

**Bradley University Senate**  
**Third Regular Meeting of the 2015-2016**

**Senate** 3:10 P.M. November 19<sup>th</sup>, 2015

Michel Student Center Marty Theater

- I. **Call to Order**
- II. **Announcements**
- III. **Approval of Minutes**
  - A. First Regular University Senate Meeting, September 17, 2015 (pp. 4 - 7)  
Second Regular University Senate Meeting, October - cancelled
- IV. **Reports from Administrators**
  - A. Interim President Liberty
  - B. Interim Provost Sattler
  - C. Vice President Anna
- V. Report from Student Body President - Sarah Handler
- VI. Report from Standing Committees
  - A. Committee on Curriculum and Regulation
    - 1. Major Modifications
      - 142449 PLS Political Science
      - 141802 F L Code Change for World Languages (FL - WL)
  
      - 125526 P T Health Science
  
      - 142360 ETL Entrepreneurship
    - 2. Minor Modifications
      - 142520 ENG Creative Writing
      - 142521 ENG Professional Writing
      - 142454 PLS Political Science
      - 131937 WMS Women's Studies
    - 3. Minor Addition
      - 139426 FIN Minor in Finance
    - 4. Program Modification
      - 142792 BUS Core College Requirements

5. Course Additions

- 137288 F L FLS 345 Women's Voices of Latin America
- 137049 F L FLS 346 Women's Voices of Spain
- 133480 WMS WGS 300 Internship in Women's and Gender Studies
- 142451 RLS RLS 225 Arabic Christianity
  
- 141401 BUS BUS 401 Business Capstone Consulting Project II
- 134545 ECO ECO 200 Economics Colloquium for Sophomores

6. Course Modifications

- 142400 ENG ENG 300 Advanced Writing--Exposition
- 141742 ENG ENG 381 Literatures of Asia
- 141743 ENG ENG 385 Literatures of Europe
- 136517 M S M S 150 Military Physical Conditioning
- 142188 PLS PLS 205 Introduction to Comparative Politics
- 142194 PLS PLS 208 Fundamentals of International Relations
- 142195 PLS PLS 319 International Political Economy
- 141710 HIS HIS 317 American Masculinities
- 139443 HIS HIS 333 Cross-Cultural Contacts
  
- 141322 F L FLC 102 Elementary Chinese
- 141323 F L FLC 201 Intermediate Chinese I
- 138877 SOC SOC 450 Senior Seminar in Sociology
- 136431 WMS WGS 200 Introduction to Women's and Gender Studies
- 136432 WMS WGS 400 Directed Research in Women's and Gender Studies
  
- 138594 BUS BUS 362 Innovation in Organizations
- 139427 FIN FIN 425 Portfolio Theory and Management
- 139429 FIN FIN 423 Advanced Business Finance
- 127963 ETL MIS 272 Business Analytics Tools and Techniques
  
- 142615 FCS FCS 330 Fashion Merchandising
- 107565 FCS FCS 460 Retail Merchandising Practicum
- 107569 FCS FCS 433 Issues and Trends in Apparel and Textiles
- 142604 FCS FCS 337 Clothing and Human Behavior
- 141466 EHC EHC 310 Statistical Procedures in Health Sciences
- 141468 EHC EHC 581 Topics in Nonprofit Leadership
- 141469 EHC EHC 582 Grant Writing in Nonprofit Leadership
- 141467 EHC EHC 580 Nonprofit Financial Leadership
- 141470 EHC EHC 583 Supervision and Employee Engagement in Nonprofit Leadership
- 142481 ETE ETE 120 Early Childhood Professional Roles and Responsibilities

B. Graduate Executive Committee

1. Program Deletion  
142369 NUR MSN-General
2. Program Modification  
137198 M L Graduate Certificate in Management
3. Course Modifications  
141474 EHC EHC 673 Leadership Perspectives  
141468 EHC EHC 581 Topics in Nonprofit Leadership  
141469 EHC EHC 582 Grant Writing in Nonprofit Leadership0  
141467 EHC EHC 580 Nonprofit Financial Leadership  
141470 EHC EHC 583 Supervision and Employee Engagement in  
Nonprofit Leadership  
141476 EHC EHC 608 Brain-Based Counseling Interventions  
141471 EHC EHC 610 Survey in Nonprofit Leadership  
141475 EHC EHC 682 Seminar in Nonprofit Leadership

VII. Unfinished Business - None

VIII. New Business

A. Standing Committee and Subcommittee Membership

1. Curriculum and Regulations

Dawn Roberts replaced Craig Curtis (CLAS)

B. Provost Search –University Senate Executive Committee’s procedure to select the faculty component of the Provost Search Committee. *Faculty Handbook* Policy (Section B.2.b. p. 143).

MOTION: Each College shall elect one faculty member and the University Election's Committee shall administer the election of one at- large faculty member nominated and elected by all faculty, including librarians with faculty rank, to the Provost Search Committee.

