

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

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

- I. Call to order
- II. Announcements
- III. Approval of Minutes
 - A. Second Regular University Senate Meeting, October 20, 2011 (p. 3).
- IV. Reports from Administrators
 - A. President Glasser
 - B. Provost Glassman
- V. Reports from Standing Committees
 - A. Elections Committee
 - B. Committee on Curriculum and Regulations
 - 1. Major/Program Modification
 - ID 38822 ECO Economics
 - ID 43621 ECO Economics – LAS ECL
 - 2. Minor Modification
 - ID 53504 MTH Mathematics
 - 3. Course Modifications
 - ID 38863 ECO ECO 309 History of Economic Thought
 - ID 55418 ENG ENG 320 Young Adult Literature
 - ID 55419 ENG ENG 329 African American Literature
 - ID 55420 ENG ENG 330 Native American Literature
 - ID 55422 ENG ENG 331 Studies in Women Writers
 - ID 55423 ENG ENG 332 Early American Literature
 - ID 55424 ENG ENG 334 19th Century American Literature
 - ID 55425 ENG ENG 336 20th Century American Literature
 - ID 55442 ENG ENG 303 Autobiography
 - ID 54730 NUR NUR 200 Fundamentals of Nursing - Theory
 - ID 54731 NUR NUR 300 Conceptual Bases for Professional Nursing (theory)
 - ID 54732 NUR NUR 306 Maternal-Newborn Nursing - Theory
 - ID 54733 NUR NUR 308 Nursing of Children (Theory)
 - ID 54735 NUR NUR 310 Health Assessment

ID 54736 NUR NUR 318 Pharmacology and Nursing
Implications
ID 54737 NUR NUR 404 Community Health Nursing - Theory
ID 54727 NUR NUR 425 Clinical Topics in Nursing

C. Graduate Executive Committee

1. Program Modificaiton

ID 44900 IME Master of Science in Industrial Engineering
(MSIE)

ID 53926 ELH Leadership in Education, Human Services &
Counseling

2. Course Modifications

ID 42443 MST MST 639 Special Topics

D. General Education Subcommittee

1. Course Addition

ID 38862 ME ME 300 Energy and Society

VI. Unfinished Business

VII. New Business

A. 2012-2017 Strategic Plan

VIII. Other Business

A. Report from Student Senator

IX. Adjournment

**Bradley University Senate
Minutes
Second Regular Meeting of the 2011-2012 Senate**

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

- I. Call to order: 3:13
 - II. Announcements
 - A. Please initial attendance sheet
 - B. There will be a presentation of the USPC's draft of the 2012-2017 Strategic Plan in Marty Theatre after the Senate meeting adjourns.
 - III. Approval of Minutes
 - A. First Regular University Senate Meeting, September 15, 2011. 1st Steve Tippett, 2nd Matt O'Brian. **Approved** with correction of typo.
 - IV. Reports from Administrators
 - A. President Glasser – The President thanked all faculty and staff who participated in Homecoming, Founder's Day, and the Hayden Clark Alumni Center grand opening. Bradley is investigating an affiliation with the International Golden Key Honor's Society. A schematic of the proposed College of Engineering & Technology and Foster College of Business Administration Convergence Center has been received and is currently under review by campus leadership. A gala to celebrate the conclusion of Bradley Renaissance campaign will be held next week. Evaluation of finances for the current and upcoming year continues. In spite of the changing stock market, Bradley's endowment remains in the 240 to 250 million dollar range.
 - B. Provost Glassman – the most recent Strategic Plan is available for review. Faculty and staff feedback will be sought over the next month. At the November Senate meeting, a motion to approve the Strategic Plan will be entertained. A final vote will hopefully occur at the December Senate meeting. If approved, the Plan will be presented to the Board of Trustees during the January 2012 meeting.
 - 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.

1st Joan Sattler, 2nd Claire Etaugh. **Additions Approved.**

2. Major/Program Modification

45828 FCS Dietetics

46675 FCS Food, Nutrition and Wellness.

45831 BSIE Industrial Engineering Undergraduate

1st Joan Sattler, 2nd K Krishnamoorthi. **Modification Approved.**

3. Certificate Modification

44897 ETE Curriculum and Instruction Certificate

1st Joan Sattler, 2nd Hwa Lee. **Modification Approved.**

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.

