# **Bradley University Senate**

# Agenda

# **Second Regular Meeting of the 2012-2013 Senate**

## 3:10 P.M. October 18th, 2012

## Michel Student Center Marty Theater

- I. Call to Order
- II. Announcements
- III. Approval of Minutes
  - a. First Regular University Senate Meeting, September 20<sup>th</sup>, 2012 (p. 4)
- IV. Reports from Administrators
  - a. President Glasser
  - b. Provost Glassman
- V. Report from Standing Committees
  - a. Ratification of Appointments to Standing Committees and Subcommittees
    - i. Contractual Arrangements
  - b. Committee on Curriculum and Regulations
    - i. Course Addition

63289	C E CON 435 Heavy and Highway Construction
63290	C E CON 452 Green Construction and LEED
56582	CHM CHM 386 Seminar II in Chemistry and Biochemistry
63321	PHY PHY 130 Introduction to Newtonian mechanics
63326	PHY PHY 167 Introduction to Fluids and Thermodynamics
63327	PHY PHY 168 University Physics Laboratory

## 65891 PSY PSY 201 Brain and Behavior

ii. Course	e Modifications
61602	C E CE 493 Civil Engineering Design Project I
61595	C E CE 206 Surveying
61600	C E CE 393 Sustainability and Public Policy
61601	C E CE 498 Civil Engineering Design Project II
63301	C E CON 394 Construction Labor and Unions
63287	C E CON 395 Construction Claims and Change Orders
56581	CHM CHM 380 Seminar I in Chemistry and Biochemistry
56583	CHM CHM 480 Seminar III in Chemistry and Biochemistry
66855	PHY AST 310 Astronomy and Astrophysics
65896	PSY PSY 101 Principles of Psychology
65898	PSY PSY 207 Analysis of Behavior
65897	PSY PSY 223 Evolutionary Psychology
65899	PSY PSY 245 Personality and Adjustment
65900	PSY PSY 250 Environmental Psychology
65901	PSY PSY 280 Psychology of Religion
65902	PSY PSY 299 Special Topics
65903	PSY PSY 300 Psychology of Women
65909	PSY PSY 309 Human Sexuality
65912	PSY PSY 313 Health Psychology
65910	PSY PSY 314 Adult Development and Aging
65919	PSY PSY 315 Child Psychopathology
65921	PSY PSY 317 Clinical Psychology
65911	PSY PSY 320 Human Factors
65908	PSY PSY 321 Industrial and Organizational Psychology

- 65918 PSY PSY 324 Intermediate Statistics for Psychology
- 65914 PSY PSY 341 Undergraduate Practicum: Child Study Center
- 65915 PSY PSY 342 Undergraduate Practicum: Community Agency
- 65907 PSY PSY 354 Social Psychology
- 65904 PSY PSY 360 Psychology of Learning
- 65906 PSY PSY 362 Cognitive Psychology
- 65916 PSY PSY 364 Behavioral Neuroscience
- 65920 PSY PSY 365 Behavioral Neuroscience Laboratory
- 65917 PSY PSY 366 Sensation & Perception
- c. Election Subcommittee
- VI. Unfinished Business
  - i. Subcommittees -
    - 1. Reg, and Degree Req. (deans apt)
- VII. New Business
  - a. General Education Subcommittee (see pg. 9)
- VIII. Other Business
  - a. Report from Student Senator
  - IX. Adjournment

# **Bradley University Senate**

#### **Minutes**

# First Regular Meeting of the 2012-2013 Senate

3:10 P.M. September 20<sup>th</sup>, 2012 Michael Student Center Marty Theater

#### I. Call to Order

#### II. Announcements

- Please ensure you sign the attendance sheet.
- Former Senate President Brian Huggins was thanked for his guidance, leadership, and stewardship over the last two years.
- Please inform the Senate President when you move from the old Outlook email system to the new FS Mail system. This will allow Senate Exec. to update its distribution lists so all senate members will receive distributed documents.
- Currently, we are having difficulties getting the FSMail system to send large "group" emails to the Senate.
- Senate website is in transition. We expect the migration from Lydia to the Cloud to be complete on Monday, September 24<sup>th</sup>.
- President O'Brien apologized to the Senate for the distribution of Faculty Profiles. The profiles were compiled from public sources (department websites) and were distributed in the spirit of collegiality in the hopes that it would allow senate members to become better acquainted with one another. If any Senator wishes to make changes, he will be happy to do so.
- President O'Brien requests that members of the senate please announce their names and department affiliation when addressing the Senate. This will allow us to create a more accurate set of minutes.
- President O'Brien respectfully requests that all Standing Committees of the Senate present a preview and/or review of their committee work annually.