C. Other new business

D. Report from AEP

IX. **Adjournment**

**Bradley University Senate Minutes**  
**First Regular Meeting of the 2015-2016 Senate**

3:10 P.M. September 17<sup>th</sup>, 2015 Michel  
Student Center Ballroom A

**I. Call to Order**

**II. Announcements**

- A. Future meetings for the 2015-2016 University Senate will likely be held in Marty Theatre.
- B. Plagiarism – A question was raised. Should faculty, or University Senate, have input and oversight over Plagiarism Awareness. Members of the faculty have input per committee representation on a variety of standing committees. Specific revisions to *Handbook Language* have not yet moved through standing committees. Revisions to the University Plagiarism Policy are expected to come before the full Senate during this academic year.
- C. Update on Resolutions from 2014-2015
  - 1. Transgender Resolution 1 – implementation in process
  - 2. Transgender Resolution 2 – implementation completed
  - 3. HLC Status Report Resolution –First report will occur during the 7<sup>th</sup> Regular Senate Meeting in April 2016
- D. The last update on the Presidential Search was provided on July 30, 2015. Faculty representatives on the Search Committee have reminded the Board of Trustees that an update is needed.
- E. Please remember that non-Senators must seek permission to address the Senate.

**III. Approval of Minutes**

- A. Eighth Regular University Senate Meeting, May 6, 2015 (pp. 3 - 12)  
*Approved by General*
- B. Special Meeting of the 2015-2016 Senate, May 6, 2015 (pp. 13-15)  
*Approved by General*

**IV. Reports from Administrators**

**A. Interim President Liberty**

- 1) This weekend is family weekend. Saturday the Parent's Board meets and that Evening Vice President Thomas, Dr. Reynolds and I will present the "parent of the year" award.
- 2) I will be a guest on WMBD's morning show on Tuesday at 6:30am.
- 3) The OLLI Fall Kickoff Luncheon is on Wednesday, and that evening is the Lighting of the B.
- 4) The Centurion Dinner is on Thursday evening.
- 5) Our annual Founder's Day ceremony and luncheon is on Friday.
- 6) Tomorrow we will announce the winners of the awards to be given at Founder's Day ceremonies. There are four Centurion awards one is in the Caterpillar College of Engineering and Technology, one is in the Foster College of Business, and one is in the College of Liberal Arts and Sciences. We are going to present a Centurion Award to a College of Education and Health Sciences alum in Savannah, GA in late October.
- 7) Next Friday evening we will crown the Homecoming King and Queen.
- 8) I appeal to all of you to play an active role in seeking out and implementing positive changes that will improve the health of the University and ensure an ever increasing exceptional learning experience for all of our students. Collaboration is key to unleashing the full creative and innovative potential that exists here.

## **B. Interim Provost Sattler**

- 1) The university conference was August 18 more than 400 faculty and staff participated. Award winners were: Dr. Jennifer Barajas received the first year faculty award. Four Caterpillar Professorships were renewed including Dr. Robert Fuller, Dr. Kevin Stein, Dr. Kyle Dzapo, and Dr. Allen Huffcutt. The outstanding academic advisor for the year was Dr. Elena Gabor. Three major initiatives were topics. They were: 1) the Bradley Core Curriculum with workshops during the summer and fall, 2) distance education programs with 99 students enrolled in the graduate nursing programs while recruiting for the January launch of the counseling programs, and 3) recruitment of international students for both undergraduate and graduate programs.
- 2) The university welcomed 54 new faculty and staff members.
- 3) On August 24, the Faculty Forum was attended by 131 members.
- 4) This past summer a voluntary retirement program was offered to 21 faculty members that were more than 70 years old. Five faculty members took the offer.
- 5) The university has obtained a site license for New York Times for students and faculty. It is available in digital format. The colleges and library are sharing the cost through operating funds.

## **C. Vice President Anna**

- 1) The University has followed through on the Senate resolution regarding addition of transgender medical benefits and is also in the process of revising the AA-EEOC statement. The latter change is subject to finalizing assessment of impacts on student affairs policies and practices.
- 2) The University completed the 2014-15 fiscal year ended May 31, with a balanced budget. The current year operating budget has been approved, and while not robust, does contain a very modest provision for salary increase.
- 3) The University is approaching a very important part of the fiscal planning cycle, given current enrollments and related trends. A variety of campus actions, including distance learning, graduate education, social media marketing and other strategies have capacities to reverse overall enrollment and fiscal trends, but the next 6-8 weeks should provide better substantive data support for outlooks. In the meantime, campus efforts continue to be meaningful to fiscal outcomes.

