

# MINUTES OF THE FACULTY SENATE COUNCIL

October 8, 2019

## ROLL CALL

Members present: Kofi Akamani, John Davey, Seung-Hee Lee, Jerry Becker, Constantine Hatziadoniou, Elaine Jurkowski, Ying Chen, Jennifer Brobst, Jon Bean, Joseph Brown, Michelle Kibby, Matt Gorzalski, Alejandro Caceres, Scott Comparato, Joe Shapiro, Jacob Haubenreich, Dong Han, Jay Needham, Derek Fisher, Segun Ojewuyi, Jim Wall, Amber Pond, Robin Warne, Marissa Ellerman, April Teske, Melissa Viernow

Springfield Contingent: Doug Carlson, Sandra Ettema,

Members absent with Proxy: Sandra Fark (Julie Tate), Heeyoung Han (Christopher Hitt), Christopher McDowell (James Waymack)

Members absent without Proxy:

Ex-Officios and guests: Meera Komarraju (Provost), Buffy Ellsworth (School of Medicine Faculty Council representative) Bradley Taylor (PSAS, Horticulture), Tamara Workman (Registrar), Thomas Shaw (Graduate Council), Brione Lockett (Student Trustee)

## MINUTES

Minutes from the July 9<sup>th</sup> and September 10<sup>th</sup> meeting not approved due to objection. Motion put forth to postpone approval of meeting minutes.

Motion: **C. Hatziadoniou**

Second: **J. Bean**

**Motion Approved**

## REPORTS/REMARKS

### 1. Faculty Senate President – Olusegun Ojewuyi

- Executive Council continues to work on issues that were brought up at last meeting.
- Marcus Odom working with the Budget and Planning Committee currently looking at possible tuition and fees increase.
- Search for President and Chancellor ongoing. Executive Council will be meeting with the consultancy firm in charge of the search. There is a consultant meeting for Faculty Senate members scheduled for October 11<sup>th</sup> at 9am and all Senate members highly encouraged to attend to provide feedback.
- Office for Vice Chancellor of Research has done a study and comparison report regarding our research status as a university. The report showed that SIUC and SIUE are consistently in the top groups for research.
- Reminder about the Faculty Senate lunch and HLC Accreditation Committee presentation on October 22<sup>nd</sup>.

### 2. Administration

#### A. Chancellor Dunn

- Chancellor Dunn not present at meeting. Currently travelling for 150<sup>th</sup> year events across the country.

## **B. Provost Komarraju**

### **Budget**

- Due to low enrollment numbers there is a budget cut this year by 3% plus the issue of payback on 7-year loan. All Deans have been advised that cuts will be extending into next year as well.

### **Enrollment**

- Added permanent recruiters for St. Louis and Chicago area. Also adding a Recruitment and Retention Coordinator. The yield this Fall was 27% for all students admitted.
- Open houses are scheduled for October 12<sup>th</sup> and November 9<sup>th</sup>.

### **Curriculum**

- Received approval for Bachelors in Nursing and Doctoral Program in Occupational Therapy. SIH is very eager to get this moving and in addition to the funding they have promised an anonymous donor in Chicago has offered 2 million in funding.
- Applied Science and Arts is out of space and currently looking for an area to expand. A search for open building space close by that can accommodate these programs currently being conducted.
- New programs in Cyber Security, Computer Engineering and Biomedical Engineering are going to be offered. Both Bachelors and Masters level.
- Currently in conversation with the School of Medicine about offering a Masters' Program.
- Recently hired were Chief Academic Advisors for every unit. Advisement asking for faculty support in registration push from week 10 to week 17 in an effort to get as many students possible to register prior to break.

### **Reorganization**

- 7 Schools started on July 1<sup>st</sup> and 5 more were approved by the IBHE. Dean searches for those schools will be happening as well. New Deans will take their position in Fall 2020.
- National searches or underway for new Deans in the School of Engineering and School of Education.

## **3. Faculty Advisory Council to the IBHE – Patricia Saleeby**

- P. Saleeby not present at meeting. J. Wall gave brief update on the hosting of April 2020 meeting with the IBHE.

## **4. Graduate Council – Thomas Shaw**

- Passage of the resolution on “no show” grade designation.
- Council had first reading on Masters of Science in Cybersecurity and Certificate in Rehabilitation. In depth discussion on proposal for a Doctorate of Medical Science.
- Grad school Director analytic reports regarding recruitment of international students.
- Strategic plan should be released within the next week.

