The regular meeting of the Faculty Senate was called to order at 2:30pm on Thursday, February 7, 2019 in Mississippi/Illinois Room of the Morris University Center by President Nastasia.


Absent: Ayse Evrensel, Tim Jacks, Ann Popkess, Jeffrey Sabby, Bin Zhou

Excused: Christina DeMeo

Guests: Randy Pembrook

Guest Speaker:
Chancellor Randy Pembrook was the guest speaker. The Chancellor spoke to several topics and opened the floor to questions.

Enrollment continues to grow, with undergraduate seniors being the fastest growing category. About 150 students were recovered into the Spring semester, with approximately 100 at the graduate level and 50 at the undergraduate level. The University is growing about a half point per semester in retention. The Fall 2019 estimate is that enrollment numbers will be flat. There are about 20 initiatives in the Innovation Grants related to improving enrollment, and the University is growing in those areas where there are initiatives. Compared to other universities, SIUE only lost about a third of what the average is across the state. There are frequent meetings discussing enrollment, and the goal is to be the one university that is up.

The Chancellor thanked those serving on committees for the Strategic Plan. The Steering Committee is comprised of the constituency heads as well as Kim Durr and himself. There are six committees related to each of the goals of the strategic plan, and about 120 people are involved across those committees. The timeline is to get the plan done by the end of this semester so that roll-out and town halls can begin in Fall. People are encouraged to take part.
The search for the SIU System President will be discussed at the next Board of Trustees meeting on February 14. The Board had a retreat last Friday, and there was discussion around some of the elements of the presidential search such as where the person should live and what they should be doing. There was a brief overview of the system funding study process to date. The Chancellor encouraged people to attend the meeting.

Regarding the membership of the Board of Trustees, there was discussion on unconfirmed appointees. Every state university had appointments that were unconfirmed, and it is a big task for the new governor. The Governor’s Office is looking at the calendar for Board meetings and are prioritizing appointments based on that. The Board of Trustees has seven appointees and 2 student-elected positions. Of the seven positions, two are continuing—Amy Scholar and J. Phil Gilbert. There are two unconfirmed appointees and three with expired terms, so there are five positions in play at this time.

The IBHE put forward a 16% increase recommendation to the Governor. February 20 is the State of the State Address and is usually the point where the Governor releases a recommendation for the next budget. For every 2% of an increase, the university gets approximately an extra million dollars.

Governor Pritzker ran on a platform of capital bills and building. A list of $5-6 million deferred maintenance items were put forward along with three projects for dental, health programs, and a performing arts center. Legislators from the area came to campus and walked through the proposals with the university.

While there has not been RAMP money, there is some optimism that there could be going forward for special projects. SIUE asked for a School of Pharmacy subsidy, an NCERC subsidy, support for the Nursing program, and help in developing cyber programs as well as creating OP/OT programs. Approximately $3 million additional funding was requested.

The Innovation Grant proposals came in on February 1, and evaluations will be proceeding.

There was a discussion on the change to SIUE’s Carnegie classification to Doctoral/Professional. There are ramifications as far as public relations, the allocation study, programming, and research funding. While it seems like it should be hierarchical, there is not an “R3”; the categories are R1, R2, and Doctoral/Professional. The classification lasts for 3 years, so it does not matter if we change quickly as they will not come back for review. It looks good for SIUE on rankings in the new category. If the university decides to do more in the PhD and EdD categories, we would be in the bottom quartile in R2. Conversations will be had within academic units and with the Provost as there are advantages and disadvantages to be considered, but there is not an answer yet as to what category the university wants to be in the future. There was a related discussion about financial infrastructure, national funding, and graduate assistants.

A question about the $50 million bid to build a new campus in Springfield was asked. The Chancellor encouraged people to read both articles that came out. He made calls when the first story came out.
because he had not heard anything about it before. The SIU system and legislators did not know about it either. The second article talks about it as getting a conversation started on where Springfield needs to fit in.

There was a question on whether the School of Pharmacy special funding would eventually shift over as a regular line item to the budget if it was granted. The Chancellor stated that they are having a conversation every year as a reminder that the state agreed to additional money to keep it from being forgotten about. There has been a good response to the request.

