

Faculty Senate
May 5, 2016
Approved Minutes

The regular meeting of the Faculty Senate was called to order at 2:33 p.m. on May 5, 2016 in the Mississippi Illinois Rooms, Morris University Center by Stacie Kirk, President.

Present: Agustin, Anop, Banker, Berger, Bimpasis, Carstens-Wickham, Nancy Lutz for Cairo, Cho, Darabi, DeMeo, Essner, Foster, Fujinoki, Fuchs, Gaehle, Goebel-Parker, Gross, Stacey Brown for Hildebrandt, Huyck, Jack, Jain, Kerber, Kerr, Kirk, Klein, Henry, Logue, Love, Lueck, Moffett, Nastasia, Nieto, G. O'Brien, Pailden, Rehg, Rowbotham, Sabby, Spurgas, Thornton, Van Tuyle, Wiediger, Williams, Wrobbel, Yousef, Zeng

Excused: Pettibone

Absent: James, Kauzlarich, Ko, Madupalli, Mishra, L. O'Brien, Taylor, Wulfsong, Yu

Guest: Bob Dixon

Announcements:

- Thank you Amber Moore, student employee, for her work in the Governance Office. A card was sent around for those who wanted to sign.

Ken Moffett made a motion to congratulate Amber and to thank her for her work in the Governance Office. It was seconded by Shelly Goebel-Parker. The motion passed.

Approval of Minutes: Corrections were made to the April 7, 2016 minutes. The minutes were approved as amended.

Guest Speaker: Bob Dixon, chair of ICAC (Intercollegiate Athletic Committee) reported the annual academic status of athletes. He reported the cancellation of women's golf and men's tennis which will save approximately \$298,000. All students are guaranteed their scholarship if they were awarded the scholarship before the cut.

The cheerleading squad and dance team have been eliminated. Questions rose about it possibly being a Title IX issue. However, these entities are not protected by Title IX, because they are not a part of the athletic department. Athletics was only paying for their travel and athletic training (sports medicine). Student Affairs cannot help because of their budget cuts.

The number of students enrolled is high but, the number of students paying athletic fees is low. The University is seeing a large decrease in fees because of students taking online classes; all fee units will be reassessed. Questions and answers followed.

Being a part of the Ohio Valley Conference brings SIUE \$150,000 per year and cutting any more sports could have a negative effect on SIUE membership to the conference.

Action Item:

- A. 1E1 proposed revisions: A motion was made to suspend the rules for the first read in order to approve the revisions today. The motion was approved (Jain/Wrobbel). Revisions to the 1E1 brought by the Curriculum Council were **approved**.
- B. Faculty Development Council brought forward proposed revisions to the TEAC Operating Papers. The proposed change to the TEAC Operating Papers, that now includes the School of Dental Medicine, was **approved**.
- C. Rules & Procedures Council brought forward revisions to the Form 95. The revisions were **approved**.
- D. Form 90C EZ- **Approved**
- E. Form 91A EZ- **Approved**
- F. Guidelines for Course Categories, Class Scheduling and Publications - 1C1, Class Scheduling: There was a discussion. The revisions were **approved with two amendments as follows**: under "Face to Face", change "supplements" to "components" in regards to online. Under "Blended", change "assigned classroom space" to "allocated space" (Klein/Moffett). The 1C1 revisions will be effective summer of 2017.
 - 1) Guidelines for Course Categories, Class Scheduling and Publications – 1C1, Course Categories – Space Assignment: All **approved**.

Reports from Standing Committees

UPBC: Tom Foster reported that there was a meeting with the Chancellor regarding the new budget model. UPBC will be meeting during the summer. A new Chair Designate will need to be appointed. The Chancellor and Senate presidents (student, faculty and staff) make that decision. Enrollment for SIUE is steady, very close to last year. SIUE is expanding the geographic reach. SIUE will be able to run fiscally to the end of calendar year FY17. Healthcare premiums will double if the Governor's plan is approved. It could result in a 5%-10% pay decrease. Calendar year 4 with no pay increases could happen, next year. Take home pay will decrease. Last year 10% of faculty left and possibly another 10% will leave next year. Administration is aware of this. A short discussion took place after.

IBHE Faculty Advisory Council: Sue Wiediger reported that the University Dialogue discussion will take place after November. Look for information to come later from IBHE. It is time for someone to be appointed to IBHE-FAC since the term Sue is serving will end. Sue Wiediger is willing to continue if there is no other interest.

Duff Wrobbel **motioned** for Sue Wiediger to continue serving on the Faculty Advisory Council. There was a second from Poonam Jain. The motion was **approved unanimously**.

Governor Rauner appointed John Bambenek as faculty representative to the Illinois Board of Higher Education. He is an instructor at University of Illinois and has a bachelor's degree with no terminal degree. Some faculty senators disapprove but, according to practice, Bambenek will serve until he is not approved.

Mary Sue Love **motioned** to send a letter to the Executive Appointments Committee of the Illinois Senate and include what a representative faculty member looks like and carbon copy Governor Rauner on the letter. Tom Foster seconded. It was **amended** to have the Faculty Senate Executive Committee draft a letter and send on behalf of the Faculty Senate. Tom Foster who seconded the original motion **agreed to the amendment** of motion. There was discussion. The motion was **approved**.

