

BRADLEY UNIVERSITY SENATE

AGENDA

FIRST REGULAR MEETING OF THE 2006-2007 SENATE

3:10 P.M. SEPTEMBER 21, 2006

MARTY THEATER

- I. Call to order
- II. Announcements
- III. Approval of Minutes
 - A. Seventh regular meeting of the 2005-2006 Senate, May 1, 2006 (p. 2)
 - B. Special meeting of the 2006-2007 Senate, May 1, 2006 (p. 6)
- IV. Call for Items to be added to the Agenda
- V. Reports from Administrators
 - A. President Broski
 - B. Provost Johnsen
 - C. Vice President for Advancement Engelbrecht
- VI. Reports from Standing Committees
 - A. Committee on Elections
- VII. Reports from Ad Hoc Committees
- VIII. Unfinished Business
- IX. New Business
- X. Other Business
 - A. Report from Student Senator
 - B. Final Report from the Provost Search Committee (p. 8)
- XI. Adjournment

BRADLEY UNIVERSITY SENATE 2005-2006
MINUTES
SEVENTH REGULAR MEETING
May 3, 2006

I. CALL TO ORDER

The meeting was called to order in Student Center Ballroom A at 3:12 P.M.

II. ANNOUNCEMENTS

Addition to the agenda. Three courses were left off the memo from the Subcommittee on Curriculum. These are on the handout at the table and will be considered in today's meeting.

A public thank you to the members of the executive committee this year which included: Claire Etaugh, Provost; Mary Jo Mays, past president; Sam Fan, Vice President; Kevin O'Brien, secretary for three semesters; Donna Hill, secretary for the past semester; Martin Morris, and Kyle Dzapo, members at large. Additionally, Senate President McAsey thanked Larry Aspin for being parliamentarian this year.

III. APPROVAL OF MINUTES

It was moved (Marty Morris) and seconded (Mary Jo Mays) to accept the minutes of the April Senate meeting. The minutes were approved.

IV. CALL FOR ITEMS TO BE ADDED TO THE AGENDA

No additional items were added to the agenda.

V. REPORTS FROM ADMINISTRATORS

President Broski extended his thanks to the University Community for a good year at Bradley which included the rededication of Bradley Hall, Approval of a Strategic Plan, a Provost Search (with special thanks extended to the search committee and Rob Baer), the initiating of the construction of the Innovation Center on Main Street, and three different teams in the NCAA tournament (Men's Basketball, Men's Soccer, and Women's Golf). This marked the first year that Bradley had three teams in the tournament. Dr. Broski gave a public thank you for the support given to the administration.

No report from Provost Etaugh.

VI. Reports from Standing Committees

No comment or objections were given on the three courses added to the agenda from item II, which is a non-voting item.

A. Curriculum & Regulations

Subcommittee on C& R on Regulations.

1. Academic Calendar

Claire Etaugh moved to accept the academic calendar for the year 2009-2010 as proposed which has been reviewed and found to be appropriate. The motion was approved.

B. Annual Reports from Standing Committees

A call was made for any questions concerning the reports from the standing committees. Sam Fan asked for a point of clarification concerning the University Resources Committee under salary initiatives. It was clarified that the committee was solicited for input and some, but not all, of their recommendations were adopted. Joe Felder requested that in the future the Standing Committee Reports should include the names of the Committee members.

VII. Reports from Ad Hoc Committees

None.

VIII. Unfinished Business

None.

IX. New Business

A. Election to General Education Subcommittee of C & R.

The LAS Dean's nominee is Kevin Swafford. The CFA's nomination is Todd Kelly. The Provost's nominee is Jacqueline Hogan. Mary Jo Mays moved to approve these nominees to the General Education Subcommittee of C & R. The motion passed.

X. Report from Student Senator

The 2006-2007 committee chairs were announced as follows: Academic Affairs, Michael Robbins; Campus Affairs, Emily Schilmeister; Diversity Affairs, Matthew Weaver; Internal Affairs, Nicholas Clemens; Technology Services & Affairs, Brandon Kurzweg, and Student Relations, Brett Andelico.

XI. Other Announcements

President Broski extended his thanks to Claire Etaugh for serving with distinction as interim Provost for the year.

