

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

3:10 P.M. February 20th, 2014
Michel Student Center Marty Theater

- I. Call to Order
- II. Announcements
- III. Approval of Minutes
 - a. Fourth Regular University Senate Meeting, December 11th, 2013 (p. 6-10)
- IV. Reports from Administrators
 - a. President Glasser
 - b. Provost Glassman
- V. Report from Standing Committees
 - a. Committee on Curriculum and Regulations
 - i. Major/Program Modification
 - 99093 C E Civil Engineering
 - 99094 C E Construction
 - 99241 M E Mechanical Engineering
 - ii. Minor Modification
 - 87846 EHC Minor in Leadership Studies
 - iii. Concentration Modification
 - 97104 COM
 - 99095 COM
 - 99096 COM
 - 99097 COM
 - 99098 COM
 - 99099 COM

iv. Course Addition

48679 M L M L 354 Maximizing Effectiveness in Organizations
53921 M L M L 497 Research in Organizations
95902 ETL BLW 389 Topics in Business Law
95903 ETL BLW 499 Independent Studies
95909 ETL BLW 289 Topics in Business Law
95934 CFA CFA 314 Privacy in the Connected States of America
95948 ETL ENT 289 Topics in Entrepreneurship
95949 ETL ENT 389 Topics in Entrepreneurship
95953 ETL ENT 499 Independent Study in Entrepreneurship
95959 IDP FLS 301 Spanish for Health Care Professionals
96331 ETL MIS 289 Topics in Management Information Systems
96332 ETL MIS 389 Advanced Topics in Management Information System
96333 ETL MIS 499 Independent Studies in Management Information Systems
98728 IME IME 468 Introduction to Expert Systems and Artificial Intelligence
99075 C E CE 383 Ethics and Sustainability
99078 C E CON 114 ETHICS IN CONSTRUCTION
99079 C E CON 224 CADD IN CONSTRUCTION
99263 E E ECE 470 Embedded Data Structures and Object Oriented Programming

84699 FCS FCS 505 Advanced Food Service Systems

v. Course Modifications

48459 BMA M L 350 Managing for Results in Organizations
48480 M L M L 353 Operations Management in Organizations
48499 M L M L 356 Human Capital in Organizations
48500 M L M L 456 Compensation Management
48501 M L M L 457 Advanced Human Capital Management
48513 M L M L 452 Strategic Management in Organizations
48671 ETL BLW 342 Legal Environment of Business
48672 ETL BLW 345 Law of Business
48673 ETL BLW 355 Labor-Management Relations
48674 ETL BLW 395 Real Estate Law
48675 ETL BLW 446 Employment Law
54428 M L M L 357 Leading Organizations
74044 BMA M L 315 Risk Management and Insurance
74059 ETL BLW 347 Law and the Entrepreneur
95945 ETL ENT 382 Entrepreneurship Startups
95947 ETL ENT 383 Managing Entrepreneurial Growth
95954 ETL ENT 381 Entrepreneurship for Non-Business Students

