

To: Faculty Senate

From: Nazeih Botros, Co-Chair & Judith Green, Co-Chair
Chancellor's Advisory Review Board

Date: June 30, 2010

Subject: Annual Report 2009/2010- Chancellor's Advisory Review Board

The Chancellor's Advisory Review Board is composed of eight voting members. Of the members appointed for the 2009-2010 academic year, the following provided service: Lori Stettler, administrative/ professional staff representative and Secretary of the Board; Karen Waldron and Mathew Bender, civil service representatives; Nazeih Botros and Judith Green, faculty representatives and Co-Chairs; LaCharles Ward and Vincent Hardy Jr, undergraduate student representatives. All appointees attended, participated in, and completed the required training prior to becoming voting members.

The Chancellor's Advisory Review Board or its Executive Committee convenes when it receives a notification from the Chancellor's office that an appeal has been filed. However, the Board, according to Section V.C. of the Board's operating paper, can not meet earlier than two weeks after the beginning of each academic semester or later than two weeks prior to the end of each academic semester. The Executive Committee of the Board determines whether an appeal merits a hearing before the Board. The Executive Committee met four (4) times during the 2009-2010 academic year and reviewed a total of six (6) cases: The Executive Committee did not deem any of these cases to warrant a hearing before the Board.

Scheduling a meeting for the Executive Committee was, sometimes, hard to accomplish due to the unavailability of the student representatives. There are only two trained students, we recommend adding additional 1-3 trained students to the Board.

Report to the Faculty Senate on the 2009-2010 Honorary Degree and Distinguished Service Award Committee

The first meeting of the committee took place on Wednesday September 16, 2009 at 3.30 p.m. Chancellor Sam Goldman gave the welcome remarks and charge to the committee. He asked for nominations for the Chair of the committee. Dr. Dennis Cradit, Dean of the College of Business and one of the Dean's representatives in the committee was unanimously selected as the Chair. After this, Dr. Goldman left the meeting. The committee then deliberated on the procedure to be followed and other relevant matters.

Lisa Tripp, Administrative Assistant in the Office of the Chancellor led the committee through the process, timeline, methods of advertising and promotional materials based on her experience in the past years. The committee studied the Honorary Degree and Distinguished Service Award Committee Operating Paper (Revised 18 September, 2003) as well as SIU's Honorary Degrees and Distinguished Service Awards Recommended and Approved lists from 1950 to 2008 and 1953 to 2009 respectively. We distributed materials soliciting nominations for consideration by the committee through the following:

1. Daily Egyptian where advertisement space on two different days (with both days being the highest readership days) were used.
2. Saluki Times.
3. Faculty Senate, AP and CS Council list serves.
4. The entire Faculty (including School of Medicine, Springfield), Deans, Department Chairs and Constituency Heads via email.

After the deadline set by the committee for receipt of nominations passed, the Committee Chair, Dr. Cradit sent an email to the members informing us that we did not receive any nominations this year. The email further stated that he has recommended to the Chancellor that we should not take any further action for the solicitation of nominations this year. The letter concluded by thanking the committee members for our services and willingness to serve on this important committee.

Thanks.

Emmanuel C. Nsofor, Ph.D.
Associate Professor of Mechanical Engineering.
(Representing Faculty Senate)



Southern
Illinois University
Carbondale

June 15, 2010

Dr. Sanjeev Kumar, President
Faculty Senate

Dear Dr. Kumar:

I served as the Faculty Senate representative in the Honorary Degrees and Distinguished Service Award Selection Committee for the 2009-2010 academic year.

The committee met in the Fall to consider the placement of an ad.

This academic year there were no applications submitted neither for Honorary Degree nor for the Distinguished Service Award, concluding this committee's service for 2009-2010.

Sincerely,

A handwritten signature in cursive script that reads "Aldo Migone".

Aldo D. Migone
Fellow, American Physical Society
Professor
Department of Physics
Southern Illinois University, Carbondale

Report to Faculty Senate 2009 - 2010
Parking and Traffic Appeals Board

The Parking and Traffic Appeals Board hears appeals of parking tickets and has the authority to waive these fines. The Board has one representative each from the faculty, civil service staff, administrative / professional staff, undergraduate students, and graduate students. The administrative / professional representative, Tom Furby, currently chairs the Board. We met approximately once a month during the fall and spring semesters. There are no issues or concerns from the Parking and Traffic Appeals Board now that require input or action from the Faculty Senate.

Submitted by Julie Arendt
Parking & Traffic Appeals Board member for the faculty



DATE: July 8, 2010
TO: Becky Armstrong
FROM: Matt Schlesinger
RE: Report for Recreation and Sports Services Advisory Board

The RSS Advisory Board is a standing committee that meets approximately once per month, and is widely represented by a variety of campus constituencies, including students, faculty, and staff. For the 2009-2010 AY, the committee was chaired by Kyle LeDuc, who represented SIUC intramural sports. The primary function of the board is to debate and consider proposals submitted to the board, and to provide recommendations on those proposals to the RSS director, Willie Ehling.

As in the previous year, one of the major areas of discussion for the board was **increases to student fees** for use of RSS resources and facilities. Of course, this discussion was complicated by the uncertainties of the SIUC budget. Mr. Ehling did a superb job of creating an open forum, not only by answering the board's questions but also by creating an atmosphere in which board members were comfortable expressing their views. During subsequent meetings, other matters discussed included: (1) status reports on **building maintenance** (e.g., light replacement, cleaning, etc.), (2) space and equipment **upgrades** (e.g., painting, locker rentals, signs, etc.), and (3) announcements regarding hosted events, staff awards, etc.

Looking forward to the 2010-2011 AY—and most relevant to the Faculty Senate—there is interest in increasing faculty membership and participation at the Rec Center (current membership is stable at approximately 100 faculty). Informal discussion with RSS fitness staff suggests that space may be reserved for faculty and staff who are interested in mid-day exercise classes (e.g., stretching, yoga, light aerobics, etc.).

In closing, I would like to note that morale on the board remains high—despite ongoing statewide budget crises—and it has been a pleasure for me to serve in the interests of the Faculty Senate. I am happy to receive any ideas, comments, or suggestions, either from current Rec members who wish to share a particular experience, or from prospective members who are interested in joining.

Sincerely,

Matthew Schlesinger
Associate Professor of Psychology
Faculty Senate Representative

Memorandum

To: SIU Faculty Senate President
From: Anthony Fleege
Date: 7/8/2010
Re: Traffic and Parking Committee Report 2009-2010

Report on Committee Activity

1). This committee typically meets once a year. This past year we met January 27th with some key issues to take back to our constituency groups. We got feedback from these issues and met again on February 27th. I gave a brief report at the March 16th Senate meeting, reporting the results of our meetings.

2). The current committee chair is Safety Director Todd Sigler

3). The committee is a standing committee and will continue to complete tasks as they arise.

4). The issues that arose this past year were brought to the attention of the faculty as a whole. These issues included:

- Increasing blue sticker rates
- Elimination of free guests passes-charge for all passes
- Implement a gold sticker “hang-tag” system
- Require 20 years in the SIUC system before eligible for a gold sticker

Based on the Chancellor’s recommendation all of these issues were tabled due to the added cost that they would burden the SIU community.

Other issues that were discussed include:

- The completion of Lot 58 improvements
- Intramural playing field parking Lot 96 completed
- ADA compliance project was completed
- Installation approval for speed humps to be installed on Normal Avenue.
- Other issues discussed were the budget and future challenges related to being self-funded

Respectfully submitted.