

Bradley University Senate
Agenda
Second Regular Meeting of the 2011-2012 Senate

3:10 P.M. October 20, 2011
Michel Student Center Marty Theater

- I. Call to order
- II. Announcements
- III. Approval of Minutes
 - A. First Regular University Senate Meeting, September 15, 2011 (p. 4).
- IV. Reports from Administrators
 - A. President Glasser
 - B. Provost Glassman
- V. Report from Standing Committees
 - A. Committee on Curriculum and Regulations
 - 1. Program Addition
 - 35939 OCP Addition to list of Bradley Directed Institutions for
Study Abroad: AIFS Program in Rome
Summary: “Directed Institutions” are those with which Bradley maintains a direct affiliation, at which Bradley students can study abroad for a semester or a year and retain eligibility for use of their Bradley-sponsored financial aid resources. The program in Rome offers a curriculum that is highly suitable for most Bradley undergraduate majors. The program also accommodates students with no previous Italian language skills, as well as students with previous language courses who wish to focus on advanced language proficiency. Courses taught in English include art and art history, design and media, communications, economics, history, international relations, literature, marketing, philosophy, political science, and religion.
 - 36968 OCP Addition to list of Bradley Directed Institutions for
Study Abroad: CCA Program in Hangzhou, China
Summary: “Directed Institutions” are those with which Bradley maintains a direct affiliation, at which Bradley students can study abroad for a semester or a year and retain eligibility for use of their Bradley-sponsored financial aid resources. This program in Hangzhou China will provide the language, cultural and historical context of China for a broader understanding of the student’s overall experience. From a cultural perspective, students gain an intimate understanding of the Chinese people and an appreciation for the country and its history.
 - 53531 OCP Addition to list of Bradley Directed Institutions for
Study Abroad: AIFS Macquarie U Sydney
Summary: “Directed Institutions” are those with which Bradley maintains a direct affiliation, at which Bradley students can study abroad for a semester or a year and retain eligibility for use of their Bradley-sponsored financial aid

resources. The program at Macquarie University in Sydney, Australia, will be our first direct affiliate university program in Australia. The program is administered through the American Institute for Foreign Study (AIFS). Macquarie University, established in 1964, is a leading research institution with a student population of almost 30,000. It offers a wide range of academic programs and majors that span the humanities, sciences and social sciences. Macquarie is located in North Ryde, ten miles northwest of Sydney's center, and the campus combines natural beauty with a modern campus comprising significant teaching and research facilities and extensive sports and recreation areas.

2. Major/Program Modification
 - 45828 FCS Dietetics
 - 46675 FCS Food, Nutrition and Wellness.
 - 45831 BSIE Industrial Engineering Undergraduate
3. Certificate Modification
 - 44897 ETE Curriculum and Instruction Certificate
4. Concentration Addition
 - 28984 BSIE with Engineering Management Concentration
 - Summary:* The development of Engineering Management concentration is in response to our stakeholders recommendations and demands. It is, also, in line with the Industrial Engineering (IE) program mission. The Engineering Management concentration is designed to equip the graduates with the ability to develop engineering management solutions to leadership and management challenges, and to create and lead technical organizations. See supporting documents for details.
5. Course Additions
 - 20816 ATG 101 Survey of Accounting
 - 46664 CS 498 Directed Individual Studies in Computer Science
6. Course Modifications
 - 41267 NUR 204 Introduction to Health Assessment
 - 46661 CS 370 Database Management Systems
 - 46662 CS 390 Introduction to Software Engineering
 - 46665 CS 497 Topics in Computer Science
 - 46666 CS 592 Requirements Development
 - 46668 CIS 451 Computer Game Design
 - 46669 CIS 453 Concepting and Storytelling for Game Design
 - 46670 CIS 498 Directed Individual Studies in Computer Information Systems
7. Course Deletion
 - 46663 CS 410 Directed Individual Studies

- B. Graduate Executive Committee
 - 1. Course Modifications
 - 46667 CS 698 Directed Individual Studies in Computer Science
 - 46671 CIS 698 Directed Individual Studies in Computer
Information Systems
 - 48632 GRD 699 Continuous Registration

- VI. Unfinished Business
- VII. New Business
 - A. Ratification of Appointments to General Education Subcommittee
- VIII. Other Business
 - A. Report from Student Senator
- IX. Adjournment

There will be a presentation of the USPC's draft for the 2012-2017 Strategic Plan, with an opportunity for Q & A, immediately following the adjournment of the regular meeting of the University Senate.

**Bradley University Senate
Minutes (Corrected)
First Regular Meeting of the 2011-2012 Senate**

3:10 P.M. September 15, 2011
Michel Student Center Marty Theater

- I. Call to order – 3:13 PM

- II. Announcements
 - A. Welcome to new senators
 - B. Please remember to initial attendance sheet
 - C. Please check list of senators on the senate webpage and Standing Committees
 - D. Election Committee will be running elections for the following committees
 - 1. Contractual Arrangements
 - 2. Faculty Grievance
 - 3. Strategic Planning
 - 4. Tenure, Promotion, and Dismissal
 - E. Reserve parking for athletics in the Main St. Parking deck has been changed to open parking by action of the President's Cabinet.

- III. Approval of Minutes
 - A. Eighth Regular University Senate Meeting, May 4, 2011. Accepted by General Consent
 - B. Special Meeting of the 2010-2011 Senate, May 4, 2011. Accepted by General Consent.

- IV. Reports from Administrators
 - A. President Glasser –

Endowment - The Endowment reached 250 million at the beginning of this year and will likely fall back to 240 million sometime this fall due to the national economy. We hope the economy will turn around and that the Endowment will again rebound. Key budget assessments will be made once the 3rd week reports are received.

