

Bradley University Senate

Agenda

Second Regular Meeting of the 2014-2015 Senate

3:10 P.M. October 16th, 2014

Michel Student Center Marty Theater

- I. **Call to Order**
- II. **Announcements**
- III. **Approval of Minutes**
 - A. First Regular University Senate Meeting, September 18, 2014 (pp. 5 - 10)
- IV. **Reports from Administrators**
 - A. President Glasser
 - B. Provost Glassman
- V. **Report from Standing Committees**
 - A. **Committee on Curriculum and Regulations**
 - 1. **Course Additions**
 - 107971 ETL BLW 360 Business & Intellectual Property
 - 109529 BUS 490 Business Topics
 - 109446 FCS 201 Foundations in Community Wellness
 - 109447 FCS 310 Community Program Planning
 - 109448 FCS 311 Community Program Evaluation
 - 109449 FCS 464 Leadership and Advocacy in Community Wellness
 - 2. **Minor Addition**
 - 107970 ETL Business Law
 - 3. **Course Modifications**
 - 109444 FCS 203 School Health Promotion
 - 109445 FCS 462 Community Wellness Practicum I
 - 107963 PTHS 306 Health Science Applications for Sports and Exercise
 - 114640 PLW 290 Participation in Mock Trial
 - 114641 PLW 390 Participation in Mock Trial
 - 115163 CS 100 Introduction to Programming Concepts and Languages
 - 115164 CS 101 Introduction to Programming
 - 115095 CIS 515 Applied Cryptography
 - 115096 CIS 530 Information Technology Infrastructure
 - 115097 CIS 533 Mobile and Wireless Networks
 - 115098 CIS 535 Computer Networks and System Security
 - 115100 CIS 545 Integrative Programming and Technology

6. Major Deletions

- 119652 ETE Learning Behavior Specialist/Elementary Education
- 119653 ETE Early Childhood Education & Elementary Education Major

7. Major Modification

- 109442 FCS Community Wellness
- 112325 FCS Hospitality Leadership

B. Graduate Executive Committee

1. Course Modifications

- 115095 CIS 515 Applied Cryptography
- 115096 CIS 530 Information Technology Infrastructure
- 115097 CIS 533 Mobile and Wireless Networks
- 115098 CIS 535 Computer Networks and System Security
- 115100 CIS 545 Integrative Programming and Technology
- 115101 CIS 546 Advanced Mobile Programming
- 115102 CIS 551 Computer Game Design
- 115103 CIS 552 Computer Game Modification
- 115104 CIS 553 Concepting and Storytelling
- 115105 CIS 555 Computer Graphics
- 115106 CIS 556 Game Engine Programming
- 115107 CIS 557 Digital Animation
- 115108 CIS 558 Sounds Design
- 115109 CIS 559 Computer Game Capstone Project
- 115112 CIS 572 Computing Management: Systems, Technology,
Services
- 115111 CIS 575 Computer Information Systems Analysis. Design and
- 115112 CIS 580 Digital Society and Computer Law
- 115113 CIS 588 Introduction to Expert Systems
- 115114 CIS 595 Software and Web Applications Security
- 115121 CS 503 Programming Methodology
- 115122 CS 510 Numerical Methods
- 115123 CS 511 Numerical Methods II
- 115124 CS 514 Algorithms
- 115125 CS 516 Programming Languages
- 115128 CS 520 Advanced Computer Architecture
- 115146 CS 531 Web Development Technologies
- 115147 CS 532 Advanced Java Computing
- 115148 CS 561 Artificial Intelligence
- 115149 CS 562 Intelligent Systems and Applications
- 115150 CS 563 Knowledge Discovery and Data Mining
- 115151 CS 571 Database Management Systems
- 115152 CS 572 Advanced Topics in Databases
- 115153 CS 590 Fundamentals of Software Engineering

