Bradley University Senate Agenda Fourth Regular Meeting of the 2012-2013 Senate

3:10 P.M. December 5th, 2012 Michel Student Center Marty Theater

- I. Call to Order
- II. Announcements
- III. Approval of Minutes
 - a. Third Regular University Senate Meeting, November 15th, 2012 (p. 3-9)
- IV. Reports from Administrators
 - a. President Glasser
 - b. Provost Glassman
- V. Report from Standing Committees
 - a. Committee on Curriculum and Regulations
 - i. Minor Addition

58535 SEI Entrepreneurship and Innovation

ii. Program Addition

77012 SEI Entrepreneurial Scholar

iii. Major/Program Modification

65059 C E Civil Engineering

- iv. Course Addition
 - 75413 F L FLF 430 Introduction to Translation
 - 74036 HIS HIS 316 African American History Since 1877
 - 73775 PHY PHY 360 Electricity and Magnetism
 - 76436 SEI SEI 200 Topics in Entrepreneurship & Innovation
 - 76439 SEI SEI 210 Practicum in Entrepreneurship and Innovation
 - 76438 SEI SEI 300 Topics in Entrepreneurship & Innovation
 - 76440 SEI SEI 310 Practicum in Entrepreneurship and Innovation

v. Course Modifications

- 61599 C E CE 150 Mechanics I
- 62801 C E CON 270 Construction Materials and Methods I
- 62800 C E CON 380 Construction Contracts
- 73760 HIS HIS 201 Violence, Crime, and Punishment in U.S. History
- 72821 HIS HIS 203 United States History to 1877
- 72822 HIS HIS 204 United States History Since 1877
- 62796 IME IMT 342 Advanced Manufacturing Processes I
- 62797 IME IMT 344 Advanced Manufacturing Processes II
- 74024 PHY PHY 380 Quantum Physics
- 77009 RLS RLS 305 Early Christianity: Monasticism
- vi. Course Deletions

73773 PHY PHY 305 Electricity and Magnetism

- b. Graduate Executive Committee
 - i. Program Modification

77027 ENG M.A. Program in English - Writing Track

ii. Course Addition

77025 ENG ENG 680 Advanced Topics in Writing

iii. Course Modification

77026 ENG ENG 600 Theory and Practice of English

- VI. New Business
- VII. Other Business
 - a. Report from Student Senator
- VIII. Adjournment

Bradley University Senate Minutes

Third Regular Meeting of the 2012-2013 Senate

3:10 P.M. November 15th, 2012 Michel Student Center Marty Theater

I. Call to Order

II. Announcements

- Please sign the attendance sheet.
- From last minutes, PHYS 110 slotted for deletion was referred back to committee by Senate Exec and not announced at last meeting.
- Student Senate has been active populating committees and, although not finished, has populated Admissions and Retention Committee, Curriculum and Regulations Committee, Student Grievance Committee, Strategic Planning Committee, and University Resources Committee.
 - Student Senator Eric Currier was introduced
 - Student Senator (Graduate) Kyle Malinowski was introduced
- Subcommittee on Academic Regulations and Degree Requirements has reviewed
 the Standards and Procedures for Approval of Majors, Minors, and
 Concentrations as stated in the Guidelines for Curriculum Proposals. The ARDR
 Committee approved these Standards and Procedures and supports the current
 version as stated. This was reported to the Curriculum and Regulations
 Committee which also supported this action.
- President O'Brien respectfully requests that Senate Committees begin reporting to the Faculty Senate. We are halfway through the Senate/Academic year.

III. Approval of Minutes

a. Second Regular University Senate Meeting, October 18th, 2012 (p. 4-8) *Approved by General Consent*

IV. Reports from Administrators

- a. President Glasser: due to travel, no report.
- b. Provost Glassman:
 - i. General Education Initiative: all six sub-committees will have met their first-semester target initiatives/goals.
 - ii. Bradley has participated in the Higher Learning Commission's Academy for Assessment the past four years.

- Bradley has completed/passed the academy requirements
- Jenny Gruening/Provost led Bradley through this process
- Bradley must choose one of three "pathways" for future assessment
- Bradley will opt for the "Open Pathway" (10 year assessment period)
- iii. Faculty should attend the combined undergraduate/graduate December Commencement.
 - 1. Charles F. Bolden, Jr. (NASA Administrator) will be the keynote speaker. He will receive an Honorary Degree from Bradley University.

V. Report from Standing Committees

- a. Committee on Curriculum and Regulations
 - i. Minor Addition

65051 SOC Anthropology

1st Brian Huggins / 2nd Amit Sinha -- Approved

ii. Major Modification

65890 PSY Psychology 61228 I^{st} Shari Britner / 2^{nd} Brian Huggins -- Approved

iii. Program Modification

61228 IME Manufacturing Engineering (B.S.Mf.E.)

1st K. Krishnamoorthi / 2nd Brian Huggins -- Approved

iv. Course Addition

75410 F L FLA 201 Intermediate Arabic I
75412 F L FLA 202 Intermediate Arabic II
65895 PSY PSY 303 Lifespan Developmental Psychology
65894 PSY PSY 311 Principles of Abnormal Psychology
65892 PSY PSY 352 Personality Psychology
68118 PSY PSY 420 Psychology of Addiction
65893 PSY PSY 474 Cross-Cultural Psychology
68116 RLS PHL 360 Topics in Philosophy
63319 SOC ANT 102 Introduction to Physical Anthropology