95955 ETL ENT 482 The Entrepreneurial Experience
 97102 ETL MIS 374 Database Management and Administration
 97118 FIN Q M 262 Quantitative Analysis I
 97119 FIN Q M 263 Quantitative Analysis II
 97120 FIN Q M 364 Decision Support Systems
 97145 ETL MIS 373 Business Data Communications
 97146 ETL MIS 175 Introduction to Developing Business Applications
 97147 ETL MIS 275 Business Applications Using Visual Basic
 97148 ETL MIS 276 Developing Information Systems for E-Commerce
 97149 ETL MIS 478 Implementing Business Computer Systems
 97150 ETL MIS 375 Business Systems Analysis and Design
 97286 M L M L 394 Supply Chain Tools and Techniques
 97291 IME IME 466 Facilities Planning
 97300 ETL MIS 272 Management Applications of Personal Computers
 97301 ETL MIS 378 Human-Computer Interaction and Usability Testing
 97302 ETL MIS 379 Information Systems Security
 97835 M L ML 250 Interpersonal Effectiveness in Organizations
 98722 BMA ENT 384 Entrepreneurial Finance
 98729 M L M L 459 Topics in Management
 98992 FIN FIN 384 Entrepreneurial Finance
 99053 NUR NUR 200 Fundamentals of Nursing - Theory
 99054 NUR NUR 203 Fundamentals of Nursing - Practicum
 99071 NUR NUR 204 Introduction to Health Assessment
 99072 NUR NUR 206 Adult Health I: An Introduction to Medical-Surgical
 99073 NUR NUR 207 Adult Health I: An Introduction to Medical-Surgical Nursing
 99076 C E C E 493 Civil Engineering Design Project I
 99081 C E CON 342 Construction Equipment
 99082 C E CON 326 Construction Estimating
 99086 M E M E 102 Engineering Design Graphics
 99087 M E M E 273 Computational Methods in ME
 99088 M E M E 301 Thermodynamics I
 99257 M L M L 499 Independent Studies
 99267 IME IME 110 Introduction to Computers & Computational Analysis
 100092 NUR NUR 306 Maternal-Newborn Nursing - Theory
 100183 NUR NUR 307 Maternal-Newborn Nursing - Practicum
 100184 NUR NUR 308 Nursing of Children (Theory)
 100185 NUR NUR 309 Nursing of Children (Practicum)
 100186 NUR NUR 310 Health Assessment
 100189 NUR NUR 314 Psychiatric/Mental Health Nursing (Theory)
 100190 NUR NUR 315 Psychiatric/Mental Health Nursing (Practicum)
 100191 NUR NUR 316 Adult Health II: Medical-Surgical Nursing (Theory)
 100192 NUR NUR 317 Adult Health II: Medical-Surgical Nursing

100193 NUR NUR 318 Pharmacology and Nursing Implications
101229 IME IMT 362 Metrology and Instrumentation

97292 IME IME 566 Advanced Facility Planning
98223 IME IME 568 Introduction to Expert Systems and Artificial
Intelligence
99083 C E CON 522 Advanced CADD
99084 C E CON 524 Building Information Modeling

vi. Course Deletion

96338 BMA BMA 172 Business Computer Skills and Applications
96341 BMA BMA 372 Management Information Systems
96582 BMA BMA 489 Topics in Entrepreneurship
99074 C E C E 124 Emerging Technologies in CEC

b. Graduate Executive Committee

i. Major Deletion

97094 NUR MSN Nurse Administered Anesthesia

ii. Course Addition

84699 FCS FCS 505 Advanced Food Service Systems
97292 IME IME 566 Advanced Facility Planning
98223 IME IME 568 Introduction to Expert Systems and Artificial
Intelligence
99083 C E CON 522 Advanced CADD
99084 C E CON 524 Building Information Modeling

iii. Course Deletion

84698 FCS FCS 605 Advanced Food Service Systems
97088 NUR NUR 670 Nurse Administered Anesthesia Principles I
97089 NUR NUR 671 Nurse Administered Anesthesia Principles II
97090 NUR NUR 672 Pharmacology I
97091 NUR NUR 673 Pharmacology II
97092 NUR NUR 675 Nurse Administered Anesthesia Internship

VI. Unfinished Business

VII. New Business

- a. Proposed Faculty Handbook Changes – see page 5.

VIII. Other Business

- a. Report from Student Senator

IX. Adjournment

PROPOSED HANDBOOK CHANGES

1. Ombudsman to Ombuds – word change in all instances in Handbook.
2. **Current/Amended Language: Chapter 1, Section A, paragraph 4, Page 32.**

AS MEMBERS OF THEIR INSTITUTION, professors seek above all to be effective teachers and scholars. **They comply with federal, state, and local laws and regulations applicable to the institution and its operations.** Although they observe the stated regulations of the institution, provided those do not contravene academic freedom, they maintain their right to criticize and seek revision. They determine the amount and character of the work done outside the institution with due regard to their paramount responsibilities within it. When considering the interruption or termination of their service, they recognize the effect of their decision upon the program of the institution and give due notice of their intentions.

