

**FACULTY SENATE MEETING**  
**Mississippi/Illinois Room, Morris University Center**  
**September 6, 2018 – 2:30pm**  
**APPROVED MINUTES**

The regular meeting of the Faculty Senate was called to order at 2:30pm on Thursday, September 6, 2018 in Mississippi/Illinois Room of the Morris University Center by President Nastasia.

Present: Sorin Nastasia, Marcus Agustin, Jeff Banker, Jane Barrow, Kathryn Bentley, Rakesh Bharati, Jocelyn DeGroot Brown, Stacey Brown, Lakesha Butler, Elizabeth Cali, Kim Carter, Wai Cheah, Igor Crk, Laura Fowler, John Foster, Hernando Garcia, Lisa Green, Andrew Gross, Tim Jacks, Debra Jenkins, Marie Klopfenstein, Erik Krag, Faith Liebl, Yuliang Liu, Linda Lovata, Andy Lozowski, Nancy Lutz, Frank Lyerla, JC Lynch (for Kate Newman), Barbara McCracken, Adriana Martinez, Jennifer Miller, Edward Navarre, Abdolreza Osouli, Junvie Pailden, James Panico (for Kathryn Brady), Jonathan Pettibone, Laurie Rice, Dan Segrist, Michael Shaw, Jared Sheley, Walter Siganga, Joseph Sokolowski, Yadong Wang, Susan Wiediger (IBHE and for Christina De Meo), Duff Wrobbel

Absent: Undrah Baasanjav, Ayse Evrensel, Shadrack Msengi, Ann Popkess, Vince Rapini, Jeffrey Sabby, Kamran Shavezipur, Bin Zhou

Excused: Stephen Kerber, Debbie Mann

Guests: None

Introductions were made.

The information for Faculty Senate orientation is available on SharePoint including a current roster. The talking points document was reviewed including the expectations of senators, important information, procedures, and the website. Open Meetings Act requirements were reviewed.

**Announcements:**

The Illinois General Assembly Higher Education Committee hearings were held on August 20-21, 2018. Four panels were organized for SIUE, and the text from their statements are available on SharePoint with their permission.

The All Faculty Meeting will be held on Wednesday, February 27, 2019 from 10:00am-2:30pm in the MUC Conference Center. The topic is business and community engagement.

The Board of Trustees meeting will be held at SIUE on September 12-13, 2018. Information is available on the Board of Trustees website including a press release and agenda.

Open Meetings Act training certificates should be sent to University Governance. An FAQ is available on SharePoint. Each Council will need to determine annual designees as soon as possible.

The Chancellor was originally scheduled to attend the meeting, however he needed to reschedule due to meetings in Springfield. Provost Cobb and Assistant Provost Harris will be guests at the October meeting.

**Consideration of Minutes:**

The minutes for the May 3, 2018 meeting were approved as submitted.

**Action Items:**

There have been several requests for appointees to search committees. Jocelyn DeGroot Brown was appointed to the Dean of Pharmacy search committee. Wai Cheah will be the Faculty Senate representative on the new Suspension Appeals Committee which was created to review appeals for students who are suspended in an effort to help with retention. Undrah Baasanjav will serve on the University Center Advisory Board (UCAB) for 2018-2020.

**Unfinished Business:**

There was no unfinished business.

**New Business:**

There was no new business.

**Reports from Standing Committees:**

There was no report for UPBC. The first meeting for Fall will take place on September 28, 2018.

The IBHE Faculty Advisory Council report for May will be posted later today. A brief summary was provided by Wiediger. There is a link in the report about resources for online learning. There was internal business planning for the June meeting. Officers were elected, and Wiediger will be serving as Secretary. The June report was posted. They made presentations to the Board of Higher Education and anticipate that the statements will be posted online. There is a need to evaluate dual credit options for 4-year institutions in Illinois as surrounding states are accepting them, however it has traditionally been the purview of community colleges in Illinois. Data for dual credit students going to outside schools where they have received credits likely exists, but it is difficult to find. Offering dual credit can attract students as well as keep our students in-state but will require collaboration with high schools and community colleges.

**Reports from Council Chairs:**

The Faculty Development Council will meet on September 28, 2018.

Curriculum Council will meet on September 20, 2018.

The Rules & Procedures Council had no report and will be meeting in two weeks.

Welfare Council had no report and will be meeting September 20, 2018.

