

FACULTY SENATE MEETING
MISSISSIPPI ILLINOIS ROOM
March 1, 2018 – 2:30 p.m.
Approved Minutes

The Faculty Senate regular meeting was called to order at 2:32 p.m. on March 1, 2018 in the Mississippi Illinois Rooms in the Morris University Center by Marcus Agustin, president.

Present: Agustin, Banker, Barrow, Bharati, Bimpasis, Brown, Brown, Butler, Cali, Carter, Cheah, Crk, Darabi, De Meo, Essner, Green, Gross, Huyck, Jenkins, Kerber, Krag, Liebl, Lovata, Lozowski, Lutz, McCracken, Maatita, Heidy Carruthers for Mann, Miller, Mishra, Moffett, Msengi, Nastasia, Navarre, Newman, Osouli, Pailden, Pettibone, Rice, Shavezipur, Siganga, Thornton, Van Tuyle, Webb, Wiediger, Wrobbel, Zeng

Excused: Klein, Love, Sabby, Segrist, Sokolowski

Absent: Bentley, Cruz, Fowler, Bryan, Lyerla, Popkess, Yousef

Guests: Dominic Dorsey

Agustin introduced the guest speaker.

1. Guest Speakers

Dominic Dorsey, Disability Support Services Director (2:30pm-2:40pm): Dorsey presented some changes in the services provided such as a shifting philosophy to remove many of the gatekeeping processes, become more inclusive and a name change in the future. Future services will include workshops for faculty and departments. Question and answer session included:

- How will the students inform faculty they have a disability? Is there a policy that would make this easier for faculty and for the student?
 - o The DSS is working on a way for the faculty to be notified at the beginning of the semester. Another change will include a 48 hour advance notice policy for students to schedule exams.
- What is the new name of the department?
 - o There is a process. We are proposing ACCESS (Accessible Campus Community and Equitable Student Support)
- Timing of tests? Is there a policy in place to encourage students with a disability to not schedule a class immediately after one that they will be using DSS?
 - o There are conflicts when class schedule options are limited. If a faculty sees there may be a problem with this, they need to let the DSS know about it. Student schedules will be shared with DSS for the first time this year.
- Security for exam, take later?
 - o Faculty will have option to say no. Students can schedule exams at the beginning of semester for the entire semester and will be held accountable. There was a discussion.
- Will it be the student or faculty's responsibility to work with DSS on notification for scheduling exams?
 - o The faculty should use the DSS and their policies in order for the student to be accountable regarding last minute taking of exams.
- No time, another time, do faculty need to keep 2 different exams for students who need to take it at later date than exam date?
 - o Students will be held accountable; they will schedule within 48 hours of taking exams.
- If a student who uses DSS signs up for a class, but then drops, who will contact the faculty to let them know? Could you include a note in an email saying "Please check your enrollment list first to make sure the DSS student is still on it"?
 - o It was pointed out that no one notifies faculty when that special needs student drops class after faculty has already possibly changed delivery and syllabus.
 - o DSS will notify faculty to check their roster if a student changes classes.
- Captioning to videos, hearing impaired, closed caption, the department would have to fund changes. Departments may not have funds to pay for captioning and DSS does not provide funds for such, either. Going forward, will there be more effort from the DSS to pay for something like captioning?
 - o Captioning is expensive. ADA is an unfunded mandate. DSS is working on something that will make captioning more accessible to faculty.

Dorsey's email is dodorse@siue.edu Please encourage your colleagues to contact Dorsey with concerns or questions. He has an open door policy.

2. Announcements

- Continuous Improvement Conference – *March 16, 2018; 8:30am-12noon* (Mississippi Illinois Room, MUC) and *1:30pm-3pm* (Peck Hall 1402) Please tell your colleagues to attend and register.
- Faculty and Staff Appreciation Day: *April 25, 2018 from 11am-1pm*, MUC Ballroom with a Western theme.
- SIU Board of Trustees Chair Amy Sholar will be a guest during the March 22, 2018 Faculty Senate Executive Committee meeting
- Open Meetings Act: Please, do the training and send the certificate to governance secretary.

3. Consideration of Minutes

- A. February 1, 2018: Corrections were made to the minutes and the minutes approved as amended.

4. Action Items

- A. Amendment to Faculty Senate Bylaws: Rules and Procedures brought forward by Rules and Procedures Council. The proposal was **approved by a 2/3 vote**.
- B. Faculty Personnel Policy (Dean's Annual Evaluation Committee): Rules and Procedures Council brought forward revision to include clinical faculty. The revision was **approved**.

5. Unfinished Business

- A. Faculty Senate President-Elect Elections - Cristina De Meo, Chair of Nominating Committee and Chair of Rules and Procedures Council
Agustin expressed appreciation or the two candidates for stepping up and gave them each a moment to speak before the results were reported.
Candidates Josie DeGroot and Kamran Shavezpur each expressed thanks to all.
Rules and Procedures Chair Cristina De Meo announced the results of the president elect elections: Josie DeGroot.
Agustin expressed thanks to the nominating committee, De Meo and Nastasia; and to the Rules and Procedures Council for running the election.

