

FACULTY SENATE MEETING

Mississippi Illinois Room

Approved Minutes

March 6, 2014

The regular meeting of the Faculty Senate was called to order at 2:31 p.m. on March 6, 2014 in the Mississippi Illinois Rooms, Morris University Center, by Susan Yager, President.

Present: Agustin, Anop, Banker, Berger, Cairo, Carr, Celik, Sarah VanSlette for Cheah, Chleboun, Comrie, DeMeo, Durbin, Evrensel, Ferguson, Foster, Fuchs, Gaehle, Goebel-Parker, Guehlstorf, Heil, Hester, Hildebrandt, Ibroscheva, Jack, Jim Wolfson for Jarrell, Kerber, E. Kirk, S. Kirk, Ko, Liebl, Matthew Cashen for Littmann, Moffett, Msengi, Nieto, G. O'Brien, L. O'Brien, Ozcan, Pettibone, Sabby, Santanello, Springer, Staples, Taylor, Thornton, Wrobbel, Yager, Wiediger

Excused: Carstens-Wickham, Gillespie, Hunt

Absent: Bell-Scriber, Demirer, Fujinoki, Jain, Leem, Yu

Guests: Michelle Welter, Alexa Hillery, Jennifer Vandever, Joseph Pearson, Jessica DeSpain, Steve Huftstutler, Narbeth (Noby) Emmanuel

Guest Speaker: Alexa Hillery, Student Senate President gave a summary of the year's projects and work of the Student Government. Alexa highlighted recent events including upcoming April 2 - Lobby Day and March 19th and 20th - Tunnel of Oppression. Their election will take place April 7 and 8.

Guest Speaker: Michelle Welter, Staff Senate President gave a brief summary of recent work of the Staff Senate. The Staff Senate Executive Committee will go to Springfield with the Student Senate for Lobby Day on April 2 this year. Michelle reported that the Senate is now reviewing their Constitution and Bylaws for possible revisions.

Guest Speakers: Jennifer Vandever, Joseph Pearson, Jessica DeSpain are serving on a task force composed of faculty, staff and students charged with creating a strategic plan regarding transition to E (electronic) textbooks. These are some of the topics covered under their presentation and question and answer session:

- Implementation would come later at a faculty and school college level
- Project 2020
- A strategic plan will go to the chancellor's Council in May
- Openstacks.org
 - Affordability high
 - Access
 - High quality
 - Academic freedom
- Textbook rental will become more expensive – currently increasing about 8% per year
- Pilot projects

- Look at the 100 and 200 level courses especially
- ITS is working independent of committee
 - New pilot in fall looking for departments over the summer that are interested in volunteering
 - iPad minis
 - 250 students
 - Stipends
- Indiana University currently at 72% electronic text books
- Develop a ten year plan
- Digital – rights management issue must be dealt with
- Lap top or table options
 - Lease to purchase
 - Pharmacy already have been working with lap tops
 - Limitations
 - 2 books and keep three years
 - No freedom
 - Network infrastructure costs
 - How many can use at a time? 20 out of 100?
- No evidence that electronic books are better for student learning
- Discipline-specific texts may not be available electronically?
- Possible to use open source resources (less expensive)?
- Textbooks are important
- Chancellor assigned task force
- Policy recommendations could possibly be considered during the implementation stage
- How do faculty get involved or give input before the final decision is made?

Announcements

- Susan Yager reminded faculty to complete the Open Meeting Act training and forward the PDF certificate to the Governance Office
- Annual Update has been posted online
- Charles Berger was approved as faculty representative to the University Honors Advisory Council
- Ken Moffett was approved as Co-Chair of the Welfare Council for Spring 2014
- Susan sent Dean Klenke five names (Stacey Staples, Aminata Cairo, Huei Chin, Alison Fahsl and Dan Segrist) to serve on Student Conduct Hearing Panel from the list of volunteers.
 - If anyone is interested in serving on sub committees of the University Diversity Council, please contact Chair, directly:
 - Annual Diversity Project Steering Committee-Walter Siganga
 - Academic & Curriculum Support for Diversity & Inclusion-Mary Weishaar
 - Campus Climate Committee-Robyn Berkley
 - SIUE Multicultural Center Committee-Robyn Berkley

- Benchmark Committee for Assessment of Diversity Goals-Scott Belobrajdic
- The Faculty Senate Executive Committee will meet with the AQIP Check-up team on March 20th.

Consideration of Minutes: The February 6, 2014 minutes were **approved as submitted** (attendance minor change).

Action Items

1. Memorandum of Understanding with SIUE Emeriti Faculty Association
Duff Wrobbel made a **motion** to accept the Memorandum of Understanding as it is written. Marcus Agustin seconded. The **motion was unanimously approved**.
2. 1C1 Guidelines for Class Scheduling and Publications
Marcus Agustin made a **motion** to accept the revisions of Policy 1C1. Mark Hildebrandt seconded. The **motion was unanimously approved**.

Reports from Standing Committees

UPBC: Morris Taylor reported that SIUE is in a state of limbo because nothing is coming out of Springfield at this time. The State still owes SIUE \$31.3 million in allocations. Please, contact Morris directly if you hear of something that came from UPBC and have questions about it.

IBHE: Sue Wiediger submitted a report that was posted on SharePoint. Sue added that DuPage Community College has a four year degree – 3 plus 1 (3+1) where you earn a four year degree by taking your first three years at the junior college and the 4th year at a four year university – and faculty from the four-year university traveled to campus of junior college! Sue explained that the caucuses at the meeting were fine with it.

Reports from Council Chairs

Faculty Development Council: Faith Liebl submitted a report that is posted on SharePoint. Faith added that the EUE proposals totaled \$262,000 instead of \$162,000. There were no questions.

Graduate Council: Steffany Chleboun submitted a report that is posted SharePoint. There were no questions.

Curriculum Council: E. Duff Wrobbel submitted a report that is posted on SharePoint. There were no questions.

Rules and Procedures Council: Shelly Goebel-Parker submitted a report that is posted on SharePoint. She also reported that the plan is to bring language about the definition of faculty according to the Faculty Senate at the next meeting. There were no questions.

Welfare Council: Mark Hildebrandt reported that the Council had an additional meeting on February 27th. The Council is working on Social Media for Instruction Policy and the timeline is Faculty Senate Executive Committee in March and the Faculty Senate in April for a first read. Mark also reported that

the Council is working on the Family Friendly Leave Policy, but have no timeline on when it will come to the Senate.

Past President: No report.

President Elect: Tom Foster reported that the University Quality Council met.

Unfinished Business

Faculty Senate President-Elect: Susan Yager asked a procedural question whether a ballot needs to go out for President Elect since there is only one nominee. Shelly Goebel-Parker answered that yes a ballot would still be distributed.

Shelly Goebel-Parker, Chair of Rules & Procedures reported that Stacie Kirk has volunteered to be Faculty Senate President Elect. Her name will go on the ballot for the election.

New Business: None

Reminder: Next meeting will be at Center Court, lower level of the MUC.

Adjournment: The meeting was adjourned at 3:35 p.m.

*Approved as submitted April 3, 2014 by the Faculty Senate
Vicki Kruse/University Governance*