Graduate Council posted a report to SharePoint which includes information on a change to Graduate Assistant requirements to claim a full semester tuition waiver and a unified export control policy draft for the SIU system that is on the upcoming Board of Trustees agenda. Responding to questions, Navarre reported that the opportunity to offer accelerated courses on the graduate level is still under consideration, and schools are being asked to run ahead of the system to ensure that courses can be approved in a timely manner. The 3+2 program is being renamed and will create an accelerated degree program to help students achieve a master's degree faster by recognizing credits for both bachelor's and master's degrees. The changes do not automatically come through Faculty Senate since the Graduate Council structure is different than other Faculty Senate councils.

The Past-President report was posted to SharePoint.

The President-Elect had no report.

The President posted a report to SharePoint. He briefly reviewed the HLC Assurance Review process. The Diversity Council met on August 24, 2018, but because of Diversity Day on October 16, 2018 strategic plan discussions have been postponed. The Faculty Senate Executive Committee met on August 23, 2018 with Provost Cobb and Assistant Provost Harris. On August 16, 2018 he welcomed new faculty at orientation and announced a platform of more collaboration between departments and campuses. The academic convocation for new students was held on August 12, 2018 and he assisted as the representative for Faculty Senate.

**Public Comment:**

There was no public comment.

**Adjournment:**

The meeting adjourned at 3:00pm.

Submitted by Anne Hunter, University Governance

**FACULTY SENATE MEETING**  
**Mississippi/Illinois Rooms, Morris University Center**  
**September 6, 2018 – 2:30 p.m.**  
**AGENDA**

**I. CALL TO ORDER**

**II. FACULTY SENATOR COUNCIL MEMBERSHIP AND FACULTY SENATOR ORIENTATION**

**(Read the following documents on SharePoint prior to the Faculty Senate meeting:  
FS and FS Councils Members  
Talking Points for Faculty Senator Orientation)**

**III. ANNOUNCEMENTS**

- a. Illinois General Assembly Higher Education Committee hearings – SIU system budget appropriation – August 20 & 21
- b. All Faculty Meeting – Wednesday, February 27, 2019, 10:00 a.m.-2:30 p.m., MUC – Conference Center  
Topic: SIUE’s contribution to regional development (business engagement and community engagement)
- c. Board of Trustees Meetings at SIUE  
Wednesday, September 12, 2018, 9:00 a.m. – Birger Hall (Special Events Room / Board Room)  
Thursday, September 13, 2018, at SIUE in MUC - Meridian Ballroom, from approximately 10:00 a.m.
- d. Open Meetings Act training certificate to University Governance  
(new Senators, annual designee for Faculty Senate, annual designee for each Council)
- e. Future Faculty Senate guest speakers  
Provost Cobb and Assistant Provost Harris – October 4  
Chancellor Pembroke – November 1 (rescheduled from September 6 due to Springfield meetings)

**IV. CONSIDERATION OF MINUTES**

- a. May 3, 2018

**V. ACTION ITEMS**

- a. Dean of Pharmacy search committee – appointment of FS representative – Jocelyn DeGroot Brown as Faculty Senate representative
- b. Suspension Appeals Committee (new committee, created for reviewing appeals for students who are suspended for a second time from SIUE – Director of Retention and Student Success, appointment by Provost, and appointment by Faculty Senate) – Wai Cheah as Faculty Senate representative

- c. University Center Advisory Board – Undrah Baasanjav as Faculty Senate representative for 2018-2020

**VI. UNFINISHED BUSINESS**

**VII. NEW BUSINESS**

**VIII. REPORTS FROM STANDING COMMITTEES**

- a. UPBC – Nancy Lutz
- b. IBHE Faculty Advisory Council – Susan Wiediger

**IX. REPORTS FROM COUNCIL CHAIRS**

- a. Faculty Development Council – Shadrack Msengi
- b. Curriculum Council – Laurie Rice
- c. Rules & Procedures Council – Wai Cheah
- d. Welfare Council – Dan Segrist
- e. Graduate Council – Ed Navarre
- f. Past-President – Marcus Agustin
- g. President-Elect – Jocelyn DeGroot
- h. President – Sorin Nastasia

**X. PUBLIC COMMENT**

**XI. ADJOURNMENT**

The next Faculty Senate meeting will be Thursday, October 4, 2018 at 2:30pm in the Mississippi/Illinois Rooms, Morris University Center

# Faculty Senator Orientation – 2018

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When: Thursday, September 6, 2017, at 2:30 p.m.

