The Faculty Senate regular meeting was called to order at 2:32pm on December 7, 2017 in the Mississippi Illinois Room in the Morris University Center by Marcus Agustin, President.


ABSENT: Barrow, Bentley, Lyerla, Msengi, Pettibone Shavezipur, Van Tuyle, Yousef

GUESTS: Erin Behnen, Todd Burrell, Jennifer Harbaugh, Tom Jordan, Tyler Phelps

ANNOUNCEMENTS:
   a. Board of Trustees Meeting - December 14, 2017 at SIU Carbondale
   b. Executive Committee will not meet on December 14, 2017
   c. Welfare Committee will meet on December 21, 2017
   d. Open Meetings Act - Complete training certificate to Governance secretary

CONSIDERATION OF MINUTES:
   a. November 2, 2017 minutes were properly approved

ACTION ITEMS:
   a. Revision to Policy 1E1 (University Admission Policies)
      I. Guests: Tom Jordan, Todd Burrell and Jennifer Harbaugh
      II. Motion was properly moved, seconded and approved (Liebl/Brown)
   b. Revision to Policy 1I1 (Academic Probation and Suspension, Undergraduate)
      I. Guests: Erin Behnen and Tyler Phelps
      II. Motion was properly moved, seconded and approved (Brown/Segrist)

UNFINISHED BUSINESS:
   a. All Faculty Meeting
      I. General Education Committee Survey due December 13, 2017. There was discussion.

NEW BUSINESS:
   a. None

REPORTS FROM STANDING COMMITTEES
   a. UPBC: Nancy Lutz reported the last meeting was November 10 where tuition and fee request will be discussed for proposal to Board of Trustees meeting; and next meeting will be held on December 8, 2017 where Vice Chancellor Rachael Stack will make her requests known and a discussion about naming practices.
   b. IBHE Faculty Advisory Council: Susan Wiediger submitted a report. The report is filed with the minutes.

REPORT FROM COUNCIL CHAIRS
   a. Curriculum Council: Laurie Rice submitted a report. The report is filed with the minutes.
b. Faculty Development Council: Suman Mishra submitted a report. The report is filed with the minutes.
c. Graduate Council: Mary Sue Love submitted a report. The report is filed with the minutes.
d. Rules and Procedures Council: Junvie Pailden submitted a report. The report is filed with the minutes.
e. Welfare Council: Stephen Kerber reported the interviews of faculty for OMBUDS have been conducted. Recommendations will be made to the Executive Committee in January and to the Senate in February.
f. Past President: None
g. President Elect: None
e. President: Marcus Agustin submitted a report. The report is filed with the minutes.

PUBLIC COMMENT: None

ADJOURNMENT: With no other business, the meeting was adjourned at 2:54pm

Approved as submitted February 1, 2018
Vicki Kruse/University Governance

IBHE-FAC report for the SIUE Faculty Senate meeting on 7 December 2017

The IBHE-FAC met on 17 November 2017 at Illinois Valley Community College in Oglesby, Illinois

Jerry Corcoran, IVCC President, and Deborah Anderson, IVCC Vice President for Academic Affairs, shared some of IVCC’s long history through a Quick Facts sheet and talked about the recent years working on building an academic plan tied to strategic planning. Despite being the second oldest community college in the state, this will be their first mission and vision statements, with the academic plan driving the strategic plan.

As a group, the FAC then had an open conversation about sexual harassment on campus, talking about reporting differences, faculty roles, classroom and campus implications, required or possible syllabi statements, and the conflict between safe spaces and mandatory reporting.

Steve Alvin, IVCC representative to the Illinois Consortium for International Studies and Programs, talked about how community colleges can enable students to participate in study abroad by sharing programs between institutions. They are often able to keep prices significantly lower than some four year institutions and they have a two-week faculty exchange program as well. Four year institutions can join also.

Gretchen Lohman, IBHE Liaison, and Marie Donovan, FAC Chair, provided updates: Al Bowman is the new IBHE Executive Director; Dan Cullen is no longer with the IBHE staff; Stephanie Bernoteit is stepping in to lead Academic Affairs; HLC met with CSU and removed all sanctions, restoring CSU to good standing; administrative rules are on the upcoming JCAR agenda; SB440 will be reactivated in January; no other legislative update was available. Gretchen provided a handout (see attachment) on IBHE-Approved Dual Credit Institutions organized by Higher Education Region; Dual Credit will be a focus at the FAC December meeting.

Aseret Loveland, IVCC Assistant Director of Admissions and Transfer Coordinator, and Jim Moskalewicz, IVCC Counselor and former Transfer Coordinator, presented “Making Transfer Student Success a Priority” describing course articulation and communication difficulties. They shared some best practices (see attachment).