XII. The meeting was adjourned at 3:21 p.m.

Respectfully Submitted

Donna J. Hill, Secretary
Bradley University Senate

**Seventh Meeting of the 2005-2006 University Senate
Attendance May 3, 2006**

Faculty (Please Initial)

Ahn, In Soo	<i>IS</i>	Govin, Zeev		Morrow, Rex	
Anders, Brad	<i>BA</i>	Hall, Dawn	<i>DA</i>	Petravick, Simon	<i>SP</i>
Bond, Ed		Harris, Tracy	<i>TH</i>	Podlasek, Robert	
Choi, Chang-Ok		Hill, Donna	<i>DH</i>	Quigg, David	<i>DQ</i>
Clunkley, Molly	<i>MC</i>	Johnson, Celia	<i>CJ</i>	Schwartz, Roy	<i>RS</i>
Craig, Martha	<i>MC</i>	Jost, John	<i>JJ</i>	Schweigert, Wendy	<i>WS</i>
Daneshi, Charles	<i>CD</i>	Kelley, Andrew	<i>AK</i>	Sherman, Nancy	<i>NS</i>
Drapo, Kyle	<i>DK</i>	Kimberlin, Kevin	<i>KK</i>	Spires, Todd	
Fakheri, Ahmad	<i>AF</i>	Krishnasoorthy, K.	<i>KK</i>	Thurwanger, Michael	<i>MT</i>
Fan, Sam	<i>FS</i>	Langley, Jim	<i>WL</i>	Uskov, Vladimir	
Felder, Joe	<i>FF</i>	Lawrence, B. J.		Young, Margaret	<i>MY</i>
Flannigan, Peggy	<i>PF</i>	Lin, Gary	<i>GL</i>	Williams, John	
Gardner, Lisa		Mao, Kristina	<i>KM</i>	Wojcikewych, Ray	
Gehring, Janet	<i>AG</i>	McAsey, Mike	<i>YM</i>	Wolfe, Robert	
Glezer, Sarah		Mehta, Paul		Worthington, Marjorie	
Gottlieb, Bernie	<i>PG</i>	Morris, Marty	<i>MM</i>		

Ex-Officio (Please Initial)

Anna, Gary		Galky, Alan	
Aquin, Larry	<i>LA</i>	Haberman, Jeffrey	
Buer, Robert	<i>RB</i>	Johnson, Richard	<i>RJ</i>
Bouty, Kathie	<i>KB</i>	Mays, Mary Jo	<i>MM</i>
Bolla, Robert	<i>RB</i>	Perry, Sandra	<i>SP</i>
Brooki, David		Koberson, Nickie	
Engelbrecht, William		Rach, Chuck	
Etzagh, Claire	<i>CE</i>	Sattler, Joan	<i>JS</i>
Galk, Barbara			

Students (Please Initial)

Dawn Jones		Andrew Limesburger	
Jon Meinen			

BRADLEY UNIVERSITY SENATE 2006-2007
MINUTES
SPECIAL MEETING
MAY 3, 2006

I. Call to order

The meeting was called to order at 3:22 p.m. in Ballroom A of the Robert Michael Student Center

II. Announcements

No announcements.

III. Call for Items to be added to the Agenda

No items were added to the agenda.

IV. Ratification of Members to Committee on Elections

Mary Jo Mays moved ratification of David Quigg as Chair and B.J. Lawrence and Shyam Bhandari as members of the committee on elections. The motion passed.

V. Election of Officers

Sandra Perry nominated Sam Fan for President. No further nominations were made. Sam Fan was elected President.

Peggy Flannigan nominated Molly Cluskey for vice-president. No further nominations were made. Molly Cluskey was elected vice-president.

Donna Hill nominated Simon Petravick for Secretary. No further nominations were made. Simon Petravick was elected secretary.

Charles Dannehl nominated Brian Huggins for member at large. Donna Hill nominated Nina Collins for member at large. No further nominations were made. Brian Huggins and Nina Collins were elected as members-at-large.

VI. Other Business

No other business was considered.

VII. Adjournment

The meeting was adjourned at 3:29 p.m.

Respectfully Submitted,
Donna Hill, Secretary
Bradley University Senate

**Special Meeting of the 2006-2007 University Senate
Attendance May 3, 2006**

Faculty (Please Initial)

Alto, In Soo	<i>IA</i>	Groten, Bernie	<i>BC</i>	Morow, Rex	
Anderich, Brad	<i>BA</i>	Gorin, Zeev	<i>ZG</i>	Petravick, Simon	<i>SP</i>
Bedenkovic, Tony	<i>TB</i>	Hall, Dusan	<i>HD</i>	Podlasek, Robert	
Bhandari, Shyam		Harris, Tracy		Quigg, David	<i>DQ</i>
Bond, Ed		Hill, Donna	<i>DB</i>	Rosen, Mike	<i>MR</i>
Cluskey, Molly	<i>MC</i>	Huggin, Brian	<i>BH</i>	Schmidt, Roy	<i>RS</i>
Collins, Nina	<i>NC</i>	Johnson, Celia	<i>CE</i>	Schweigert, Wendy	<i>WS</i>
Craig, Martha	<i>MC</i>	Kelley, Andrew	<i>AK</i>	Snyder, Steve	<i>SS</i>
Dannell, Charles	<i>CD</i>	Kelly, Todd	<i>TK</i>	Spires, Todd	<i>TS</i>
Fakheri, Ahmad	<i>AF</i>	Krishnamoorthi, K.	<i>KK</i>	Thurwanger, Michael	<i>MT</i>
Fan, Sam	<i>FS</i>	Lawrence, D. J.	<i>DL</i>	Uskev, Vladimir	<i>UV</i>
Felder, Joe	<i>FE</i>	Lozano, Jose	<i>JL</i>	Vickroy, Laurie	
Ferolo, Jim		Mao, Krizina	<i>KM</i>	Williams, John	
Flemigan, Peggy	<i>PF</i>	McAsey, Mike	<i>MA</i>	Wolffs, Robert	<i>WR</i>
Getaring, Janet	<i>GT</i>	Mehta, Paul		Young, Margaret	<i>MY</i>
Glover, Sarah	<i>SG</i>	Morris, Mary	<i>MM</i>		