Where: Mississippi/Illinois Room

## Introductions:

- Faculty Senate officers and Council Chairs
- Graduate Council Chair and Committee Chairs
- Anne Hunter, new University Governance Office Support Specialist

## Who/What is Faculty Senate?

- The Faculty Senate represents tenured & tenure-track Faculty and full time Clinical Faculty across campus.
- Faculty Senators are the 12 elected members of the Graduate Council and 39 proportionally-elected members from the seven schools/colleges.
  - Graduate Council members are elected by Graduate Faculty across campus and are responsible for academic policy in Graduate School programming. They serve on both Graduate Council and Faculty Senate and are expected to attend meetings of the Graduate Council and Faculty Senate.
    - Incoming chair is Ed Navarre
    - Committees include Educational and Research Policies (incoming chair is Barbara McCracken) and Programs (incoming chair is Frank Lyerla)
  - The 39 proportionally-elected Faculty Senators represent tenured & tenure-track Faculty and full-time Clinical Faculty across campus. They serve on one of four Faculty Senate Councils:
    - Curriculum; incoming chair is Laurie Rice
    - Faculty Development; incoming chair is Shadrack Msengi
    - Rules & Procedures; incoming chair is Wai Cheah
    - Welfare; incoming chair is Dan Segrist
- As with Graduate Council members, Faculty Senators are expected to attend all meetings of Faculty Senate, their Councils, and any committee.
- Faculty Senators serve 3-year terms that begin with the new academic year.

## What is expected of Faculty Senators?

- Our constituents elected us to represent their interests and use our best judgment to accomplish this. They have conveyed their trust in our ability to do the job as well as we can!
- The best way to represent our constituents is to talk with them about what is going on, what is proposed, what is being voted on, what is being discussed, ... due diligence is expected regarding all matters you are presented with.
- Just as we expect of our students, you should attend each meeting, arrive on time, stay for the entire meeting, and be prepared!
- Faculty Senate meetings and Faculty Senate Council meetings are scheduled for Thursdays from 2:30 – 4:30 p.m.
  - 1<sup>st</sup> Thursday – FS meeting
  - 2<sup>nd</sup> & 4<sup>th</sup> Thursday – FSEC meetings
  - 3<sup>rd</sup> Thursday – FS Council meetings

## Faculty Senator Orientation – 2018

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- Meeting agendas and documents for your consideration are posted through SharePoint at least 48 hours prior to each meeting. You are expected to come to each meeting prepared to ask relevant questions, discuss topics presented, and vote (when applicable).

### Faculty Senate online:

- Brief tour of web site (<http://www.siu.edu/ugov/faculty/>)
- Organizational chart and Statement on Shared Governance at SIUE on home page

### Statement on Shared Governance at SIUE

Shared governance is the collaborative effort of all constituents toward interpreting and achieving the university mission. The strengths of all constituents are acknowledged and respected, and all strive for a clear and common understanding of their respective contributions to decision-making. While it is understood that some decisions are the sole or ultimate responsibility of a single constituent, and that specific authority is often established by either policy or charge, both faculty and administrators remain continuously invested in shared governance, and make every effort to provide the appropriate input needed to ensure the best outcomes. Because it takes full advantage of the collective expertise and diverse experiences of all constituents, shared governance maximizes the quality of decision-making, reinforces the collective value of all members of the academic community, and encourages shared ownership of and responsibility for SIUE's mission, vision and values. Shared governance both assumes ethical conduct by all constituents and accommodates reasoned disagreement. It also supports respectful interaction and timely decision-making by all constituents vested in a given decision. When authority and responsibility for decision-making rest in separate constituencies, reasonable efforts are made to communicate across constituencies during the decision-making process. Whenever there is shared authority and responsibility for a decision, the precise nature of that sharing, whenever not already designated by policy or charge, should be negotiated in good faith and agreed upon by involved constituencies. Finally, shared governance assumes that policies will be operationalized in a manner that provides balance in the voice, responsibility, and authority of all involved in the academic mission of the university.

