

Bradley University Senate
Agenda
Fifth Regular Meeting of the 2012-2013 Senate

3:10 P.M. February 21st, 2013
Michel Student Center Marty Theater

- I. Call to Order
- II. Announcements
- III. Approval of Minutes
 - a. Fourth Regular University Senate Meeting, December 5th, 2012 (p. 2-7)
- IV. Reports from Administrators
- V. Report from Standing Committees
 - a. Ratification of Appointments to Standing Committees and Subcommittees
 - i. General Education Committee, a standing subcommittee of the Committee on Curriculum and Regulations. Dawn Hall (CEHS) is a Provost appointment needing ratification
- VI. Unfinished Business
- VII. New Business
- VIII. Other Business
 - a. Report from Student Senator
- IX. Adjournment

**Bradley University Senate
Minutes
Fourth Regular Meeting of the 2012-2013 Senate**

3:10 P.M. December 5th, 2012
Michel Student Center Marty Theater

I. Call to Order

II. Announcements

- Please sign the attendance sheet.
- Handbook changes are being conducted. If you have any requests for *simple* changes please forward to President O'Brien. We are already looking at language changes for the following:
 - Associate/Assistant Provosts to VP
 - Associate Vice President for University Marketing
 - Associate Vice President for University Communications
 - Vice President for Enrollment Management
 - Dean of the Graduate School to Dean of the Graduate School and Sponsored Research (NOTE: recommended changes for Assistant Dean of Research and Sponsored Programs)
 - Graduate Advisory Committee to Graduate Student Advisory Committee
 - Robertson Memorial Fieldhouse to Renaissance Coliseum
 - Office for Teaching Excellence and Faculty Development/Center for Teaching and Learning/Office of Sponsored Programs to Center for Teaching Excellence
- Senate Committees: please begin reporting to the Faculty Senate. We are halfway through the Senate/Academic year.

III. Approval of Minutes

- a. Third Regular University Senate Meeting, November 15th, 2012 (p. 3-9)
Approved by General Consent

IV. Reports from Administrators

- a. President Glasser:
 - i. President Glasser announced the loss of one of our current Bradley Students.

- The President urged all faculty/staff to be sensitive to and remain alert regarding our students'/co-workers' needs during this difficult period.
 - She thanked Barb Carraway and for her time and hard work during this situation
 - President Glasser announced that the application flow has increased since this time last year.
 - Administration and Enrollment Management remains cautiously optimistic regarding the 2013-14 Freshmen class
 - The 2013-14 Operating Budget is being crafted.
 - The faculty salary raises remain a top priority in the discussions.
 - President Glasser thanked the faculty for supporting the most recent United Way Campaign. Bradley University will exceed its goal.
 - She urged faculty to attend the Undergraduate/Graduate December Commencement to be held on Saturday, December 15th at 10 AM.
 - Charles F. Bolden, Jr. (NASA Administrator) will be the keynote speaker.
 - President Glasser thanked the faculty/staff for their service and dedication over the past semester.

b. Provost Glassman: nothing to report at this time

V. Report from Standing Committees

a. Committee on Curriculum and Regulations

i. Minor Addition

58535 SEI Entrepreneurship and Innovation

1st Bernie Goitein / 2nd Brian Huggins – Approved

ii. Program Addition

77012 SEI Entrepreneurial Scholar

- Point of order: President O'Brien explained that as a "Program" this does not necessarily fall under the jurisdiction of the University Senate. He further explained that this requires a ruling from the Presiding Officer (Senate President) or the Presiding Officer can refer it back to the body (University Senate).
- Senator McAsey called the item OUT OF ORDER. He stated:

(1) In 1994 the C&R Committee of the Senate drafted a document outlining programs for undergraduates. They are majors, minors, and concentrations. (from the C&R document: "Only these designations are official, and only they may appear in the Undergraduate Catalog, on student

transcripts, on the Admissions Application Form, and in publications describing Bradley programs. All majors, minors, and concentrations will adhere to the standards listed below.”)

(2) There are currently “Global Scholar” programs in each of the colleges but these were never voted on by the Senate and are administered entirely by the colleges. It appears that the degree of autonomy of the colleges allows them such latitude in their programs. As such the School of Entrepreneurship would seem to have the same advantages.

(3) If the Senate wishes to exert its authority over programs in addition to majors, minors, and concentrations, it would be prudent to define such programs in much the same spirit as the definitions of the C&R document.

- President O’Brien referred the issue back to the Senate Body for further discussion. A 1998 memo, produced by then President Kurt Field, regarding C & R changes/standards was produced and reviewed before the senate.
- It is explained that C & R provided a Letter of Support for the proposed Program.
- Article 1 Preamble, Section 1 University Senate Jurisdiction was produced/reviewed: *The University Senate (hereinafter called the Senate) is the legislative body of the University in all academic matters relating to, or affecting, two or more of the Colleges or the Graduate School, or the University as a whole. Academic standards, course offerings, degrees, graduation requirements, and similar academic matters are determined by the Senate. The Senate may consider matters referred to it by College faculty members, and by administrative officers; and it may, upon its own initiative, undertake the consideration and the determination of policies or procedures relating to courses, curricula, instruction, and the academic welfare of students and faculty.*
- Article V, Section 3, The Committee on Curriculum and Regulations C&R Subsection 1 was produced/reviewed: *the function of the Committee on C&R shall be: Part B -To evaluate and recommend changes to the University Senate regarding additions, deletions, and modifications of all programs and courses.*
- President O’Brien, based on the language/policies presented, believes this Program item should fall under the jurisdiction of the Senate.
- Senate discussion continued regarding whether or not the University Senate should have jurisdiction over said Program.