There was a discussion on in-state tuition being offered to surrounding states after a question was asked about the effectiveness of it. The Chancellor congratulated Enrollment Management and Scott Belobrajdic for being out in front and making this a success story for SIUE. The undergraduate rate was moved to a national rate two years ago, and the graduate program was extended the following year. Dental is being presented for a vote next week. International programs is the only one currently excluded, so anyone in the US can go for the same rate now. The data from national recruiting has gone up 40%.

A minimum wage adjustment to $15 and hour is being fast tracked by the Governor, and there have been many proposals looked at along with the timelines. If there was an immediate move it would be a $6 million increase in salary for the university, $1 million of which is on the faculty and staff side. Springfield has been in contact to make sure they knew what the costs would be so that could be factored in to budgets.

**Announcements:**
A centralized list of upcoming meetings was posted to SharePoint and is attached. The Provost intends to start a series of discussions on whether the university wants to introduce more doctoral programs and will begin with the Faculty Senate. A flyer for the All Faculty Meeting was made available and is attached. The Continuous Improvement Conference announcement will be forthcoming, and all are encouraged to attend. Appointments were reviewed as included on the agenda, and a list of all appointments for 2018-2019 was provided.

**Consideration of Minutes:**
The minutes for the December 6, 2018 meeting were approved as written.

**Action Items:**
The second reading of changes to the 1H1 Policy took place. A motion to insert the word “successfully” before “completed” in regards to the first transition course was made and seconded. There was discussion, and it was approved unanimously. There was a motion and second to approve the changes to 1H1 as amended, and it passed unanimously.

**Unfinished Business:**
There was no unfinished business.
New Business:
The Nomination Committee met and received a total of 4 nominations for President-Elect, however only Laurie Rice agreed to accept the nomination. The floor was given to Rice to present her platform. She provided a background of her service to SIUE and a desire to build on the work that has been done to advance collaboration with other constituency groups and to advance the university. A written statement was submitted and is attached. Nominations were opened to the floor. A motion and second to close the nominations with one candidate passed unanimously. The election will be available through Qualtrics next week, and the result will be presented at the next meeting.

The first reading of the Civility Statement at SIUE was heard. The Welfare Council has been working on this statement since last year, and it is intended as an aspirational statement and not a policy. There was a discussion. Specific language changes can be presented to the Welfare Council before the second reading.

Reports from Standing Committees:
The UPBC had no report.

The IBHE Faculty Advisory Council report was posted to SharePoint and is attached. PowerPoint presentations from the meeting can be provided if requested.

Reports from Council Chairs:
The Faculty Development Council reported that the EUE fund application has been extended to March 28, and the Provost will be announcing this via email. The Center for Faculty Development is ready, and the Provost will be inviting a speaker for the March 1 grand opening. Information on the Continuous Improvement Conference will be forthcoming.

The Curriculum Council submitted a report on SharePoint and is attached. They heard a first read for a new Credit for Prior Learning Policy. The enrollment numbers referenced earlier by the Chancellor are included in the report as are details about the work of the Council committees.

The Rules & Procedures Council submitted a report on SharePoint and is attached. Election notices will be going to various units shortly.

The Welfare Council submitted a report on SharePoint and is attached. The possibility of revising the Faculty Grievance Procedures will be an ongoing discussion. There will still be 22 members for now as the operating papers have not changed.

The Graduate Council submitted a report on SharePoint and was briefly reviewed; it is attached.

The Past President posted a report on SharePoint which is attached.
The President-Elect had no report. The President had a meeting with the Provost earlier in the day and will provide a report at the next meeting.

Public Comment:
There was no public comment.

Adjournment:
The meeting adjourned at 4:03pm.

