

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

3:10 P.M. October 21, 2010
Michel Student Center Marty Theater

- I. Call to order
- II. Announcements
- III. Approval of Minutes
 - A. First Regular University Senate Meeting, September 16, 2010 (p. 3).
- IV. Reports from Administrators
 - A. President Glasser
 - B. Provost Glassman
- V. Report from Standing Committees
 - A. Committee on Elections
 - B. Committee on Curriculum and Regulations
 - i. Major Addition – Hospitality Leadership
 - ii. Program Modification – FCBA Undergraduate Core Curriculum
 - iii. Course Additions
 - ID 35395 FCS 170 Hospitality Leadership I
 - ID 35398 FCS 171 Sanitation Health & Safety
 - ID 35400 FCS 172 Hospitality Practices I
 - ID 35401 FCS 272 Facility Services I
 - ID 35403 FCS 372 Facilities Services II
 - ID 35405 FCS 375 Hospitality Practicum I
 - ID 35406 FCS 376 Hospitality Seminar I
 - ID 35408 FCS 475 Hospitality Practicum II
 - ID 35409 FCS 476 Hospitality Seminar II
 - ID 35951 FCS 370 Hospitality Management Accounting
 - ID 45952 FCS 470 Special Topics in Hospitality Business
 - iv. Course Modifications
 - ID 35950 FCS 140 Introduction to Family and Consumer Sciences
 - ID 22783 ME 342 Design of Machine Elements
 - ID 34740 ETE 494 Student Teaching for LBS I & K-8
 - ID 16514 IME 545 Advanced Joining and Fabrication
 - v. Course Deletion
 - ID 16512 IME 500 Engineering Economy and Costs

- C. Graduate Executive Committee
 - i. Program Modification
 - Master of Science in Manufacturing Engineering MSMfE
 - ii. Course Modification
 - ID 3663 IME 691 Research
 - ID 826 IME 699 Thesis
 - ID 24915 NUR 698 Directed Research in Nursing
 - iii. Course Deletion
 - ID 788 IME 692 Research

- VI. Reports from Ad Hoc Committee

- VII. Unfinished Business

- VIII. New Business
 - A. Ratification of the Student Senate appointment, Sarah Nichelson, to the General Education Subcommittee for a 1 year term.
 - B. Ratification of Senate Executive Committee appointment to Contractual Arrangements.
 - C. Proposal, submitted by the Senate Executive Committee, to change language in I.E - Article II-1.1 (University Senate Constitution - Membership. (p. 7)

- IX. Other Business
 - A. Report from Student Senator

- X. Adjournment

Bradley University Senate
Minutes
First Regular Meeting of the 2010-2011 Senate
3:10 P.M. September 16, 2010
Michel Student Center Marty Theater

I. Call to order:

The meeting was called to order at 3:10 p.m.

II. Announcements

- A. Senate President Brian Huggins welcomed new and returning Senators to the 2010 – 2011 academic year. He added that this is the first session of the Senate, in many years without the presence of Dr. Sam Fan. Brian Huggins informed the senators that a resolution honoring Sam Fan will occur near the conclusion of today's meeting.
- B. Contractual Arrangement's appointee ratification was removed from the agenda.
- C. Senators were reminded to check the Senate website for current membership, dates of regular and Senate Executive Committee meetings, and Committee member rosters.
- D. Brian Huggins thanked Sandra Perry for her work as the Faculty Handbook Editor over the past several years. An election for a new editor will be run by the Elections Committee.

III. Approval of Minutes

- A. Eighth Regular University Senate Meeting, May 5, 2010.
A motion and a second were made to accept the Minutes from the May 5th 2010 meeting. The motion was passed by general consent.
- B. Special Meeting of the 2010-2011 Senate, May 5, 2010.
A motion and a second were made to accept the Minutes from the May 5th 2010 meeting. The motion was passed by general consent.

IV. Call for items to be added to the Agenda

No items were added to the agenda.

V. Reports from Administrators

- A. President Glasser was out of town on University business.
- B. Provost Glassman, on behalf of President Glasser, thanked the faculty for assisting with the recent visit from the safety consultants. She anticipates the report will be received in about 30 days. The President also invited faculty to participate in the upcoming Founders Day event on October 15, 2010.

Provost Glassman introduced himself to the Senate and conveyed his commitment to shared governance. He briefly discussed two important initiatives. First, he will facilitate a careful assessment of the library and its' services. A call for volunteers to serve on the review committee will be forthcoming. Second, the Provost approved a request from the Pre-Law Center to form a committee to develop a preliminary explanation toward developing a Law School at Bradley.

VI. Report from Standing Committees

A. Committee on Elections

Steve Tippett reported that elections are in-progress. He added that Faculty Handbook Editor nominations are being accepted and that experience with webpage management would be helpful.

VII. Reports from Ad Hoc Committees

None.

VIII. Unfinished Business

None.

