

10-17-2013

AY 13-14 Meeting 2013-10-17

Faculty Senate

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Faculty Senate Meeting

October 17, 2013

1:00-3:00 PM Senate Meeting

B1241

Minutes

Senators in Attendance:

X	K. Boland-Prom (CHHS)	X	O. Ijose (CBPA)	X	V. Person (COE)
X	Y. Brown (CAS)*	X	R. James (CHHS)	X	X. She (COE)
X	J. Cook (COE)		S. Ji (CBPA)*	X	A. Tamulis (CAS)*
	D. Cortese (CAS)*	X	E. Johnson (CAS)	X	C. Tymkow (AL/CHHS)
X	E. Essex (CHHS)	X	M. Kasik (COE)*	X	S. Wadhwa (CHHS)
	S. Gandy (AL/COE)*		C. Luo (CBPA)	X	R. Washington (CHHS)*
X	L. Geller (UL)*	X	E. Mengova (CBPA)	X	B. Wilson (CAS)
X	D. Golland (CAS)	X	R. Muhammad (AL/CAS)*	X	B. Winicki (COE)*
X	D. Hechenberger (AL/COE)*		B. Parin (AL/CAS)*		

* = Faculty Senate Executive Committee

Guests: D. Bordelon, A. Latham, J. Small, S. Lopez.

1. The meeting was called to order at 1:05 with quorum by Faculty Senate President Muhammad.
2. Faculty Senate President Muhammad called for additions to the agenda; there were no additions offered. Kasik made the motion to approve the agenda; Hechenberger seconded; the agenda was approved by unanimous voice vote.
3. *Respond to Violence:* Senator Yvette Brown provided information about this initiative. She stated that on November 6 at 7:30 a 90-minute television program on the initiative will be filmed in Studio A on the GSU campus. Many community members will take

part, and the contributors will represent a range of disciplines. Senator Brown noted that the Response to Violence website will provide a permanent resource.

4. *Campus Community Campaign:* Jacquelyn Small provided information on this annual fund-raising campaign. She stated that the kick-off was October 15. Ms. Small noted that having internal participation is important because external contributors are more likely to give if there is a high percentage of employees who have contributed. Last year \$89,000 was raised, and there was 46% internal participation. Ms. Small stated that Provost Bordelon is co-chair this year, and that several members of the Faculty Senate are involved. Ms. Small invited all to participate this year; Provost Bordelon added a few words of encouragement, especially regarding the importance of percentage of internal participation.

5. ***Administration Reports:***

Provost Bordelon: Provost Bordelon first provided an update on first-year admissions. She stated that 55 applications have been received thus far. An open house for prospective students and their parents will be held in the near future, and the early decision deadline is Nov. 15. Applications will be accepted through the middle of the spring 2013 semester, and housing applications will “go live” on Feb 1. Provost Bordelon will continue to provide updates on first-year admissions.

Regarding the Academic Master Plan, Provost Bordelone noted that a few new degree programs have been approved, including a BA in Gender Studies, a BA in History, and a Dual Degree Program at the master’s level. She stated that the AMP committee has met and discussed a program in informatics.

Provost Bordelon announced that there are currently 23 Unit A faculty searches: CAS- 11 faculty searches in progress; CHHS - 4; COE- 3; CBPA - 4; UL – 1. Associate Provost Latham added that the timeline for searches has been distributed and asked that she be notified if that hasn't been shared with all search committee members.

Associate Provost Latham: Regarding SEIs, Assoc. Provost Latham reported that only one vendor had responded to a call for proposals. The committee viewed a webinar from that vendor and is still in the process of deciding whether there will be an on-campus presentation. Assoc. Provost Latham also reported that a workshop on portfolio development and evaluation had been held on Wednesday, Oct. 16.

Faculty Senate President Muhammad requested information about plans to deal with increased faculty workload associated with first-year admissions. For example, faculty members should not be asked to teach morning classes and late evening classes on the same day. In addition, there needs to be a clarification on how CUEs are distributed for team teaching. Provost Bordelon stated that these issues have been discussed in various

meetings. She noted that, in general, the AODs and class schedules must be worked out with division chairs. Senators asked several follow-up questions, including questions about classroom space, office space, GSU university colors, and early distribution of paper SEIs for the current semester. Provost Bordelon stated that President Maimon has presented to IBHE staff regarding the need for capital project funds.

(Provost Bordelon, Assoc. Provost Latham, and J. Small left the meeting at 1:56 p.m.)