## III. Approval of Minutes

- Eighth Regular University Senate Meeting, May 2, 2012
  - Corrections to minutes: "nvite" changed to "invite" and a duplicate "and" to be removed

1<sup>st</sup> Donna Hill / 2<sup>nd</sup> Amy Scott – Motion Passed

• Special Meeting of the 2012-2013 Senate, May 2, 2012

# 1<sup>st</sup> Brian Huggins / 2<sup>nd</sup> Alan Galsky – Motion Passed

## IV. Reports from Administrators

- President Glasser: due to travel, no report.
- Provost Glassman:
  - 1. Turner School of Entrepreneurship & Innovation, in accordance with the 2012-2017 Strategic Plan, is in operation.
    - The first sponsored event will be held in October 2012 (Fast Pitch Idea Contest).
    - The school will sponsor a guest speaker in November 2012 (info. TBA).
    - A Minor degree within the school has been developed.
    - An Entrepreneurship Scholars Program has been developed.
    - Both are currently moving through the CRCS System.
  - 2. General Education Program Review, in accordance with the 2012-2017 Strategic Plan, is underway.
    - Steering Committee met this summer to begin the process.
    - Dr. Kelly McConnaughay and Jenny Gruening are co-chairs.
    - 160+ faculty attended the Fall Faculty Forum examining the Gen. Ed. Review (largest attendance on record).
    - The Steering Committee and six (6) sub-committees have been populated and have begun to meet.
    - Inclusiveness and transparency are important aspects of this review process.
    - General Education webpage in development (release date TBA).
  - 3. Strategic Plan (2012-2017)
    - Board of Trustees, in Spring 2012, requested quarterly updates responding to the 29 Strategic Plan Initiatives.
    - These updates will be posted on the Strategic Plan webpage.
    - University Senate Strategic Plan Committee will monitor the progress and recommend ways to move forward.

#### V. Report from Standing Committees

 Brad Andersh, Election Committee Chair, announced that FSMail glitches are currently preventing some senate members from receiving emails from the committee. He will work with Chuck Ruch to resolve the problems.

#### VI. Unfinished Business

#### VII. New Business

- a. Ratification of Appointments to Standing Committees and Subcommittees
  - i. Affirmative Action
    - 1. Bernie Goitein
    - 2. Robert Davison Aviles

# 1<sup>st</sup> Ollie Nanyes / 2<sup>nd</sup> Joan Sattler – Approved

- ii. Honorary Degrees
  - 1. Josh Lewer

1<sup>st</sup> Rick Gretz / 2<sup>nd</sup> Mat Timm – Approved

- iii. General Education Subcommittee
  - 1. Todd Kelly
  - 2. Jason Zaborowski
  - 3. Peter Dusenbery

1<sup>st</sup> Steve Heinemann / 2<sup>nd</sup> Craig Curtis – Approved

b. Appointments to Standing Committees

*Note: these do not require ratification (FOR INFORMATION ONLY)* 

- i. Admission and Retention
  - 1. Steve Snyder
  - 2. Sherri Pardieck
  - 3. Angela Cooksy
  - 4. Barbara Carraway
  - 5. Frances Jones
- ii. Contractual Arrangements
  - 1. One to be elected this year
- iii. Continuing Education
  - 1. Winfred Anakwa
- iv. Curriculum and Regulations
  - 1. Melvy Portocarrero
  - 2. Betty Jane Lawrence
- v. Faculty Grievance
  - 1. Three to be elected this year
- vi. Retirement Advisory Committee
  - 1. Winfred Anakwa
  - 2. Lori Wiebold
- vii. Sabbatical Leave
  - 1. Tony Bedenikovic
- viii. Strategic
  - 1. Brad Andersh
- ix. Student Grievance
  - 1. Jan Frazier
- x. TP&D- elections committee
  - 1. Four to be elected this year
- xi. University Resources
  - 1. Mike Greene
  - 2. Rick Gretz
- xii. Subcommittees -