3. **Current/Amended Language: Chapter 5, Section B, Page 196.**

B. Compliance with ~~Laws Drug-Free School and Communities Act~~

Bradley University and its operations are subject to numerous federal, state, and local laws and regulations. Examples include the Americans with Disabilities Act, the Clery Act, the federal Common Rule on Human Subject Research, the Copyright Act, the Drug-Free School and Communities Act of 1989, the Family Educational Rights and Privacy Act, the Illinois Human Rights Act, Titles VI and VII of the Civil Rights Act of 1964, and Title IX of the Education Amendments of 1972. As a matter of policy, all Bradley employees are expected to comply with the laws and regulations that apply to its operations.

In compliance with the Drug-Free School and Communities Act of 1989, Bradley University recognizes that an academic community can be harmed in many ways by the abuse of alcohol and the use of other drugs. Problems associated with illicit use and abuse of substances harm the University and the community at large.

Bradley University promotes an environment that reinforces healthy, responsible living, respect for community laws, campus standards and regulations; the individual's responsibility within the community; and the intellectual, social, emotional, spiritual or ethical, and physical well-being of its community members.

As appropriate, all Bradley University employees will be informed of the University policy on a drug-free campus.

**Bradley University Senate
Minutes
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
 - a. Welcome to the last senate meeting of 2013.
 - b. Please sign the attendance sheet.
 - c. Stephen Heinemann, at large member of the Senate Executive Committee is on sabbatical for SP 14 and the following interim appointment has been made: Robert Rowe
 - d. All Senate committees please remember to report to the Senate during Spring semester.

- III. Approval of Minutes
 - a. Third Regular Senate Meeting, November 21st, 2013

Approved by General Consent

- IV. Reports from Administrators
 - a. President Glasser
 - i. Please be cognizant/aware of any student mental health issues at this stressful time of the semester.
 - ii. Enrollment Management released their report this week.
 - 1. the data shows we are more competitive this year
 - 2. nationally, the pool of eligible students is decreasing
 - iii. Recently traveled to Chicago, Atlanta, Dallas, Boston, and St. Louis for fund-raising events.
 - 1. Alumni express their fondness for BU faculty and their presence at these events
 - iv. The Endowment is at \$283 million--an all-time high.
 - v. Bradley University's tornado outreach/assistance was overly generous and spectacular.
 - 1. 400+ students/faculty/staff volunteered
 - 2. Blankets were made and distributed to children
 - 3. There were numerous fundraisers and collections on campus
 - vi. Please consider giving to United Way this campaign drive
 - vii. A search for a permanent V.P. of Student Affairs is underway
 - 1. Dean Huberman will serve as Search Committee Chair
 - viii. U.S. District Judge Billy McDade will serve as our December Commencement Speaker and will receive an Honorary Degree
 - 1. Please plan to attend December Commencement

- b. Provost Glassman
 - i. General Education Steering Committee is evaluating BU Common Core comments at this time
 - 1. The committee will continue to meet throughout the holiday break
 - ii. Credit hours regarding the B.S. degree have been discussed at Senate Exec.
 - iii. "Titles"/terminology (e.g. *temporary, ongoing, continuous*, etc.) for *temporary* faculty positions have been discussed at Senate Exec.
 - 1. Please forward any suggestions to the Senate Exec. Committee
 - iv. A new prerequisite mechanism was implemented during Fall 2013 semester
 - 1. Feedback from colleges/departments has been reviewed
 - v. CTEL Events: thank you to all who participated
 - 1. New activities will be scheduled for Spring 2014
 - 2. A summer workshop for online course development will be announced soon
- 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

1st Brian Huggins / 2nd Amit Sinha -- Approved
 - ii. Minor Modification
 - 95931 PLS Political Science

1st Wayne Evens / 2nd Craig Curtis -- Approved
 - 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

Approved by General Consent
 - 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

NOTE: Senator Craig Curtis requests Item 90689 PLW PLW 300 Pre-Law Internship be removed from bundle.

Item 79471 ENG ENG 312 Grammar for Teaching and Item 97096 PSY PSY 321 Industrial and Organizational Psychology remain bundled.

Items 79471 & 97096 Approved by General Consent

Discussion (Item 90689 Pre-Law Internship):

Senator Curtis states that the five colleges must get approval by submitting curricular issues through the traditional system. He asks how units outside the five colleges should get approval for curricular issues.

Senator Mat Timm states that units outside the five colleges need to follow the same process as all colleges and departments.

