

**Bradley University Senate
Agenda
Fourth Regular Meeting of the 2013-2014 Senate**

3:10 P.M. December 11th, 2013
Michel Student Center Marty Theater

- I. Call to Order
- II. Announcements
- III. Approval of Minutes
 - a. Second Regular Senate Meeting, November 21st, 2013 (p. 2-5)
- IV. Reports from Administrators
 - a. President Glasser
 - b. Provost Glassman
- V. Report from Standing Committees
 - a. Committee on Curriculum and Regulations
 - i. Major Modification
 - 88671 SOC Social Work
 - 99024 HIS History Major
 - 99027 HIS History Social Studies - T
 - ii. Minor Modification
 - 95931 PLS Political Science
 - iii. Course Addition
 - 79470 ENG ENG 313 Grammar for Writing and Speaking
 - 86053 CFA CFA 311 Introduction to Copyright Law
 - 90697 CFA CFA 201 Entrepreneurial Mindset in CFA
 - 97137 MUS MUS 202 History of Jazz
 - iv. Course Modifications
 - 79471 ENG ENG 312 Grammar for Teaching
 - 90689 PLW PLW 300 Pre-Law Internship
 - 97096 PSY PSY 321 Industrial and Organizational Psychology
 - b. Graduate Executive Committee
 - i. Course Addition
 - 65053 ECO ECO 603 Economic Markets: Competition and Monopoly
- VI. Unfinished Business
- VII. New Business
- VIII. Other Business
 - a. Report from Student Senator
- IX. Adjournment

Bradley University Senate

Minutes

Third Regular Meeting of the 2013-2014 Senate

3:10 P.M. November 21st, 2013

Michel Student Center Marty Theater

- I. Call to Order
- II. Announcements
 - a. Please sign the attendance sheet.
 - b. President O'Brien requests that all committees report verbally at least once this academic year.
 - c. Our hearts go out to those impacted by the tornado. Please note the efforts to support those affected. We urge you to seek and give to those agencies assisting those in need.
- III. Approval of Minutes
 - a. Second Regular Senate Meeting, October 17th, 2013
Approved by General Consent
- IV. Reports from Administrators
 - a. President Glasser: *No Report (due to travel)*
 - b. Provost Glassman
 - i. General Education Update:
 1. Consensus draft was sent to the university for individual department and college feedback
 2. Evaluations/Assessment were sent back to Steering Committee
 - ii. Several faculty searches (representing all five colleges) are moving forward
 1. Please make these visiting candidates feel welcome when you encounter them on campus
 - iii. Sabbatical Committee has made their recommendations to the Provost's Office
 - iv. Curr. & Reg. Committee Meeting: there is an expectation of a large number of course changes/modifications this academic year.
 1. Please submit your department's course changes/modifications as early as possible

- v. There are many lectures and academic events taking place this time of the semester. Please take advantage of these and invite/encourage your students to attend.

V. Report from Standing Committees

a. Elections Committee

Ombudspeople:

Faculty: Wendy Schweigert

Academic: Dan Smith

CLAS Representative to the Strategic Planning Committee:

Dan Getz

Faculty Grievance Committee:

Ted Fleming

Deitra Kuester

Priscilla Weaver Alternate

Committee on Tenure, Promotion, and Dismissal:

Mat Timm

Barb Frase

Ahmad Fakheri Alternate

VI. Unfinished Business

- a. Faculty Handbook Changes motioned in October 17th Senate Meeting:
 - i. Items #1-6 were bundled (amendment to include “the” was added)
No Further Discussion: Approved
 - ii. Item #7
No Further Discussion: Approved
 - iii. Item #8
No Further Discussion: Approved

VII. New Business

- a. Ratification of Appointments to Standing Committees and Subcommittees
 - i. Affirmative Action Committee nominee.
 - 1. Dr. Kerry Walters (Associate Professor, Voice) nominated by Senate Exec for Senate Ratification.

1st Wayne Evens / 2nd Shari Britner -- Approved

b. Proposed Faculty Handbook Changes

1st Jean Marie Grant / 2nd Jobie Skaggs

Discussion: Senator Kimberlin asked how we define “rare and extraordinary circumstances.”

