

FACULTY SENATE MEETING

MISSISSIPPI ILLINOIS ROOM

MORRIS UNIVERSITY CENTER

Approved Minutes

September 6, 2012

The regular meeting of the Faculty Senate was called to order at 2:30 p.m. on September 6, 2012 at the Morris University Center Mississippi Illinois Room by Rhonda Comrie, President.

Present: Agustin, Anop, Banker, Cairo, Carstens-Wickham, Celik, Cheah, Chen, Kathy Brady for Chleboun, Comrie, Duckham, Durbin, Douglas Simms for Duvernell, E. Ferguson, McK. Ferguson, Fries, Gaehle, Foster, Gillespie, Jane Barrow for Goebel-Parker, Guehlstorf, Heil, Hershberger, Hester, Hildebrandt, Tian Yu for John Hunt, Ibroscheva, Jack, Jarrell, Kerber, E. Kirk, S. Kirk, Leem, Liebl, Littmann, Moffett, Msengi, O'Brien, Ozcan, Santanello, Savoie, Schober, Schoenecker, Staples, Thomeczek, Thornton, Wiediger, Wrobbel, Pannirselvam, Yager

Excused: Jain

Absent: Cairo, Carr, Demirer, Jewel, Yan

Guest: Chancellor Julie Furst-Bowe

Welcome: Rhonda Comrie introduced Chancellor Dr. Julie Furst-Bowe. The Chancellor gave a brief introduction of her previous post at Wisconsin Stout and after seeing the campus during the first two weeks of the semester and move in day she is impressed with SIUE. The Chancellor looks forward to meeting with student, staff and faculty senate presidents on a monthly basis, open discussions, transparency, working on the Strategic Plan which is looked at every 10 years, working on student retention and graduation and the role of faculty in retention, faculty development and recruitment of students. While being aware of the State budget issues, the Chancellor recognized the UPBC for their positive efforts on the SIUE budget and that employees will be getting a pay increase up to 2.5%. . The hiring freeze will continue. On a final note, the Chancellor invited the Senate to a reception at her home and details will come in the next few days.

Announcements: The Senators introduced themselves while the Chancellor was still there.

Rhonda Comrie requested to change the order of the agenda to accommodate schedules of the guest speaker and all agreed.

Sherrie Senkfor, H.R. Director: Sherrie introduced Phyleccia R. Cole, Associate General Counsel. Both gave information and answered questions about the Acknowledgement of Mandated Reporter Status for the purpose of reporting suspected abuse to a child the professional capacity of an employee of

SIUE. The form will need to be signed by all employees and can be found on the Human Resources Web site. It is now mandatory to report any suspected abuse to a child while working at a professional capacity for SIUE.

Timothy Schoenecker, UPBC Chair: Tim gave a PowerPoint presentation on the budget

Consideration of Minutes: Corrections were made to the May 3, 2012 minutes. A motion was made by E. Duff Wrobbel and seconded by Jane Gillespie to approve the minutes as amended. The minutes were approved as amended.

Action Item

Appointment of a faculty representative to the UPBC: The Executive Committee brought forth the name of Erin Timpe from the School of Pharmacy to serve on UPBC. The floor was opened for other nominations. There were none. Erin Timpe was approved unanimously.

Reports from Standing Committees

UPBC: No other report.

IBHE Faculty Advisory Council: Calvin Jarrell has not been to a meeting yet, but reported that the next meeting is scheduled for September 21.

Video Surveillance Committee: Steve Kerber gave a brief history of the initial policy for video surveillance and the creation of the committee to regulate it. The group did not meet over the summer and will meet for the first time this semester in a few weeks. If anyone has any questions, they may contact Steve Kerber.

Reports from Council Chairs

Faculty Development Council: Bryan Duckham gave an overview of the Council responsibilities and duties. The theme for the Faculty Symposium will be Recruitment, Retention and Graduation. Bryan will meet with the new TEAC Chair Donna Jewel (Nursing). Wayne Nelson is the new EUE Coordinator taking over Geert Pallemans' duties.

Graduate Council: Gertrude Pannirselvam gave an overview of the work that the Graduate Council and two sub committees are responsible for doing. Gertrude noted that elected Graduate Council members are also Faculty Senators.

Curriculum Council: Susan Wiediger reported Curriculum Council responsibilities lie in the area of undergraduate curricula, courses, programs, policies, program reviews. There are twenty one people including some administrative ex officio members on Curriculum Council and more serving on the standing committees. She reviewed their list of duties and what they are currently doing.

Rules and Procedures Council: Erik Kirk gave a report of the duties and responsibilities of Rules and Procedures Council which include; senate elections and evaluations of the Chancellor and Provost in the

spring. They are also responsible for reviews in schools, name changes, structural or organizational changes in the University. The first meeting is in two weeks.

Welfare Council: Ken Moffett reviewed a list of items the Welfare Council continues to work on this semester. There are several standing and sub committees within the Welfare Council. The first meeting will be on Tuesday.

Past President Jane Gillespie had no report.

President Elect Susan Yager reported that as president-elect she serves on the UQC (University Quality Council) working on AQIP continuing improvement projects. If anyone has any initiatives for AQIP, they may contact Susan Yager.

Items of Business

Discussion of Faculty Club: Rhonda Comrie reported that a discussion began in the Executive Committee. Charlotte Johnson after retiring communicated that there were still funds from the old Faculty Club. Rhonda gave the floor to Bryan Duckham who has been doing research with Jonathan Pettibone to see if there is any interest to restart the Faculty Club. Calvin Jarrell gave some history of the Faculty Club. There was more discussion. If anyone is interested in working on this, contact Bryan Duckham, bduckham@siue.edu.

Rhonda Comrie closed with a few words about departments, schools and colleges and the new SharePoint, Faculty Senate Web site and being transparent.

Adjournment: Calvin Jarrell made a motion to adjourn. Marcus Agustin seconded. The meeting was adjourned at 4:00 p.m.

*Approved as submitted October 4, 2012 by the Faculty Senate
Vicki Kruse/University Governance*