Caucuses met. Publics requested IBHE staff input about Dual Credit solutions and discussed concerns about impact on course offerings and faculty; they also are looking at General Education across the campuses. Community Colleges are considering a white paper about Dual Credit and discussed other issues related to Dual Credit. Private and Independents focused on talking points rather than position papers and will send web site suggestions to Devi. Marie requested that Dual Credit issues be emailed to her in preparation for December, and Gretchen recommended communicating with Harper College about their process.
Discussion of inviting possible gubernatorial candidates to meetings led to consensus that we invite all who might be available. Minutes were approved. Details were shared about the next meeting and the January meeting at Illinois College.

The next IBHE-FAC meeting is 15 December 2017 with IBHE staff in Springfield, Illinois.

With regards, Susan D. Wiediger, representative for SIUE to the IBHE-FAC

For more information about any of these items, please contact me at swiedig@siue.edu.

Attachments: IBHE-Approved Dual Credit Institutions organized by Higher Education Region; Transfer Credit best practices
The Transfer Playbook: Essential Four-Year College Practices

1. Prioritize transfer student success
   ✓ Communicate transfer as a key component of the college's mission.
   ✓ Make transfer student success a core priority in the college's strategic documents.
   ✓ Share data internally on transfer student outcomes and on the effectiveness of transfer practices.
   ✓ Invest significant resources to support students seeking to transfer.
   ✓ Designate staff and committees with responsibility for improving transfer student outcomes.

2. Create clear program pathways with aligned high-quality instruction
   ✓ Map out major-specific requirements and recommended lower division course sequences for all programs.
   ✓ Assist partner community colleges in providing rigorous instruction and other high-quality learning experiences to prepare students to thrive in upper division coursework.
   ✓ Provide regular, constructive feedback on community college program quality.
   ✓ Design alternative transfer pathways as needed to facilitate degree completion in specific fields.

3. Provide tailored transfer student advising
   ✓ Design website with accurate, easy-to-access information for transfer students.
   ✓ Encourage prospective transfer students to choose a major before transferring and work with community colleges to help students explore academic and career options.
   ✓ Provide high-quality, timely advising to students before they transfer.
   ✓ Create separate onboarding, advising, and other supports tailored to transfer students.
   ✓ Provide transfer students with equitable access to financial aid.

4. Build strong transfer partnerships
   ✓ Build trusting relationships with partners and communicate frequently at all levels.
   ✓ Share data on transfer student experiences and outcomes.
   ✓ Jointly invest in shared support services and strategic initiatives to benefit transfer students.
   ✓ Collaborate on improving instruction and support services for transfer students.
   ✓ Designate "transfer champions" to serve as liaisons to transfer partners.

These practices are based on *The Transfer Playbook: Essential Practices for Two- and Four-Year Colleges* by Joshua Wyner and KC Deane, Aspen Institute College Excellence Program, and Davis Jenkins and John Fink, Community College Research Center (May 2016: [http://www.aspeninstitute.org/publications/transfer-playbook](http://www.aspeninstitute.org/publications/transfer-playbook)).
The curriculum council met on November 16, 2017.

- The council reviewed two programs coming up under expedited program review.
  - Bachelor of Science in Computer Management and Information Systems
  - Bachelor of Science in Economics and Finance
Both were determined to be in good standing with enrollments that are sustainable at present levels.

- The council received a number of reports including:
  - Undergraduate Courses Committee:
    - # of Form 90's reviewed: 50
    - # approved: 33
    - # waiting response or revisions: 17
  - Undergraduate Programs Committee:
    - # of program changes approved: 6
    - # waiting response or revisions: 1
    - Open Meetings.
      - November 16 at Curriculum Council: BSBA changes (except for CMIS)
      - November 30 minor in Science, Technology and Medicine Studies
  - General Education Committee:
    - # of designation changes approved: 3
    - # of designation changes denied: 2
    - # of student appeals granted: 2
    - New section of IS 399 approved
    - Please encourage faculty to complete the survey on proposed changes to NFS and IS courses.
  - Committee on Assessment:
    - Linda Lovata is the new CC representative to COA
    - Reviewed 1 senior assignment revision
    - Reviewed assessment reports from 4 departments
  - Registrar: Grades due December 18 at noon

Committees continue to be at work but the Council will not hold its next meeting until January.

Faculty Development Council
Missouri Room
Morris University Center
November 16, 2017 @ 2:30
Unapproved Minutes


Excused: Nicole Klein and Joseph Sokolowski


Announcements: None

Business:

1. Approval of the minutes from the last meeting.

2. Continuous Improvement Conference: Lynn collected the feedback on speakers. The top vote getter was Christy Price. Dr. Christy Price is a professor in both the School of Liberal Arts and the School of Health Professions, and the founding Director of the Center for Academic Excellence at Dalton State College.

