

1-17-2019

Faculty Senate Minutes, Academic Year 2018-2019, January 17, 2019

Faculty Senate

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**Faculty Senate Meeting
Minutes
January 17, 2019
1:00 to 3:00 p.m.
Hall of Honors**

Senators in Attendance:

X	K. Boland-Prom* (AL/CHHS)		J. Goode* (CAS)	X	A. Cipra* (COE)
	R. Muhammad (AL/CAS)*	X	P. Guimond (CAS)	X	J. Klomes (COE)
	B. Winicki* (AL/COE)	X	A. Tamulis (CAS)	X	S. Patrick (COE)
X	A. Vujaklija (AL/COE)	X	C. Tweddle (CAS)	X	L. Falconnier (CHHS)
X	S. Hyzny (AL/CAS)	X	W. Kresse (COB)	X	C. Tymkow (CHHS)
X	C. White (CAS)		P. Mohanty (COB)		S. Wadhwa (CHHS)
X	M. Carrington* (CAS)	X	C. Vanderpool (COB)		M. Zell (CHHS)
X	D. Cortese (CAS)	X	S. Wagner (COB)	X	L. Geller* (UL)
X	D. Golland* (CAS)	X	S. Cervantes (COE)		

* = Faculty Senate Executive Committee, Standing Committee Chairs

Others Present: E. Cada, R. Johnsen, C. Sexton, S. Estep, C. Pustz

- I. Call to Order and Approval of Agenda. Golland called the meeting to order at 1:03 p.m. The draft agenda was approved without objection.
 - Carrington volunteered to take minutes during the meeting.
- II. Presentation: Computer Refresh; Help Desk (C. Pustz)
 - Detailed plan to refresh current computers.
 - Outlined methods to request help from Help Desk.
- III. External Reports
 - A. Administration Reports (E. Cada)
 - Thanked faculty for an excellent Fall term.
 - A Strategy 2025 steering team has gone through eight strategic goals, and will soon be gathering additional information pertaining to goals.
 - Research Day is April 12th; faculty should receive proposal forms within next couple of weeks.
 - A committee is developing a schedule for the 50th anniversary commemoration.
 - The next All Campus Symposium, on March 29th, will be facilitated by Pamela Tate, formerly head of CAEL.
 - The PBAC meeting this morning examined fees and tuition recommendations for the Board of Trustees.
 - B. Blackboard transition to new server (Sexton)
 - Requested that faculty provide a list of courses to be saved to Nikki LaGrone or Doug Johnson by January 20th.
 - Emphasized that every faculty member has access to the H drive on which to store items.
 - C. Digital Measures (Johnsen)

- Training sessions for Digital Measures are ongoing.
 - The Activity Insight module of Digital Measures will be operational soon. This module will allow faculty to develop individual profiles with materials.
 - Portfolio materials for faculty in years 1 – 4 are in Digital Measures; so far, the system is working well.
- D. University Professionals of Illinois (Estep)
- The negotiation team has met four times and has seven more sessions to go; negotiations are going well.
 - A current grievance involves a problem with electronic signatures of UPI membership cards.
- IV. Closed Session. Motion to move to closed session. Moved and seconded. Closed session begins at 1:55 p.m. Motion to adjourn closed session. Moved and seconded. Closed session ends at 2:35 p.m.
- V. Old Business
- A. Approval of December 2018 minutes
- Motion to approve December 2018 minutes. Moved and seconded. Motion carries.
- B. Policy on Policies (Boland-Prom)
- Policy is moved and seconded by IPC.
 - This policy stipulates that each policy will now identify associated procedures, and the responsible party(ies).
 - After a discussion on wording of the policy, senators agreed to return the policy to IPC for revision, under the conditions that 1) the Provost will not have a line item veto and 2) any action by administration on policies should be returned to IPC within 90 calendar days.
- VI. Internal Reports
- A. Executive (Golland)
- Announcements: COE Dean and CHHS Dean search committees have been convened, Commencement Advisory Committee has been formed.
 1. August 2019 Meeting Schedule, as amended. Moved and seconded. Motion carries.
 2. Proposed Amendments to Standing Rules- Motion to approve Article 1, Section 13 as amended; seconded. Motion carries. Motion to approve Article 2, Section 6 as amended; seconded. Motion carries.
- B. General Education Council (Tweddle)
- Will be reviewing assessment practices, and will shorten the assessment cycle from four to two years. Will move from themed cohort model to metamajor cohort model.
- C. Graduate Council (Carrington)
- Dermer discussed proposed Ph.D. program in Counselor Education and Supervision.
- VII. New Business
- A. SEI Committee Bylaw (Discussion)
- Kresse will draft proposed changes to Faculty Senate bylaws to create a SEI Senate standing committee.
- VIII. Golland adjourned meeting at 3:15.