Final: "Statement on Shared Governance" was endorsed by the Faculty Senate on April 5, 2012

Approved by the Chancellor June 14, 2012

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### Illinois Open Meetings Act:

- We are elected/appointed members of a public body subject to OMA.
- We are required to complete OMA electronic training ONCE during our term of election/appointment.
  - If you are a continuing Faculty Senator, you should have already completed this requirement. You are not required to take this training again.
  - If you are a new Faculty Senator, you MUST complete this requirement ***no later than the 90<sup>th</sup> day after assuming responsibilities as a member of the public body*** ([http://foia.ilattorneygeneral.net/pdf/Open\\_Meetings\\_Act\\_Elected\\_Appointed\\_Members.pdf](http://foia.ilattorneygeneral.net/pdf/Open_Meetings_Act_Elected_Appointed_Members.pdf)).
  - Designees are selected annually and will complete OMA designee training (one person on each council, executive committee and senate)
  - Following successful completion of OMA training, please forward the electronic file to Anne Hunter in the University Governance office.

**IBHE-FAC report (part two) for the SIUE Faculty Senate meeting on 6 September 2018**

The IBHE-FAC met on 5 June 2018 in conjunction with the IBHE meeting at College of Lake County in Grayslake, Illinois.

Our host, *Phyllis Soybel*, noted that CLC is about to celebrate 50 years in 2019, has about 15,000 students, and recently became a Hispanic serving institution with more than 25% Hispanic students. *CLC President Lori Suddick* just started at CLC in May after having been in the Wisconsin system for 15 years. CLC has started work on a strategic plan.

*Marie Donovan, FAC Chair*, reported that the religious institution exemption bill is currently dead. She shared her opening statement for the IBHE Board meeting. She clarified the request for operating authority to IBHE from Quiroga college; a new institution in Illinois has five years after authority to operate is granted in which to have a first class of graduates and become accredited by HLC or other body. *Stephanie Bernoteit, IBHE*, added that the religious exemption bill could be reintroduced in the future. *Steve Rock, FAC Secretary*, updated the hosting schedule for next year.

*Gretchen Lohman, IBHE staff liaison*, reported via phone that everyone is excited by having a budget and said a legislative update is in the IBHE packet. A conference on College Changes Everything is July 19 in Tinley Park if anyone is interested.

*Caucus reports*: All caucuses were comfortable with Marie's planned statement to the Board. *Community Colleges* noted their interest in MAP having a portion set aside for late-deciding community college students, and their opposition to expanding beyond the community college two-year mission to offer four-year degrees (insufficient staff and funding). They also expressed concern about transferability of courses towards majors rather than only credits toward graduation and noted their appreciation of Dr. Bowman. *Publics* indicated they support a regional solution to Dual Credit issues and the importance of liberal arts. Also, more than Mike Philips need to take an active role in legislative interactions; Diane Dean from the Public caucus would be interested. *Private and Proprietaries* expressed concern about lack of resources for higher education, the importance of MAP grants, and higher education not as a cost but as an investment.

Minutes from May were approved. Steve Rock from WIU was recognized with a formal proclamation for his years of service on the FAC.

Following lunch, FAC members attended the IBHE meeting. Marie Donovan read an opening and closing statements. Each caucus also presented a short report highlighting the issues above (Sue Wiediger for the Publics, Shawn Schumacher for the Privates, and Steve DePasquale for the community colleges) and the resolution honoring Steve Rock was read.

The next IBHE-FAC meeting is 21 September 2018 at Judson University in Elgin, 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](mailto:swiedig@siue.edu).



## Graduate Council Report

The Graduate Council met on May 3, 2018.

Programs committee presented 10 program changes (listed below). All were approved.

- GRAD-17-10 MS Healthcare Informatics;
- M.S. of Integrative Studies in Media-Based Organizing;
- GRAD-17-13 MS Integrative Studies in GIS Development and Database Administration;
- GRAD-17-14 MS Integrative Studies in Marketing Communications;
- GRAD-17-15 MS Integrative Studies in Digital Media and Public Relations;
- GRAD-17-16 MS Integrative in Applied Environmental and Communication Studies;
- Form 91A Speech Language Pathology;
- BUS 18-10 – MBA;
- SOE-18-1363 M.S. in Education – Learning, Culture, and Society;
- SOE-17-1273 Masters in Public Health.

ERP reported on GR1718-15 4A3 – Guidelines for Graduate Assistantships. The policy was amended to require graduate students to complete 12 weeks (Fall or Spring) or 8 weeks (Summer) to receive a full tuition waiver. GR1718-16 4B1 – Policy on Employment of Graduate Students and GR1718-17 5B1 – Authorization of Contracts and Leases were approved as presented by ERP.

