

MINUTES/NOTES May 14, 2019 1PM Faculty Senate Meeting Student Services Building

Call to Order by President Ojewuyi

Roll-call - 28 Senators present which constitutes a quorum

President's Comments

Hopeful for the year, encouraged active participation and robust debate, seeking stronger relationships with all stakeholders, spoke about the role of the Senate, acknowledged challenges from internal pressures and outside forces, also acknowledged low overall faculty and staff morale as being a priority, asked Senators to relay the importance of Commencement to their constituents and encourage attendance and participation.

Chancellor John Dunn

Encouraged Senators to ask any question they wish to ask, echoed President Ojewuyi's comments concerning the importance of commencement, out-of-state tuition differential is gone and we need to spread that word, reiterated that 48% of Illinois high school students are leaving the state for a college education which is certainly problematic, received mixed signals concerning the budget for higher education from Springfield visit but generally optimistic, encouraged by the many alumni interactions, acknowledged an opportunity to seek out foster children and also capitalizing on established relations with alumni and their children.

Q & A

A Senator asked if SIU could somehow help with transportation for out of state students. Chancellor replied that he is open for ideas about that.

Provost Komarraju

There are seven of the new schools who have established working groups and are in various stages of development and choosing either an interim or a permanent director, the timeline for the new schools to develop new operating papers will be between July 2019 and May 2020, she will assess staffing needs of the new units on a strategic basis and will formulate hiring plans after getting a better sense of the needs, mentioned the substantial number of faculty grants provided by the SIU Foundation encouraged faculty to apply and thanked the Foundation for their support, NUI for nursing program will not be processed in time for the June 4 Board meeting but will go to their next meeting, SIUE no longer admitting nursing students to Carbondale campus, encouraged faculty to submit final course grades in a timely manner since not doing so can create a multitude of problems for the student.

Q & A

A Senator asked why some RME's have been moved forward in contradiction to negative votes from the Faculty Senate and of the affected faculty.

Provost replied that one of the motivations is to bring some programs together to ensure their long-term survival in the future.

A Senator asked about an effort by the administration to establish general University-wide standards for promotion and tenure and base any decisions on such standards.

Discussion ensued. One concept emerged whereby the faculty themselves would establish such generalized standards for the University as a whole and the individual units would add language that is relevant to their particular discipline.

Undergraduate Education and Policy Committee - Melissa Viernow

Action Items

Viernow presented a resolution from the UEPC titled "*Resolution to Recommend Approval to Adopt the Proposed Institutional Learning Outcomes for SIU's Undergraduate Programs*" and the corresponding document for approval titled "*Institutional Learning Outcomes*" which was authored by a task force of 22 staff and faculty members. Christie McIntyre a faculty member responsible for many aspects of learning outcomes

and Associate Provost for Academic Affairs Chevalier provided some context and rationale for adoption. Discussion ensued. **Resolution passed** by a voice vote.

Viernow presented a resolution to *“Recommend Approval of the RME to Add a Specialization in Respiratory Therapy to the BS degree in Health Care Management”* Discussion ensued. **Resolution passed** by a voice vote. Viernow presented a resolution to *“Recommend Approval of the RME to Add a Specialization in Cardiac Interventional Radiography to the BS in Radiologic Sciences Program”* Discussion ensued. **Resolution passed** by a voice vote.

Special Committee on Reorganization - Jonathan Bean

Action Items

Bean presented a resolution from the Special Committee titled *“Resolution to Approve the RME establishing the School of Electrical, Computer, and Bio- medical Engineering”* Discussion ensued. **Resolution passed** by a voice vote.

Faculty Status and Welfare Committee - Matt Gorzalski

no activity to report

Budget Committee - Marcus Odom and Dr. Douglas Carlson

There will be an upcoming meeting of the Chancellor’s Budget Planning Advisory Committee that Senate representatives will attend and report on the proceedings at a subsequent Senate meeting.

Committee on Committees - Michelle Kibby & Scott Comparato

no activity to report

Governance Committee - Jay Needham & Mickey Latour

no activity to report

Old Business

President Ojewuyi re-introduced a revised *Resolution to “Recommend Approval of the RME to Rename the Radiology Education/Management specialization to Radiologic Sciences Management/Education in Radiologic Sciences in the College of Applied Sciences and Arts”* **Resolution passed** by a voice vote.

New Business

Christie McIntyre introduced and read the document produced by the Institutional Learning Outcomes (ILO) Committee. A motion was introduced to accept/adopt the ILOs as written. Motion was seconded and passed by unanimous vote.

Announcements

none

Meeting adjourned at approximately 2:45pm



Respectfully Submitted,
Amber L. Pond, Faculty Senate Secretary