

Bradley University Senate

Agenda

First Regular Meeting of the 2014-2015 Senate

3:10 P.M. September 18th, 2014

Michel Student Center Marty Theater

I. Call to Order

II. Announcements

III. Approval of Minutes

- A. Eighth Regular University Senate Meeting , May 7, 2014 (pp. 5 - 10)
- B. Special Meeting of the 2013-2014 Senate, May 7, 2014 (p. 12)

IV. Reports from Administrators

- A. President Glasser
- B. Provost Glassman

V. Report from Standing Committees

A. Committee on Curriculum and Regulations

1. Course Addition

109258 NUR 526 Evidence Based Practice

2. Course Modification

109261 NUR 510 Legal and Ethical Issues in Healthcare

3. Course Deletions

109324 NUR 520 Research Methods in Nursing

109325 NUR 525 Nursing Research Seminar

4. Minor Modification

105163 CFA Fine Arts

B. Graduate Executive Committee

1. Course Additions

109258 NUR 526 Evidence Based Practice

109328 NUR 615 Health Informatics

109347 NUR 681 Informatics Practicum I

109348 NUR 683 Informatics Practicum II

109393 NUR 735 Leadership in Advanced Nursing Practice

109394 NUR 690 Professional Aspects of Advanced Nursing
Practice

- 109395 NUR 840 DNP Clinical Practice
- 109397 NUR 638 Principles of FNP Practice I: Acute/Chronic
- 109398 NUR 639 Healthcare Clinical Practicum I
- 109399 NUR 642 Principles of FNP Practice II: Acute/Chronic
- 109402 NUR 643 Healthcare Clinical Practicum II
- 109403 NUR 644 Principles of FNP Practice III: Women's Health
- 109404 NUR 645 Healthcare Clinical Practicum III Women's Health
- 109405 NUR 646 Principles of FNP Practice IV: Children
- 109406 NUR 647 Healthcare Clinical Practicum IV Children
- 109407 NUR 648 Principles of FNP Practice V: Aging Adult Populations
- 109408 NUR 649 Healthcare Clinical Practicum V Aging Adult

2. Course Modifications

- 109261 NUR 510 Legal and Ethical Issues in Healthcare
- 109343 NUR 631 Nursing Administration I (Practicum)
- 109344 NUR 633 Nursing Administration II (Practicum)
- 109345 NUR 661 Nursing Education Practicum I
- 109346 NUR 662 Nursing Education Practicum II
- 109396 NUR 697 Capstone Project in Nursing

3. Course Deletions

- 109324 NUR 520 Research Methods in Nursing
- 109325 NUR 525 Nursing Research Seminar

4. Program Additions

- 84213 NUR MS Health Informatics
- 109331 NUR Doctor of Nursing Practice
- 109334 NUR Doctor of Nursing Practice Family Nurse Practitioner
- 109409 NUR MSN Nursing Informatics

5. Program Modifications

- 108002 NUR RN-MSN Nursing Administration
- 109531 NUR RN-MSN Nursing Informatics

VI. Unfinished Business

VII. New Business

A. Ratification of Appointments to Standing Committees and Subcommittees

1. Affirmative Action

- a. Jacqueline Henderson (CEGT)
- b. Tanya Marcum (CLAS)

2. **Honorary Degrees**
 - a. Joshua Lewer (CFCBA)
3. **General Education Subcommittee**
 - a. Pat Chrosniak (CEHS) –appointed to complete Peter Olson's term
 - b. Dean Campbell - (CLAS)
 - c. David Zietlow (CEGT)
 - d. Dan Smith (SCCFA) –appointed to fill Dawn Hall's seat
 - e. Tim Koeltzow (CLAS)