Submitted by Anne Hunter, University Governance
I. CALL TO ORDER

II. GUESTS
   a. Chancellor Randy Pembrook

III. ANNOUNCEMENTS
   a. Faculty Senate Meetings, Spring 2019 Guest Speakers (meetings take place at 2:30pm, MUC Mississippi/Illinois Room):
      i. March 7 – Provost Denise Cobb and Assistant Provost Jessica Harris, arriving at 3:30pm
      ii. April 4 – Honors Program Director Eric Ruckh
   b. Faculty Senate Executive Meetings, Spring 2019 Guest Speakers (meetings take place at 2:30pm, MUC Magnolia Room):
      i. February 28 – Lakesha Butler, Black Faculty and Staff Association President
      ii. March 28 – Honors Program Director Eric Ruckh
      iii. April 11 – Provost Denise Cobb and Assistant Provost Jessica Harris
      iv. April 25 – Associate Chancellor for Institutional Diversity and Inclusion Venessa Brown
      v. May 9 – Chancellor Randy Pembrook
   c. Board of Trustee Meetings:
      i. February 14 – SIUE
      ii. March 28 – Springfield
      iii. May 16 – SIUC
      iv. July 18 – Springfield
   d. Important Events:
      i. All Faculty Meeting – February 27 from 10am-2:30pm in the Morris University Center
      ii. Continuous Improvement Conference: Community Engagement – March 29
      iii. Faculty and Staff Appreciation Day – April 17
   e. Faculty Senate Appointments:
      i. University Honors Advisory Council (UHAC) – Jennifer Miller
      ii. Parking and Traffic Committee – Lisa Green
      iii. Homecoming Committee – John Foster

IV. CONSIDERATION OF MINUTES
   a. December 6, 2018

V. ACTION ITEMS
   a. Second Reading – Changes to IH1 Policy

VI. UNFINISHED BUSINESS
VII. NEW BUSINESS
   a. Nomination Committee Recommendation for President-Elect
   b. First Reading – Statement of Civility at SIUE

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, March 7, 2018 at 2:30 p.m. in the Mississippi/Illinois Rooms, Morris University Center
Faculty Senate meetings, Spring 2019, guest speakers:

February 7 - full Faculty Senate meeting (2:30 p.m., Mississippi Illinois Rooms in Morris University Center): Chancellor Randy Pembroke; Faculty, Staff, and Student Senates Mingling Event, 4 to 4:30 p.m.

March 7 - full Faculty Senate meeting (3:30 p.m., Mississippi Illinois Rooms in Morris University Center): Provost Denise Cobb and Assistant Provost Jessica Harris

April 4 - full Faculty Senate meeting (2:30 p.m., Mississippi Illinois Rooms in Morris University Center): Honors Program Director Eric Ruckh

May 2 - full Faculty Senate meeting (2:30 p.m., Mississippi Illinois Rooms in Morris University Center): TBA

Faculty Senate Executive Committee meetings, Spring 2019, guest speakers:

January 24 - Faculty Senate Executive Committee meeting (2:30 p.m., Magnolia Room in Morris University Center): None

February 14 - Faculty Senate Executive Committee meeting (2:30 p.m., Magnolia Room in Morris University Center): None

February 28 - Faculty Senate Executive Committee meeting (2:30 p.m., Magnolia Room in Morris University Center): Lakesha Butler, Black Faculty and Staff Association President

March 28 - Faculty Senate Executive Committee meeting (2:30 p.m., Magnolia Room in Morris University Center): Honors Program Director Eric Ruckh

April 11 - Faculty Senate Executive Committee meeting (3:30 p.m., Magnolia Room in Morris University Center): Provost Denise Cobb and Assistant Provost Jessica Harris

April 25 - Faculty Senate Executive Committee meeting (2:30 p.m., Magnolia Room in Morris University Center): Associate Chancellor for Institutional Diversity and Inclusion Venessa Brown

May 9 - Faculty Senate Executive Committee meeting (2:30 p.m., Board Room in Morris University Center): Chancellor Randy Pembroke

BOT meetings:
February 14 – SIUE
March 28 – Springfield
May 16 – SIUC
July 18 – Springfield

February 27 - all faculty university meeting
with community and business representation (opening at 10 a.m., ending at 2:30 p.m.)
Faculty Senate meetings, Fall 2018, guest speakers:

September 6 - full Faculty Senate meeting (2:30 p.m., Mississippi Illinois Rooms in Morris University Center): None

