

Bradley University Senate

Agenda

First Regular Meeting of the 2012-2013 Senate

3:10 P.M. September 20th, 2012

Michel Student Center Marty Theater

- I. Call to Order
- II. Announcements
- III. Approval of Minutes
 - a. Eighth Regular University Senate Meeting , May 2, 2012 (p. 2)
 - b. Special Meeting of the 2012-2013 Senate, May 2, 2012 (p. 10)
- IV. Reports from Administrators
 - a. President Glasser
 - b. Provost Glassman
- V. Report from Standing Committees
- VI. Unfinished Business
- VII. New Business
 - a. Ratification of Appointments to Standing Committees and Subcommittees
 - i. Affirmative Action
 - ii. Honorary Degrees
 - iii. General Education Subcommittee
 - b. Appointments to Standing Committees not needing ratification
 - i. Admission and Retention Committee
 - ii. Contractual Arrangements
 - iii. Continuing Education college election
 - iv. Curriculum and Regulations college elections
 - v. Faculty Grievance elections committee
 - vi. Retirement Advisory Committee
 - vii. Sabbatical Leave Committee
 - viii. Student Grievance Committee
 - ix. Tenure, Promotion & Dismissal
 - x. University Resources Committee
 - xi. Subcommittee on Regulations and Degree Requirements
- VIII. Other Business
 - a. Report from Student Senator
- IX. Adjournment

Bradley University Senate

Minutes

Eighth Regular Meeting of the 2011-2012 Senate

3:10 P.M. May 2, 2012

Michel Student Center Marty Theater

- I. Call to order

- II. Announcements
 - A. Initial attendance sheet(s); both if you are continuing senator for the 2012-2013 term.
 - B. Special meeting of the 2012-13 Senate immediately follows adjournment of this meeting.
 - C. Facilities will be considering a proposal this summer that could open up the interior of the Michel Center to an expanded foodcourt and in the process subsume the Alumni Reunion Dining Room. If you have comments or concerns, contact the new Senate Exec committee. Gary Anna added that some funding earmarks are dedicated to faculty. Not all will be dedicated to students.
 - D. The Senate Exec will request the VPAA office carry out a census of the number of full time faculty in each college and adjust allocation of senators as necessary.
 - E. C&R approved modified guidelines for the course, major, and program change process as well as creation of the undergraduate and graduate catalogs. The modified guidelines are based on the constitution of the Faculty Handbook.

- III. Approval of Minutes
 - A. Seventh Regular University Senate Meeting, April 19, 2012. Approved by unanimous consent.

- IV. Reports from Administrators
 - A. President Glasser – The President thanked all for their efforts this year; introduced Dr. Les Akers, Dean of Engineering and Technology; and invited faculty and staff to attend the upcoming Graduate and Undergraduate Commencement Ceremonies.

Several faculty members were recognized at the quarterly Board of Trustees dinner last week. Faculty members who are Caterpillar Professors, Endowed Professors and

those who hold Endowed Chairs were honored. Brian Huggins was also recognized with a resolution.

Steve Tippett is the incoming faculty representative to the Department of Athletics, succeeding Dr. Mitch Griffin of the Department of Marketing.

The endowment sits at 248 million dollars.

Enrollment for the incoming Freshman class may be below 1080, with 1035 as a more realistic estimate. The incoming class may be, historically, the very best academically. Thank you to all who were involved in recruitment activities.

The current food service contract expires at the end of May. Selection of the new firm is down to two national firms. A decision will be made in next week or so.

As part of Bradley's Strategic Plan Initiative, a feasibility study for student housing needs, for the next 10-15 years, has been launched. Recommendations and conclusions will be shared with the Senate in the upcoming academic year.

- B. Provost Glassman – At the recent Board of Trustees meeting Academic Affairs discussed three topics. First, the Board passed a resolution to approve the Doctor of Nursing Practice, Nurse Anesthesia to begin fall 2013. Two accreditation approvals (HLC & COA) must be gained prior to launching the new program. Second, Drs. Finson and McConnaughay presented on the first three year activity of the Center for STEM Education. The Center has been very successful on Bradley's campus, has promoted STEM literacy to the public, and has generated Federal and foundation organizational extramarital funding. Finally, the creation of the School of Entrepreneurship and Innovation was discussed. The Board expressed extremely high interest for this initiative and were pleased that endowed external funding has been secured to operate and sustain this group. The operation of the School will likely occur in fall 2012. All academic programs and curriculum administered through the School will be submitted through C & R in the routine process for University Senate approval.