Note: President O’Brien indicates the item at hand had been transferred to Vice President Jobie Skaggs to conduct the communication between Senate Exec and the TP&D Committee. Vice President Skaggs is recognized and reports on the communication.

Dean Huberman asks for a clear definition of this particular phrase. Senator Timm states that the TP & D Committee was surveyed individually and via email, that the committee never met as a group to discuss this issue. He recommends the committee be allowed to meet to fully discuss the issue.

*MOTION: Senator Timm motions to refer the item back to the TP & D Committee.
2nd Senator Evens – Motion to refer item back to TP & D passes.*

VIII. Other Business

a. Report from Student Senator

No Report

IX. Adjournment: *1st Mat Timm / 2nd Jose Lozano -- Approved*

Bradley University Senate

2013-2014

November 21, 2013

Attendance Sheet

FACULTY

(please initial)

Adams, Mollie (FCBA)	MJA	Heinemann, Steve (SCCFA)	SEA	Peterson, Melissa (EHS-L)	MP
Andersb, Brad (CLAS)	BA	Hertich, Alex (CLAS-L)		Podlasek, Bob (CCEGT)	
Bashri, Maha (SCCFA)	MB	Hill, Donna (FCBA-L)	DH	Quigg, David (CLAS)	DQ
Britner, Shari (EHS-L)	SB	Jost, Jennifer (CLAS)	JB	Reyer, Julie (CCEGT)	JR
Bruns, Laura (SCCFA)	LB	Kelley, Andrew (CLAS)	KA	Rowe, Robert (SCCFA)	
Curtis, Craig (CLAS)		Kim, Jihyun (CLAS)	JK	Sánchez, José (CCEGT)	
Davidson, Jeannette (EHS)	JD	Kimberlin, Kevin (CLAS-L)	KK	Schweigert, Wendy (CLAS)	
Degitz, Robert (EHS)	DB			Sconduto, Leslie (CLAS)	Yes
Erickson, Deborah (EHS)	DE	Krishnamoorthi, K. (CCEGT)	KE	Shastry, Prasad (CCEGT)	PS
Etaugh, Clair (CLAS-L)(sab f12)	CE	Lohman, Mark (SCCFA)	LE	Sinha, Amit (FCBA)	
Evens, Wayne (CLAS)	WE	Lozano, Jose (CLAS)	LE	Skaggs, Jobie (EHS)	JS
Frazier, Meg (Lib)		Lukowiak, Twila (EHS)	LE	Tayyari, Fred (CCEGT)	FT
Gabor, Elena (SCCFA)		McGill, Monica (SCCFA)		Timm, Mat (CLAS)	M.E.
Glassmeyer, Danielle (CLAS)	GD	Mehta, Paul (CCEGT)		Tippett, Steve (EHS)	
Goitein, Bernie (FCBA)	GB	Morris, Martin (CCEGT)	MM	Toxqui, Aurea (CLAS)	AT
Grant, Jean Marie (EHS)	JM	Newton, Lee (CLAS)	LN	Wang, Yun (CLAS)	Y/W
Gretz, Rick (FCBA)		O'Brien, Matt (FCBA)	MOB	Wayvon, Paul (sabb. Repl. for Kerr (FCBA))	
Hatfield, Patty (FCBA-L)	PH			Young, Margaret (SCCFA)	

EX-OFFICIO

(please initial)

Akers, Lex	LA	Huggins, Brian	HB
Anna, Gary	GA	Malinowski, Olek	MA (Linda)
Bakken, Jeffrey	JB	McAsey, Mike	MA
Beaty, Kathie	KB	Radson, Darrell	DR
Galik, Barbara	GB	Robertson, Stacey	RS
Glassman, David	GD	Ruch, Chuck	CR
Pres. Glasser, Joanne	JP	Sattler, Joan	JS
Huberman, Jeffrey	HA	Thomas, Nathan	NT
		Jake Heuser	

STUDENTS

(please initial)

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