- 115154 CS 591 Software Project Management
- 115156 CS 592 Requirements Development
- 115157 CS 593 Web and Mobile Software Systems
- 115175 CIS 573 Quality Management in Computing
- 115120 CIS 607 File Organization and Management
- 115158 CS 612 Automata, Computation and Complexity
- 115159 CS 614 Parallel Algorithms
- 115160 CS 625 Operating Systems Design
- 115161 CS 635 Data Communications and Networks
- 115162 CS 690 Advanced Topics in Software Engineering
- 109490 ENT 682 Entrepreneurship

C. Committee on University Resources

VI. Unfinished Business

VII. New Business

A. Appointments to Standing Committees

1. Strategic Planning

- a. Jacob Heuser – ex officio Vice President for Advancement

B. Elected to Standing Committees

1. Contractual Arrangements

- a. Pratima Gandhi – Administration Representative
- b. Brad Andersch – Faculty Representative

2. Strategic Planning

- a. Tim Koeltzow – CLAS
- b. Ahmad Fakheri - EGT

3. Faculty Grievance

- a. Larry Xue
- b. Mihai Vlad Niculescu
- c. Wayne Bosma

4. Tenure, Promotion, and Dismissal

- a. Kristi McQuade
- b. Nicholas Stover
- c. Tony Hermann
- d. Melissa Peterson [Alternate]

VIII. Other Business

IX. Report from Student Senator

X. Adjournment

Bradley University Senate

Minutes

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**

- A. Thank you Matt O'Brien for your guidance and service, over the last two years.

III. **Approval of Minutes**

- A. Eighth Regular University Senate Meeting, May 7, 2014

Approved by General Consent

- B. Special Meeting of the 2013-2014 Senate, May 7, 2014

Approved by General Consent

IV. **Reports from Administrators**

- A. President Glasser – No Report. The President is away on University Business.

- B. Provost Glassman

1. General Education revision update: Everyone should have received a message from the General Education Steering Committee that outlines a slowing down of the process in order to review, clarify, and refine the issues that surfaced in the last survey. The review should be completed by late September.
2. The graduate online initiative is progressing. The programs are expected to begin in the Fall of 2015.
3. Thank-you to the executive councils in each college for meeting with the Provost.

V. **Report from Standing Committees**

- A. **Committee on Curriculum and Regulations**

1. **Course Addition**

109258 NUR 526 Evidence Based Practice

Approved by General Consent

2. **Course Modification**

109261 NUR 510 Legal and Ethical Issues in Healthcare

Approved by General Consent

3. **Course Deletions**

109324 NUR 520 Research Methods in Nursing

109325 NUR 525 Nursing Research Seminar

Approved by General Consent

4. Minor Modification

105163 CFA Fine Arts

1st Matt O'Brien / 2nd Wayne Evens – Motion Approved

B. Graduate Executive Committee

1. Course Additions (*Information Only*)

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 (*Information Only*)

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 (*Information Only*)

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

1st Joan Sattler / 2nd Lee Newton – Motion Approved

5. Program Modifications

108002 NUR RN-MSN Nursing Administration

109531 NUR RN-MSN Nursing Informatics

1st Wayne Evens / 2nd Joan Sattler – Motion Approved

6. Addition of a Certificate

109410 Family Nurse Practitioner

1st David Glassman/ 2nd Wayne Evens - Motion Approved

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 (FCB)

2. Honorary Degrees

- a. Joshua Lewer (FCB)

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)

1st Wayne Evens / 2nd Mat Timm – Motion Approved

B. Appointments to Standing Committees - (Information Only)

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 Fakhri (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 (FCB)
- 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 (FCB)
- c. Terrance Kenny (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 – None

IX. Report from Student Senator

A. Student Body President Jason Blumenthal

- 1) The first meeting of the Student Senate is next Monday, September 22.
- 2) Students are being appointed to University Senate standing committees.

X. Adjournment

1st Lee Newton / 2nd Wayne Evens – Motion Approved