B. Appointments to Standing Committees

1. **Admission and Retention Committee**
 - a. David Vroman (SCCFA)
 - b. Sherry Pardieck (CEHS)
 - c. Ken Harding (Student Affairs)
2. **Affirmative Action**
 - a. Nena Peplow (Administrative Staff)
3. **Continuing Education**
 - a. Keith Johnson (CLAS)
 - b. Saeed Saboury (CEGT) appointed to complete Winfred Anakwa's term
4. **Curriculum and Regulations**
 - a. Chris Jones (CLAS) Ex officio
 - b. Ahmad Fakheri (CEGT) serving for Jeries Abou-Hanna Fa '14
 - c. Melissa Peterson (CEHS)
 - d. Jose Lozano (CLAS)
5. **Honorary Degrees**
 - a. Jeff Huberman (SCCFA)
 - b. Joan Sattler (CEHS)
6. **Retirement Advisory Committee**
 - a. Kristi McQuade-(CLAS)
 - b. Amit Sinha (FCBA)
 - c. Fred Tayyari (CEGT) appointed to complete Winfred Anakwa's term
 - d. Nena Peplow (Administrative Staff)
7. **Sabbatical Leave**
 - a. Ted Fleming (CLAS)
 - b. In Soo Ahn (CEGT)
 - c. Deborah Erickson (CEHS)
8. **Strategic Planning**

- a. Martin Morris (CEGT)
- b. Jobie Skaggs (Senate President)

9. University Resources Committee

- a. Shyam Bhandari (CEGT)
- b. Paul Wayvon (FCBA)
- c. Allyn Kosenko (Administrative Staff)

10. Sub Committee on Curriculum

- a. BJ Lawrence (SCCFA)
- b. Mike McAsey (CLAS)

11. Sub Committee on Regulations and Degree Requirements

- a. Kerry Walters (SCCFA) appointed to complete Steve Snyder's term

12. Parliamentarian

- a. Michael McAsey (CLAS)

VIII. Other Business

IX. Report from Student Senator

X. Adjournment

Bradley University Senate
Minutes
Eighth Regular Meeting of the 2013-2014 Senate

3:10 P.M. May 7th, 2014
Michel Student Center Marty Theater

- I. Call to Order
- II. Announcements
 - a. Thank you to the entire Senate Body for your service this academic year.
 - b. Pres. O'Brien thanked Senate Exec.: Jobie Skaggs, Lee Newton, Martin Morris, Stephen Heinemann, Robert Rowe, Provost Glassman, and last but not least Brian Huggins.
 - c. Senate Exec Report:
 - i. Title of Full-Time Temporary was changed to In-Residence
 - ii. New Ombuds title was created and put in-place
 - iii. Several policy change requests were sent to the various Senate Committees.
 - iv. The "D" grade/transfer policy was revised and brought to Senate.
 - v. Oversight was pre-law and pre-health center curriculums were put into effect.
 - vi. Financial address of university was reinstated
 - d. There will be a gathering for all senate members directly following the Special Meeting today.
- III. Approval of Minutes
 - a. Seventh Regular University Senate Meeting, April 17th, 2014 (pages 5-13)
Approved by General Consent
- IV. Reports from Administrators
 - a. President Glasser:
 - i. Thanked Senate Exec. and the Senate proper for their service this year.
 - ii. We have made significant progress in collaborative work on campus.
 - iii. We have had academic programs recognized nationally.
 - 1. Game Design ranked 4th in Midwest/44th nationally
 - iv. Safety and Security presence has increased on campus
 - 1. Lower crime rates this year
 - v. Student feedback and satisfaction is high and very strong.
 - vi. We have had outstanding placements for employment/internships
 - vii. We still have several challenges and issues ahead of us:
 - 1. We must continue to work on enrollment
 - 2. We must address financial challenges due to enrollment
 - 3. Continue working collaboratively on long-term forecasts/policies
 - 4. Athletic revenue is currently under review

- 5. We must continue to enhance and strengthen the brand
- viii. Main/University intersection will open on Monday, May 12th
- ix. Graduate Commencement is scheduled for 3 PM @ Renaissance Coliseum and the Undergraduate Commencement is scheduled for 8:45 AM @ Carver Arena.
 - 1. Please attend if at all possible
- b. Provost Glassman:
 - i. There were many accomplishments in Academic Affairs this year.
 - ii. Gen. Ed. Review continues to move forward
 - 1. Currently working on/reviewing the Consensus models
 - iii. Library improvements continue
 - 1. Six new study stations have been put in place
 - iv. IRT Report is due May 8th
 - v. Online Graduate Programs are moving forward
 - vi. CTEL has had great success this year
 - 1. Thank you to Prof. Kevin Randall for his leadership
 - 2. Thank you to Sandra Schumaker of OSP
 - vii. 2+2 Programs with China are currently being reviewed for creation
 - viii. Graduate Programs are receiving more applications than in the past
 - 1. We now have a positive gain in enrollment

V. Report from Standing Committees

- a. Committee on Curriculum and Regulations
 - i. Proposed Revisions to B.S. Requirement Language

1st Wayne Evens / 2nd Joan Sattler

Discussion: Senator Goitein is concerned about the additional 6 hours due to the current Gen. Ed. Review. Several senators express concern that some courses are not listed in the language. Kelly McConnaughay states that the committee did not revise any courses; the language of the old policy was simply “recast” due to its vague/confusing nature.

