

**Faculty Senate**  
**November 5, 2015**  
**Approved Minutes**

The regular meeting of the Faculty Senate was called to order at 2:33 p.m. on November 5, 2015 in the Mississippi Illinois Room, Morris University Center by Stacie Kirk, president.

**Present:** Agustin, Anop, Banker, Cassandra Maynard for Bimpasis, Carstens-Wickham, Nancy Lutz for Cairo, Cho, Darabi, DeMeo, Foster, Fujinoki, Fuchs, Gaehle, Glassman, John DenHouter for Goebel-Parker, Susan Hume for Hildebrandt, Morris Taylor for Huyck, Jack, ~~Peenam~~ Jain, Kauzlarich, Kerber, Kerr, Phil Weishaar for Klein, Ben Webb for Henry, Ko, Love, Lueck, Madupalli, Mark Poepsel for Mishra, Moffett, Nastasia, Nieto, G. O'Brien, L. O'Brien, Pailden, Pettibone, Rehg, Rowbotham, Sabby, Florence Maatita for Spurgas, Thornton, Van Tuyle, Wiediger, Williams, Wrobbel, Wulfsong, Edd Hershberger for Zeng

**Excused:** Gross

**Absent:** Berger, James, Buckley for Logue, Yu

**Announcements:**

- All Faculty Meeting
- Appointment Announcements
- OMA Training certificate to Governance secretary. Need to complete this ONCE!
  - "Annual Designee" as of 2014
- Black Lives Matter Conference- January 20, 2016, prior to MLK Luncheon

**Guest Speakers:** Interim Chancellor Stephen Hansen, Dean of Graduate School Jerry Weinberg

**Interim Chancellor Stephen Hansen** thanked everyone for having him back. The Congress meeting will be November 6<sup>th</sup> 2015 at noon. The second meeting is the 19<sup>th</sup> of November but, asked if it could be moved to Friday December 11<sup>th</sup> in the afternoon. Interim Chancellor also discussed the all faculty meeting questions which were; why congress is inclusive? The website put up showed an 9% realignment. He also discussed the Athletics, suggesting that they would be able to cut more from their budget if they were to bring things back down to where they were in Division 2.

According to the Chancellor, the Provost report's budget and salaries are a large part of the budget of \$9 Million. There have been job losses, vacancies and real people losing jobs. 13 line people cs and prof. staff. Much of the 9 million is lecturers, some permanent staff, different department's levels, and assistantships. Chancellor confirmed that there will be no cutting back on Scholarships. SIUE will also not be funding MAP. Chancellor opened up for all questions.

**Dean of Graduate School Jerry Weinberg** discussed the IP - Intellectual Property - agreement with Carbondale. Jerry outlined the process on patenting when Steve Hansen was the Graduate Director and

in 2012 Susan Morgan, Associate Dean for Graduate School. Now the operations of Intellectual Property will be in the School of Medicine.

Q & A

Q Are you drafting an overarching policy for intellectual property?

A. Hope to have some that get patents and funds. Any changes to be posed will include a percentage that will go to each the inventor and the system. Hope to generate revenue.

Q. Are you drafting a single policy?

A. Getting input tomorrow when Patino comes. It is in the proposal stage now.

Q. Should you have faculty on the committee too to help draft the policy?

A. No. Weinberg explained how he has drafted such policies with others before. The Graduate people will have opportunity to make comments. Input from all campuses. It has not been discussed who will draft it yet. Carbondale's policy is connected to union agreements.

Q. Do you have a way to get copies of other policies?

A. Probably on the web.

Q. What consideration is being given for each campus?

A. All is open for discussion when Rob Patino comes.

Q. Wouldn't it be good to have a faculty member as liaison on committee?

A. Jerry Weinberg will bring up. Jerry will make sure faculty will have input.

Q. Will it be brought to a vote?

A. Doesn't think so.

Q. A contract is signed that includes intellectual property. So is this changing the condition of employment?

A. Jerry said no. Royalties are shared between faculty and system. Property rights; how each benefit is separate from condition of employment.

Q. Appreciated at least a courtesy that Jerry and Rob Patino come back to the Senate and discuss policy when written.

A. Certainly.

**Approval of Minutes:** The October 1, 2015 minutes were approved as submitted.

## **Reports from Standing Committees**

**UPBC:** No report. No budget until mid-February and no recent movement with insurance.

**IBHE:** Susan Wiediger submitted a report and it is posted on SharePoint

**Faculty Development Council:** No report

**Graduate Council:** Report posted November 5, 2015 on SharePoint

**Curriculum Council:** Reports have been posted on SharePoint

**Rules and Procedures Council:** open seat on Graduate Council was closed November 4, 2015.

Information will be sent out next week

**Welfare Council:** Steve Kerber reported that Tom Jordan will attend next meeting to wrap things up from last year.

**Past President:** No report

**President Elect:** No report

**President:** Stacie Kirk posted a report on SharePoint. There were 51 in attendance at the All Faculty Meeting. The Interim Chancellor has invited the Senate to be a part of a University Congress that will meet on November 6, 2015. Discussion about the congress was part of the All Faculty Meeting. The second part of the meeting was a listening session for suggestions about the Chancellor search. Wonderful comments were collected to include in the Ad regarding the Chancellor search. The slides that were presented are posted on SharePoint.

A hard copy letter from the Faculty Senate president to the governor and legislators about insurance was mailed; the letter is posted on SharePoint. Three other campuses also sent a letter regarding insurance. If anyone has questions for Interim Provost Denise Cobb, President Stacie Kirk can bring them to her. Welcome any of Councils to discussion with Interim Provost Cobb. The meeting will be open for dialogue. Interim Provost Cobb encourages faculty to drive the conversation at the SIUE Congress meeting while remembering the importance of servicing the students.

**Unfinished Business:** None

**New Business:** None

**Public Comment:** None

**Adjournment:** the meeting was adjourned at 3:43p.m. (Agustin/Fuchs).

*Approved as submitted (typo correction- attendance) December 3, 2015*

*Vicki Kruse/University Governance*