

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

3:10 P.M. March 24, 2011
Michel Student Center Marty Theater

- I. Call to order
- II. Announcements
- III. Approval of Minutes
 - A. Fifth Regular University Senate Meeting, February 17, 2011 (p.3)
- IV. Reports from Administrators
 - A. President Glasser
 - B. Provost Glassman
- V. Report from Standing Committees
 - A. Committee on Curriculum and Regulations
 - 1. Major/Program Modification
ID 25932 BMA Entrepreneurship
Summary: The academic field of entrepreneurship has been advancing rapidly. In order to continue our excellence in this field, we propose additions and modifications to our curriculum. In addition to new content and topics, we are also joining into a national trend to advance entrepreneurship among non-business colleges.
 - 2. Concentration Additions
ID 35279 BSIE-Systems Engineering Concentration
Summary: The development of Systems Engineering concentration is in response to our stakeholders' recommendations and demands. Money and PayScale.com rated the systems engineering as number 1 among the top 50 careers with great pay and growth prospects. This concentration is designed to enhance the graduates' ability to overcome engineering issues at a systems level. Offering this concentration provides opportunities for enthusiastic students to develop their creativity and problem-solving skills.
 - 3. Course Additions
ID 20824 BMA 280 Entrepreneurial Creativity
ID 34733 IME 422 Manufacturing Quality Control
ID 36528 IME 501 Engineering Cost and Financial Analysis
ID 43588 PSY 250 Environmental Psychology
 - 4. Course Modifications
ID 16488 BMA 272 Management Applications of Personal Computers

- ID 38821 BMA 382 Entrepreneurship
- ID 41219 HIS 382 European Women and Gender since the Renaissance
- ID 41647 PSY 404 Sensation & Perception
- ID 41650 PSY 499 Advanced Special Topics

B. Graduate Executive Committee

1. Concentration Addition

ID 35943 Engineering Financial Management Concentration

Summary: The development of Engineering Financial Management concentration is in response to our stakeholders recommendations and demands and is in line with the Industrial Engineering program mission. The implementation of this area of concentration has a great potential for increasing the enrollment of the department and the college as well. This concentration benefits the FCBA/CEGT convergence.

2. Course Addition

ID 40595 GRD 699 Continuous Enrollment

3. Course Modifications

ID 41268 ELH 686 Field Experience in Administration

ID 41653 NUR 670 Nurse Administered Anesthesia Principles I

ID 41654 NUR 672 Pharmacology I

ID 41655 NUR 673 Pharmacology II

C. Subcommittee on General Education

1. Course Additions

ID 37632 BIO 303 Plants and People

ID 34330 IS 320 Latin America in a Global Context

ID 38024 SOC 101 The Anthropological Perspective

ID 38025 SOC 303 Culture & Belief: Magic, Witchcraft, Religion

ID 38806 SOC 305 Peoples and Cultures of the Non-Western World

VI. Unfinished Business

VII. New Business

VIII. Other Business

A. Report from Student Senator

IX. Adjournment

**Bradley University Senate
Minutes
Fifth Regular Meeting of the 2010-2011 Senate**

3:10 P.M. February 17, 2011
Michel Student Center Marty Theater

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

- II. Announcements
 - A. The C&R Committee did not meet to consider the items listed under V.A and V.B. Therefore, the items cannot be considered at this meeting and are pulled from the agenda.

 - B. Matt O'Brien, the VP of the senate, is on sabbatical for SP11 and the following interim appointments have been made by the Senate Executive Committee:
Mat Timm – Interim Vice President
Steve Kerr – Interim At Large member. Foster College of Business & Administration

 - C. Craig Curtis will resign as Faculty Ombudsman effective August, 2011 and the Senate Exec will run an election this semester to elect a new ombudsman. The handbook requires that the Faculty Ombudsman must be a full-time faculty member holding tenure with at least ten years experience at Bradley. Also, candidates shall be nominated by the President of the University and the Executive Committee of the University Senate. The Executive Committee shall solicit, for its consideration, names of potential nominees from the faculty. The Faculty Ombudsman shall be elected by the tenured faculty. The choice, "None of the above" shall be included on the ballot.

- III. Approval of Minutes
 - A. Fourth Regular University Senate Meeting, December 8, 2010. A motion and a second were made to accept the Minutes with two corrections. Approved by general consent.

- IV. Reports from Administrators
 - A. President Glasser was absent due to traveling on University business. Provost Glassman provided the President's Report in her absence.

1. President Glasser met with the Alumni and Parent Boards. Both were updated on the Renaissance Campaign as well as other events. The meetings went very well.
2. The HLC site visiting team submitted a draft report of their most recent visit. The report was very positive. Consistent with protocol, the University was asked to make corrections of fact. These corrections have been completed and have been submitted. HRC will forward the final report in the very near future.

B. Provost Glassman

1. The Library Task Force (LTF) has been very productive. In addition to frequent meetings, the LTF has visited a number of libraries at universities, similar to Bradley, throughout the Central Midwest. In the next week, a major survey will be electronically circulated to all faculty, staff, and students. *LibQuality LiteTM*, an established survey, assesses how constituencies view the library and its functions and accessibility. The results will help identify needed enhancements to improve the Library's function and efficiency for all parties. Those who complete the survey may enter a drawing to win an Ipad. Additionally, faculty, students, and staff will be invited to share their thoughts, recommendations, and visions at scheduled open houses in the next week. Email will be used to announce both the survey and open house events.