Enrollment - Applications for the upcoming year are up by 50 from this same time last year. The President and others are aggressively working on reversing what happened with the enrollment numbers from last year. This year's Freshman class size is at 1020 and is particularly strong (average 25.4 ACT). The President is working hard with Enrollment

Management. Recent and successful trips have been made to the west coast, Chicago, and St. Louis.

Facilities - Westlake Hall is on schedule, on budget, and will be open for classes next fall. The new Alumni Quad becomes greener each day. The Hayden Clark Alumni Center will be officially dedicated on October 15. Work designing the Convergent Center is progressing. A rendering will be prepared soon followed by securing a consultant to help begin with the financing. Students living in residence halls welcomed improvements made over the summer. Geisert Hall, in particular, has become the students' cafeteria of choice.

Capital Campaign – Terrific progress has been made. A dignified and proud celebration will be held on October 27 to thank the campus community for their support toward successful completion of the Renaissance Campaign. A recent and generous 6 million dollar endowment pledge, from an alumnus, has been given to the Department of Chemistry.

B. Provost Glassman –

Three dean searches are underway (Graduate School, Engineering & Technology, and Foster College of Business Administration). Consultants are assisting with the Engineering & Technology and Business Administration Dean searches.

The American Counsel of Construction Education notified Bradley that the reaccreditation of the Construction Program was successful.

The Passport Program Educational Model was initiated. Students are beginning to earn points for participating in convergence activities.

Peter Bergen, from NPR, was the ICAC first lecture of the year. A large audience of faculty and students, across disciplines, and community members attended.

Strategic Planning – the Strategic Planning Committee is working on the 7th draft. Sometime in October the Committee plans to make the most current draft available for comments. The Strategic Plan will be presented to the Senate later in the year.

V. Report from Standing Committees - none

VI. Unfinished Business – none

- VII. New Business
 - A. Ratification of Appointments to Standing Committees by Senate Executive Committee
 - 1. Affirmative Action
 - Tanya Marcum (FCBA) and Jackie Henderson (CEGT). 1st Matt O'Brien. Appointments approved.
 - 2. Honorary Degrees
 - Helja Antola Crowe, Ron Koperski, and Prasad Shastry. 1st Shari Britner. Appointments approved.
 - 3. General Education Subcommittee (SEC submits following names from nominees put forward by the deans. The VPAA's nomination of Dean Cantu was approved at the May, 2011 meeting.).
 - Mat Timm from CLAS Dean
 - David Zietlow from CEGT Dean.
 - 1st Steve Tippett. Appointments approved.
 - B. Appointments to Standing Committees not needing ratification
 - 1. Admission and Retention Committee
 - Matt McGowan from FCBA and Herb Kasube from CLAS
 - 2. Affirmative Action
 - Nena Peplow appointed by VPBA
 - 3. Honorary Degrees
 - Claire Etaugh and Joan Sattler as academic deans
 - 4. Retirement Advisory Committee
 - Nena Peplow appointed by VPBA
 - 5. Strategic Planning Committee
 - Larry Weinzimmer appointed by the President
 - 6. University Resources Committee
 - Shyam Bhandari and Iqbal Shareef
- VIII. Other Business
 - A. Report from Student Senator – no report at this time.
- IX. Adjournment. Motion 3:40 PM. Matt O'Brien

Bradley University Senate
 First Regular Meeting 2011-2012
 September 15, 2011
 Attendance Sheet

FACULTY
 (please initial)

Adams, Mollie	MCA	Gabor, Elena	EG	Montgomery, DeMaris	DM
Andersh, Brad		Goitein, Bernie	SG	Morris, Martin	MM
Brammeier, H	HB	Gretz, Rick	RG	Nanyes, Ollie	ON
Britner, Shari	SB	Heinemann, Steve	SH	Newton, Lee	LN
Brown, George		Hill, Donna		O'Brien, Matt	MOB
Brown, Mark	MB	Huggins, Brian	BH	Podlasek, Bob	
Bukowski, Charles	CB	Jones, Michele	BJ	Scott, Amy	AS
Burhans, Skip	SB	Jost, Jennifer	JS	Shastry, Prasad	PS
Cisneros, Adolfo		Kelley, Andrew	AK	Sinha, Amit	AS
Craig, Martha	MC	Kerr, Stephen	SK	Skaggs, Jobie	JS
Dannehl, Charles	DC	Krishnamoorthi, K	KK	Timm, Mat	MT
Davidson, Jeannette	JD	Lee, Hwa	HL	Tippett, Steve	TS
Degitz, Robert	DR	Liu, Jiangbo	LL	Wiebold, Lori	WL
El-Chabib, Hassan	EC	Lozano, Jose	LL	Young, Margaret	MY
Erickson, Deborah	ER	Lukowiak, Twila	TL	Zietlow, David	DZ
Fry, Michelle	MF	McGill, Monica	MM		

EX-OFFICIO
 (please initial)

Anna, Gary		Glasser, Joanne	AG
Beaty, Kathie	KB	Huberman, Jeffrey	HJ
Cluskey, Molly	MC	Johnson, Richard	RJ
Delgado, Alberto	AD	Malinowski, Olek	AM
Etaugh, Claire	EC	McAsey, Mike	MA
Galik, Barbara	GB	Ruch, Chuck	CR
Galsky, Alan	GA	Sattler, Joan	JS
Glassman, David	GD	Scott, Robert	RS
		Vickerman, Pat	VP

STUDENTS
 (please initial)