IX. New Business

A. Ratification of Appointments to Standing Committees and Subcommittees.

1st Matt O'Brian; 2nd Skip Burhans. Agenda items IX.A.i. through IX.A.iv. were bundled for voting. Motion Passed.

i. Affirmative Action

Appointments for 3 year terms

Ollie Nanyes

Martha Craig

Appointment to fill vacancy

Tanya Marcum

ii. Honorary Degrees

Appointments for 2 year terms

Nina Collins

Janet Highfill

iii. Contractual Arrangements (removed from agenda)

iv. General Education Subcommittee

Appointments for 3 year terms

Chuck West (FCBA – Senate Executive appointment)

Kevin Randall (CEHS – Senate Exec appointment)

Craig Curtis (CLAS – VPAA appointment)

B. Appointments to Standing Committees not requiring ratification

- i. Admission and Retention**
Appointments for 2 year terms
Sherrie Pardieck (EHS)
Steve Synder (SCCFA)
- ii. Affirmative Action (VPAA)**
Appointment for a 3 year term
K. Paul Kasambira (VPAA)
- iii. University Resources**
Appointment for a 3 year term
Kurt Field

C. Resolution acknowledging Sam Fan. 1st Mike McAsey; 2nd Matt O'Brian .
Brian Huggins read the resolution:

WHEREAS, Sam Fan was involved in many sessions of the Bradley University Senate as a senator, Vice President, President, and Past President; and
WHEREAS, Sam Fan served on multiple committees with energy and wisdom; and
WHEREAS, Sam Fan was precise and adept crafting proposals and policies; and
WHEREAS, that through these efforts and devotion, Sam Fan was intensely involved in and enhanced shared governance; therefore be it

RESOLVED, that the 2010-11 session of the Bradley University Senate recognizes and appreciates all Sam Fan's contributions to the Bradley University Senate, and be it further
RESOLVED, that the members of the 2010-11 session of the Bradley University Senate mourn Sam's untimely passing, and be it further
RESOLVED, that Sam Fan's skill, energy, wisdom, and humor will be greatly missed in future proceedings of this body.

Resolution passed unanimously.

X. Other Business

- A. Report from Student Senator.**
Student Senate has not appointed/elected senators. No report.

XI. Adjournment

The meeting was adjourned at 3:30 P.M.

Bradley University Senate
 First Meeting 2010-2011
 September 16, 2010
 Attendance Sheet

FACULTY
(please initial)

Andersh, Brad		Heinemann, Steve	<i>SH</i>	Park, Young	<i>YP</i>
Arquette, Cecile		Huggins, Brian		Perry, Sandra	<i>SP</i>
Banning, Steve	<i>SB</i>	Hunzicker, Jana		Podlasek, Bob	<i>BP</i>
Bhandari, Shyam	<i>JB</i>	Johlke, Mark	<i>OM</i>	Portocarrero, Melvy	
Britner, Shari	<i>SB</i>	Kelley, Andrew		Rossen, Doug	
Brown, George		Kerr, Stephen		Schmidt, Roy	<i>RS</i>
Brubaker, Cindy	<i>CB</i>	Krishnamoorthi, K		Schopf, James	<i>JS</i>
Burhans, Skip	<i>SB</i>	Lozano, Jose	<i>IL</i>	Scott, Amy	<i>AS</i>
Cluskey, Molly	<i>MC</i>	Malinowski, Aleksander	<i>MA</i>	Skaggs, Jobie	<i>JS</i>
Collins, Nina	<i>NC</i>	McGowan, Matt	<i>MA</i>	Stolz, Fisher	<i>FS</i>
Craig, Martha	<i>MC</i>	Metha, Paul	<i>PM</i>	Stover, Nick	<i>NS</i>
Dannehl, Charles	<i>DC</i>	Montgomery, DeMaris	<i>DM</i>	Timm, Mat	<i>MT</i>
El-Chabib, Hassan	<i>HC</i>	Morris, Marty		Tippett, Steve	<i>TS</i>
Ferolo, Jim	<i>FF</i>	Nanyes, Ollie	<i>ON</i>	Wiebold, Lori	<i>WL</i>
Gretz, Rick	<i>RG</i>	Newton, Lee	<i>NL</i>	Williams, Chirs	<i>WC</i>
		O'Brien, Matt	<i>NOTE</i>	Young, Margaret	

EX-OFFICIO
(please initial)

Anna, Gary	<i>GA</i>	Glasser, Joanne	
Baer, Rob	<i>RB</i>	Huberman, Jeffrey	
Beaty, Kathie	<i>KB</i>	Johnson, Richard	<i>RTJ</i>
Bolla, Robert	<i>BR</i>	McAsey, Mike	<i>MM</i>
Etaugh, Claire	<i>CE</i>	Roberson, Nicki	
Galik, Barbara		Ruch, Chuck	
Galsky, Alan		Sattler, Joan	<i>JS</i>
Glassman, David		Vickerman, Pat	

STUDENTS
(please initial)

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VIII.C
PROPOSED AMENDMENT TO THE BRADLEY UNIVERSITY SENATE
CONSTITUTION

Chapter I

Section E

Article II

1. Membership - Paragraph 1

SUBMITTED BY: The 2010 - 2011 Senate Executive Committee

Current Language:

ARTICLE II – UNIVERSITY SENATE

1. Membership

1. The President and Vice Presidents of the University, Deans of Colleges and the Graduate School, the Associate Provost for Student Affairs, the Associate Provost for Information Technologies and Resources, the Associate Provost for Enrollment Management, and the Registrar shall be ex officio members of the University Senate.

Proposed Change (changes in bold)

ARTICLE II – UNIVERSITY SENATE

1. Membership

1. The President and Vice Presidents of the University, Deans of Colleges and the Graduate School, the Associate Provost for Student Affairs, the Associate Provost for Information Technologies and Resources, the Associate Provost for Enrollment Management, **and** the Registrar, **and the Immediate Past President of the University Senate** shall be ex officio members of the University Senate.