The LTF will complete its charge by semester's end with a vision and a list of specific thoughts and recommendations aimed at moving the Cullom-Davis Library forward.

2. Developing the 2012 – 2017 Strategic Plan is underway. The Strategic Planning Committee has met a few times this semester to discuss ideas, philosophy, history, improvements, and to schedule events to move the process forward in a consistent and timely fashion. The Strategic Planning Committee is a standing University Senate Committee who will share the process with the University community throughout their charge.

Provost Glassman and the Committee are aiming for the development of the University Strategic Plan within the course of one year. Once completed, updating and integrating college and department strategic plans will follow over the course of following years.

Provost Glassman voiced his commitment to ensure that the process is transparent, innovate, and collaborative. Mechanisms will be established to facilitate ongoing input from the University community. A

webpage, regularly updated, will have a link for comments. The Provost will report to University Senate on a monthly basis.

Earlier this week, a strategic planning consultant visited campus. Her guidance and suggestions will be discussed with the Committee.

At this initial stage, the Provost shared a number of thoughts and recommendations: (1) strategic plans are driven by mission statements. The Bradley's Mission Statement appears on page three of our current Plan. He suggested that the Mission be moved to the opening statement of the next Plan; (2) the University community will collectively decide to reaffirm or modify our current Mission Statement; (3) goals and initiatives need to be built with accountability, measureable goals, and transparency; and (4) Bradley's new Strategic Plan can be transformational as Bradley continues to move toward national distinction. For this to occur, it is vital that the entire Bradley Community be involved in the process.

V. Report from Standing Committees – **ALL V. ITEMS PULLED**

A. Committee on Curriculum and Regulations

1. Major/Program Modification

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- B. Graduate Executive Committee
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 - ID 40595 GRD 699 Continuous Enrollment

VI. Unfinished Business

VII. New Business

- A. Approval of Jason Zaborowski to replace Wayne Evens, one of three VPAA appointees, on the General Education Subcommittee for the remainder of Wayne's term to 2012.

[The handbook language regarding filling vacancies is as follows: Vacancies on the Subcommittee may be filled by ad hoc appointment by the person or body who forwarded the name for Senate confirmation. The appointment shall be for the remainder of the vacated term and shall be subject to confirmation by the full membership of the University Senate.]

1st Clare Etaugh; 2nd George Brown. Motion passed.

VIII. Other Business

- A. Report from Student Senator –
 - 1. The Student Senate is busy finishing up projects from the fall semester.
 - 2. A chair for the Safety Committee was seated. This Committee serves as a liaison between the Student Senate and University Police.
 - 3. A new Treasurer was installed.
 - 4. On March 3rd, a group of Bradley Students will join other independent colleges and universities in Springfield to advocate for continuation of state funded financial aide.
 - 5. The Coast Guard is considering Bradley University as a possible partner to offer a program that is offered to only select universities. A possible visit, by the Coast Guard may be scheduled.
 - 6. Support staff, who remained on campus during the recent blizzard, were commended at the last Student Senate meeting. University personnel and employees honored included staff from: Dining Services, Facilities Management, WCBU, Markin Center, and Bradley University Police.

IX. Adjournment. 3:42 P.M. 1st Marty Craig; 2nd Joan Sattler.

Bradley University Senate
Fifth Meeting 2010-2011
February 17, 2011
Attendance Sheet

FACULTY
(please initial)

| | | | | |
|-------------------|---------------------|-----|-------------------|-----|
| Andergh, Brad | Heinemann, Steve | SK | Park, Young | UP |
| Annette, Cecile | Hill, Donna | | Porrocarro, Meloy | MRP |
| Bearing, Steve | Huggins, Brian | BAH | Rosser, Doug | |
| Brimer, Shari | Hunziker, Jana | | Schmidt, Kay | GU |
| Brown, George | Johisa, Mark | JTB | Schupf, James | JTB |
| Brubaker, Cindy | Kelley, Andrew | KR | Seul, Amy | |
| Burbans, Skip | Kerr, Stephen | | Shastry, Prasad | |
| Collins, Nina | Krishnamoorti, R | KSE | Skages, Jobie | |
| Craig, Martha | Lozano, Jose | JL | Stolz, Fisher | |
| Dannehl, Charles | Melha, Paul | DM | Stover, Nick | |
| El-Chatib, Haasan | Montgomery, DeMaria | DM | Timr, Mal | |
| Ferolo, Jim | Morris, Marty | MM | Tippett, Steve | |
| Fry, Michelle | Nanyca, Ollie | ON | Webster, A | |
| Guilein, Bernie | Newton, Leo | | Wiebold, Lori | WW |
| Greer, Rick | | | Young, Margaret | |

EX-OFFICIO
(please initial)

| | | |
|-----------------|-------------------|--|
| Anna, Gary | Glaser, Joanne | |
| Barr, Rob | Inberman, Jeffrey | |
| Beaty, K. U. E | Johnson, Richard | |
| Bella, Robert | Malikowski, Olek | |
| Cluskey, Moly | Marsev, Mike | |
| Frangh, Claire | Ruch, Chuck | |
| Galk, Barbara | Sattler, Iner | |
| Gasky, Aeri | Vickerman, Pat | |
| Chastano, David | | |

STUDENTS
(please initial)

| | | |
|----------------|----------------------|----|
| Crauel, Nathan | Swickowski, Nicholas | NS |
| Fetters, Nick | Osborn, Lina | LO |