

FACULTY SENATE MEETING
MISSISSIPPI ILLINOIS ROOM
September 7, 2017 – 2:30 p.m.
Approved Minutes

1. **Call to Order:** The regular meeting of the Faculty Senate was called to order at 2:30 p.m. on September 7, 2017 in the Mississippi Illinois Rooms, Morris University Center by Marcus Agustin, president.

Present: Agustin, Banker, Barrow, Bentley, Lubsch Bimpasis, DeGroot Brown, S. Brown, Butler, Cali, Carter, Cheah, Crk, Darabi, Sarah Luesse for De Meo, Essner, Fowler, Green (alt for Jenkins, also), Gross, Huyck, Jack, Kerber, Klein, Krag, Liebl, Lovata, Love, Lozowski, Lutz, Lyerla, McCracken, Mishra, Moffett, Msengi, Navarre, Janice Frueh for Newman, Osouli, Pailden, Pettibone, Popkess, Rice, Segrist, Shavezipur, Siganga, Sokolowski, Thornton, ~~Linda Forbringer for Van Tuyle~~, Webb, Yousef

Excused: Bharati, De Meo, Nastasia, Sabby, Linda Forbringer for Van Tuyle, Wiediger, Wrobbel, Zeng

Absent: Mann, Miller

Guests: Denise Cobb, Minerva Cruz, Florence Maatita, Randall Pembrook,

2. **Guest Speakers**

- A. Chancellor Randall Pembrook began by expressing his appreciation for the faculty's service. Topics covered; Founders renovation, pay raise proposal to Board of Trustees

Q A question about the complexities of the pay raise amongst different groups of employees such as non-represented, union with closed or open contracts. ,

Healthcare and Insurance: legislature approved up to \$6B loan to cover medical outstanding bills. Chancellor opened it up for questions

DACA: seven countries not going to be allowed in the U.S. borders. Talking to students to show support for them. Provost Cobb expressed there is some informal support for those students who may be affected by DACA not being renewed. Contact her for information on the informal support.

Enrollment: The Chancellor reported numbers of SIUE enrollment as of the 10th day which was last Friday 13,796. Carbondale is down 1400 students from last year.

Allocation: Bill Winter and the Chancellor will be proposing with President Dunn a new allocation for one or two years out.

Q A question was asked about how we compare with Graduate School enrollment. SIUE passed SIUC in "on campus" enrollment.

Q Freshman enrollment down 20%; does that have any affect in the allocation? There are models that take that into account. With SIUC being an R1 university they have more graduate education.

Q A question about identity confusion between SIU and SIUE? Use the "E" more, but we are a part of the SIU system. Why do people keep referring to SIUC as the flagship institution? All the campuses are scheduled to meet in two or three weeks.

Provost: We are finding ways to collaborate with SIU where it is mutually beneficial.

Q Why not change now and deal with it sooner? Discussion.

Q Why not apply the current model? May not make a lot of sense, now.

Q What does this do to Carbondale if new reallocation is implemented? A conversation has begun. Discussion.

Q Optimistic, so what hope can you give us while you are still hopeful (time is right for this request to gain momentum)? If it is going to change, it will be when the Board says it is time. Conversations have begun.

Loan: The money that was being discussed in the loan to SIUC was in accounts for SIUE and there were no plans to use immediately. SIUE after approval is moving ahead to spend money to renovate Founders. There will be swing space available due to the Science East renovation nearing completion. The status of the loan is "done".

Innovation Fund: The 2017-2018 budget will include an innovation fund.

Strategic Plan: 2013-2018 current plan. In 2017 started thinking about proposal and may use a percentage of what is there already instead of recreating a completely new plan for 2017/2018 – 2018-2019.

The Chancellor thanked the Faculty Senate.

- 3. Faculty Senator Orientation (Read on SharePoint before the senate meeting)** Marcus asked the Council chairs to introduce themselves and give a summary of the council's responsibilities. Each Council chair gave their summary.
- 4. Announcements**
 - All Faculty Meeting – *October 24, 2017 from 10am-2:30pm, Conference Center, New Freshman Seminar and Interdisciplinary Studies.*
 - Board of Trustees Meeting – *September 14, 2017 (Thursday)* at the School of Dental Medicine
 - Open Meetings Act training certificate to Governance secretary. Need to complete this ONCE!
 - o Annual "Designee" for Faculty Senate
 - o Annual "Designee" for each council
 - Provost & Vice Chancellor for Academic Affairs Denise Cobb (October 5, 2017 Faculty Senate meeting)
- 5. Consideration of Minutes**
 - A. May 4, 2017 Approved as submitted
- 6. Action Items: A through F approved unanimously**
 - A. Co-Chair of Rules and Procedure Council for Fall 2017 (Junvie Pailden)
 - B. Co-Chair of Welfare Council (Dan Segrist)
 - C. UPBC, 3 year appointment (Ann Popkess)
 - D. University Honors Advisory Council (Faith Liebl)
 - E. Higher Learning Commission (HLC) Assurance Review Team (Bryan Jack, Judith Crane, Sorin Nastasia)
 - F. Alternate to IBHE Faculty Advisory Council (Shelly Goebel-Parker)
- 7. Unfinished Business:** None
- 8. New Business:** None
- 9. Reports from Standing Committees (Read on SharePoint before the senate meeting)**
 - A. **UPBC:** Nancy Lutz reported that UPBC is a council of the Chancellor's Office. Nancy described the membership. As chair of UPBC Nancy is an ex officio member of Faculty Senate. They met on August 25 and talked about the Chancellor's ideas on the salary increase proposal. Meet again tomorrow.
 - B. **IBHE Faculty Advisory Council:** Susan Wiediger unavailable, but will submit two reports in October.
- 10. Reports from Council Chairs (Read on SharePoint before the senate meeting)**
 - A. Curriculum Council: Laurie Rice: no report
 - B. Faculty Development Council: Suman Mishra: no report
 - C. Graduate Council: Mary Sue Love
 - D. Rules and Procedures Council: Cristina De Meo, Junvie Pailden: no report
 - E. Welfare Council: Stephen Kerber: no report
 - F. Past President: Jeffrey Sabby: no report
 - G. President Elect: Sorin Nastasia: no report
 - H. President: Marcus Agustin asked that each council chair submit reports each month so they can be posted to SharePoint.
- 11. Public Comment:** none
- 12. Adjournment:** The meeting was adjourned at 3:37 p.m. (Krag/Cheah)