6. New Business

- A. Proposed Policy 1L17 (Combined Baccalaureate and Graduate Degree) – First Read
 - a) Guest: Susan Morgan, Associate Dean, Graduate School gave an overview of the proposed changes.
- B. Proposed Faculty Senate Resolution regarding State Budget and Higher Education: Agustin introduced the resolution from the executive committee. The resolution was **approved**.
- C. Proposed Faculty Senate Resolution regarding SIU System Budget Reallocation: Agustin introduced the resolution from the executive committee. There was discussion. The resolution was approved (1 opposed).
The resolutions will also be sent to Illinois legislators.

7. Reports from Standing Committees (Read on SharePoint before the Senate meeting)

- A. **UPBC**: Nancy Lutz gave a report.
- B. **IBHE Faculty Advisory Council**: Susan Wiediger submitted a report to Faculty Senate SharePoint.

8. Reports from Council Chairs (Read on SharePoint before the Senate meeting)

- A. Curriculum Council: Laurie Rice submitted a report for SharePoint.
- B. Faculty Development Council: Suman Mishra submitted a report for SharePoint
- C. Graduate Council: Duff Wrobbel reported in the absence of Mary Sue Love. Love submitted a report for SharePoint.
- D. Rules and Procedures Council: Cristina De Meo submitted a report for SharePoint.
- E. Welfare Council: Stephen Kerber and Dan Segrist: Kerber reported that Tom Jordan visited the meeting about clarification of changes that may occur with Welfare Council from the interim labor agreement and ongoing discussions for contract. They also worked on the two resolutions passed today and Ombuds survey questions for this year.
- F. Past-President: Jeffrey Sabby – no report
- G. President-Elect: Sorin Nastasia – no report
- H. President: Marcus Agustin submitted a report to SharePoint.

9. Public Comment: None

10. Adjournment: With no other business, the meeting adjourned at 4:05 p.m.

The next **Faculty Senate** meeting will be Thursday, April 5, 2018 at **2:30 p.m.** in the Mississippi Illinois Room, Morris University Center.

FSCC Report

Chair: Laurie Rice

The Curriculum Council met on February 15, 2018.

- The council voted to approve Combined Baccalaureate and Graduate Degree (1L17/1E1) on second read and sent forward to the Faculty Senate
- The council discussed a proposal from the General Education committee to modify NFS and IS and identified several areas for revision by the General Education committee.
- The council heard a first read of revisions to Policy 1Q4 (Military Service Learning Credit)
- The council heard a first read of revisions to Policy 1R2 (Honors)
- The council received additional reports from:
 - Undergraduate Courses Committee:
 - 22 form 90s approved; 16 currently under consideration
 - Committee on Assessment:
 - 4 programs reviewed in February
 - Educational Outreach
 - A report was provided about continuing education units and corporate partnership credit hour production

Faculty Development Council
Missouri Room
Morris University Center

February 15, 2018 @ 2:30

Unapproved Minutes

Present: Lynn Bartels, Wai Cheah, Juliet Gray, Suman Mishra, Kim Carter, Nicole Klein, Wayne Nelson, Matthew Schmitz and Yuping Zeng.

Absent: Joseph Sokolowski, Jafar Darabi, and Diane Cox.

1. Approval of the minutes from the previous meeting (01/18/2018)
2. Continuous Improvement Conference (March 16) update: Flyers have been sent out to publicize the event. Other event arrangements have been made. Members were asked to publicize and encourage faculty to register for the event.
3. 2018-19 EUE Proposals: 27 EUE proposal were evaluated and ranked. Award letters will be sent out.
4. Blueprint for the Faculty Development Center has been received. Will be shared with the faculty at a later date.

No public comment

Meeting adjourned at approximately 3:30 p.m.

GRADUATE COUNCIL REPORT

The Graduate Council of the Faculty Senate met Thursday, January 18, 2018. In announcements, the Course Review Committee (CRC) and Graduate Committee on Assessment (GCOA) Reports were posted to SharePoint. Dean Weinberg spoke about the first successful coordinated hiring effort and I gave a summary of the information presented at the other constituency group meetings that she has attended.

The council approved an MS of Integrative Studies in Environmental Policy Communication as presented by the Chair of the Programs Committee.

The council approved slight changes to Graduate Student Course Load – 1L1 and Plagiarism– 1I6 as presented by the Chair of ERP.

In new business, Chair elections were held with the following serving as Graduate Council, Programs, and ERP chairs for AY 19:

Graduate Council Chair—Ed Navarre,

Chair of Programs Committee—Frank Lyerla,

Chair of Educational and Research Polices Committee—Barb McCracken.

Rules & Procedures Council

REPORT

FEB 22, 2018

Faculty Senate President Election Polls Close February 22; R&P Council has one week to report the winner to the Faculty Senate or host a re-run if the appropriate numbers (according to Operating Papers) are not represented

Received file from Jon on apportionments; According to Junvie, no changes in apportionments.

Evaluations for Chancellor and Provost are prepared. Chancellor has approved evaluation, Provost has given comments which R&P has addressed and we await Provost final approval. As of 2-20, we are waiting for ITS