## **5. HLC Accreditation Committee – Ruth Anne Rehfeldt**

- HLC Assurance Team will be on campus January 2020
- Assurance argument due by the end of this semester and is due to the HLC by end of December or early January.
- 5 Sub-Committee chairs will be presenting at the lunch scheduled for October 22<sup>nd</sup>
- HLC solicits third party comments which is available on the APAP website.

## **6. School of Medicine – Buffy Ellsworth**

- Operating papers from all School of Medicine committees.

### **EXECUTIVE COUNCIL – James Wall**

- Introduced 3 new Faculty Senate members: Shane Koch, Belle Woodward and Bethany Rader
- Reminded members of the Judicial Review Board elections coming up in the next month. Only full Professors may serve on this board.
- Full election of senators in February/March. One third of the senate changes over every year and newly elected members start in April.
- Procedural reminders:
  - Committee heads – if there is a resolution you want on the agenda for the meeting please make sure it is submitted to the Executive Council at least five days prior.
  - Attendance and assignment of proxy.
- Participation on committees to which members are assigned. Some members are listing committees on their CV but not actually active in their role.

Prior to Undergraduate Education Policy Committee update, O. Ojewuyi announced that with the reorganization there have been a huge number of RME's being rushed through without enough information to make informed decision. Going forward a checklist will be created to make sure all relevant information is attached before submitting any RME's for approval. Any submitted without all items on the list will be held.

### **UNDERGRADUATE EDUCATION POLICY COMMITTEE – Melissa Viernow**

- a. Resolution to Recommend Approval of the RME to Add a Minor in Information Technology in the School of Information Systems and Applied Technologies
  - Motion passed by majority vote. One abstained.
- b. Resolution to Recommend Approval of the RME to Propose a Name Change of the Bachelor of Science in Information Systems Technologies (IST) to Information Technologies (ITEC)
  - Motion passed by majority vote. One abstained.
- c. Resolution to Recommend Approval of the RME to Add a Specialization of Cyber Systems and Security Engineering in the Bachelor of Science in Computer Engineering.
  - Motion passed by majority vote. One abstained.
- d. Resolution to Recommend Approval of the RME to Add a General Specialization in the Bachelor of Science in Finance.
  - Motion passed by majority vote. One abstained.
- e. Resolution to Recommend Approval of the RME to Add an Undergraduate Certificate in Intensive Controlled-Environment Plant Production
  - Motion passed by majority vote. One abstained.

### **FACULTY STATUS AND WELFARE COMMITTEE – Matt Gorzalski**

- No report

### **BUDGET COMMITTEE – Marcus Odom**

- Research expenditures from the office of Vice Chancellor will be distributed to everyone. The budget committee currently has this data and has been using for discussion and analysis for the advisory committee on tuition and fees.
- Chancellors planning and advisory council seeks a more active role.
- Advisory committee formed to provide greater input on proposed tuition and fees increase. This committee has been meeting regularly, has solicited input from enrollment and financial aid as well as analyzing data from surrounding universities in Illinois.

### **COMMITTEE ON COMMITTEES – Michelle Kibby**

- All committee seats have been filled and new senate members have been appointed.
- Emails have been sent soliciting volunteers for university wide committees. Should have all responses by end of the week.

### **GOVERNANCE COMMITTEE – Jay Needham, Mickey Latour**

- Held meeting to discuss the issues across campus and shared governance as a whole.
- Discussed townhall with other constituent groups at some point in very near future.
- A survey will be put forth regarding input from all faculty.

### **SPECIAL COMMITTEE ON REORGANIZATION – Jon Bean**

- Some of the membership has changed.

### **OLD BUSINESS**

- None

### **NEW BUSINESS**

- None

### **ANNOUNCEMENT**

- Brione Lockett announced that the Chair of Board of Trustees will be on campus next Wednesday (Oct. 16<sup>th</sup>) from 3-4pm. He will be available to answer any questions and the meeting is open to the public.
- Reminder on Faculty Senate lunch on October 22nd and the consultants group chancellor search meeting on Friday, October 11<sup>th</sup>

### **ADJOURNMENT**

- Motion to adjourn: **M. Odom**
- Second: **S. Koch**
- Meeting adjourned at 3:00pm