October 4 - full Faculty Senate meeting (2:30 p.m., Mississippi Illinois Rooms in Morris University Center): Provost Denise Cobb and Assistant Provost Jessica Harris; Tom Jordan, Jamie Ball – Information on changes to the University’s Sexual Harassment Complaint Procedure

November 1 - full Faculty Senate meeting (2:30 p.m., Mississippi Illinois Rooms in Morris University Center): Chancellor Randy Pembrook

December 6 - full Faculty Senate meeting (2:30 p.m., Mississippi Illinois Rooms in Morris University Center): Emily Colton, Scott Cane – Information on changes to Textbook Rental Policy IP1

Faculty Senate Executive Committee meetings, Fall 2018, guest speakers:

August 23 - Faculty Senate Executive Committee meeting (2:30 p.m., Magnolia Room in Morris University Center): Provost Denise Cobb and Assistant Provost Jessica Harris

September 13 - Faculty Senate Executive Committee meeting (2:30 p.m., Magnolia Room in Morris University Center): Chancellor Randy Pembrook

September 27 - Faculty Senate Executive Committee meeting (2:30 p.m., Magnolia Room in Morris University Center): None

October 11 - Faculty Senate Executive Committee meeting (2:30 p.m., Magnolia Room in Morris University Center): Student Body President Mackenzie Rogers

October 25 - Faculty Senate Executive Committee meeting (2:30 p.m., Magnolia Room in Morris University Center): Staff Senate President Gretchen Fricke; Jamie Ball – discussion of a possible process to recruit 5 additional faculty members as sexual harassment panelists

November 8 - Faculty Senate Executive Committee meeting (2:30 p.m., Magnolia Room in Morris University Center): None

BOT meetings:
August 14 – SIUE (special meeting)
September 13 – SIUE
November 9 – SIUC (special meeting)
December 13 – SIUC
All Faculty Meeting
sponsored by
The Faculty Senate

University, Business, and Community Engagement

**When?**  Wednesday, February 27, 2019
10:00 a.m. - 2:30 p.m.

**Where?**  Conference Center, MUC
(Hickory, Hackberry, Oak, Redbud rooms)

10-10:30  Welcome and Chancellor’s address

10:30-12  Panel 1
SIUE’s Regional Economic Contributions

12-1  Working Lunch and Networking
Discussion: Increasing SIUE’s Impact

1-2:30  Panel 2
SIUE’s Successful Community Partnerships

*With participation of SIUE Provost and Vice-Chancellors as well as representatives from regional chambers of commerce, businesses, and non-profit organizations*
Faculty Senate Appointments, 2018-2019:

Associate Provost search committee (contact: Provost Denise Cobb) – appointment of Shadrack Msengi as Faculty Senate representative

Dean of Pharmacy search committee (contact: Provost Denise Cobb) – appointment of Jocelyn DeGroot Brown as Faculty Senate representative

Dean of School of Education, Health, and Human Behavior search committee (contact: Provost Denise Cobb) – appointment of Igor Crk as Faculty Senate representative

University Honors Advisory Council (UHAC) (contact: Eric Ruckh, Honors Program Director) – Jennifer Miller as Faculty Senate Representative

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) – appointment of Wai Cheah as Faculty Senate representative

Intercollegiate Athletics Committee (ICAC) (contact: Bob Dixon, ICAC Chair) – appointments: Jennifer Miller, Anne Powell, Thad Meeks, with terms expiring in 2021; Juliet Kerico Gray to replace Mark Grinter, with term expiring in 2019 and with option of renewal

University Center Advisory Board – appointment of Undrah Baasanjav as Faculty Senate representative for 2018-2020

Video Surveillance Committee (contact: Rich Walker, Vice President for Administration) – Steve Kerber has agreed to continue to serve as Faculty Senate representative

Parking and Traffic Committee (contact: Bob Vanzo, Director of Administrative Services) – appointment of Lisa Green as Faculty Senate Representative

Homecoming Committee (contact: Kristen Schmaltz, Marketing & Events Specialist) – appointment of John Foster as Faculty Senate representative

