

Bradley University Senate
Agenda
First Regular Meeting of the 2010-2011 Senate

3:10 P.M. September 16, 2010
Michel Student Center Marty Theater

- I. Call to order
- II. Announcements
- III. Approval of Minutes
 - A. Eighth Regular University Senate Meeting, May 5, 2010 (p.3).
 - B. Special Meeting of the 2010-2011 Senate, May 5, 2010 (p. 12).
- IV. Call for items to be added to the Agenda
- V. Reports from Administrators
 - A. President Glasser
 - B. Provost Glassman
- VI. Report from Standing Committees
 - A. Committee on Elections
- VII. Reports from Ad Hoc Committees
- VIII. Unfinished Business
- IX. New Business
 - A. Ratification of Appointments to Standing Committees and Subcommittees
 - i. Affirmative Action
 - ii. Honorary Degrees
 - iii. Contractual Arrangements
 - iv. General Education Subcommittee
 - B. Appointments to Standing Committees not needing ratification
 - i. Admission and Retention
 - ii. Affirmative Action (VPAA)
 - iii. University Resources
 - C. Resolution acknowledging Sam Fan

- X. Other Business
 - A. Report from Student Senator
- XI. Adjournment

Bradley University Senate
Minutes
Eighth Regular Meeting of the 2009-2010 Senate
3:10 P.M. May 5, 2010
Michel Student Center Marty Theater

I. Call to Order:

The meeting was called to order at 3:13 p.m.

II. Announcements:

Joan Sattler, chair of the Provost Search Committee, reminded the members of the University Senate that Dr. David Glassman, a candidate for the position of Provost was on campus.

III. Approval of Minutes:

Seventh Regular University Senate Meeting April 15, 2010

A motion was made to accept the Minutes from the April 15th meeting. The motion was seconded. The motion passed.

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

President Cluskey noted that annual reports from standing committees are to be added to the agenda. She mentioned that under “course modifications” 16468 had been listed twice, when one of those two entries should have been 16467 for undergraduates. Dr. Cluskey informed senators that the proposal (on page five of the agenda), from the Curriculum and Regulations Committee’s Sub-Committee on Regulations had been withdrawn.

V. Reports from Administrators:

A. President Glasser:

President Glasser thanked Dr. Molly Cluskey, the outgoing president of the University Senate, for her service; at the same time she thanked the senators for their work.

Ms. Glasser then reported on the recent quarterly meeting of with Bradley’s Board of Trustees. A budget was passed for the coming year. Presently, the University is about \$16 million from its goal of \$150 million in the Capital Campaign. Once the present fundraising goals are met, then a new campaign will be started in order to help finance the proposed convergence center for business and engineering. Discussions were also held over the direction in which student housing needed to be developed in order to meet the future needs of students.

She mentioned the good news concerning enrollment numbers for the fall semester. Finally, President Glasser noted that Bob Turner had been given an award at the President’s Appreciation Dinner. His involvement with Bradley goes back many years. He is also responsible for endowing the Turner Center for Entrepreneurship.

George Brown asked, on account of the discussion of a new capital campaign, what the status is for a possible new performing arts center. President Glasser remarked that the initial concern would be placed on funding the construction of the new business and engineering convergence center. Another questions was asked as to the location of the convergence center. President Glasser mentioned that at present the idea was to tear down Baker and Jobst Halls and to put the convergence center in that footprint.

B. Interim Provost Bolla:

Dr. Bolla did not address the University Senate.

C. VP Student Affairs Alan Galsky:

Dr. Galsky brought senators up to date on new student enrollment figures for the fall semester. He began by noting the particular challenges that this year presented: a smaller number of high school graduates, economic uncertainty, and increased competition for graduating high school students. He also remarked that in increasing numbers students were waiting longer to send in their deposits.

As of the last tally—as Vice-President Galsky noted—we stood at 1,125 incoming students, which beats the goal that was set for the year. Transfer applications are up, too, and the University is close to its goal of attracting 385 transfer students for the fall semester. As concerns the colleges for which incoming students are declaring majors, numbers are up for engineering, communications & fine arts, and for education & health sciences.

Dr. Galsky noted that the University was successful in recruiting in the northern and northwest suburbs of Chicago, areas that are important for Bradley. The year we did much better in attracting incoming freshman from the Peoria area. Likewise, major gains were made in the western United States and California in particular.

A question was asked as to how it will be possible to maintain acceptable faculty-to-student ratios in certain majors. Vice-President Galsky responded that the hope was to begin to “micromanage” enrollment into majors and colleges so as better to deal with the issue that the senator had just raised. He also mentioned his intention of being able to offer to incoming students a new hospitality major. As Dr. Galsky finished his address, Joan Sattler offered her thanks to him and his staff for their hard work in recruiting students for the fall.