Motion Approved

- ii. Policy on faculty oversight for Proposals from Two Programs
 - 1st Jean Marie Grant / 2nd Craig Curtis – Motion Approved*
- iii. Major Modification

104966	BIO Environmental Science
97113	COM Advertising
97115	COM Journalism
97114	COM Public Relations
106902	HIS History
106888	I M Interactive Media
105062	M E Mechanical Engineering

1st Jean Marie Grant / 2nd Donna Hill – Motion Approved

iv. Concentration Modification

81902 BIO Environmental Science Biology Concentration
105072 CHM Environmental Science Chemistry Concentration
105071 PHY Environmental Science Physics Concentration

1st Julie Reyer / 2nd Jose Sanchez – Motion Approved

v. Program Modification

106966 ETE K-12 Music Education
107558 NUR Bachelor of Science in Nursing (BSN) (EHS NUR RN)
107555 NUR Bachelor of Science in Nursing (EHS NUR)
107556 NUR Bachelor of Science in Nursing and Master of Science in Nursing (BSN/MSN) Combined Programs (EHS NAD 41)
107557 NUR Bachelor of Science in Nursing and Master of Science in Nursing (BSN/MSN) Combined Programs (EHS NED 41)

1st Jean Marie Grant / 2nd Julie Reyer – Motion Approved

vi. Course Addition

103767 HIS HIS 333 Cross-Cultural Contacts
106883 I M I M 226 Interactive Media Practicum I
105073 IDP ENS 150 Introduction to Environmental Science
105075 IDP ENS 470 Environmental Science Capstone
106968 MTH MTH 435 Stochastic Processes
109327 NUR NUR 407 Community Health Practicum RN-MSN
103731 SOC LAS 325 International Programs Special Topics in LAS

Approved by General Consent

vii. Course Modifications

97121 COM COM 323 Newspaper Editing and Design
97122 COM COM 325 Advertising Design and Production
97123 COM COM 383 Desktop Publishing
105569 COM COM 416 Researching Communication in Organizational Culture
97124 COM COM 474 Advanced Copywriting
97125 COM COM 481 Advertising Campaigns
109465 FCS FCS 171 Sanitation, Health, and Safety

- 106896 HIS HIS 205 Non-Western Civilization: Latin America
- 106897 HIS HIS 206 Non-Western Civilization: the Middle East
- 106898 HIS HIS 207 Non-Western Civilization: Modern Japan, 1860-Present
- 106899 HIS HIS 208 Non-Western Civilization: Russian History
- 106884 I M I M 426 Interactive Media Practicum II

- 105162 BIO BIO 506 Advanced Microbiology
Approved by General Consent

viii. Course Deletion

- 103789 BIO BIO 200 Human Anatomy and Physiology
- 103790 BIO BIO 205 Pathophysiology
Approved by General Consent

b. Regulations and Degree Requirements

- i. Academic Calendar for 2016-2017
1st Jean Marie Grant / 2nd Wendy Schweigert – Motion Approved
- ii. Policy on Transfer of Grades of D
1st Jean Marie Grant / 2nd Donna Hill – Motion Approved

c. Graduate Executive Committee

- i. Dismissal Policy Change
1st Steve Tippett / 2nd Jean Marie Grant – Motion Approved
- ii. Tuition Scholarship Requirements Policy Change
1st Twila Lukowiak / 2nd Steve Tippett – Motion Approved
- iii. Program Modification (Information Only)
 - 107556 NUR Bachelor of Science in Nursing and Master of Science in Nursing (BSN/MSN) Combined Programs (EHS NAD 41)
 - 107557 NUR Bachelor of Science in Nursing and Master of Science in Nursing (BSN/MSN) Combined Programs (EHS NED 41)
- iv. Course Modification (Information Only)
 - 105162 BIO BIO 506 Advanced Microbiology