Faculty Senate President committees:
- Constituency Heads Committee (meetings with Chancellor)
- Faculty & Staff Senates Executive Board (Faculty Senate, Staff Senate, Black Faculty and Staff Association)
- University Quality Council (UQC)
- Diversity Council
- Faculty/Staff Appreciation Day Committee
- Strategic Planning Steering Committee (2018-2019 committee)
- Council of Illinois University Senates
Statement on Civility

Faculty create and model for their students a climate of civility by speaking and by acting with respect for one another. Civility and respect should characterize faculty interactions with all persons regardless of their role at Southern Illinois University Edwardsville, and regardless of characteristics including but not limited to their physical appearance, ability, race, ethnicity, gender, religion, philosophical beliefs, sexual identity, age, socio-economic status, and academic rank. An institutional culture featuring courtesy, politeness, and consideration for others fosters learning and student success. Although no set of rules or policies can wholly govern human conduct, it is important to recognize that civility is a fragile construct that each of us must cultivate and preserve.
Statement on Shared Governance at SIUE

Shared governance is the collaborative effort of all constituents toward interpreting and achieving the university mission. The programs 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 alternate responsibility of a single constituent, and that specific authority is often established by either policy or charge, both faculty and adminstrators 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 and responsibility for SIUE’s mission, vision and values. Shared governance both requires and encourages 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. Where authority and responsibility for decision-making rest in separate constituencies, reasonable efforts are made to communicate among 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 roles, 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, 2010.

Approved by the Chancellor June 14, 2012

In compliance with the Illinois Open Meetings Act, the Faculty Senate and its Councils have added a time for public comment. The Council’s time allotted at the beginning of their meetings for public comment.
I am Laurie Rice, a professor of Political Science who has worked at SIUE since 2006. In this time, I have seen SIUE rise in prominence and gain increased recognition for its excellence. Through serving side by side with faculty across schools and colleges at this university, it is evident that SIUE’s rise is due in no small part to the talent, commitment, and dedication of its faculty.

I am honored to be nominated to be President Elect of the Faculty Senate and if elected, I will build on the work begun by other Faculty Senate Presidents to advocate for SIUE and its faculty to both internal and external audiences. As a political scientist who studies political communication, I know how important crafting the right messages, building meaningful alliances, and putting the right policies in place can be to advance interests. As a people-oriented introvert, I listen deeply to people and through listening, I see issues from multiple perspectives. As a result, I am skilled at building bridges between people, helping heal divisions, and enabling meaningful collaboration. In addition, while often quiet in social situations, I am a forceful advocate when interests, principles, or rights are at stake.

Furthermore, I believe my experience prepares me well to serve the faculty in this capacity. I am in my third year as a Faculty Senator and since fall of 2017, I have served as Chair of the Curriculum Council and a member of the Faculty Senate Executive Committee. As Curriculum Council Chair, I have worked to reinvigorate the Academic Standards and Policies Committee to help ensure that shared governance remains at the center of academic policymaking. As a member of the Executive Committee, I have had the opportunity to strengthen relationships with a variety of administrators and have collaborated with other members to fine-tune the wording of Faculty Senate resolutions to help maximize their effectiveness.

I would be honored to use these skills and experiences to serve our faculty in this capacity. I would start my time as President Elect by listening to our faculty across schools and colleges to make sure I fully understand our diverse needs. I would also seek out the advice of our past presidents so that I can build on their success. As President, I would look for ways to make processes work as effectively and efficiently as possible so that we reduce service burdens when possible while maximizing our voice. I would make sure the Faculty Senate continues to play an effective role in our university’s shared governance and look for meaningful ways to collaborate with the Faculty Association on issues like salary equity, while working to heal divisions and increase trust. I would also continue efforts to build bridges with other representative bodies on campus like the Staff Senate and the Black Faculty and Staff Association and look for opportunities to work together on areas of mutual concern. Finally, I would work closely with our administration, finding ways faculty and administration can meaningfully and effectively collaborate to advance the mission, vision, and values of SIUE and continue our university’s upward trajectory.
IBHE-FAC report for the SIUE Faculty Senate meeting on 7 February 2019

The IBHE-FAC met as Working Groups during December 2018.