It was noted that some of the other Illinois public University Faculty Senates are doing some kind of show of disapproval of the appointment, also. It was suggested to post a Link of the members of the Illinois Senate Executive Appointments Committee so faculty can send letters on their own time. FSEC will meet next week.

Reports from Council Chairs

Faculty Development Council: FDC Annual Report has been posted to SharePoint.

Graduate Council: Poonam Jain reported on the IP Policy as a system wide policy. The SIU president has asked for a system level Intellectual Property policy. The draft policy has been posted on SharePoint. Most feedback was regarding specific copyrighted language that is not clear. Please provide Poonam feedback to make it constructive and positive regarding the language of the policy. Poonam welcomes anyone with course work copyright concerns, please, contact her with your questions.

Curriculum Council: No report

Rules and Procedures Council: Stacie Kirk reported for Jonathan Pettibone that the Rules and Procedures Council report and the Chancellor's evaluation are posted on SharePoint. The Provost will have her response to the evaluation by Monday and that evaluation will be posted on SharePoint, also. The Senate will be notified when it is posted.

Welfare Council: Steve Kerber reported that Bryan Lueck and Steve Kerber will serve as co-chairs next year. Steve reported that the Promotion and Sabbatical policies will come back to the Senate in the Fall. Welfare Council will try to raise the profile of the Family Friendly Implementation Committee next year. Ombuds Survey is not complete and work will continue on it next week. A question was asked whether Human Resources contacted Welfare Council about the insurance premium increases. It was noted that Human Resources has not, but also noted that it is each person's responsibility to stay abreast on these issues. The Annual Report of Welfare Council is posted on SharePoint. A statement was made that maybe next year Welfare Council will keep faculty informed about benefits if possible. It was suggested that the Faculty Senate Executive Committee possibly pursue information about rising healthcare costs this summer for communicating the facts to the faculty.

Past President- Tom Foster presented Stacie Kirk a certificate of Leadership for the current year as Faculty Senate president. Everyone applauded in agreement.

Stacie thanked the Council Chairs and Councils for all the work they have done this year.

President Elect- No report.

President- Stacie Kirk reported she and Jeffrey will both meet with the Provost tomorrow morning. Work on creating the Academic Prioritization Task Force, which came out of Congress, has begun. There will be two phases. The first is a planning phase. Denise Cobb attended the executive committee to talk some more about the groundwork in setting it up. It is important to note that the Administrative Prioritization process will begin at the same time through University Quality Council. Jeffrey Sabby has volunteered to serve on that task force. Look for call from Stacie for nominations to serve on the phase one planning committee to nominate self or someone else. Stacie has one more meeting with the Chancellor and with Jeffrey Sabby.

Unfinished Business: None

New Business

Request from the executive committee to Suspend the Rules Regarding Class Size Limits in the Lincoln Plan Until May 30, 2017:

There was discussion. A request from the Provost includes “through Fall of 2017.” Stacie gave an overview of the motion. There was discussion regarding possible future extensions. It was pointed out that the original request was for foundation classes in the Lincoln Plan. It was, also pointed out that there has not been any discussion with the entire faculty. There was a discussion that faculty should be informed before voting. Someone pointed out that all classes were being increased like this. Interdisciplinary Studies courses are affected.

The motion is meant for foundation courses, only. Other concerns have nothing to do with this motion. There was some discussion about it already has been programed into Banner. The General Education Committee has no problem with the extension.

Duff motioned that talk is done

A **motion** was made by Ken Moffett with an amendment to approve with instructions to support the “Suspension of the Rules Regarding Class Size Limits in the Lincoln Plan Until Through Fall 2017” this time for one more year, and by December 31, 2016 the administration will need to find a solution to pay for what is in the policy or permanently amend the policy. The amendment was seconded by Stacey Brown.

The motion **passed**.

Slate of Council Chairs was **approved**:

Curriculum Council – Sorin Nastasia

Faculty Development Council – Jennifer Logue

Rules & Procedures Council – Jonathan Pettibone

Welfare Council – Steve Kerber and Bryan Lueck – co-chairs

Other

Winter Term will still be piloted on its third term this next winter term. Look for something in the fall clarifying what is being done with Winter Term at Senate.

An earlier request was made for some form of recognition or letter of commendation to Steve Hansen for his service. Stacie Kirk will draft a letter of commendation from the Faculty Senate for his work as interim chancellor.

A **motion** was made by Duff Wrobbel to move forward on the letter of commendation and seconded by Lenora Anop. The motion **carried**.

A resolution concerning if President Dunn proposes a financial emergency not to include SIUE was written by Charles Berger. The resolution will not be sent, but kept in file in the case it is needed in the future. Stacie will post on SharePoint for any feedback and can be approved via email at a later date if needed.

Executive Committee meeting next week

Public Comment: None

Adjournment: The meeting was adjourned at 4:42 p.m. May 5, 2016 (Brown/Anop).

*Approved as amended September 1, 2016
Vicki Kruse/University Governance*