

**MINUTES OF THE FACULTY SENATE**  
**November 12, 2019**

**ROLL CALL**

Members present: Kofi Akamani, Seung-Hee Lee, Jerry Becker, Constantine Hatziaodoniu, Elaine Jurkowski, Ying Chen, Jon Bean, Joseph Brown, Michelle Kibby, Matt Gorzalski, Alejandro Caceres, Scott Comparato, Joe Shapiro, Jacob Haubenreich, Dong Han, Jay Needham, Derek Fisher, Marcus Odom, Segun Ojewuyi, Jim Wall, Amber Pond, Bethany Rader, Robin Warne, Marissa Ellerman, Melissa Viernow, Belle Woodward

Springfield Contingent: Doug Carlson, Sandra Ettema, Heeyoung Han, Dr. Chris McDowell

Members absent with Proxy: Jennifer Brobst (Nolan Wright), John Davey (Craig Anz), Sandra Fark (Elizabeth Grounds), Laura Halliday (Ann Garrett) Mickey Latour (Dr. Still)

Members absent without Proxy: April Teske (tried four different people to serve as proxy), Shane Koch

Ex-Officios and guests: Meera Komarraju (Provost), Buffy Ellsworth (School of Medicine Faculty Council representative) Gary Kinsel (VCR), Ken Anderson (College of Science) Mont Allen (School of Art and Design), Mike Burgenor (School of Aviation), Thomas Shaw (Graduate Council), Brione Lockett (Student Trustee)

**MINUTES**

Minutes from the July 9<sup>th</sup>, September 10<sup>th</sup>, and October 8<sup>th</sup> meetings approved by unanimous vote.

**REPORTS/REMARKS**

**1. Faculty Senate President – Olusegun Ojewuyi –** No updates. Yield time to Administration.

**2. Administration**

**A. Chancellor Dunn –** Not present. Time yielded to Provost.

**B. Provost Komarraju**

**SIU Foundation**

- Research grant for \$75k from Foundation application deadline closed. There are 44 applications submitted and in review process.

**Alumni Association**

- Scholarship Committee asked for projects they could support.
- Gave \$67K to support several ideas starting on July 1, 2020:
  - Remove Bursar hold for freshman and senior students
  - SIU Day
  - Summer Bridge
  - Tutor Center

**Curriculum**

- All academic programs are reviewed every 7 years. Reviewers, both internal and external, impressed with the programs.
- Bachelors of Nursing update:
  - Monthly meetings with SIH on progress for space and staff.
  - Program Director has been hired
  - Occupational/Physical Therapy labs are currently in progress

- Anonymous private donor still committed to \$3M in funding once space and staff are in place.
- 300 prospective students already expressing interest in the Nursing Program.

#### **Advisors**

- Hiring 5 new positions
- Software investment to upgrade to improve efficiency.

#### **Recruitment**

- Open house scheduled for this Saturday
- SIU Day April 24<sup>th</sup>. Will add one for transfer students as well. Currently looking for more funding to increase these events as each cost roughly \$24k. This cost is mostly for transportation and food for the events.

#### **Reorganization**

- 7 Schools started on July 1<sup>st</sup> and 5 more were approved by the IBHE to start January 1<sup>st</sup>. Dean searches for those schools will be happening as well. New Deans will take their position in Fall 2020.
- RME's in process for all Colleges/Schools currently approved.

### **3. Executive Committee – Jim Wall**

- Judicial Review Board election in process, 4 seats will expire December 2019. Voting period closes on Friday, November 15<sup>th</sup>.
- Feb/Mar will start Faculty Senate election process as one third of Senate changes each year.

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

- Last month met in caucuses to discuss the joint resolutions passed by the Board.
- Senate Resolution 22, Illinois Articulation Initiative. How to work with Community Colleges to streamline process of students going from 2 to 4 year institutions.
- DePaul University is hosting a meeting held by Association of American Publishers looking at ways to reduce costs for course material.
- Next meeting is scheduled for Friday, November 15, 2019 at Northern Illinois University.

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

- Passed several resolutions:
  - Civil Engineering
  - Business Analytics
  - Fermentation Sciences
- Discussed in-state tuition for Graduate Students. Passed a resolution that will be presented to the Board of Trustees.

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

- At last meeting discussed changes to the conflict of interest policy.
- Minutes for School of Medicine committees will be posted on the SOM website.

### **7. Undergraduate Education Policy Committee – Melissa Viernow**

- Resolution to Recommend Approval of the RME to Add A Minor in Ancient Practices in the School of Earth Systems and Sustainability.
  - 30 yes, 1 abstain. Resolution approved.
- Resolution to Recommend Approval of the RME to Add Certificates in Airframe Maintenance, Powerplant Maintenance, and Airframe & Powerplant Maintenance in the Department of Aviation Technologies.
  - 28 yes, 3 abstain. Resolution approved.

## **8. Budget Committee – Marcus Odom**

- No report

## **9. Committee On Committees – Michelle Kibby, Scott Comparato**

- No report

## **10. Governance Committee – Jay Needham**

- Townhall event scheduled for November 19<sup>th</sup>, 2019
- Discussed major issues highlighted by survey:
  - Enrollment – highest priority, task force resolution being put forth.
  - Salary –under the control of the Faculty Association.
  - Communication – ideas will be solicited at town hall meeting.

## **NEW BUSINESS**

1. Guest speaker Jennifer DeHaemers, Associate Chancellor of Enrollment Management gave a presentation on current efforts to increase enrollment. [Enrollment-Presentation-11-12-19.pdf](#)
2. Resolution to Modify Admission Criteria  
Passed with conditional amendment of lowering GPA to 2.75.  
Motion: J. Becker, 2<sup>nd</sup>: J. Bean. 30 yes, 1 abstain. Resolution adopted with suggested amendment.
3. Resolution to Establish Enrollment Taskforce  
Motion: M. Odom, 2<sup>nd</sup>: S. Comparato. 31 yes. Resolution adopted unanimously.
4. Resolution to Postpone the SIUC Provost Search  
Motion: J. Needham, 2<sup>nd</sup>: J. Bean. 14 yes, 4 no, 5 abstained. Resolution adopted.

## **ADJOURNMENT**

5. Motion to adjourn: **S. Comparato**
6. Second: **J. Bean**
7. Meeting adjourned at 3:40pm