The University Strategic Planning Committee met in April to discuss how the 2012-17 initiatives should be monitored and assessed. The Committee is developing

spreadsheets for each of the initiatives and assigning a primary contact person to assist in monitoring. The Committee agreed to meet regularly to review the process and ensure that the goals are met.

Next year a review of Bradley's general education curriculum will occur. Groundwork has been initiated by the General Education Committee. The process will be inclusive; All faculty are encouraged to give input. The review, development, and implementation of the new general education curriculum will likely take three years.

V. Reports from Standing Committees

A. Curriculum and Regulations Committee

1. Major/Program Modifications

ID 62781 COM Organizational Communication Minor

Brian Huggins reported that though title contains “minor” there was no change to minor. The change is to allow com majors, except those in the OC major/concentration, take the OC minor. In the process of submitting the change it was decided to use the “Program Mod” form.

ID 62795 I M Interactive Media

1st Amit Sinha, 2nd Matt O'Brien. Approved.

2. Minor Modification

ID 49076 BMA Management

1st Amit Sinha, 2nd Bernie Gotien. Approved.

3. Concentration Addition

ID 61487 CS Mobile Computing

1st Matt O'Brien, 2nd Amit Sinaha. Approved.

4. Concentration Modifications

ID 62777 COM

ID 62778 COM

Bundled for consideration. 1st Lee Newton, 2nd Matt O'Brien. Approved.

5. Course Addition. **(Matt O'Brien presided)**
- ID 53914 BMA BMA 347 Law and the Entrepreneur

 - ID 61492 CS CIS 533 Mobile and Wireless Networks
 - ID 61493 CS CIS 546 Advanced Mobile Programming
 - ID 61496 CS CIS 573 Quality Management in Computing

 - ID 39257 E E ECE 552 Wireless Communication Systems
 - ID 39258 E E ECE 553 Radio Frequency Communications
Laboratory
 - ID 39260 E E ECE 561 Statistical and Adaptive Signal
Processing
 - ID 39264 E E ECE 566 Real-time DSP Laboratory
 - ID 39266 E E ECE 571 Real-time Operating Systems
 - ID 39267 E E ECE 572 Embedded Microcontroller Linux
 - ID 39268 E E ECE 573 Embedded TCP/IP
 - ID 39269 E E ECE 574 Robotic Navigation with Simultaneous
Localization and Mapping
 - ID 39272 E E ECE 582 FPGA Hardware/Software Codesign
 - ID 40577 E E ECE 583 Digital Systems: Microprocessor
Architecture -- Internal
 - ID 40578 E E ECE 584 Digital Systems: Microprocessor
Architecture – External

 - ID 46640 ENG ENG 181 Introduction to English Studies

 - ID 62779 I M I M 351 Critical Game Studies
 - ID 62787 I M I M 460 Interactivity in Emerging Media

 - ID 61590 M S M S 150 Military Physical Conditioning

 - ID 62803 SCI SCI 100 Science through Inquiry I: Motion
(Biology, Physics)
 - ID 61977 SCI SCI 102 Science through Inquiry I: Molecules
(Biology and Chemistry)
 - ID 62804 SCI SCI 103 Science through Inquiry I: Energy
(Biology, Physics)
 - ID 62805 SCI SCI 104 Science through Inquiry I: Water
(Biology, Chemistry)
 - ID 62806 SCI SCI 300 Science through Inquiry II: Evolution
(Biology, Earth Science)
 - ID 62807 SCI SCI 301 Science through Inquiry II:
Environmental Science (Biology, Chemistry)
 - ID 62808 SCI SCI 302 Science through Inquiry II: Ecosystems
(Biology, Earth Science)

Bundled for unanimous consent consideration. CD 573 (Quality Management) removed from unanimous consent agenda per K. Krishnamoorthi. Remaining items - 1st Brian Huggins, 2nd Alberto Delgado. Approved.

ID 61496 CS CIS 573 Quality Management in Computing.

1st Brian Huggins, 2nd Alberto Delgado.

Discussion - K. Krishnamoorthi voiced concern that he did not have the opportunity to review the course addition. Mat Timm, from C & R, stated that there may be a problem with the Curriculum & Regulations Committee Routing System (CARTA). Some departments/programs may be missed in the routing of some cooperative C&R changes. Alberto Delgado pointed out that required letters of support are included in the packet. No further discussion.

Motion on the Table. Question was called. Voice vote result unclear. Matt O'Brien called for a standing vote: 40 yeas, 8 nays. Motion passed.