Dual Credit met 17 December at Parkland College, where they talked with Dr. Pamela Lau and developed outlines for two white papers.

IAI met 14 December via Zoom, developing a survey for faculty perspective on IAI participation, campus infrastructure for transfer students, and faculty’s commitment to transfer.

This We Believe met 17 December in Highland Park and drafted a one-page handout clarifying the value of higher education in Illinois for all stakeholders.

Program Consolidation & Prioritization met 14 December at ISU, editing a draft white paper analyzing the use of business management practices for academic program realignments.

P20 Outreach met 14 December at DePaul University, developing a survey to collect institutional summaries of key community involvement and service commitments that will be used to populate an interactive map of Illinois.


ICC President Sheila Quirk-Bailey talked the assessment and realignment process they have been pursuing to help the community move forward. Peoria includes zip codes that are among the poorest and the highest in Illinois and in the nation, so ICC is seeking to address that gap. This includes reallocation of resources, customizing student support, seeking strategic partnerships, informing decisions with data, making systematic innovations, and jointing groups such as Achieving the Dream and EAB as part of developing national collaborations and expertise. They developed a consistent message about three reasons to be at ICC: academic quality, financial stability, and workforce.

ICC VP of Diversity, International, and Adult Education Rita Ali talked about ICC’s Lumina foundation funded initiative. One of only nineteen proposals (of 312) funded by the Lumina fund for racial justice and equity. Life span in different areas of Peoria can differ by as much as ten years. ICC is seeking to institutionalize racial justice, equity, and inclusion within the college and community by engaging key stakeholders to create pro-equity policies, practices, and systems. Their program is modeled on some successful initiatives in King County, Washington (see an interesting graphic about the Theory of Change available online as the last page of their Strategic Plan at https://tinyurl.com/KCESJ-stratplan). Program has met a positive response, even more so than expected, but ICC is still relatively early in process.

Marie Donovan (FAC Chair) discussed talks with the educational success committee on the Pritzker transition team. She reminded working groups that collective agreement on products needs to be attained by April in order to share results in May and at board meeting in June, if we are granted agenda time. Work on rotations and hosts will begin soon for next year. Shawn Schumacher (FAC Vice-Chair) shared details of next month’s meeting. Susan Wiedger (FAC Secretary) provided an update on the Google Team Drive and the State ID cards. Mike Philips (Legislative) reported that we are too early in the session to know committee assignments, which are important.
Gretchen Lohman, IBHE Liaison, updated us on changes for IBHE staff. She also reported that Vatterott College in Fairview Heights abruptly closed on December 17th (156 students were affected); Vatterott College in Quincy conducted a full teach out and closed on October 30, 2018. Argosy Schaumburg and the Illinois Institute of Art Schaumburg and Chicago closed on December 28, 2018.

Working groups met and reported on progress to date. Minutes from November were approved. Summaries from December will be approved in February.

Marie read out a resolution of appreciation for Dr. Al Bowman’s service as Executive Director of the IBHE. Thanks were extended to the host.

The next IBHE-FAC meeting is 15 February 2019 at John Wood Community College in Quincy, 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.
The curriculum council met on January 17, 2019

The curriculum council heard a first read of a new Credit for Prior Learning Policy (Policy 111)

The curriculum council plans to work on revisions to its operating papers this semester.

The curriculum council heard reports from its standing committees and various ex officio members. Items of note include:

- The Undergraduate Programs Committee held hearings for the termination of two programs:
  - Earth and Space Science BS
    - Changes in secondary education degree requirements would dramatically increase the hours needed to complete this program (130+). There is also a lack of local schools in the area with programs where student teaching hours can be earned in this subject area.
  - Speech Communication Education minor
    - Changes in secondary education degree requirements would increase the hours needed to complete this program beyond what would be feasible for students to complete.

- The Undergraduate Courses Committee reviewed 16 proposals. 5 were approved and the rest require changes or submission of missing documentation.

- Enrollment management preliminary reports showed that our overall student headcount is down by 2.7% but there was a 9% increase in graduate enrollment, freshman persistence to following semester is at 91%, and undergraduate international students are up by 23%
Rules & Procedures Council (RPC) Report

Chair: Wai Hsien Cheah

1/24/19

The RPC met on January 17, 2019 at 2:30 p.m.

