

Faculty Senate
September 3, 2015
Approved Minutes

The regular meeting of the Faculty Senate was called to order at 2:34 p.m. on September 3, 2015 in the Mississippi Illinois Rooms, Morris University Center by Stacie Kirk, president.

Present: Agustin, Anop, Banker, Berger, Bimpasis (Lubsch), Carstens-Wickham, Nancy Lutz for Cairo, Cho, Darabi, DeMeo, Linda Forbringer for Van Tuyle, Foster, Fujinoki, Fuchs, Gaehle, Glassman, John DenHouter for Goebel-Parker, Kerr, Gross, Hildebrandt, Huyck, Jack, Jain, James, Kerber, Phil Weishaar for Klein, Henry, Ko, Phillip Buckley for Logue, Love, Lueck, Madupalli, Nastasia, Carol Wesley for G. O'Brien, Pailden, Mark Poepsel for Mishra, Pettibone, Rehg, Rowbotham, Sabby, Florence Maatita for Spurgas, Taylor, Wiediger, Williams, Wrobbel, Wulfsong, Moffett, Yu, Edd Hershberger for Zeng

Absent: Nieto, Leah O'Brien, Yu

Guests: Kim Durr, Stephen Hansen, Ben Webb

Stacie Kirk stated the announcements after an introduction, welcome and expression of gratitude for the service of the senators. Stacie gave details of the All Faculty meeting. Stacie noted that Tom Foster, past president, would be sending out a Qualtrics survey to help fill appointments by asking for volunteers looking for service on committees to complete. A draft agenda for a Black Lives Matter Conference from Venessa Brown is posted on the Faculty Senate SharePoint for anyone who may be interested in participating, please keep in mind, share and there will be more information at a later date.

Guest Speaker: Interim Chancellor Stephen Hansen introduced Kim Durr of the Chancellor's Office. Hansen met with Governor Rauner. Hansen talked about budget concerns but assured the faculty that payroll will continue at least until the end of FY 2016. He will be meeting with UPBC in two weeks where he will propose a re-engineering of the budget plan. There is a \$7M unfunded obligation of primarily scholarships including those for veterans. University policy states that people are before things. After working on the budget with the UPBC, Hansen will follow-up with the Senate for reaction and feedback. The Provost will go to the deans and request another 6%-9% cut. Hansen has eleven months left of his term as the interim chancellor. There was a question about how much has been cut already and Hansen replied that FY16 the official cut was 3.2% because SIUE didn't get full State payment allocated. Hansen believes instead of only surviving we must thrive.

Stacie Kirk reminded everyone to send their FAQs to the Chancellor to her so she can send them confidentially to the Chancellor.

Faculty Senator Orientation: Stacie Kirk highlighted the roles of the Faculty Senators, presented a PowerPoint covering the web site, introduction of executive committee, councils, spring elections including clinical faculty, meeting schedules, SharePoint, sharing information with departments, Illinois Open Meetings Act training and designees, alternates. Senators can contact Stacie or their Council chairs with any questions.

Approval of Minutes: April 2, 2015 minutes were approved as submitted (after a typo correction)

May 7, 2015 minutes were approved as submitted.

Action Items

Curriculum Council Operating Papers Proposed Revision: A request was made for a clarification of the ex officio member being a voting or nonvoting member. Jeffrey Sabby will clarify. It was determined to send the proposal back to committee after a request was made to change other language regarding Director of Assessment.

President-elect/Curriculum Council Chair: There was a **motion** made by Charles Berger to suspend the rules so that Jeffrey Sabby can serve as both President-elect and Curriculum Council Chair this year. It was seconded by Marcus Agustin. It was **approved** unanimously.

Reports from Standing Committees

UPBC: Morris Taylor had no report but brought forth the name of Ken Moffett to serve on the UPBC as a faculty senate representative. Steve Kerber **motioned** and Nancy Lutz seconded. Ken was **approved** unanimously. Morris clarified the role of UPBC as counsel/advisor to Chancellor and not the determining factor of whom or what gets cut.

IBHE-FAC: Susan Wiediger submitted a report on Faculty Senate SharePoint and asked for questions. Susan emphasized that it is advisory to the Illinois Board of Higher Education and also informed the faculty if they had any question to send it to Susan and she can present to the Council. Susan made a request for an alternate and if anyone is interested, please contact Susan. The meetings are the third Friday of the month and many of them are in the Chicago area so sometimes leaving on Thursday afternoon or evening is necessary.

Reports from Council Chairs

Faculty Development Council: No report.

Graduate Council: No report.

Curriculum Council: Jeffrey Sabby reported that an information packet was sent to Curriculum Council members.

Rules and Procedures Council: Jonathan Pettibone would like to meet with the two new members after the Senate meeting today.

Welfare Council: Stephen Kerber submitted the annual report and it is posted on Faculty Senate SharePoint. There was a question about the report in regards to clarification of the Teaching Load policy proposed revision. The policy revisions went back to committee with no action at the Senate.

Past President: Tom Foster is sending the link for service volunteers to the E today.

President Elect: No report.

President: Stacie Kirk emphasized the need for volunteers to serve on different committees throughout the university as faculty representatives. Stacie will be meeting with the Provost and Chancellor this year to keep the lines of communication open.

Unfinished Business: None

New Business

FDC Annual Report

WC Annual Report

Stacie expressed that she will keep the meetings within the time frame of 2:30-4:00 as much as possible.

Adjournment: The meeting was adjourned at 3:50 p.m. (Wrobbel/Agustin).

Approved as submitted October 1, 2015

Vicki Kruse/University Governance