

Bradley University Senate
Agenda
Third Regular Meeting of the 2009-2010 Senate

3:10 P.M. November 19, 2009
Michel Student Center Marty Theater

- I. Call to order
- II. Announcements
- III. Approval of Minutes
 - A. Second Regular University Senate Meeting October 15, 2009 (p. 2).
- IV. Call for items to be added to the Agenda
- V. Reports from Administrators
 - A. President Glasser
 - B. Interim Provost Bolla
- VI. Report from Standing Committees
- VII. Reports from Ad Hoc Committees
- VIII. Unfinished Business
- IX. New Business
 - A. Academic Schedule – Labor Day proposal
- X. Other Business
 - A. Report from Student Senator
- XI. Adjournment

Bradley University Senate
Minutes
Second Regular Meeting of the 2009-2010 Senate
3:10 P.M. October, 2009
Michel Student Center Marty Theater

I. Call to order:

The meeting was called to order at 3:14 p.m.

II. Announcements:

There were no announcements.

III. Approval of Minutes: First Regular University Senate Meeting September 17, 2009

A motion was made to approve the minutes of the September meeting.

The motion was seconded. The motion passed

IV. Call for items to be added to the Agenda:

Dr. Joan Sattler requested permission to speak about the provost search committee.

This will be listed as item "C" under "Reports from Administrators."

V. Reports from Administrators

A. President Glasser:

President Glasser indicated that she would not talk at this meeting so as to allow time for our invited speaker to give her presentation.

B. Interim Provost Bolla

Dr. Bolla did not address the senate.

C. Joan Sattler, Chair, Provost Search Committee

Dr. Sattler announced the members of the committee as follows: herself, Richard Johnson, George Brown, Mike McAsey, Martin Morris, Robert Scott, Steve Tippett, Alan Galsky, and Kyle Malinowski (the student representative). Dean Sattler mentioned that a search firm—R. William Funk and Associates—had been hired to aid the committee. The committee will eventually come up with an unranked list of three to five candidates to give to President Glasser. The position has already been advertised in the *Chronicle of Higher Education*. It is hoped that the committee will be in the position to provide the President with its short-list by the middle of the spring semester.

Marty Craig asked if the faculty would be able to meet with the candidates.

Joan Sattler answered, "Yes," but that this would not occur until mid-spring.

VI. Report from Standing Committees

A. Elections

Steve Tippett, chair of the elections committee announced the results of several elections.

For Tenure, Promotion, and Dismissal Committee, the new members are:

Simon Petravick, John Jost, and In Soo Ahn

For the Contractual Arrangements Committee, the new member is
Tony Bedenikovic

For the Faculty Grievance Committee, the new members are:
Lee Newton, Deitra Kuester, and Becki Arnold

VII. Reports from Ad Hoc Committees

There were no reports from ad hoc committees.

VIII. Unfinished Business

There was no unfinished business.

IX. New Business

A. Guest Speaker – Karen Solomon VP for Accreditation Relations, Higher Learning Commission

Dr. Solomon gave a short presentation pertaining to Bradley's upcoming accreditation.

B. Ad hoc committee on handbook language:

Molly Cluskey stated that the University Senate's Executive Committee feels that it would be prudent to look at handbook language pertaining to grievance procedures. So, on behalf of the executive committee, she is requesting that the Senate, "establish [a] Special Committee to Examine Grievance Procedures with the chair and membership to be appointed by the Senate Executive Committee. The committee is to review the current Faculty Handbook language related to the Faculty Grievance Committee, Student Grievance Committee, and Committee on Tenure, Promotion, and Dismissal. Based on this review the Special Committee will then draft new handbook language for consideration by the University Senate to modify the grievance processes governed by the committees so as to improve consistency, clarity, and focus."

The motion was seconded. Mike McAsey asked when the committee would begin. Molly Cluskey replied that it would be very soon. Brad Andersh asked what the issues are. Molly Cluskey replied that they have to do with process and clarity of process. For example, she mentioned that it is not clear now if minutes are to be taken for student grievances, and if they are to be taken, is the student allowed to see them?

The motion was approved.

Molly Cluskey announced that Brian Huggins would chair the committee.

X. Other Business:

A. Report from Student Senator

Nick Fahnders reported in his role as student member of the senate. He indicated that the restructuring of the student senate was going well. He reported that student body president, Kyle Malinowski has called for the establishment of a student housing committee in order to analyze the current state of student housing as well as to help articulate needs for the coming years.

Student senate is planning to begin a committee that will address local affairs. Nick Fahnders indicated that there has been some interest in this expressed by a member of Peoria's City Council.

Members of Student Senate have issued a resolution that asks for a new policy pertaining to the distribution of condoms on campus. At present, Student Senate is trying to reach a consensus on the wording of the policy.

The Ad Hoc Committee for the MAP is preparing to dissolve now that the State of Illinois will be reinstating the grants.

Student Senator Fahnders announced that Dr. Stephen Kerr, from accounting, will be the new advisor to Student Senate.

Finally, the Student Senator summarized some of the other work that committees on Student Senate had been undertaking.

XI. Adjournment: The meeting was adjourned at 4:15 p.m.

Bradley University Senate
2nd Regular Meeting 2009-2010
October 15, 2009
Attendance Sheet

FACULTY
(please initial)

Andersh, Brad	BA	Huggins, Brian	BDA	Park, Young	UP
Arquette, Cecile		Hunzicker, Jana		Podlasek, Bob	
Banning, Steve		Johlke, Mark	MB	Portocarrero, Melvy	MRP
Bhandari, Shyam	SB	Kelley, Andrew	AK	Rossen, Doug	
Brown, George		Kelly, Todd	TK	Schmidt, Ray	RS
Brubaker, Cindy		Kerr, Stephen	SK	Schopf, James	JS
Cluskey, Molly	MC	Koeltzow, Tim	TK	Scott, Amy	
Craig, Martha	MSC	Krishnamoorthi, K.		Skaggs, Jobie	JS
Dannehl, Charles	CS	Lozano, Jose	JL	Spires, Todd	TS
Davidson, Jeanette/ Nina Collins	DC	Malinowski, Aleksander	AM	Stolz, Fisher	FS
Dusenbery, Peter	PFD	McGehee, Bill		Stover, Nick	NS
Ferolo, Jim		Metha, Paul		Timm, Mat	MT
Goitein, Bernie	GB	Morris, Marty	MM	Tippett, Steve	TS
Hertich, Alexander	HA	Nanyes, Ollie	ON	Wiebold, Lori	WL
Hill, Donna	DAH	O'Brien, Kevin	KO	Young, Margaret	
Hindi, Riyadh	RAH	O'Brien, Matt			

Boy not Ray

EX-OFFICIO
(please initial)

Anna, Gary	GA	Glasser, Joanne	JA
Baer, Rob	BA	Huberman, Jeffrey	JA
Beaty, Kathie	KA	Johnson, Richard	RA
Bolla, Robert	BA	McAsey, Mike	MA
Etaugh, Claire	EA	Perry, Sandra	SA
Fan, Sam	FA	Roberson, Nicki	NA
Field, Kurt	KA	Ruch, Chuck	CA
Galik, Barbara	GA	Sattler, Joan	JA
Galsky, Alan	GA	Vickerman, Pat	VA

STUDENTS
(please initial)

Kyle Malinowski			
Nick Fahnders	NF		

Bobby Lucia BL