

FACULTY SENATE MEETING (EMERGENCY/SPECIAL)

Abbott Auditorium, LB 0044

Lovejoy Library

April 18, 2017 – 2:00 p.m.

Approved Minutes

The special emergency meeting of the Faculty Senate was called to order at 2:06 p.m. on April 18, 2017 in the Abbott Auditorium, Lovejoy Library by Jeffrey Sabby, president.

PRESENT: Agustin, Anop, Cassandra Maynard for Bimpasis, McKenzie Ferguson for Butler, Charles Berger for Cali, Carter, Crk, Darabi, Demeo, Fowler, Valerie Yancey for Gaehle, Gross, Erik Alexander for Jack, James, Jenkins, Kerber, Kate Newman for Kerr, Kirk, Klein, Logue, Love, Lueck, Lutz, Lyerla, McCracken, XX for Madupalli, XX for Mann, Mishra, Nastasia, Navarre, Osouli, Pailden, Pettibone, Rehg, Rice, Sabby, Siganga, Sololowski, Van Tuyle, Webb, Wiediger, Williams, Johanna Schmitz for Katherine Bentley for Wulfsong, Wrobbel, Zeng

EXCUSED: Banker, Brown, Huyck, Shavezipur, Thornton

ABSENT: Cho, Christopher Theodorakis for Essner, O'Brien, Spurgas, Taylor, Yousef

GUESTS: Melanie Schoenborn, Allison Reeves, James Panico, Therese Dickman, Eric Ruckh, Ian Toberman, Megan Robb, Cem Karacal, Chris Gordon, Jill Schroeder, Mark Poepsel, Anne Hunter, Kirt Ormesher

GUEST SPEAKERS

- A.** Chancellor Pembroke and Provost Cobb (2:00-3:00) See link for video of Chancellor Pembroke and Provost Cobb answering questions about the budget, particularly SIU system borrowing funds from SIUE unrestricted funds for SIU Carbondale, from the Senate and other guests attending the Faculty Senate meeting.

<https://www.youtube.com/watch?v=xWJS4DqcMqM>

NEW BUSINESS (3:02 PM)

1. Discuss SIU/SIUC/SIUE Fiscal Situation
2. Discuss BOT Agenda Item DD-1
3. Resolution BOT Item DD-1

Jeffrey Sabby introduced the resolution "Resolution in Response to the Board of Trustees April 6, 2017 Agenda Item DD and Any Further Action that Might be Taken". The resolution combines items 1 through 3 above. The resolution builds an argument over time. Jeffrey presented the resolution from the Faculty Senate Executive Committee.

Senators expressed appreciation for the work Jeffrey put into the resolution including the previous three resolutions passed at the April 6 meeting.

Q. Did you notice in the 'Draft Strategic Plan for the SIU System and the use of the phrase 'distributive leadership and governance' instead of 'shared governance'?

Comment: typo on page 4, suggest to add other newspaper outlets to media list for press releases.

Q. Appreciate all the work put into this. Page 5, 4th paragraph with terms of loan; could it include a cap?

A. Can include language of a cap, but maybe not a specific number.

Q. Page 5, first paragraph 'oppose(s)' Generic concern: Worries that it knocks Carbondale down. Request to include an explicit statement in support of colleagues and students so it doesn't look like they are being attacked by the resolution.

Q. Concerns to address the entire system in a rationale in the resolution and not just us. Phrase in the context of the system as a whole. Adopt these and move to the next step.

Q. Do you know what the time line was in terms of the Staff Senate and the Student Senate resolution?

A. The Staff Senate passed on April 6; the students are changing officers at this time, so do not know.

The resolution was posted on SharePoint for review, distribution and feedback; therefore the executive committee moves it forward for a vote. The resolution "Resolution in Response to the Board of Trustees April 6, 2017 Agenda Item DD and Any Further Action that Might be Taken" with the suggested changes is **approved unanimously**. Jeffrey will make the suggested revisions and move it forward to President Dunn and the Board of Trustees via Chancellor Pembroke.

ANNOUNCEMENTS

None

PUBLIC COMMENT

The public could comment during the Chancellor and Provost's question and answer session at the beginning of the meeting.

ADJOURNMENT

The meeting adjourned at 3:28 p.m.

Approved as submitted May 4, 2017
Vicki Kruse/University Governance