepted**.

Guest Speaker: Jennifer Vandever gave a brief history of the policy and asked for feedback. Jennifer answered questions from the Senate about the ITS Responsible Use Policy. Questions were asked about personal use, excessive use, unapproved mailing lists, social media policy like SIU School of Medicine, business over network as opposed to business over any equipment (such as at home). Jennifer will try to find the social media policy to share with Welfare Council.

Reports from Standing Committees

UPBC: Jane Gillespie gave a report submitted by Tim Schoenecker through email.

UPBC Report

1. SIU Board of Trustees is scheduled to meet next Thursday. Both the proposed Undergraduate tuition increase and the proposed 2.5% raise is on the agenda for this meeting.
2. It looks increasingly likely that there will be a cut in state appropriations to higher education (and SIUE) this year; originally, the governor proposed a flat higher education budget for FY 13. The precise amount of the cut remains unclear. The president just announced that the annual 2% contingency hold-back will not be released this year to hedge against likely cutbacks next year.
3. Several pension reform proposals continue to be discussed. However, to my knowledge, no bill has been formally drafted and placed on the legislative docket. When there is more clarity, President Poshard will communicate directly with the campuses.

4. CHAPA completed a four-year review of Vice Chancellor Hundley and that report has been forwarded to the chancellor.

IBHE Faculty Advisory Council: No report.

ATSIC: No report.

Video Surveillance Committee: Steve Kerber reported that nothing further has happened with the Video Surveillance Committee. At this point, there is no video surveillance in classrooms.

Reports from Council Chairs

Faculty Development Council: Bryan Duckham reported that all those awarded EUEs were notified and the funds will be put on hold until fall at the earliest. Three people were interviewed with two recommended to the Provost for the EUE Coordinator position. Two were interviewed with one being offered the position, but status is unknown at this time.

Graduate Council: Marcus Agustin reported that three program changes were approved and two program reviews were discussed and flagged. Changes were made to the RCR policy. A series of University admissions policies were approved.

Curriculum Council: Susan Wiediger reported that the Undergraduate Curriculum Committee and the General Education Committee worked their way to the 2012 paperwork this year. Susan listed items that will be on Curriculum Council agenda for fall.

Rules & Procedures Council: Morris Taylor reported that the elections were over and that the Chancellor and Provost evaluations are complete. Because of the inquiries of the definition of faculty, Morris has suggested to have that on the agenda for fall.

Welfare Council: Ken Moffett reported that Provost Ann Boyle met with the Welfare Council at the last meeting and talked about sabbaticals. Sabbaticals will continue to be on the docket for fall. Andy Theising and Denise Cobb have been working on their charge in the Provost's Office on the Family Leave policy and plan to have something ready for the Welfare Council when they first meet in the fall. The Ombuds reports have been completed and approved; the annual report of calendar year 2011 and the performed evaluation of the Ombuds Service report through a survey. The Salary Equity Committee has produced a report for consideration of the Welfare Council.

- According to the Ombuds Service Policy two names for the Ombuds Service representative will be sent to the Provost for consideration. Ken Moffett brought forth from the Welfare Council the names of Linda Markavitz and Mary Sue Love for consideration of the Ombuds service position for Faculty Senate approval. Edd Hershberger seconded. The two names were **approved** and will be forwarded to the Provost for consideration of appointing one.

Past President: No report.

President Elect: No report.

It was agreed to go out of order to accommodate guests.

Susan Wiediger before introducing the guests added that with Curriculum Council's last program review they decided to flag Foreign Languages and Literature in recognition of the Chair and because of many changes happening in the department at the time.

Susan introduced Scott Belobrajdic and Laura Strom to speak on the Class Attendance and Grading System policies in regards to Federal Financial Aid.

Class Attendance Policy 1I9 and Grading System 1J1: Scott Belobrajdic and Laura Strom introduced the changes being recommended to the two policies Class Attendance Policy 1I9 and Grading System 1J1 and financial aid. The concern is about students abandoning class and giving back financial aid.

- After questions were answered, Marcus Agustin made a motion to have the second reading and an electronic vote by May 15 for the Senate to decide whether to approve or not approve the proposed revisions. The motion was seconded by Ken Moffett. There was discussion about adding “**failure to turn in assignments**” to Class Attendance Policy 1I9 but nothing decided. Rakesh Bharati requested clarification. There was more discussion. The motion was **approved** by the majority with 3 opposed.

- *Further action:* An amendment regarding **Grading System 1J1** was made by E. Duff Wrobbel on May 8, 2012.

~~A grade of F will only be used when course requirements have been completed.~~ The **grade of F should** not be assigned for non-attendance.

It was seconded by Shelly Goebel-Parker on May 8, 2012.

Electronic voting began on May 9 and closed on May 11 at noon for the amendment. The amendment passed. A second email was sent out to begin voting on the policies 1I9 and 1J1 as revised and approved by the Curriculum Council and amended by the recent vote on May 11 and close on May 15 at 11 pm. Each passed 18yes-15no and posted on the Faculty Senate web site.

Unfinished Business: None.

New Business

Slate of Council Chairs

Curriculum Council: Susan Wiediger

Faculty Development Council: Bryan Duckham

Rules & Procedures: Erik Kirk

Welfare Council: Ken Moffett

General Education Committee Chair

Tom Jordan

The slate of Council Chairs and the General Education Committee Chair was **approved**.

General Education Committee

The Committee has not been filled yet; therefore the list of committee members will come to the Faculty Senate in September for approval.

IT Responsible Use Policy: addressed earlier on agenda.

Class Attendance Policy 1I9: addressed earlier on agenda.

Grading System Policy 1J1: addressed earlier on agenda.

Adjournment: Calvin Jarrell made a motion to adjourn and it was seconded by Rhonda Comrie. The meeting was adjourned at 4:08 p.m.

Approved as amended September 6, 2012 by the Faculty Senate

University Governance/Vicki Kruse