

Faculty Senate Meeting
Birger Hall
Approved Minutes
November 7, 2013

The regular meeting of the Faculty Senate was called to order at 2:30 p.m. on November 7, 2013 at Birger Hall, by Susan Yager, President

Present: Agustin, Anop, Banker, Melodie Rowbotham for Bell-Scriber and Gaehle, Cairo, Carstens-Wickham, Cheah, Chleboun, Comrie, Sarah Luesse for DeMeo, Durbin, Evrensel, Ferguson, Foster, Fuchs, Goebel-Parker, Heil, Hester, Hunt, Suman Misra for Ilbroscheva, Jack, Johanna Schmitz for Jarrell, Kerber, Ko, Leem, Liebl, Littmann, Carly Hayden Foster for Moffett, Msengi, Nieto, Kathleen Tunney for G. O'Brien, L O'Brien, Ozcan, Sabby, Santanello, Springer, Staples, Thornton, Wrobbel, Yager

Excused: Hildebrandt, Pettibone, Taylor

Absent: Berger, Carr, Celik, Demirer, Fujinoki, Gillespie, Guehlstorf, Jain, E. Kirk, S. Kirk, Yu

Guests: Hasan Sevim, Chris Gordon, Mary Sue Love, Seran Aktuna

Announcements: The All Faculty Meeting Recap is posted on SharePoint for anyone who may have any questions. Charles Berger has agreed to serve on the summer session enrollment committee convened by the Chancellor to increase summer enrollment. Please, submit your OMA certificates to the Governance Office. Susan Yager met with the Student Senate about the Social Media for Instructional Use Policy. The report is posted on SharePoint. Susan sent an email about two items: 1. Open Forum for Presidential Search to be held after the Board of Trustees meeting on November 14, 2013. 2. The deadline for nominations for the Martin Luther King Humanitarian has been extended to November 22, 2013.

Consideration of Minutes: Corrections were made to the October 3, 2013 and were approved as amended (Comrie/Liebl).

The order of the agenda was changed to accommodate the guest speakers' schedules with the Senate's approval.

Guest Speaker: Mary Sue Love and Seran Aktuna presented a brief summary of the responsibilities and office hours of the OMBUDS office and answered questions. Handouts about the service were provided for faculty. Mary Sue asked for faculty to get permission to post somewhere where colleagues can see it.

Guest Speaker: Provost and Vice Chancellor Ann Boyle addressed the Senate by first expressing her thanks for the work that the Senate does and involvement in Shared Governance.

- Quality check-up for HLC accreditation: visit will be March 19, 20 and 21, 2014(*verified with Cheryl Hanvey 11-22-2013*). Denise Cobb will visit the Senate in December to talk

about seat time and what to expect from the Quality check-up visits to classrooms in March.

- The new Vice Chancellor for University Advancement, Rachel Stack, will join SIUE in January.
- The Provost Search will complete in spring and the new Provost will begin on July 1, 2014.
- Interim Dean of Nursing will retire at end of spring so the search will be in spring, while the interim Dean of Business will serve until the following year when that search will be completed.
- EUE and URCA funds are now available for request
- Faculty should have received pay increases and if not, please refer to your Dean.
- Cash Flow problem continues. This year, now \$26.7 M behind for this year on sending SIUE appropriated dollars. The cash flow problem has been going on for five years.
- IBHE met this week here on campus. Universities are facing another cut in State appropriations; there are no funds for capital bills; SIUE now completing the last bill project for a while with the Science building. Legislators will not do anything with pension until 2014.
- Academic Affairs is in the midst of searches for an Honors director and a director for summer and online programing.
- SIUE offers a Masters in Healthcare Informatics with BJC Health system in St. Louis. In May, SIUE graduated first cohort out of that program. Now the Memorial Hospital in Springfield has asked SIUE to deliver the program there.
- Now in the process of coming to a final agreement to offer an MBA at US Steel in Granite City.
- Washington Monthly College Guide has ranked SIUE in the top 100 Masters granting institutions in the Best Bang for the Buck category (64th).
- Proposal to add a master's degree in Pharmaceutical Sciences is moving forward to IBHE. This will give undergraduates who cannot get into the Health Professions another option.
- The federal government has put into place the Export Control Act. Their concern is that certain things available in this country that are considered 'weaponizable' or need to be secure do not fall into the hands of people who the government do not want to have these things. NCERC is considered to have such items; computers used by faculty or students when traveling also fall into this category. The punishments are severe, therefore SIUE needs to be in compliance. A consultant is coming in November and will be back with recommendations at another date. If it impacts anyone, the recommendations will be shared.
- Senate Bill 1900 "Open Access to Research" was passed by the Senate. The bill states that when new information is produced by state institutions, it should be made available free to anyone who wants it – unlike the journals where faculty publish their work, which state that you're charged to access information. President Poshard doesn't want that to be going on in the state of Illinois. All universities were asked to form a

