

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

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

- I. Call to order
- II. Announcements
- III. Approval of Minutes
 - A. First Regular University Senate Meeting September 17, 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
 - A. Elections
- VII. Reports from Ad Hoc Committees
- VIII. Unfinished Business
- IX. New Business
 - A. Guest Speaker – Karen Solomon VP for Accreditation Relations, Higher Learning Commission
 - B. Ad hoc committee on handbook language
- X. Other Business
 - A. Report from Student Senator
- XI. Adjournment

Bradley University Senate
Minutes
First Regular Meeting of the 2009-2010 Senate
3:10 P.M. September 17, 2009
Michel Student Center Marty Theater

I. Call to order

The meeting was called to order at 3:11 p.m.

II. Announcements

Molly Cluskey announced the members of the search committee for the new Provost. The search committee will be up of the following people:

(1) Joan Sattler, (2) Richard Johnson, (3) Kyle Malinowski [student member], (4) Alan Galsky, (5) Mike McAsey, (6) Steve Tippett, (7) Bob Scott, (8) George Brown, and (9) Martin Morris.

III. Approval of Minutes

A. Seventh Regular Meeting 2008-2009 May 6, 2009

Molly Cluskey announced that a correction will be made because the wrong attendance sheet was attached to the minutes for this meeting. The correct attendance sheet to the version of the minute that is included on the University Senate's website. A motion was made to ratify the minutes. The motion was seconded. The motion passed.

B. Special meeting of the 2009-2010 Senate, May 6, 2009

A motion was made to ratify the minutes. The motion was seconded. The motion passed.

C. Special meeting of the 2009-2010 Senate, September 3, 2009

A motion was made to ratify the minutes. The motion was seconded. The motion passed.

IV. Call for items to be added to the Agenda

There were no items to be added to the agenda.

V. Reports from Administrators

A. President Glasser

Molly Cluskey announced that President Glasser was traveling and as such, she was not able to be in attendance at this meeting of the University Senatve. President Glasser had asked Dr. Cluskey to convey to the University Senate her continuing commitment to promote civility at Bradley. President Glasser also asked Molly Cluskey to underscore her commitment toward making Bradley a university of national distinction.

B. Interim Provost Bolla

Bob Bolla welcomed senators back. He said that he looked forward to evaluating, revising, and adding onto the educational opportunities here at Bradley so as to help us provide an educational experience to our students that will aid Bradley in competing with other universities during these more difficult economic times. With this in mind, the sub-C & R committee has come up with an on-line method of submitting information and documents—for the proposal of new programs and courses—so that the process of revising and amending the curriculum will be less cumbersome.

Dr. Bolla emphasized that a main task for the university community this year will be preparation for the Higher Learning Commission's accreditation process. He asked that everyone try to keep in mind the 31 words that have been included on the gift that people received at the University Conference: "BRADLEY UNIVERSITY DEVELOPS LEADERS, INNOVATORS AND PRODUCTIVE MEMBERS OF SOCIETY WITHIN A PASSIONATE AND RESPECTFUL COMMUNITY WHOSE DEDICATED FACULTY AND STAFF PROMOTE ACTIVE, COLLABORATIVE LEARNING ACROSS ACADEMIC, GEOGRAPHIC AND CULTURAL BOUNDARIES."

The Interim Provost announced that the vaccine for the H1N1 virus will be available soon and that the University is already circulating information about precautions to take in order to prevent the spread of this flu virus.

Dr. Bolla reminded the senators of the importance of the shared-governance model by which Bradley runs. It is important for the functioning of the university that people abide by the principles tied into shared governance, one of the most importance of which is to conduct our affairs in a civil and collegial manner, even when we disagree. Thus, he repeated thoughts from President Glasser, who, at the University Conference in August reminded the Bradley community that a university is: "...THE PLACE WHERE IDEAS, BOTH NEW AND OLD, ARE DISCUSSED AND, MOST IMPORTANTLY, TOLERATED. IF THIS CRITICAL EXCHANGE OF IDEAS IS TO CONTINUE, AS I THINK IT MUST, IT MUST BE CONDUCTED WITH CIVILITY AND RESPECT". The interim provost underscored these thoughts by asking senators to remember that decisions made by elected committees of the Senate need to be respected and dealt with in a civil manner so that the university can function properly.

He closed his remarks by saying that he was looking forward to the coming year.

VI. Report from Standing Committees

A. Elections

Steve Tippett, chair of the Senate Elections committee reported that—in a run-off election—Craig Curtis had been chosen to be the faculty ombudsperson. In other business, nomination forms would soon be going out pertaining to three as yet to be filled positions.

VII. Report from Ad Hoc Committees

No reports from ad hoc committees.

VIII. Unfinished Business

There was no unfinished business.

