

MINUTES OF THE 2016-2017 FACULTY SENATE
April 11, 2017

ROLL CALL (Due to a recording malfunction, there is no record of attendance)

Members present:

Members absent with Proxy:

Members absent without Proxy:

Ex-Officios and guests: Susan Ford (Interim Provost and Vice Chancellor for Academic Affairs, ex-officio)

MINUTES

The minutes from February and March Senate meetings will be approved at a later date.

REPORTS/REMARKS

1. **Judy Davie** announced a General Faculty Meeting hosted by Faculty Senate, Graduate Council and Faculty Association April 13th, 3-5 pm Law School Auditorium, Room 120. The first Chancellor Open Forum was today, April 11 at Guyon Auditorium; there was a very turnout; feedback for all Chancellor Forums will be solicited via email.

- 2a. **Interim Chancellor Colwell**

- 2b. **Provost Ford** spoke about President Dunn's request to borrow money from Edwardsville at the Board of Trustees meeting which was not voted on and will be discussed at a special meeting that will be announced in the future. Ford added that the President asked for that financial assistance in case SIUC's financial situation becomes more precarious. The concern is if there is no stopgap or any other funding we may be in the situation to borrow from Edwardsville. The lack of ability to borrow from Edwardsville does not lead us to a fiscal crisis at this time. Any money borrowed will have to be paid back. SIUC has borrowed from our own reserves and from the School of Medicine. This debt is being spread out over 10 years. Ford stated that all open positions will be swept; saving the university approximately \$15 million; any position already approved to move forward will continue to move forward. Ford stated she is still on target to provide the Chancellor with a preliminary program prioritization report and added that she still has to figure how to evaluate and score the qualitative information that is coming back from the department chairs questionnaires. Provost Ford stated that she would like to ask the Faculty Senate and Graduate Council for volunteers to evaluate the answers to the questionnaires from the department chairs.

J. Davie stated that this is a colossal task and think it is a good idea to seek the help of faculty.

3. **HLC Accreditation Committee**
J. Davie reported for Ruth Ann Rehfeldt and stated that the committee is moving along well; sub committees have been formed; many of the subcommittee members went to the Annual HLC Accreditation meeting which was held in Chicago last week; the goal is for each of the subcommittees to have a draft of what they propose the answers to their questions will be and the data they plan to use; that information will go to the steering committee that will meet during the summer; this committee will be active until 2019.

4. **Faculty Advisory Council to the IBHE**
J. Davie reported for Matt McCarroll who has been attending the IBHE FAC meetings. Davie shared the public update that was given at the Board of Trustees meeting. Jim Allen, newly

appointed Vice President of the System, spoke publicly about his concern regarding how the IBHE has been functioning in the absence of the director Jim Applegate, and has still not appointed a director. This is controversial because the person being considered is the director of the Community College Board There have been discussions on a state-wide level that the two boards may combine.

5. **Graduate Council**

J. Davie reported for J. Partridge. The Graduate Council passed a resolution to updated accelerated Masters Guidelines.

EXECUTIVE COMMITTEE – Howard Motyl

H. Motyl presented the slate of candidates for the Judicial Review Board (JRB); Kanchan Mondal (Mechanical Engineering), Hilary Sanfey (School of Medicine), Joseph Brown (Africana Studies), Craig Philbrook (Communication Studies). No discussion. J. Davie call for a vote. JRB candidates approved unanimously by voice vote.

UNDERGRADUATE EDUCATION POLCY COMMITTEE –Sandra Collins, Chair

S. Collins resubmitted the Resolution to Recommend Approval of the RME to Add a Certificate in Accounting in the College of Business ([Attachment A](#)) and explained that "International Scholars" was taken out of the title after seeking clarification from the APAP and department. No further discussion. Resolution passed unanimously by voice vote.

Resolution to Recommend Approval of the RME to Add the Baccalaureate Completion Specialization in Aviation Maintenance Management. ([Attachment B](#)) S. Collins read the resolution. No discussion. Resolution passed unanimously by voice vote.

Resolution to Recommend Approval of the RME to Eliminate the Bachelors of Science in Social Science Education. ([Attachment C](#)) S. Collins read the resolution. Resolution passed unanimously by voice vote.

Resolution to Recommend Approval of the RME to add an Undergraduate Research and Creative Activities Designation in the Center for Undergraduate Research and Creative Activities (CURCA). ([Attachment D](#)) S. Collins read the resolution. No discussion. Resolution passed by unanimously by voice vote.

FACULTY STATUS AND WELFARE COMMITTEE – Ruth Anne Rehfeldt/Shaiikh Ahmed, Co-Chairs

No report

BUDGET COMMITTEE – Gray Whaley/Kathleen Chwalisz-Rigney, Co-Chairs

No report

GOVERNANCE COMMITTEE – Kay Zivkovich, Chair

No report

COMMITTEE ON COMMITTEES – Ahmad Fakhoury, Chair

No report

OLD BUSINESS

None

NEW BUSINESS

ANNOUNCEMENTS

None

ADJOURNMENT

Respectfully submitted,
Ben Rodrigues, Secretary
BR: ao