

FACULTY SENATE MEETING
MISSISSIPPI ILLINOIS ROOM
MORRIS UNIVERSITY CENTER

Approved Minutes

November 1, 2012

The regular meeting of the Faculty Senate was called to order at 2:31 p.m. on November 1, 2012 at Morris University Center Mississippi Illinois Room by Rhonda Comrie, President.

Present: Agustin, Anop, Banker, Bell-Scriber, Cairo, Carr, Carstens-Wickham, Celik, Cheah, Chen, Comrie, Duckham, Durbin, E. Ferguson, McK. Ferguson, Foster, Andreas Stefik for Fries, Gaehle, Gillespie, Jeffrey Sabby for Guehlstorf, Heil, Hershberger, Hester, Hunt, Ibroscheva, Jack, Jarrell, Kerber, E. Kirk, S. Kirk, Leem, Darron Luesse for Liebl, Littmann, Moffett, Eric Voss for O'Brien, Yuping Zeng for Ozcan, Santanello, Savoie, Schober, Staples, Thomeczek, Thornton, Wiediger, Wrobbel, Pannirselvam, Yager

Excused: Msengi, Schoenecker

Absent: Kathy Brady for Chleboun, Demirer, Douglas Simms for Duvernell, Jane Barrow for Goebel-Parker, Hildebrandt, Jain, Yan

Guests: Chase Green, Devin Caldwell, Ravyn Rodgers

Announcements: Rhonda Comrie acknowledged and introduced three student visitors in attendance. Kevin Thomas, Director of Retention and Student Success introduced himself. Bill Retzlaff and Bradley Hewett will be guest speakers at the December meeting. Ari Belasen, Chair of the Faculty Salary Equity Committee will make an informational presentation on the methodology draft at the December meeting and answer questions. Scott Belobrajdic, VC Enrollment Management will speak at 3:00 p.m.

Consideration of Minutes: Corrections were made to the October 4, 2012 minutes. The minutes were approved as amended (Wrobbel/Agustin).

Action Items

LPAC (Lincoln Program Advisory Committee) Operating Papers: Susan Wiediger, Curriculum Council Chair brought the operating papers forth with the revision from the first reading. There was a **motion** from Marcus Agustin to strike a sentence in #6. Strike the first sentence only [*At least one faculty member of the Committee should also be a member of the Curriculum Council to facilitate communication*]. Tom Foster seconded. After discussion, the motion **passed**.

The LPAC (Lincoln Program Advisory Committee) operating papers were **approved as amended**.

General Education Committee Appointment: Emmanuel Eneyo of Engineering was **approved** for appointment on the General Education Committee.

Reports from Standing Committees

UPBC: Rhonda Comrie reported for Tim Schoenecker. Currently the Vice Chancellors are reporting on their units for fiscal year 2012 accomplishments and strategic priorities. There is no news on the budget, but several pension proposals are being discussed at legislature. No action is expected until after the election.

It was decided to go out of order while the PowerPoint was uploaded for the IBHE-FAC presentation.

Video Surveillance Committee: Steve Kerber reported that nothing has happened. Steve will request a discussion be added to the next Welfare Council agenda.

IBHE-FAC: Calvin Jarrell gave a PowerPoint presentation for his report from the October meeting.

Guest Speaker: Scott Belobrajdic, Vice Chancellor for Enrollment Management reported to the Senate after one year since the revision of the Admission Policy 1E1. Scott provided a handout with admission information and charts between 2010 and 2012 and answered questions.

Request for committee members: Rhonda Comrie made a request at this time from the Provost for two (2) faculty members to serve on a committee regarding a summer bridge program for students who come from schools that are not competitive. It would be to look at how to monitor students and identify the students who are eligible to be admitted. Please, contact Rhonda if interested.

Reports from Council Chairs

Faculty Development Council: Bryan Duckham reported that there are ten candidates for EUE at this time. The Faculty Symposium in collaboration with Continuous Improvement Conference will be held on February 13, 2013 and a second part will be held later in April as an "Unconference" where participants gather and themes emerge. More information will come later.

Graduate Council: Gertrude Pannirselvam reported the Council has been working on some policy changes and the doctorate degree programs.

Curriculum Council: Sue Wiediger submitted a report below:

Curriculum Council Report to the Faculty Senate, 1 November 2012

1. Undergraduate Programs Committee has approved two forms 91A: CAS 10-144 from Mathematics and Statistics, requesting a change in requirements, partially in response to changes in course offerings in other departments; and ENR 11-14 from Mechanical Engineering, requesting a switch from a specific course to an elective selected from a dynamically maintained list. Both forms have been forwarded to the Provost.
2. Undergraduate Courses Committee has approved six forms 90A and seven forms 90C. Seven of these also need approval from the General Education Committee, but those listed below have been forwarded to the Provost.