- 1. General Education
  - a. Peter Dusenbery
  - b. Todd Kelly
  - c. Jason Zaborowski
- 2. Regulations & Degree Requirements
  - a. Steven Snyder
  - b. Dean Campbell

#### VIII. Other Business

- a. Report from Student Senator
  - i. Student Senator not Present

Adjournment: 1<sup>st</sup> Marty Craig / 2<sup>nd</sup> Rick Gretz – adjourned 3:42 PM

# Bradley University Senate 2012-2013 Sept, 20, 2012 Attendance Sheet

# FACULTY (please initial)

Adams, Mollie	MTA	Heinemann, Steve	4	Nanyes, Ollie	an
Andersh, Brad	M	Hertich, Alex	A	Newton, Lee	R
Britner, Shari		Hill, Donna	DIV	O' Brien, Matt	MOR
Brown, Mark	-	Jost, Jennifer	28	Podlasek, Bob	
Bruns, Laura		Kelley, Andrew	AIX	Schweigert, Amy	
Bukowski, Charles		Kerr, Stephen	564	Scott, Amy	1/2
Cisneros, Adolfo	150	Krishnamoorthi, K.	11902	Shastry, Prasad	
Craig, Martha	K2C	Lee, Hwa	M	Sinha, Amit	211
Curtis, Craig	Ru	Liu, Jiangbo	JISL	Skaggs, Jobie	944
Davidson, Jeannette		Lohman, Mark	M	Tayyari, Fred	10.0
Degitz, Robert	(908)	Lozano, Jose	34	Timm, Mat	Mil
Erickson, Deborah		Lukowiak, Twila	John	Tippett, Steve	×
Frazier, Meg		McGill, Monica	innin	Warwick, Acacia	
Gabor, Elena	Ca	Mehta, Paul	1186	Wiebold, Lori	W
Goitein, Bernie	Von	Morris, Martin	27/71	Young, Margaret	
Gretz, Rick	1444		=5.000	Zietlow, David	
	1				

#### Ex-Officio

1.0	(please in	70 TO 17 TO 17 TO 1	
Akers, Lex	SA	Huggins, Brian	10th
Anna, Gary	a	Malinowski, Olek	Alld
Bakken, Jeffrey	SPB	McAsey, Mike	min
Beaty, Kathie	KB	Radson, Darrell	OWK
Galik, Barbara		Bobertson, Stacey	Ser
Galsky, Alan	W	Ruch, Chuck	ACL
Glassman, David	Wa-	Sattler, Joan	KHH
President Glasser, Joanne	10	Vickerman, Pat	1
Huberman, Jeffrey	Ay		

## STUDENTS

- S	please initial)	
Kyle Marinaust	Kell	
	-77	

Proposal to change the faculty handbook language concerning the subcommittee on general education.

#### Old language

#### 6. The Subcommittee on General Education

- a. The function of the General Education Committee shall be:
- 1) To evaluate all course proposals according to the letter and spirit of the concepts and guidelines contained in the General Education Program Statement and forward its recommendations to the Committee on Curriculum and Regulations for action;
- 2) To urge upon faculty or departments the need for courses in certain areas;
- 3) In consultation with the appropriate departments or divisions, to determine the level of proficiency in basic skills, and whether departments or divisions offering courses in basic skills have adequate testing procedures to measure proficiency;
- 4) To establish policies for transfer credit for basic skills and the general education requirements;
- 5) To develop a schedule for periodic review of all courses that have been accepted for general education;
- 6) To publish its specific operating procedures and norms of evaluation for the guidance of the faculty and administration.

#### • New language

#### 6. The Subcommittee on General Education

- a. The function of the General Education Committee shall be:
- 1) To evaluate course proposals according to the current General Education guidelines and forward recommendations to the Committee on Curriculum and Regulations;
- 2) To establish policies for transfer credit of general education coursework;
- 3) To facilitate ongoing and meaningful assessment of general education in collaboration with the appropriate departments or divisions;
- 4) To foster an environment that promotes general education as the unifying foundation of Bradley's diverse intellectual community.