6. Course Modification (**Matt O'Brien presided**)

ID 63313 ART ART 365 Web Design

ID 61497 CS CIS 572 Computing Management: Systems,
Technology, Services

ID 61499 CS CIS 588 Introduction to Expert Systems

ID 61494 CS CS 593 Web and Mobile Software Systems

ID 61535 I M I M 213 Basic Interactive Media Authoring

ID 61539 I M I M 313 Intermediate Interactive Media Authoring

ID 61540 I M I M 365 Web Design

ID 62771 I M I M 385 Intermediate Video for Interactive Media

ID 62772 I M I M 413 Advanced Interactive Media Authoring

ID 62774 I M I M 465 Advanced Web Design

ID 62775 I M I M 471 Digital Animation II

ID 62776 I M I M 490 Independent Study

ID 61975 SCI SCI 101 Science through Inquiry I: Special Topics

Bundled for unanimous consent. 1st Mat Timm, 2nd Lee Newton. Approved.

- B. Undergraduate/Graduate Program Modifications (**Brian Huggins presided**). Brian Huggins reported that these changes are to both UG majors and grad program. The Senate Executive Committee decided to put these items under a separate agenda subsection.

ID 61500 CHM BS/MS-Chemistry

ID 61501 CHM BS/MS-Biochemistry

ID 47103 FIN BS-MSQF (FIN 32)

Bundled for consideration. 1st Lee Newton, 2nd Matt O'Brien. Approved.

- C. Regulations and Degree Requirements

1. Academic calendar for 2015-16

1st Joan Sattler, 2nd Matt O'Brien. Approved.

- D. Graduate Executive Committee

1. Grievance Policy for Graduate Students

1st Matt O'Brien, 2nd Alberto Delgado. Approved.

2. Program Addition (**Matt O'Brien presided**)

ID 41273 E E Electrical Engineering

1st Brian Huggins, 2nd Donna Hill. Approved.

3. Program Modification (**Brian Huggins presided**)

ID 47102 FIN Master of Science in Quantitative Finance

1st Amit Sinha, 2nd Matt O'Brien. Approved.

4. Concentration Additions

ID 61491 CS Mobile Computing

ID 61495 CS Computing Management

1st Matt O'Brien, 2nd Lee Newton. Approved.

5. Course Addition
ID 22645 BMA BMA 682 Entrepreneurship
ID 38836 FIN FIN 655 Practicum in Quantitative Finance
Information only

- E. Annual Reports from Standing Committees attached to Agenda.
 1. Admissions and Retention (page 14)
 2. Affirmative Action (page 15)
 3. Continuing Education and Professional Development (page 16)
 4. Contractual Arrangements (page 17)
 5. Elections (page 18)
 6. Faculty Grievance (page 20)
 7. Honorary Degrees (page 21)
 8. Retirement Advisory (page 22)
 9. Sabbatical Leave (page 23)
 10. Strategic Planning (page 24)
 11. Student Grievance (page 25)
 12. University Resources (page 26)

No comments, questions, or additions to submitted reports

- VI. New Business
 - A. Ratification of VPAA appointment, Jason Zaborowski, to the General Education Subcommittee to a 3 year term.
1st Lee Newton, 2nd Mat Timm. Approved.
 - B. Ratification of CLAS appointment, Peter Dusenbery, to the General Education Subcommittee to a 3 year term.
1st Steve Tippett, 2nd Alan Galsky. Approved.
- VII. Other Business
 - A. Report from Student Senator, Russell Allen – Student Senate officer elections are completed. Student Senate is reviewing the SRBAC budget and passed a resolution asking the University to adopt a policy to not put holds on registration 48 hours prior to registration.
- VIII. Adjournment. Motion 1st Donna Hill. 3:47 P.M.

Bradley University Senate

Agenda

Special Meeting of the 2012-2013 Senate

May 2, 2012

Immediately Following the Eighth Regular Meeting of the 2011-2012 Senate

Michel Student Center Marty Theater

- I. Call to order. 3:50 PM

- II. Announcements. None

- III. Ratification of Members to the Committee on Elections. Stephen Kerr, Andy Kelly, Steve Tippet, and Brad Andersh as Chair. 1st Joan Sattler, 2nd Lee Newton. Ratification Passed.

- IV. Elections of Officers presided by Brad Andersh.

Brad Andersh called for the following nominations:

President/Chairperson – Matt O'Brien, nominated by Donna Hill. No other nominations made.
Nominee elected.

Vice President – Jobie Skaggs nominated by Joan Sattler. No other nominations made.
Nominee elected.

Secretary. – Lee Newton nominated by Amy Scott. No other nominations made. Nominee elected.

Two At-Large – Steve Heinemann and and Martin Morris nominated by Donna Hill. No other nominations made. Nominees elected.

V. Adjournment. Motion Brian Huggins. 3:53 PM.