Dean Radson states that "a" college should review materials/curricular issues of units based outside of the five colleges. He asserts that at least one of the five colleges should take "ownership" of these "courses."

Discussion closed: Item 90689 Approved by General Consent

- b. Graduate Executive Committee (Information Only)
 - i. Course Addition
 - 65053 ECO ECO 603 Economic Markets: Competition and Monopoly
- VI. Unfinished Business: N/A
- VII. New Business

Senator Craig Curtis is recognized. Senator Curtis motions (1st) that an ad hoc committee be formed to consider/evaluate the following: there should be faculty/senate oversight of all curricular proposals from units *outside* of the five colleges.

Senator Brian Huggins states the outside units' proposals should go to existing standing senate committees--the same process a department would follow.

An amendment to Senator Curtis' motion: this issue should be referred to the University Sub-Committee on Curriculum.

2nd Senator Mat Timm -- Approved

VIII. Other Business

- a. Report from Student Senator (Student President Zach Shaw)
 - i. Three resolutions were recently passed:
 - 1. add more bike racks
 - 2. increase the number of eligible tutoring hours to 4-5 hours each (two weeks)
 - 3. No Smoking Policy in St. James buildings
 - ii. A Student Center "app" in currently in-work

IX. Adjournment: *1st Jose Lozano / 2nd Kevin Kimberlin -- Approved*

Bradley University Senate
2013-2014
 December 11, 2013
 Attendance Sheet

FACULTY
(please initial)

Adams, Mollie (FCBA)	MTA	Heinemann, Steve (SCCFA)	SK	Peterson, Melissa (EHS-L)	MP
Andersh, Brad (CLAS)	BT	Hertich, Alex (CLAS-L)	AF	Podlasek, Bob (CCEGT)	BP
Bashri, Maha (SCCFA)	MB	Hill, Donna (FCBA-L)	DH	Quigg, David (CLAS)	DQ
Britner, Shari (EHS-L)		Jost, Jennifer (CLAS)	SO	Reyer, Julie (CCEGT)	JK
Bruns, Laura (SCCFA)		Kelley, Andrew (CLAS)	AK	Rowe, Robert (SCCFA)	RR
Curtis, Craig (CLAS)	RCC	Kim, Jihyun (CLAS)		Sánchez, José (CCEGT)	
Davidson, Jeannette (EHS)	JD	Kimberlin, Kevin (CLAS-L)	KK	Schweigert, Wendy (CLAS)	WS
Degitz, Robert (EHS)	DR			Scoduto, Leslie (CLAS)	LS
Erickson, Deborah (EHS)		Krishnamoorthi, K. (CCEGT)	KK	Shastri, Prasad (CCEGT)	PS
Etaugh, Clair (CLAS-L)(sab fr2)		Lohman, Mark (SCCFA)		Sinha, Amit (FCBA)	AS
Evens, Wayne (CLAS)	WE	Lozano, Jose (CLAS)	JL	Skaggs, Jobie (EHS)	JS
Frazier, Meg (Lib)	MF	Lukowiak, Twila (EHS)	TL	Tayyari, Fred (CCEGT)	FT
Gabor, Elena (SCCFA)	EG	McGill, Monica (SCCFA)	MM	Timm, Mat (CLAS)	MT
Glassmeyer, Danielle (CLAS)	DS	Mehta, Paul (CCEGT)		Tippett, Steve (EHS)	ST
Goitein, Bernie (FCBA)	GB	Morris, Martin (CCEGT)	MM	Toxqui, Aurea (CLAS)	AT
Grant, Jean Marie (EHS)	JM	Newton, Lee (CLAS)	LN	Wang, Yun (CLAS)	YW
Gretz, Rick (FCBA)		O'Brien, Matt (FCBA)		Wayvon, Paul (sabb. Repl. for Kerr (FCBA))	WP
Hatfield, Patty (FCBA-L)				Young, Margaret (SCCFA)	MY

EX-OFFICIO
(please initial)

Akers, Lex	LA	Huggins, Brian	BH
Anna, Gary	GA	Malinowski, Olek	OM
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	JG	Sattler, Joan	JS
Huberman, Jeffrey	HJ	Thomas, Nathan	NT
		Jake Heuser	JH

STUDENTS
(please initial)

Zack Shaw	ZS		
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