- d. Annual Reports from Standing Committees
 - i. Admissions and Retention
 - ii. Affirmative Action
 - iii. Contractual Arrangements
 - iv. Continuing Education and Professional Development
 - v. Curriculum and Regulations
 - vi. Elections
 - vii. Faculty Grievance
 - viii. Honorary Degrees
 - ix. Retirement Advisory
 - x. Sabbatical Leave
 - xi. Strategic Planning
 - xii. Student Grievance
 - xiii. Tenure, Promotion & Dismissal
 - xiv. University Resources

*Note: Motion to allow non-Senators to address the Senate is made.
1st Kevin Kimberlin / 2nd Jose Lozano – Motion Passes
Six (6) make verbal reports to the Senate. All end-of-year reports are attached to Senate Agenda.*

VI. Unfinished Business

- a. Proposed Faculty Handbook Changes
 - Note: Motion/1st/2nd made at April Senate Meeting*
 - Discussion: question is asked in regards to a hyphenated title (In-Residence). Amendment is made to add hyphen (-) to title.*
 - 1st Brad Andersh / 2nd Wayne Evens – Motion Approved*
- b. Announcement towards *rescinding* the vote to delete the Engineering Physics Major

99091 EGT Engineering Physics

*1st Kevin Kimberlin / 2nd Jose Lozano
Note: Discussion is held regarding the Program. Standing vote is taken
(30 Yes / 12 No) – Motion Approved (previous vote rescinded)*

VII. New Business

VIII. Other Business

- a. Report from Student Senator
 - i. Thank you to the Senate
 - ii. The Student Cabinet is now in-place

iii. VP Cabinet/VP Student Senate mentoring will begin 2014-15 AY.

IX. Adjournment: 1st Jobie Skaggs / 2nd Wayne Evens – Motion Approved

Bradley University Senate
2013-2014
May 7, 2014
Attendance Sheet

FACULTY
(please initial)

Adams, Mollie (FCBA)	MVA	Heinemann, Steve (SCCFA)		Peterson, Melissa (EHS-I)	MP
Anderson, Brad (CLAS)	BA	Hertlich, Alex (CLAS-I)	AF	Podlasch, Bob (CCEGT)	BP
Bashir, Maba (SCCFA)		Hill, Donna (FCBA-I)	DN	Quigg, David (CLAS)	DQ
Britner, Shari (EHS-I)		Hunzicker, Jana (EHS)		Reyer, Julie (CCEGT)	
Bruns, Laura (SCCFA)		Jos. Jennifer (CLAS)	Ms.	Rowe, Robert (SCCFA)	RR
Curtis, Craig (CLAS)	PCC	Kelley, Andrew (CLAS)	AK	Sanchez, Jose (CCEGT)	
Davidson, Jeannette (EHS)	GD	Kim, Jihyun (CLAS)		Schweigert, Wendy (CLAS)	WS
Degitz, Robert (EHS)		Kimberlin, Kevin (CLAS L)	KRK	Scordato, Leslie (CLAS)	
Erickson, Deborah (EHS)	ED	Krishnamoorthi, K. (CCEGT)		Shastry, Prasad (CCEGT)	PS
Eliaugh, Clair (CLAS L)	CE	Lohman, Mark (SCCFA)	ML	Sinha, Anil (FCBA)	AS
Fwens, Wayne (CLAS)	FW	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	Tippett, Steve (EHS)	ST
Glasmeyer, Danielle (CLAS)	GD	Mehla, Paul (CCEGT)	PM	Torqui, Anca (CLAS)	AT
Goitcin, Bernie (FCBA)	GB	Morris, Martin (CCEGT)	MM	Wang, Yun (CLAS)	YW
Grant, Jean Marie (EHS)	JG	Newton, Lee (CLAS)	LN	Wayson, Paul (FCBA)	
Gretz, Rick (FCBA)		O'Brien, Matt (FCBA)	MOB	Yany Xue (CLAS)	LY
Hatfield, Patty (FCBA L)	PH			Young, Margaret (SCCFA)	

EX-OFFICIO
(please initial)