Now that a Share Point folder has been established for RPC, important documents provided by Dr. Cristina DeMeeo, the previous council chair will be uploaded by Wai Hsien Cheah shortly.

RPC’s preparation for all the FS elections is currently underway. The list of tenure track, tenured, and clinical faculty was requested, and Phillip Brown, Director of Institutional Research and Studies will have the list ready by the second week of February (if not earlier). The list will be needed to determine the number of senate seats for each unit.
Report from Welfare Council Meeting
January

- Welfare Council met on January 17, 2019

- The council discussed options for placement of a “Civility Statement” (i.e., SIUE Faculty Code of Ethics – 1Q1 or as a statement accompanying the Shared Governance statement on the Faculty Senate webpage). The council decided to bring the statement to the Senate as a proposed addition to the Faculty Senate statement on Shared Governance.

- The council continued discussion of the possibility of revising the current Faculty Grievance policy and procedures particularly with regard to membership. Discussion will continue in the February WC meeting.

- The council discussed the possibility of drafting an anti-bullying policy and decided to invite Phyleccia Reed Cole and Jennifer Ball to a future council meeting to discuss this idea.

- The council discussed the Honorary Degrees and Distinguished Service Award Committee’s request for additional members from Graduate Council, the East St. Louis Center, and Black Faculty and Staff Association.
Graduate Council Report

The Graduate Council of the Faculty Senate met on Thursday 31 January 2019.

In the Announcements, reports from the Course Review Committee and the Graduate Committee on Assessment were made available via Sharepoint.

The Chair of the Graduate Council Programs Committee presented two Form 91A for approval: Doctor of Pharmacy and Master of Science in Health Informatics, and History. Both were approved. The interim Program review for Social Work was accepted. The Program review for Nursing which used their recent accreditation documents, was approved.

The Chair of the Educational and Research Policies Committee presented two policy changes: 1Q5 is the Policy on Academic Integrity in Research; and 1Q9 the Conflicts of Interest and Commitment. Policy 1Q9 had minor changes. Policy 1Q5 is a very substantial change that brings SIUE into compliance with the Federal rules on academic integrity. Both policy changes were approved.

Todd Wakeland, associate general counsel for the SIU system, reviewed the Clean Laptop Program for faculty that travel with University computers.
Past President's Report to Faculty Senate
February 7, 2019

University Planning and Budget Council (January 18, 2019 meeting)
   a) Academic Affairs update
      a. New programs such as online MS in Criminal Justice, PT/OT, online MBA
      b. Funded through Innovation Grant such as program on Cybersecurity, Integrative Studies, Honors Program Assistant Director, Center for Predictive Analytics
   b) Updates/Announcements from Chancellor Pembrook
      a. Carnegie Classification change to Doctoral/Professional
      b. Continued system discussion on potential allocation model
      c. February 1, 2019 deadline for Innovation Grant proposals
      d. Meeting with community college presidents

Meridian Scholarship Selection Committee
   a) December 17, 2018 meeting
      a. Total number of applicants: 674 of which 649 are eligible
      b. List will be narrowed down to 160 to be invited.
   b) January 10, 2019 meeting
      a. Selection rubric was shared and discussed; review process was discussed.
      b. Potential list of 160 students to be invited together with a wait list of 48 students were presented, discussed, and approved.
      c. Profile of the 160 students to be invited: average ACT/SAT is 30/1355 (2018: 29.9/1368); from 13 states (102 from IL and 34 from MO) and 5 international students (Nigeria, Nepal, Vietnam) (2018: from 15 states (118 from IL and 21 from MO) and 4 international students); top 5 possible programs are Biological Sciences, Pre-Pharmacy, Nursing, Computer Science, Mechanical Engineering (2018: same 5 in a different order); 104
females and 56 males (2018: 92 females and 68 males); 52 minority
students (2018: 47 minority students)

d. Timeline: Invited students need to confirm before the end of January; on-
campus interview on February 15, 2019; committee will meet the following
week to decide on the 20 students who will be offered a Meridian
Scholarship.