90As

SOE 12-808 PSYC 388: Psychology Internship

SOE 12-809 PSYC 389: Psychology Co-Op

90Cs

ENR 12-01 ECE 404: Elec. and Comp. Engineering Design

CAS 10-103 MATH 498: Senior Seminar

CAS 10-104 MATH 499: Senior Project

CAS 11-100 ANTH 365: Human Origins

3. The General Education Committee is working on Lincoln Program issues related to experience credit. Emmanuel Eneyo was approved as a candidate for the Gen Ed Committee. Changes to the operating papers regarding committee membership were discussed and approved.

4. Academic Standards and Policies appointed three faculty members to the Admission Review Committee: Yuping Zeng (Business), Igor Crk (Engineering), and Elizabeth Moreton (Libraries).

5. The Committee on Assessment approved the interim review of Mathematics and Statistics. CoA is also involved in planning the Continuous Improvement Conference for February 2013.

6. The Registrar is working on catalog edits for the 2013-2014 catalog. The deadline for this catalog is late December 2012/early January 2013; items for inclusion must already have final approval.

7. A shortlist of members for the Director of Assessment Search Advisory Committee was discussed and forwarded to the Provost. Increasing the committee up to seven members was approved.

Rules and Procedures Council: Erik Kirk reported that the council is working on two items: definition of faculty and a discussion on department name changes.

Erik made a request to seek nominees for interested faculty for Faculty Senate President Elect.

Welfare Council: Ken Moffett reported that the Welfare Council referred a matter concerning the policy of discipline and dismissal of a tenured faculty member to the Faculty Benefits Facilities Subcommittee. The Sabbatical Policy is still in committee and more input from Welfare Council is being considered. An update from the Provost's Office on the Family Leave Policy suggested that it will come in parts. Ken answered questions.

Past President: No report.

President Elect: Susan Yager reported that in October she met with the University Fellowship and Scholarship Committee when recipients for the Outstanding Thesis Award and Outstanding Teaching Assistant Award were chosen. Graduate School's Honor Luncheon was today. Susan met last Thursday with the University Quality Council where the 2012 system portfolio was completed; went to the Chancellor for her review; and this week to the Higher Learning Commission. Susan gave a brief description of the purpose of the system portfolio.

Items of Business

First Reads

- **General Education Committee Operating Papers proposed revision:** The revision was introduced by Sue Wiediger, Chair of Curriculum Council. The proposed revision will be an action item in December. A memo from Thomas Jordan, Chair of General Education Committee introduces the change to add the Associate Dean of CAS in charge of scheduling to the committee and will be filed with the minutes.
- **AQIP Charge: General Education Assessment:** Sue Wiediger provided information about the joint charge that would be from University Quality Council and the Faculty Senate for a temporary committee. It will be an AQIP committee. The committee would be for assessment of the Lincoln Program. It would be housed between the Committee of Assessment and General Education Committee for the Lincoln Program for Continuous Review. There was a discussion. It was suggested there be some clarification of membership. It was noted that committee wants Faculty Senate approval of the charge. After more clarifications the charge will become an action item on the December agenda.
- **Request to 1Q8 for DNP (Doctorate of Nursing Practice):** Gertrude Pannirselvam introduced a request regarding the timing of the implementation of an approved change sent through on a Form 91A, SON-G-12-22 and policy 1Q8. The request is to grant the 'exception' to SIUE Policy 1Q8.
The exception reads:
 - **A.** (last paragraph): ... *For Graduate School matters, exceptions may be granted with approval of the Graduate Council, the Faculty Senate and the appropriate administrative officer. The Chancellor also may grant exceptions to this policy.*The request will be an action item on the December agenda.

Student Government Resolution, "Removal of Chick-fil-A": Rhonda Comrie is a member of a committee created as a result of the resolution which has requested feedback for next steps on the issue. Senators shared comments for Rhonda to take back to the committee. Rhonda thanked everyone for their help and ideas.

Lt. Gov. Shelia Simon visited the campus and invited the Senate to a brown bag lunch on October 19.

Adjournment: T.R. Carr made a motion to adjourn. Calvin Jarrell seconded. The meeting adjourned at 4:20 p.m.

*Approved as submitted (Present: Eric Voss for O'Brien) December 6, 2012 by the Faculty Senate
Vicki Kruse/University Governance*

October 15, 2012

To: Curriculum Council

From: Thomas Jordan, Chair of General Education Committee

Re: Proposed Amendment to Curriculum Council operating papers

This memo introduces a proposed change to the composition of the General Education Committee. The Gen Ed committee, as you know, is made up of both voting and non-voting members. Because of their expertise in a variety of areas, the non-voting members are critical to the committee's functioning, often providing critical information which informs our deliberations and decision making.

Currently, however, the Associate Dean of CAS that schedules the vast majority of general education courses is not part of the committee membership. Because this person possesses valuable knowledge directly related to our business, I propose that the operating papers be amended to add the Associate Dean of CAS for scheduling to the list of non-voting, advisory committee members. [Please see proposed change in "Track Changes" version of operating papers.]