VI. Report from Standing Committees:

Curriculum & Regulation Committee

Course Additions

#6681 ME ME 300 Energy and Society
#7856 CS CIS 475 Computer Information Systems Analysis, Design and Integration
#7904 CE CE 481 Projects I
#7905 CE CE 482 Projects II
#7868 CS CIS 575 Computer Information Systems Analysis, Design and Integration
#7950 CE CE 593 Advanced Project I
#7953 CE CE 594 Advanced Project II
#7993 CE CE 587 Traffic Signal Design
#7994 CE CE 588 Transportation Economics
#7841 CE CE 393 Sustainability and Public Policy
#13161 IB IB 402 Global Trade Management
#13162 IB IB 346 Global Marketing Management
#17709 IM IM 463 Concepting and Storytelling for Web and Application Design
#17721 MTG MTG 391 Social Media Marketing
#17780 BMA BMA 173 Information Systems and Business Applications
#19593 ME ME 280 Introduction Biomedical Engineering
#19636 CE CON 490 Special Topics I
#19637 CE CON 491 Special Topics II
#19638 CE CON 481 Projects I
#19639 CE CON 482 Projects II
#22632 PLS PLW 300 Pre-Law Internship
#22776 PHY PHY 140 Physics of the small world: nanophysics and applications

#22777 PHY PHY 440 Advanced nanophysics
#22779 PHY PHY 441 Advanced nanophysics laboratory

These course additions stand as approved

Course Deletions

#7890 CE CE 280 Structural Materials Laboratory
#7990 CE CE 585 Advanced Pavement Design
#7991 CE CE 586 Pavement Management Systems
#13159 IB IB 408 International Business Leadership
#12956 IB IB 406 International Business Senior Project
#19612 IME IMT 216 Technical Calculus III
#19635 CE CON 409 Special Topics

These course deletions stand as approved.

Course Modifications

#7883 CE CE 124 Emerging Technologies in CEC
#7884 CE CE 150 Mechanics I
#7885 CE CE 206 Surveying
#7886 CE CE 210 Numerical Methods in Civil Engineering
#7887 CE CE 224 CAAD
#7888 CE CE 250 Mechanics II
#7889 CE CE 270 Mechanics of Materials
#7892 CE CE 260 Fluid Mechanics
#7893 CE CE 310 Probability, Statistics and Decision Making in Civil Engineering
#7894 CE CE 356 Pavement Design
#7895 CE CE 359 Structural Analysis
#7896 CE CE 360 Introduction to Environmental Engineering
#7897 CE CE 350 Geotechnical Engineering
#7898 CE CE 365 Reinforced Concrete Design
#7899 CE CE 422 Foundation Analysis and Design
#7900 CE CE 430 Water Supply & Hydraulic Engineering
#7901 CE CE 465 Surface Water Hydrology
#7902 CE CE 480 Transportation Engineering
#7906 CE CE 493 Civil Engineering Design Project I
#7907 CE CE 498 Civil Engineering Design Project II
#16467 CS CS 592 Requirements Engineering
#7909 CE CE 508 Advanced Soil Mechanics
#7912 CE CE 541 Pollution Modeling
#7946 CE CE 546 Groundwater Hydrology
#7947 CE CE 555 Sustainability and Environmental Regulations
#7958 CE CE 558 Solid Waste Management
#7964 CE CE 565 Advanced Concrete Design
#7969 CE CE 567 Prestressed Concrete Design
#7974 CE CE 577 Seismic Design
#7975 CE CE 580 Highway Safety
#7976 CE CE 583 Geometric Highway Design

#7978 CE CE 591 Advanced Topics I
#7980 CE CE 592 Advanced Topics II
#7985 CE CE 520 Advanced Numerical Methods
#16504 CON CON 522 Advanced CADD
#16505 CON CON 524 Building Information Modeling
#16509 CON CON 536 TQM Principles
#16510 CON CON 537 Construction Simulation
#16511 CON CON 540 Project and Company Management
#16503 CON CON 520 Advanced Construction Practice
#16506 CON CON 526 Advanced Construction Estimating
#16507 CON CON 528 Advanced Construction Scheduling
#16508 CON CON 529 Advanced Construction Contracts
#13163 CE CE 442 Design of Steel Structures
#16501 CE CE 491 Special Topics I
#16502 CE CE 492 Special Topics II
#10813 PT HS 320 Applied Physiology of Exercise
#17702 IM IM 459 Computer Game Capstone Project
#17703 IM IM 458 Sound Design
#17704 IM IM 457 Digital Animation
#17705 IM IM 456 Game Engine Programming
#17706 IM IM 455 Computer Graphics
#17707 IM IM 452 Computer Game Modification
#17708 IM IM 451 Computer Game Design
#17710 IM IM 453 Concepting and Storytelling for Game Design
#19152 PT HS 460 Kinesiology
#19571 ME ME 273 Computational Methods in ME
#19579 COM COM 393 Small Group Communication
#19583 COM COM 396 Communication and Organizational Change
#19594 ME ME 580 Biomechanics
#19673 IME IMT 494 Computer Aided System Design
#19632 CE CON 200 Construction Co-op
#19633 CE CON 132 Construction Graphics
#19634 CE CON 368 Mechanical and Electrical Systems II
#19640 CE CON 498 Senior Project
#19641 CE CON 494 Construction Practice
#19642 CE CON 493 Senior Project Planning
#19643 CE CON 489 Design of Wood and Masonry Structures
#19644 CE CON 487 Design of Steel and Concrete Structures
#19645 CE CON 395 Construction Claims and Change Orders
#19646 CE CON 394 Construction Labor and Unions
#19647 CE CON 392 Construction Scheduling
#19649 CE CON 372 Construction Productivity
#10950 CE CON 356 Construction Safety
#19651 CE CON 352 Sustainable Urban Environment
#19652 CE CON 342 Construction Equipment
#19653 CE CON 330 Housing
#19654 CE CON 320 Soil Mechanics