63320 SOC ANT 306 Illness and Healing in Cross-Cultural

Perspective

63318 SOC ANT 402 Ethnographic and Qualitative Methods Approved by General Consent

v. Course Modifications

74030 PHY PHY 330 Classical Mechanics

74031 PHY PHY 361 Electronics

74026 PHY PHY 480 Quantum Mechanics I

74028 PHY PHY 482 Quantum Mechanics II

65905 PSY PSY 350 Developmental Psychology

65913 PSY PSY 356 Abnormal Psychology

65922 RLS PHL 203 Logic
68114 RLS PHL 403 Seminar in Philosophy
65054 SOC ANT 101 The Anthropological Perspective
65055 SOC ANT 303 Culture & Belief: Magic, Witchcraft, Religion
65056 SOC ANT 305 Peoples and Cultures of the Non-Western World
65057 SOC ANT 314 Native Americans
Approved by General Consent

vi. Course Deletion
74035 HIS HIS 313 U S Constitutional History, 1787-Present
68115 RLS PHL 404 Seminar in Philosophy
Approved by General Consent

VI. Unfinished Business

- a. Motion on the floor regarding changes to the Faculty Handbook language on the charge of the Subcommittee on General Education (pgs. 9-10).
 - i. Senator Craig states some faculty have concerns regarding the phrase "and meaningful" within the statement "3) To facilitate ongoing and meaningful assessment of general education in collaboration with the appropriate departments or divisions." Senator Curtis believes removing the phrase increases readability.
 - 1. <u>Senator Craig motions to remove the phrase "and meaningful" from the language in Section 6/a/3 (Subcommittee on General Education)</u>

1st Martha Craig / 2nd Jobie Skaggs -- Approved

- ii. Senator Goitein expresses concerns that all Gen. Ed. Steering Sub-Committees have not had ample opportunity to provide input regarding the proposed language, stating that he did not receive the document beforehand and the sub-committees were never charged with reviewing said document.
 - 1. Senate approves Jenny Gruening to address the Senate
 - 2. Ms. Gruening states the document was forwarded to all involved
 - 3. Provost Glassman states Sub-Committee #1 of the Gen. Ed. Initiative has been involved every step of the way
 - 4. <u>Senator Goitein motions to refer back to sub-committee on General</u> Education

1st Bernie Goitein / 2nd Amit Sinha – Motion Failed

- 5. Senator Schweigert states we need the language in place.
- 6. Senator Huggins states he believes we should accept the new proposed language and we should now vote on the motion on the floor to accept the new language—with the previous amendment to remove the phrase "and meaningful."

Motion Approved

- b. Faculty election to the Faculty Grievance Committee
 - i. Senator Andersh announces that Darcy Leach, David Quigg, and John Williams have been elected to the Faculty Grievance Committee
- VII. New Business
- VIII. Other Business
 - a. Report from Student Senator
 - i. Student Senator Currier reports Student Senate passed three resolutions:
 - 1. Trash Can Resolution—7 new cans will be placed around BU over the next 5 years
 - 2. School Spirit Resolution—encourages faculty/staff to wear BU apparel on Fridays
 - 3. Van Resolution—committee approved to review BU Van Policy in regards to which organizations are permitted vans from BU fleet
 - IX. Adjournment: 1st Brad Andersh / 2nd Jobie Skaggs -- Approved

Bradley University Senate 2012-2013 November 15, 2012 Attendance Sheet

FACULTY (please initial)

Adams, Mollie	1	Heinemann, Steve		Nanyes, Ollie	1
Andersh, Brad	1	Hertich, Alex	1	Newton, Lee	1
Britner, Shari	1	Hill, Donna		O' Brien, Matt	1
Brown, Mark		Jost, Jennifer	1	Podlasek, Bob	1
Bruns, Laura		Kelley, Andrew	1	Schweigert, Wendy	1
Bukowski, Charles	1	Kerr, Stephen	1	Scott, Amy	1
Cisneros, Adolfo	1	Krishnamoorthi, K.	1	Shastry, Prasad	
Craig, Martha	V	Lee, Hwa	1	Sinha, Amit	1
Curtis, Craig	1	Liu, Jiangbo	1	Skaggs, Jobie	1
Davidson, Jeannette	1	Lohman, Mark	✓	Tayyari, Fred	V
Degitz, Robert	/	Lozano, Jose	V	Timm, Mat	1
Erickson, Deborah	1	Lukowiak, Twila		Tippett, Steve	
Frazier, Meg	/	McGill, Monica	/	Warwick, Acacia	
Gabor, Elena		Mehta, Paul	/	Wiebold, Lori	1
Goitein, Bernie	1	Morris, Martin	1	Young, Margaret	
Gretz, Rick	1			Zietlow, David	

EX-OFFICIO

(please initial)			
Akers, Lex	V	Huggins, Brian	1
Anna, Gary	1	Malinowski, Olek	1
Bakken, Jeffrey	V	McAsey, Mike	V
Beaty, Kathie	1	Radson, Darrell	
Galik, Barbara	/	Robertson, Stacey	1
Galsky, Alan		Ruch, Chuck	1
Glassman, Daviđ	1	Sattler, Joan	
President Glasser, Joanne		Vickerman, Pat	
Huberman, Jeffrey			

STUDENTS

	(please	initial)	
Eric Currier	1	KYLE MALINOUSKI	V
MARTI PINE	V		

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