Ex-Officio (Please Initial)

Anna, Gary		Galky, Alan	
Aspin, Larry	<i>LA</i>	Huberman, Jeffrey	
Baer, Robert	<i>RB</i>	Johnson, Richard	<i>RJ</i>
Beary, Kathie	<i>KB</i>	Mays, Mary Jo	<i>MM</i>
Bolla, Robert	<i>RB</i>	Perry, Sandra	<i>SP</i>
Broski, David	<i>DB</i>	Roberson, Nickie	
Engelbrecht, William		Rach, Chuck	<i>CR</i>
Ftough, Claire	<i>FC</i>	Sattler, Joan	<i>JS</i>
Galk, Barbara			

include!

Students (Please Initial)

Dawn Jones	<i>DJ</i>	Andrew Linnerberger	<i>AL</i>
Jon Meisch	<i>JM</i>		

Byron-Young

TO: University Senate

FROM: Robert Baer, Chair
Provost Search Committee

RE: Final Report

Date: June 7, 2006

The Provost Search Committee met with Dr. Broski on February 1, 2006. The Committee was charged with submitting 3-5 unranked names to the President for his approval of candidates to be invited to campus for interviews. Upon the completion of campus interviews, the Committee was further charged with providing an assessment of the each candidate's strengths and weaknesses.

The Search Committee followed all procedures per the University Search Procedure Checklist. This included meeting with the Director of HR, establishing position criteria, recruiting the largest and most diverse pool of candidates possible, and developing procedures and written selection criteria with numerical weights/rankings. A Provost Search brochure was designed and mailed to several mailing lists, including ones provided by academic deans.

Ninety completed applications were received. Candidates were screened in accordance with the selection criteria. President Broski reviewed the entire applicant pool and approved the candidates recommended for release by the Search Committee.

The applicant pool was narrowed to ten candidates who were invited to attend a video-interview with the search committee members. Interviews were videotaped so that any members who could not attend an interview could view the tapes later. The video interviews were held March 27-31, 2006.

Upon completion of the video interview, the Search Committee narrowed the pool to the four strongest candidates. With the approval of Dr. Broski, these four candidates were invited to campus. Campus interviews occurred April 24 – May 10, 2006. All campus constituents were invited to attend one or more interview sessions. Separate forums were established for the faculty, deans, department chairs/associate deans/assistant deans & directors, direct reports of the provost, student leaders, and Senate Executive Committee and AAUP officers. The president and vice presidents also met with the candidates. Candidate evaluation forms were available at each session.

While campus visits were being conducted, Search Committee members checked candidate references. "Off-the-list" reference calls were made by most committee members (with the exception of the student representative) for each candidate. This included reference checks with each candidate's immediate supervisor, i.e. the university president in most cases. Thus, up to eight off-the-list reference checks were made for each candidate.

Upon completion of campus visits and all reference checks, the Committee met to discuss each candidate and to formulate an assessment to give to Dr. Broski. The assessment included all information available through all stages of the search, i.e., vitae, cover letter, video interview, campus interview, references, returned evaluation forms and informal feedback.

The Search Chair met with Dr. Broski on May 16, 2006 to provide the Committee's candid assessment of each candidate, including their respective strengths and weaknesses. Written evaluative comments from campus constituencies were transcribed verbatim on a separate form (to protect evaluator confidentiality) and given to President Broski. The number of faculty, staff, students and administrators rating each candidate "acceptable" and "unacceptable" were also forwarded to the President.

Dr. Broski met with the Search Committee on May 17th to discuss the Committee's candidate assessments.

Dr. Broski announced the appointment of Dr. Peter Johnsen on May 19, 2006. He expressed his gratitude to Claire Etaugh for her exceptional work as Interim Provost. Dr. Broski also expressed his gratitude to members of the Search Committee for their expeditious work in reaching a successful outcome.