#19655 CE CON 272 Construction Materials and Methods II
#19656 CE CON 262 Mechanical and Electrical Systems I
#19657 CE CON 270 Construction Materials and Methods I
#19673 IME IMT 494 Computer Aided System Design;
#20810 CE CON 380 Construction Contracts
#20811 CE CON 326 Construction Estimating

These course modifications stand as approved.

Concentration Addition

#16533 MTG Social Media Marketing

A motion was made to approve this concentration addition. The motion was seconded. There was no discussion. The motion passed.

Concentration Modification

#17711 IM Web and Application Design
#19155 ME Mechanical Engineering with Biomedical Concentration
#19158 IM Game Design
#19568 COM Organizational Communication
#19622 COM Electronic Media

These items were bundled together for voting purposes. A motion was made to approve this concentration modification. The motion was seconded. There was no discussion. The motion passed.

Minor Addition

#17730 MTG Minor in Social Media Marketing

A motion was made to approve this minor addition. The motion was seconded. There was no discussion. The motion passed.

Minor Modification

#19565 IM Game Design

A motion was made to approve this minor modification. The motion was seconded. There was no discussion. The motion passed.

Major Modification

#12955 IB International Business
#13157 IB International Business

These items were bundled together for voting purposes. A motion was made to approve these major modifications. The motion was seconded. There was no discussion. The motion passed.

Program Addition

6711 NUR RN to MSN Nursing Education
#6714 NUR RN to MSN Nursing Administration

These items were bundled together for voting purposes. A motion was made to approve these program additions. The motion was seconded. There was no discussion. The motion passed.

Program Modification

#10788 CE 1 Civil Engineering
#19608 IME 1 Manufacturing Engineering Technology
#19619 CE Construction
#6625 IME Bachelor of Science in Manufacturing Engineering

These items were bundled together for voting purposes. A motion was made to approve these program modifications. The motion was seconded. There was no discussion. The motion passed.

B. Graduate School

Course Addition

#7955 CE CE 693 Advanced Graduate Project I
#7956 CE CE 694 Advanced Graduate Project II
#22620 MST MST 690 Continuation in MST Program

These course additions stand as approved.

Course Deletion

#7995 CE CE 681 Traffic Signal Design
#7996 CE CE 682 Transportation Economics

These course deletions stand as approved.

Course Modification

#16468 CS CS 690 Advanced Topics in Software Engineering
#7986 CE CE 670 Theory of Elasticity
#8000 CE CE 650 Site Remediation
#8001 CE CE 691 Advanced Graduate Topics
#8002 CE CE 692 Advanced Graduate Topics II
#8003 CE CE 699 Thesis

These course modifications stand as approved.

Concentration Addition

#7878 CS Software Engineering

A motion was made to approve this concentration addition. The motion was seconded. There was no discussion. The motion passed.

Program Modification

#6618 NUR NUR AN C
#10755 CE 4 Civil Engineering
#16516 ME Mechanical Engineering

These items were bundled together for voting purposes. A motion was made to approve these program modifications. The motion was seconded. There was no discussion. The motion passed.

C. Annual Reports from Standing Committees

1. Faculty Grievance Committee did not meet.
2. Curriculum Sub Committee C&R
3. Contractual Arrangements
4. Sabbatical Leave
5. Tenure Promotion & Dismissal
6. Student Grievance
7. University Resources Committee (from Addendum)
8. Retirement Advisory Committee (from Addendum)
9. Continuing Education Committee (from Addendum)

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:

There was no new business.

X. Other Business—Report from Student Senator:

There was no report from the student senator.