Todd Wakeland, SIU Director of Export Controls, presented and solicited comments on a revised SIU Export Control Policy draft that would replace SIUE Policy 1M7. The draft was scheduled to be approved by the SIU Board of Trustees at the 12 July 2018 meeting; however, it appears on the 13 September 2018 BOT agenda. Export Control policy would be uniform across the SIU system in the new policy.

Next Graduate Council meeting is 20 September 2018 at 2:30 PM.

**Past President's Report to Faculty Senate**

**September 6, 2018**

**Faculty Senate Executive Committee (Actions as Faculty Senate President 2017-18)**

**1. May 10, 2018**

- a. Wrap up of 2017-2018 academic year.

**2. Special Board of Trustees Meetings**

- a. Conversation with potential speakers from SIUE for the following special BOT meetings: May 30, 2018; June 21, 2018.

**3. Conversation with SIU Faculty Senate President**

- a. Talked about possibility of Faculty Senates to have some communication/dialogue; worked out a joint statement by the two Senate Presidents submitted to the SIU Board of Trustees.

**4. July 18, 2018**

- a. Discussed what transpired at the special July 16, 2018 SIU Board of Trustees meeting.
- b. Discussed and approved a statement to address how to move forward based on what transpired during the July 16, 2018 BOT meeting; statement urges Interim SIU President Kevin Dorsey and the current SIU Board of Trustees to work towards genuine fairness and equity in the SIU system; also expects the SIU Board of Trustees to move forward in an expeditious manner with the hiring, within 6 months, of an external consultant to devise a dynamic and data driven budget allocation formula.
- c. FSEC statement was sent to members of the SIU Board of Trustees, SIU and SIUE leadership, Governor Rauner, legislative leaders, Faculty Senate leaders of IL public universities, and members of the media.

**IL Higher Education Committee Hearing (May 23, 2018)**

- a. Testified in support of a House Resolution on SIU System Governance; written statement submitted to House committee and shared with Faculty Senators; answered questions from legislative members of the committee regarding SIUE Faculty Senate Resolution and current climate between SIUE and SIUC.

- b. Discussion and resulting adoption of the resolution by the House committee will have members of the committee go to Carbondale and Edwardsville for public hearings (August 18, 2018 for public hearing at SIUE).

#### **Innovation Fund**

##### **1. Summer 2018 Submission**

- a. Initial review by members of UQC and additional SIUE faculty/staff of 22 submitted proposals; group recommended 11 proposals to go forward for review by UPBC.
- b. UPBC review of 11 proposals; recommended 6 proposals to be funded, 2 for possible revisions prior to potential funding, 2 not discussed due to receiving funding outside the Innovation Fund, 1 not funded.

#### **University Quality Council**

##### **1. July 5, 2018**

- a. Reminder about HLC Assurance timeline and process.
- b. Discussed the role of UQC in Strategic Planning.

#### **SIU System Planning Team for Centralized Institutional Equity Compliance**

##### **1. May 8, 2018**

- a. Reviewed data presented by outreach group on institutions/systems that have centralized equity compliance services.
- b. Talked about consistency versus effectiveness.

##### **2. July 10, 2018**

- a. Reviewed data collected; considered if enough information has been presented and discussed by the committee to consider a final recommendation.

## **President's Report to Faculty Senate**

**September 6, 2018**

### **University Quality Council**

August meeting cancelled

Gireesh Gupchup has agreed to help coordinate the HLC Assurance Review process.

The five committees established last academic year and UQC will be working on finalizing this vitally important document this fall.

### **University Diversity Council**

August 24, 2018 meeting

SIUE Diversity Day – October 16, 2018

Diversity and Inclusion Strategic Plan Discussions being rescheduled for various Fall dates; dates will begin in November after Diversity Day

### **Faculty Senate Executive Committee**

August 23, 2018 meeting

Guests: Provost Denise Cobb and Assistant Provost Jessica Harris

PowerPoint Presentation on SharePoint

### **New Faculty Orientation**

August 16, 2018, Morris University Center

Provided a warm welcome, on behalf of the Faculty Senate, to our new faculty colleagues

### **Academic Convocation for first-year students**

August 12, 2018, Vadalabene Center

Assisted, as representative of the Faculty Senate, with leading the faculty procession and recession