3. Midweek Mentor videos for spring semester: Survey was distributed to FDC members for input.
4. Update on Center for Faculty Development and Innovation: Moving forward on the Center. Meeting with the Architect has taken place and there is a plan to have a blueprint for review before the end of the year. Feedback from faculty will be solicited at a later date.

5. Discussion on EUE process, rating criteria, and clarification and improvements for next year.

No public comment
Meeting adjourned at approximately 3:30 p.m.

GRADUATE COUNCIL REPORT
November 2017

The Graduate Council met on Thursday, November 16, 2017, 2:30 PM in the Graduate School Conference Room (RH 2214). Provost Cobb attended the meeting and answered questions from the floor. Scott Belobrajdic gave a report on current enrollment numbers. James Monahan reported that domestic graduate applications are up. International applications are down slightly, due to the financial crisis in India and safety concerns for students coming to the U.S.

For the Graduate School Newsletter, a correction has been published regarding the maximum number of credit hours a student is allowed to take on a summer tuition waiver.

I. Report of the Programs Committee
   a. CAS-17-50R, MFA Creative Writing, English Language and Literature. This is a switch to a fall-starting cohort which will bring the program into national norms and will facilitate timely completion of the program.
   b. INTG – MS of Integrative Studies in Diversity in Organizations – This was a name change only.
   c. LCS, Learning, Culture and Society – Diversity Training - Added electives to requirements.
   d. Appointment of committee member to Centers Review committee – Vicki Van Tuyle has been asked to serve in this capacity. She is presently on sabbatical and has not responded.

II. Report of the Educational and Research Policies (ERP) Committee
   a. GR1718-05 – Policy Governing Sponsored Projects - 1M2 – Previously the policy only addressed corporate sponsors; this change makes it inclusive of other types of sponsoring agencies beyond for-profit entities.
   b. GR1718-06 – New policy covering combined baccalaureate and masters degrees.
   c. GR1718-03 - Implementation Guidelines Concerning Research - 1M5 – Revised Revision – The policy previously did not identify the means for monitoring the status of research activity across the various university units.

Duff Wrobbel presented these changes for approval of the Graduate Council, which approved these changes as presented.

A question has arisen from the Chancellor. All constituencies meet with the Chancellor, but should all constituency groups have a representative on administrative search committees? This will be added to the next meeting’s agenda, as well as the selection of a Chair-elect for Graduate Council.
REPORT
NOVEMBER 16, 2017

Meeting convened at 3:35 pm

The Constitution and Bylaw subcommittee successfully delivered the following documents that were both unanimously approved by the R&P meeting

To the Faculty Senate Bylaws an amendment was added which calls for regular meetings between the SIU President and FSEC, Faculty Senate

Realignment of Faculty Personnel Policy 2b3 with Clinical Faculty Terminology

Both documents were emailed to Vicki in order of being discussed at the Executive Committee Meeting

President's Report to Faculty Senate
December 7, 2017

Faculty Senate Executive Committee
1. November 9, 2017 meeting
   a. Discussion on role of council co-chairs: Steve Kerber and Mary Sue Love will work on proposed language.
   b. Council Reports

Meeting with Chancellor and other Constituent Heads
1. November 14, 2017
   a. Discussion on role of different constituency groups
   b. Naming of SIUE places/buildings
   c. December 14th Board of Trustees meeting
      i. Proposal to expand Student Success Center; present tuition and fees (to be voted during February 2018 BOT meeting)
   d. Healthcare payment by state to providers
   e. Innovation Fund
      i. Roll out: early December with two rounds of proposals (early spring and late spring/summer)

2. December 5, 2017
   a. Diversity Strategic Plan
   b. Innovation Fund Update: first deadline will be first week of March and second deadline will be first part of July
c. Monday Q&A with Chancellor
   i. Potential topics: union conversation (salary increase); BOT matters; new sexual harassment training mandated from Springfield; graduate assistantships and effect of proposed federal tax plan

Meeting with Provost (11/2/2017)
   1. Secondary education programs
      a. Conversation between SEHHB and CAS departments with secondary education specialization

HLC Assurance Review Team (Criterion 1: Mission)
   1. Initial meeting: December 1, 2017
      2. Started review of necessary documents and sample reviews from similar institutions; discussed timeline; discussed how necessary information will be collected
      3. Next meeting will focus on how we will present that the institution meets the criterion

Council of IL University Senators (October 31, 2017)
   1. How budget state allocation affected each university
   2. Discussed potential House Bills that may impact state universities

University Quality Council (November 2, 2017)
   1. Preparing for HLC Assurance Review
   2. Discussion on the Review of Complaints