XI. Adjournment:

The meeting was adjourned at 3:53 p.m.

Bradley University Senate
8th Regular Meeting 2009-2010
May 5, 2010
Attendance Sheet

FACULTY
(please initial)

Andersh, Brad/Judy Moroz	<i>AM</i>	Huggins, Brian	<i>BM</i>	Park, Young	<i>YP</i>
Arquette, Cecil	<i>CA</i>	Hunzicker, Jana	<i>JH</i>	Podlasek, Bob	<i>BP</i>
Banning, Steve	<i>BS</i>	Johlke, Mark	<i>JM</i>	Portocarrero, Melvy	<i>MP</i>
Dhandari, Shyam	<i>SD</i>	Kelley, Andrew	<i>AK</i>	Rossen, Doug	<i>DR</i>
Brown, George	<i>GB</i>	Kelly, Todd	<i>TK</i>	Schmidt, Roy	<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>MC</i>	Krishnamoorthi, K./Chen, Joseph		Skaggs, Jobie	
Dunnchl, Charles	<i>CD</i>	Lozano, Jose	<i>JK</i>	Spires, Todd	
Davidson, Jeanette/ Nina Collins	<i>DC</i>	Malinowski, Aleksander		Stolz, Fisher	
Dusenbery, Peter	<i>DP</i>	McGehee, Bill	<i>BM</i>	Stover, Nick	<i>NS</i>
Ferolo, Jim	<i>FF</i>	Metha, Paul	<i>PM</i>	Timm, Mat	<i>MT</i>
Coitein, Bernie	<i>BC</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	<i>HD</i>	O'Brien, Kevin	<i>KO</i>	Young, Margaret	<i>MY</i>
Hindi, Riyadh	<i>HR</i>	O'Brien, Matt	<i>MO</i>		

EX-OFFICIO
(please initial)

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

STUDENTS
(please initial)

Kyle Malinowski		Bobby Lucia	
Nick Fahnders			

BRADLEY UNIVERSITY SENATE 2010 – 2011
Minutes
Special Meeting, May 05, 2010

I. Call to order:

The meeting was called to order at 3:54 p.m.

II. Announcements:

There were no announcements.

III. Call for Items to be added to the Agenda:

There were no items to be added to the Agenda.

IV. Ratification of Members to the Committee on Elections:

Brad Andersh and Steve Tippet were appointed to the Elections Committee, with Dr. Tippet chairing the committee.

V. Elections of Officers:

The following people were nominated as officers of the University Senate's Executive Committee. Their nominations were seconded, and they were subsequently approved by votes, for each nominee, respectively, by the University Senate:

Brain Huggins, President
Matt O'Brien, Vice-President
Jobie Skaggs, Secretary
Jim Ferolo, At-Large Member
Mat Timm, At-Large Member.

VI. Other Business:

There was no other business.

VII. Adjournment:

The meeting was adjourned at 3:58 p.m.

**Bradley University Senate
Special Meeting 2010-2011
May 5, 2010
Attendance Sheet**

FACULTY
(please initial)

Andersh, Brad	JA	Heinemann, Steve		Park, Young	PO
Arquette, Cecile	JA	Huggins, Briar	BSH	Podlasck, Bob	
Banning, Steve		Hunzicker, Jana		Portocarrero, McIvy	MLP
Bbandari, Shyam	SB	Johlke, Mark	TMB	Rosson, Doug	VR
Brown, George	GB	Kelley, Andrew		Schmidt, Roy	RS
Brubaker, Cindy	CB	Krishnamoorthi, K		Schopf, James	JS
Cluskey, Molly	MC	Lozano, Jose	SL	Scott, Amy	AS
Craig, Martha	MC	Malinowski, Aleksander		Skaggs, Jobie	
Dannehl, Charles	CD	Metha, Paul	PM	Stolz, Fisher	
Nina Collins	NC	Montgomery, DeMaris		Stover, Nick	NS
El-Chabib, Hassan	HC	Morris, Marty	MM	Timm, Mat	MT
Ferolo, Jim		Nanyes, Ollie	ON	Tippett, Steve	ST
Fry, Michelle		Newton, Lee		Young, Margaret	MY
Gcstein, Bernie	BC	O'Brien, Matt	MB		
		KERR, STEPHEN	SK		

EX-OFFICIO
(please initial)

Anna, Gary	A	Glasser, Joanne	
Baer, Rob		Huberman, Jeffrey	
Beary, Kathie		Johnson, Richard	
Bolla, Robert		McAsey, Mike	
Ftangh, Claire	CE	Perry, Sandra	
Field, Kurt		Roberson, Nicki	
Galik, Barbara		Ruch, Chuck	
Galsky, Alar	AG	Sattler, Joan	
		Vickerman, Pat	

STUDENTS
(please initial)