## **V. Report from Student Body President - Sarah Handler**

- 1) Ethan Harter has been elected the University Senate representative
- 2) "Culture on the Quad" was today.
- 3) Last semester the wellness program started the "Make your Move Bradley" campaign to end violence and sexual assault on campus. Student Senate is encouraging student leaders on campus to participate.
- 4) A "Burst the Bubble" program will encourage students to learn about topics that occur off campus

## **VI. Report from Standing Committees – none**

## **VII. Unfinished Business – None**

## VIII. **New Business**

### A. **Standing Committee and Subcommittee Membership**

1. **Admissions and Retention**
  - a. Herb Kasube (LAS)
  - b. YuFeng Lu (EGT)
  - c. Justin Ball (Enrollment Management)
  - d. Anne Hollis (V.P. Student Affairs)
  - e. Gregory Haines (V.P. Student Affairs)
  
2. **Affirmative Act**

John Williams was appointed by Senate Executive Committee  
*Approved by Senate*
  
3. **Contractual Arrangements**

Mark Brown was appointed by Senate Executive Committee  
*Approved by Senate*
  
4. **Curriculum & Regulations**
  - a. BJ Lawrence (SCCFA)
  
5. **Honorary Degrees**
  - a. Kevin Stein
  - b. John Engdal
  - c. Bradley McMillan
  
6. **Retirement Advisory**
  - a. Lori Weibold
  - b. Fred Tayyari
  
7. **Sabbatical Leave**
  - a. Chris Kasch (SCCFA)
  
8. **Student Grievance**
  - a. Becki Arnold (SCCFA)
  - b. Kelly Roos (CEGT)
  
9. **University Resources**
  - a. Michelle Fry (CLAS)
  - b. Dean Cantu (CEHS)
  
10. **Core Curriculum Subcommittee**
  - a. Melvy Portacarrero (CLAS) (appointed by CLAS)
  - b. Todd Kelly (SCCFA) (appointed by SCCFA)
  - c. Kara Wolfe (CEHS) (appointed by Provost)  
*Confirmed by Senate*

11. **Core Practices Subcommittee**

- a. Joshua Lewer (CFCB)
  - b. Scott Cavanah (SCCFA)
  - c. Jana Hunziker (CEHS)
  - d. Martin Morris (CEGT)
  - e. Seth Katz (CLAS)
  - f. Meg Frazier (LIB) (appointed by Provost)
  - g. Fran Armmer (CEHS) (appointed by Provost)
  - h. Aurea Toxqui (CLAS) (appointed by Provost)
  - i. Jon Neidy (appointed by V.P. Student Affairs)
  - j. David Trillizio (appointed by V.P. Student Affairs)
  - k. Jessica Chandler (appointed by V.P. Student Affairs)
  - l. Dawn Koeltzow (appointed by V.P. Student Affairs)
- Confirmed by Senate*

12. **Parliamentarian**

- a. Michael McAsey (CLAS)

**IX. Other Business**

**X. Adjournment** - Motion to adjourn by Jean Marie Grant at 3:45

# Bradley University Senate

2015-2016

September 17, 2015 – First Regular Meeting

**Faculty** *(please initial)*

Adams, Mollie	FCB	MAA	Grant, Jean Marie	CEHS	Podlasek, Bob	CCET	
Andersh, Brad	CLAS	BA	Hatfield, Patty	FCB	Portocarrero, Melvy	CLAS	MBP
Brammeier, Heather	SCCF		Heinemann, Steve	SCCF	Reyer, Julie	CCET	JK
	A			A			
Bruns, Laura	SCCF		Herman, Tony	CLAS	Roos, Kelly	CCET	
	A						
Bukowski, Jeanie	CLAS	QB	Johnson, Celia	CEHS	Sanchez, Jose	CCET	
Carty, Tom	CLAS	TC	Kelley, Andrew	CLAS	Schwend, Kelly	CEHS	
Courtad, James	CLAS	TC	Kidd, Randy	CLAS	Skaggs, Jobie	CEHS	
Davidson, Jeannette	CEHS		Krishnamoorthi, K.	CCET	Smith, Dan	SCCFA	
Degitz, Joe	CEHS		Lewer, Joshua	FCB	Stephens, Paul	FCB	
	SCCF						
Dickhaus, Joshua	A	JD	Lin, Tachun	CLAS	Stover, Naomi	CLAS	
Evens, Wayne	CLAS	BE	Lohman, Mark	SCCF	Tayyari, Fred	CCET	OTO
				A			
Fakheri, Ahmad	CCET	AF	Lozano, Jose	CLAS	Timm, Mathew	CLAS	MP
Flanningan, Peggy	CEHS	PF	Lukowiak, Twila	CEHS	Wayvon, Paul	FCB	PL
Frazier, Meg	Lib	MF	McGill, Monica	SCCF	Weaver, Priscella	CEHS	PR
				A			
Glassmeyer, Danielle	CLAS	DL	McQuade, Kristi	CLAS	Webster, Alan	FCB	
Gobeyn, Mark	CLAS	MG	Morris, Martin	CCET	Williams, Chris	CLAS	
Goitein, Bernie	FCB	GE	Newton, Lee	CLAS	Young, Margaret	SCCFA	

**Ex-officio** *(please initial)*

**Students** *(please initial)*

Akers	Lex		Kindler	Andy	Student Body President	Sarah Handler	
Anna	Gary		Liberty	Stan	Graduate		
Bakken	Jeffrey		Malinowski	Olek	Undergraduate	Ethan H	EB
Bury	Sandra		McAsey	Mike	Undergraduate		
Cluskey	Molly		O'Brien	Matt			
Galik	Barbara		Radson	Darrell			
Heuser	Jake		Sattler	Joan			
Huberman	Jeffery		Thomas	Nathan			
Jones	Chris						