Akers, Iax		Huggins, Brian	IB
Anna, Gary		Malinowski, Oleg	MA
Bakker, Jeffrey	JB	McAsey, Mike	MB
Beaty, Kathie	KB	Radson, Darrell	
Cross, Mico		Robertson, Stacey	SR
Galik, Barbara	GB	Ruch, Chuck	CR
Pres. Glasser, Joanne		Sattler, Joan	JS
Glassman, David		Schroeder, Paul	PS
Heiser, Jake		Thomas, Nathan	NT
Huberman, Jeffrey			

STUDENTS
(please initial)

Jason Blumer, UAC, Pres.	JB	Student VP	
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**Bradley University Senate
Agenda
Special Meeting of the 2014-2015 Senate**

May 7th, 2014

Immediately Following the Eighth Regular meeting of the 2013-2014 Senate
Michel Student Center Marty Theater

- I. Call to Order
- II. Announcements
 - a. none
- III. Ratification of Members to the Committee on Elections. Andrew Kelley (Chair), Brad Andersh, Steve Tippett, Paul Wayvon.
- IV. Elections of Officers (presided by Andrew Kelley)
 - a. Brad Andersh called for the following nominations:
 - i. President – Jobie Skaggs
 - ii. Vice President – Mat Timm
 - iii. Secretary – Marty Morris
 - iv. Two At-Large Senate Exec. Members – Steve Heinemann and Mollie Adams
- V. Adjournment

Bradley University Senate
2014-2015
May 7, 2014 Special Session
Attendance Sheet

FACULTY
(please initial)

Adams, Mollie (FCBA)	MAA	Hertich, Aler (CLAS-L)	A	Sánchez, Just (CCEGT)	Jan
Anders, Brad (CLAS)	BA	Kelley, Andrew (CLAS)	AK	Secundato, Leslie (CLAS)	
Baer, Robert (FCBA)		Kim, Jihyun (CLAS)	JK	Shastry, Prasad (CCEGT)	PS
Basuri, Maha (SCCFA)		Kimberlin, Kevin (CLAS-L)	KK	Sinha, Amit (FCBA)	
Brucas, Laura (SCCFA)		Krishnamoorthi, K. (CCEGT)		Skaggs, Jodie (LIIS)	
Degitz, Robert (EHS)	RD	Lewar, Joshua (FCBA)		Stephens, Paul (FCBA)	PS
Erickson, Deborah (EHS)	DE	Lohman, Mark (SCCFA)	ML	Stover, Nick (CLAS)	NS
Evens, Wayne (CLAS)		Lozano, Jose (CLAS)	LT	Tirum, Mat (CLAS)	
Fakhri, Ahmad (CCEGT)	A.F.	Lukowiak, Twila (EHS)	LT	Toxqui, Aurea (CLAS)	A.T.
Frazier, Meg (Lib)	MF	Morris, Martin (CCEGT)	MM	Wang, Yun (CLAS)	Y.W.
Gabor, Elena (SCCFA)	EG	Nelson, Matthew (SCCFA)	ML	Wayvon, Paul (FCBA)	PA
Glassmeyer, Danielle (CLAS)	DL	Newton, Lee (CLAS)	LN	Williams, Chris (CLAS)	
Gobeyn, Mark (CLAS)		Peterson, Melissa (LIIS-L)	MP	Young, Margaret (SCCFA)	MY
Goldstein, Bernie (FCBA)	GB	Podlask, Boh (CCEGT)	BP	Weaver, Priscilla (FCBA)	
Grant, Jean Marie (EHS)	JM	Quigg, David (CLAS)	DQ	Roos, Kelly (CCEGT)	KR
Hartfield, Patsy (FCBA-L)	PH	Reyer, Julie (CCEGT)	JR	Hermann, Tony (FCBA)	TH
Heinemann, Steve (SCCFA)		Rowe, Robert (SCCFA)			

EX-OFFICIO
(please initial)

Akers, Lex	AL	Jones, Chris	
Anna, Gary	GA	Malinowski, Oleg	AM
Bakken, Jeffrey	JB	McAsey, Mike	MM
Beaty, Kathie	KB	O'Brien, Matt	MOB
Cross, Mike		Radson, Darrell	
Galik, Barbara	GB		
Pres. Gasser, Joanne	JG	Ruch, Chuck	CR
Glassman, David	DG	Sattler, Joan	JS
Heuser, Jake		Schroeder, Paul	
Huberman, Jeffrey		Thomas, Nathan	

STUDENTS
(please initial)

Blumenthal, Jason	JB
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