Senators were concerned regarding who would oversee the Program, if not the Senate.

- *Dean Sattler made a motion to approve 77012 SEI Entrepreneurial Scholar / 2nd Senator Britner*
- Senator Andersh asked if the item should go back to C & R; Provost stated C & R fully supports the Program.
- *Question was Called: **Motion Approved***

iii. Major/Program Modification

65059 C E Civil Engineering
1st Shari Britner / 2nd Dean Akers – Approved

iv. Course Addition

75413 FLF FLF 430 Introduction to Translation
74036 HIS HIS 316 African American History Since 1877
73775 PHY PHY 360 Electricity and Magnetism
76436 SEI SEI 200 Topics in Entrepreneurship & Innovation
76439 SEI SEI 210 Practicum in Entrepreneurship and Innovation
76438 SEI SEI 300 Topics in Entrepreneurship & Innovation
76440 SEI SEI 310 Practicum in Entrepreneurship and Innovation

- Senator Lozano requested Item 73775 PHY PHY 360 Electricity and Magnetism be pulled from consideration
- Item was pulled for discussion
- Senator Lozano stated PHY 360 cannot be added without the addition of PHY 362
- *Senator Brian Huggins made motion to refer Item 73775 PHY PHY 306 Electricity and Magnetism back to committee / 2nd Ollie Nanyes – **Approved***
- *Senator Bernie Goitein made motion to approve remaining items / 2nd Shari Britner -- **Approved***

v. Course Modifications

61599 C E CE 150 Mechanics I
62801 C E CON 270 Construction Materials and Methods I
62800 C E CON 380 Construction Contracts
73760 HIS 201 Violence, Crime, and Punishment in U.S. History
72821 HIS HIS 203 United States History to 1877
72822 HIS HIS 204 United States History Since 1877
62796 IME IMT 342 Advanced Manufacturing Processes I
62797 IME IMT 344 Advanced Manufacturing Processes II
74024 PHY PHY 380 Quantum Physics
77009 RLS RLS 305 Early Christianity: Monasticism
Approved by General Consent

- vi. Course Deletions
 - 73773 PHY PHY 305 Electricity and Magnetism
 - *Senator Brian Huggins made motion to refer back to committee / 2nd Mat Timm -- **Approved***

b. Graduate Executive Committee

- i. Program Modification
 - 77027 ENG M.A. Program in English - Writing Track
- ii. Course Addition
 - 77025 ENG ENG 680 Advanced Topics in Writing
- iii. Course Modification
 - 77026 ENG ENG 600 Theory and Practice of English
 - These three items were presented as *Information Only*.
 - Senator Huggins stated that he believes these items—although Graduate Program Items—should be voted on by the Senate.
 - *Senator Brian Huggins made motion to approve items / 2nd Mat Timm -- **Approved***

VI. New Business

VII. Other Business

- a. Report from Student Senator
 - i. SABRC Budget Proposal Passed
 - ii. Van Resolution Passed
 - iii. Midterm Grade Resolution Passed
 - iv. Constitution Resolution Failed
 - v. Two Student Senate Presidential Commendations were awarded: (1) Garrett Center for their commitment to the support of the Student Senate (2) Aramark for their commitment to improving the quality of food services at Bradley University
 - vi. Student Senator Currier thanked all those who participated in “Speak Up”

VIII. Adjournment: *1st Marty Craig / 2nd Marty Morris -- Approved*

Bradley University Senate

2012-2013

December 5, 2012

Attendance Sheet

FACULTY

(please initial)

Adams, Mollie		Heinemann, Steve	SH	Nanyes, Ollie	cen
Andersh, Brad	BA	Hertich, Alex	AH	Newton, Lee	SN
Britner, Shari	SB	Hill, Donna	PH	O' Brien, Matt	NOB
Brown, Mark	MPA	Jost, Jennifer	JO	Podlasek, Bob	POB
Bruns, Laura		Kelley, Andrew	AK	Schweigert, Wendy	
Bukowski, Charles	CB	Kerr, Stephen	SK	Scott, Amy	
Cisneros, Adolfo		Krishnamoorthi, K.	KK	Shastry, Prasad	
Craig, Martha	HSC	Lee, Hwa	HL	Sinha, Amit	
Curtis, Craig	PCC	Liu, Jiangbo	JL	Skaggs, Jobie	SA
Davidson, Jeannette	JD	Lohman, Mark	ML	Tayyari, Fred	F.T.
Degitz, Robert	DR	Lozano, Jose	JL	Timm, Mat	M.T.
Erickson, Deborah		Lukowiak, Twila	TL	Tippett, Steve	ST
Frazier, Meg		McGill, Monica	MM	Warwick, Acacia	
Gabor, Elena	EG	Mehta, Paul	PM	Wiebold, Lori	WL
Goitein, Bernie	GB	Morris, Martin	MM	Young, Margaret	
Gretz, Rick				Zietlow, David	DZ

EX-OFFICIO

(please initial)

Akers, Lex	LA	Huggins, Brian	BH
Anna, Gary	GA	Malinowski, Olek	OM
Bakken, Jeffrey	JB	McAsey, Mike	MM
Beaty, Kathie	KB	Radson, Darrell	
Galik, Barbara		Robertson, Stacey	
Galsky, Alan	GA	Ruch, Chuck	CR
Glassman, David	GD	Sattler, Joan	JS
President Glasser, Joanne	JG	Vickerman, Pat	VP
Huberman, Jeffrey	JH		

STUDENTS

(please initial)

Eric Currier	EC		
Kyle Malinowski	KM		