- task force to formulate responses to the bill and what can and cannot be done. The task force includes SIUE representatives Regina McBride, Jennifer Vandever and Ron Worthington (Pharmacy). There will be four representatives from Carbondale.
- State Auditors are auditing IT and have determined that all laptops used by university employees must be encrypted. This is not in formal report yet.
 - President Poshard's goals for himself and University:
 - The Board of Trustees requested to see Program Reviews again this year. Packets will continue to be sent to BOT so they can read them. Special information is required on cover sheet, including retention & graduation in program.
 - Greater collaboration between Edwardsville and Carbondale in Education programming has been suggested by President Poshard
 - Community Outreach Activities report will be sent to the BOT again. They are interested in engaged community outreach outside of classroom.
 - There is an increase in summer online courses. Be aware that there are five Instructional designers and one IT faculty at SIUE to assist with online courses. A Task Force is working on summer programming. The Chancellor wants more offered online. Report to Sue Thomas so that it can be tracked.
 - REALITY: One of the ideas that came from the REALITY presentations was to think about nontraditional employed adults that would use online learning when creating a class.
 - Changing Landscape: The Provost thanked everyone for attending. Funds come from State & students: if we lose state funds, more students are needed.
 - 8 teams have been created to fast track recommendations for short term and long term goals. The chairs of the eight teams will come together and put the recommendations from all the teams to forward to the Provost. The Provost is having listening sessions for input. Please, email the Provost with any questions or comments.
 - The Provost recognized and thanked two groups: Welfare Council and Curriculum Council

Questions from the Provost's presentation

There was a question about availability of IT funds for software for the curricular approval process. The Provost is aware of the need for software. CurricUNET was looked into, but funds haven't been available. Recently, the Provost has asked Jennifer to go back and get an estimate for CurricUNET. It was noted that the Computer Science Department has senior projects that could accommodate some requests on designing.

Susan called for quorum – 36 members in attendance.

Action Item

E. Duff Wrobbel, Chair brought forth on behalf of the Curriculum Council

- Revised Curriculum Council Operating Papers regarding OMA
 - The revisions were unanimously **approved**.

Reports

UPBC: Morris Taylor sent an email, and there is nothing new to report today.

IBHE-FAC: Chris Durbin submitted a report, which is posted on SharePoint. There were no questions.

Faculty Development Council: Faith Liebl submitted a report, which is posted on SharePoint. There were no questions.

Graduate Council: No report.

Curriculum Council: E. Duff Wrobbel submitted a report, which is posted on SharePoint. In addition, he reported that there is an Open Hearing on the new program Integrative Studies on November 20. Please, let people know in case they may be interested.

Rules and Procedures Council: Shelly Goebel-Parker reported that the Council will look at the whole package of the new Form 95 for a department/school/college name change with an addendum to the 91A and try to have it ready for the Faculty Senate December 5. Susan Yager reminded the Senate that these changes were approved in May and the changes coming forward now are follow-up adjustments and additions to complete the items that were approved.

Welfare Council: Mark Hildebrand submitted a report, which is posted on SharePoint. There were no questions.

Past President: Rhonda Comrie reported that there was a Video Surveillance Committee meeting on October 31. There has been one approved request for a new video surveillance camera to be placed in Lukas Athletic Annex in the hallway where the coaches' offices are. Rhonda reported that they will receive a list of locations of all the video surveillances as soon as it is updated in the spring.

President Elect: No report

Unfinished Business: None

New Business

Shelly Goebel-Parker, Chair, on behalf of the Rules and Procedures Council brought forth revisions to the Rules and Procedures Council operating papers as a first read.

- There were no questions. The revisions will go on the December agenda as an action item.

Susan Yager had a request from Steve Kerber about the renewed interest in ESL classes and the expansion of trying to attract International students to campus that this may be a good topic for a future

speaker. If anyone has any other ideas for guest speakers, please, contact Susan Yager with any suggestions.

Adjournment: The meeting was adjourned at 3:30 p.m. (Agustin/Santanello).

*Approved as submitted December 5, 2013 by the Faculty Senate
Vicki Kruse/University Governance*