1st K Krishnamoorthi, 2nd Steve Tippett. **Concentration Approved.**

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

George Brown requested the CIS 451 and 453 be pulled from the General Consent items. **Remaining course additions, modifications, and deletion approved by general consent.**

Motion to approve CIS 451 and 453, 1st Claire Etaugh, 2nd Shari Britner. Debate followed. George Brown asked if a letter of support from the Department of Interactive Media accompanied the course modifications. Vladimir Uskov explained to the Senate that a letter of support from Department of Interactive Media Chair, Jim Ferolo has been uploaded onto CARTA. Debate closed. **Modifications Approved.**

B. Graduate Executive Committee

For information only.

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 - none

VII. New Business

A. Ratification of Appointments to General Education Subcommittee.

One student appointed each year by the Student Senate who shall serve a one-year term and whose name shall be submitted to the full membership of the University Senate for confirmation. Sam Russo has been recommended by the Student Senate.

Kevin Swafford has resigned from the General Education committee. The Dean of CLAS nominated Peter Dusenbery as a replacement for the duration of Kevin's term (ending May 2012).

1st Matt O'Brien, 2nd Skip Burhans. **Motion Passed.**

VIII. Other Business

A. Report from Student Senator – Bryant Owl reported that the Student Senate passed a Sexual Health Resolution to increase on-campus accessibility of condoms. Sexual education material will continue to be available at all distribution points. Also, a Fight Song Resolution was passed that asks University Senate to form an exploratory committee to reevaluate the Bradley Fight Song - seeing as the lyrics relate to football. Finally, the Student Senate is discussing the possibility of raising student activity fees.

IX. Adjournment. Motion Lee Newton. 3:40 PM.

Bradley University Senate
 Second Regular Meeting 2011-2012
 October 20, 2011
 Attendance Sheet

FACULTY
 (please initial)

Adams, Mollie	MAA	Gabor, Elena	EG	Montgomery, DeMaris	DAM
Andersh, Brad		Goitein, Bernie	D/G	Morris, Martin	
Brammeier, H	HB	Gretz, Rick		Nanyes, Ollie	in
Britner, Shari	SB	Heinemann, Steve	SH	Newton, Lee	
Brown, George	GB	Hill, Donna	D/H	O'Brien, Matt	MAB
Brown, Mark		Huggins, Brian	B/H	Podlasek, Bob	
Bukowski, Charles		Jones, Michele	JY	Scott, Amy	
Burhans, Skip	SB	Jost, Jennifer	JJ	Shastry, Prasad	PS
Cisneros, Adolfo	AC	Kelley, Andrew	AK	Sinha, Amit	AS
Craig, Martha	MC	Kerr, Stephen	SK	Skaggs, Jobie	JS
Dannehl, Charles	CD	Krishnamoorthi, K	KK	Timm, Mat	MT
Davidson, Jeannette	JD	Lee, Hwa	HL	Tippett, Steve	
Degitz, Robert	DR	Liu, Jiangbo	JL	Wiebold, Lori	in
El-Chabib, Hassan		Lozano, Jose	JL	Young, Margaret	
Erickson, Deborah		Lukowiak, Twila		Zietlow, David	ABZ
Fry, Michelle	MFR	McGill, Monica			

EX-OFFICIO
 (please initial)

Anna, Gary	GA	Glasser, Joanne	JG
Beaty, Kathie	KB	Huberman, Jeffrey	JH
Cluskey, Molly	MC	Johnson, Richard	JR
Delgado, Alberto	AD	Malinowski, Olek	OM
Etaugh, Claire	CE	McAsey, Mike	MM
Galik, Barbara		Ruch, Chuck	CR
Galsky, Alan	AG	Sattler, Joan	JS
Glassman, David	GD	Scott, Robert	RS
		Vickerman, Pat	

STUDENTS
 (please initial)

Byrant Au	BA	Wade Hatler	WH
Derek Cantu		Erin Osborn	