IX. New Business

The senate was asked to vote proposed appointment to various standing committees.

i. Affirmative Action Committee

Bernie Goitein
Pat Chrosniak

A motion was made to approve the appointments. The motion passed.

ii. Honorary Degrees Committee

Kevin Stein
Prasad Shastry

A motion was made to approve the appointments. The motion passed.

iii. Retirement Advisory Committee

Lori Wiebold
Kelly Roos
Steve Snyder

iv. University Resources Committee

Bill McGehee
Steve Kerr

v. General Education Committee.

Todd Kelly
Kevin Swafford

A motion was made to approve the appointments. The motion passed.

B. Guest Speaker October 15, 2009

Claire Etaugh requested that Karen Solomon, from the Higher Learning Commission with the North Central Association, be allowed to address the University Senate's during the October meeting. This is in preparation for the accreditation process.

A motion was made and was seconded.

George Brown wanted to know if people other than senators could come to hear Solomon's talk.

Sam Fan said that we should invite the entire faculty.

George Brown asked how much time the speaker would need.

Claire Etaugh responded that the speaker would need half an hour or so.

The motion passed.

X. Other Business

A. Report from Student Senator

Kyle Malinowski, president of the study body, spoke in the capacity of the student appointee to the faculty senate. No one has formally been appointed yet, but someone will become the new appointee.

He mentioned that student government was in the process of a major restructuring. The composition of that body (as well as its processes) has remained largely the same for thirty years. The hope now is to have broader student representation.

As a result of a new method for voting, five hundred students took part in elections last spring. This is a marked improvement on previous years. However, there still are three seats that need to be filled.

This year the student senate will work hard to promote leadership and change. There are four new ad hoc committees and task forces. The student senate commended the women's softball team on their achievement last year. Likewise, new committees have been put into place in order to tackle local (including community) affairs.

XI. Adjournment

The meeting was adjourned at 3:32 p.m.

Bradley University Senate
1st Regular Meeting 2009-2010
September 17, 2009
Attendance Sheet

FACULTY
(please initial)

Andersh, Brad	<i>BA</i>	Huggins, Brian	<i>BAH</i>	Park, Young	<i>YP</i>
Arquette, Cecile	<i>CA</i>	Hunzicker, Jana		Podlasek, Bob	<i>BP</i>
Banning, Steve		Johlke, Mark	<i>MA</i>	Portocarrero, Melvy	<i>MP</i>
Bhandari, Shyam		Kelley, Andrew		Rossen, Doug	
Brown, George	<i>GB</i>	Kelly, Todd		Schmidt, Ray	<i>RS</i>
Brubaker, Cindy	<i>CB</i>	Kerr, Stephen	<i>SK</i>	Schopf, James	<i>JS</i>
Cluskey, Molly	<i>MC</i>	Koeltzow, Tim	<i>TK</i>	Scott, Amy	<i>AS</i>
Craig, Martha	<i>MS</i>	Krishnamoorthi, K.	<i>KK</i>	Skaggs, Jobie	<i>JS</i>
Dannehl, Charles	<i>CD</i>	Lozano, Jose		Spires, Todd	<i>TS</i>
Davidson, Jeanette/ Nina Collins	<i>DC</i>	Malinowski, Aleksander	<i>AM</i>	Stolz, Fisher	
Dusenbery, Peter	<i>DP</i>	McGehee, Bill	<i>BM</i>	Stover, Nick	
Ferolo, Jim	<i>FF</i>	Metha, Paul	<i>PM</i>	Timm, Mat	<i>MT</i>
Goitein, Bernie	<i>GB</i>	Morris, Marty	<i>MM</i>	Tippett, Steve	<i>ST</i>
Hertich, Alexander	<i>HA</i>	Nanyes, Ollie	<i>ON</i>	Wiebold, Lori	<i>WL</i>
Hill, Donna		O'Brien, Kevin	<i>OB</i>	Young, Margaret	
Hindi, Riyadh		O'Brien, Matt			

EX-OFFICIO
(please initial)

Anna, Gary	<i>GA</i>	Glasser, Joanne	
Baer, Rob		Huberman, Jeffrey	<i>JH</i>
Beaty, Kathie	<i>KB</i>	Johnson, Richard	<i>JR</i>
Bolla, Robert	<i>RB</i>	McAsey, Mike	<i>MM</i>
Etaugh, Claire	<i>CE</i>	Perry, Sandra	
Fan, Sam	<i>FS</i>	Roberson, Nicki	<i>NR</i>
Field, Kurt	<i>KF</i>	Ruch, Chuck	
Galik, Barbara	<i>GB</i>	Sattler, Joan	<i>JS</i>
Galsky, Alan		Vickerman, Pat	

STUDENTS
(please initial)

Kyle Malinowski	<i>KM</i>		