6. Faculty Senate President Muhammad was appointed as the Faculty Senate representation to the *Strategic Plan 2020 Committee* by unanimous voice votes.
7. *September Minutes*: Senator Golland made the motion to discuss the minutes; Senator Hechenberger seconded. Senator Washington suggested rewording of section on Policy 16 of the EPC report. There was a voice vote to approve the minutes as amended per Senator Washington; the vote was unanimous for approval, except one abstention for one meeting and one abstention for both meetings on Sept. 19.
8. ***Faculty Reports:***
 - *Educational Policy Committee*: EPC Chair Tamulis that the committee continues to review proposed policies and policy revisions.
 - *University Curriculum Committee*: No report. Faculty Senate President noted that UCC Chair Parin was attending another meeting.
 - *Academic Program Review Committee*: No report.
 - *Board of Trustee Subcommittees*: Shaalein Lopez and David Golland attended the meeting of the *Academic Affairs Subcommittee*. Dr. Lopez provided a detailed written report (See attached.). There was a discussion regarding the title for the Joint Degree Program. Dr. Lopez will communicate our concerns to the subcommittee. Senator Person attended the *Human Resources Subcommittee* meeting. Follow-up discussion resulted in the decision to request clarification on restrictions regarding when faculty representatives are required to leave Board of Trustees or subcommittee meetings.
 - *Graduate Studies Council*: Senator Tymkow reported that the proposed policy on graduate assistants has been revised and will be sent back to the EPC. The Graduate Studies Council has discussed with Financial Aid the need to reduce the number of credit hours during the summer term to qualify graduate students as full-time, with six hours for all graduate students, not just doctoral students.
 - *IBHE Faculty Advisory Committee*: Senator Cortese provided a written report (See attached.)
 - *Executive Committee*: Faculty Senate President Muhammad provided a summary of her Report to the Board of Trustees on October 11. She reported six areas of concern to the

Board: Scheduling of faculty courses; classroom space; recruiting faculty and students for diversity; status of the General Education Task Force; proposed athletics programs; pensions.

9. *Announcements:*

- Reception for military veterans will be held at 3:30 today.
- Dr. Donald McQuade will be presenting on writing across the curriculum this evening and tomorrow.
- Senator Golland will lead a panel discussion of *The Butler* 7:00 p.m. on Nov. 6.

10. Adjournment at 2:55 p.m.

11. Next Meeting: November 21, 1:00-3:00 p.m., Hall of Honors

Respectfully submitted,
Barbara Winicki
Faculty Senate Secretary

Attachments:

- IBHE-FAC September 2013
- Board of Trustees Academic Affairs Subcommittee Oct. 11, 2013

IBHE FACULTY ADVISORY COUNCIL REPORT TO THE FACULTY

UNIVERSITY OF ILLINOIS URBANA CHAMPAIGN

SEPTEMBER 20 2013 MEETING

<http://www.ibhe-fac.org/>

Session convened with symposium organized by the IBHE-FAC titled *Delivering Higher Education in Five Years*. The series described the challenges facing higher education, including competition with for-profits, allocation of funds in leaner economic times, the rise of non-tradition students as a norm instead of an exception, and student retention.

Meeting convened in the afternoon to discuss the following agenda items:

October meeting will include a topical discussion of rising student debt. **FYI ONLY**

Piloting of PARCC (Partnership for Assessment of Readiness for College and Careers <http://www.parcconline.org/about-parcc>) in Illinois, which could eventually be used for placement. FAC discussed how this pilot program may be used for student placement, and the unintended (and intended) impacts on higher education. Involvement extended to FAC members. **FYI ONLY**

IBHE reported only a few applications were received for the IBHE Faculty Fellows Program (<http://www.ibhe.org/Fellows/facultyFellows.htm>), which is an opportunity for funding for research relevant to higher education in Illinois. Interested faculty should be aware of future call for applications next year. **ACTION NEEDED ONLY BY INTERESTED PARTIES**

Malinda Aiello (aiello@ibhe.org) from the IBHE discussed need for public faculty on IAI panels. GSU Faculty interested in serving on a one of the panels are encouraged to view vacancies at <http://www.itransfer2.org/IAI/panelvacancies.aspx?section=faculty&subsection=panel> and contact Malinda Aiello for more information. **ACTION REQUIRED**

From IBHE draft minutes: “Melissa Madsen, Chair of the UIUC Council of Academic Professionals, addressed a major concern at UIUC and other public universities on the classification of (non-faculty) professionals. Faculty are exempted from Civil Service, and currently academic professionals can be exempted by the universities. Public universities are being accused of abusing the system. University autonomy on this subject is being considered by a statewide committee of “stakeholders”, which does not include any faculty. In addition, auditing of professional positions by Civil Service is targeted, not random, and seems to involve

retribution. The audit findings are not released in a timely manner; remedies are now draconian.”

RECOMMENDED ACTION: *Faculty Representative may inquire with HR at home universities if this practice is indeed occurring, and if so, what is the process by which the university is handling this.*

Respectively submitted,

Daniel K. Cortese, Ph.D.
IBHE – FAC Representative
Faculty Senate Vice President

**Report to the Faculty Senate
Concerning the recent meeting of the
Academic Affairs Committee of the
Board of Trustees
October, 2013**

The Academic Affairs Committee of the Board of Trustees met on Friday, October 11, 2013 at 8:30 am. Present were all members of the Board of Trustees, President Maimon, Provost Bordelon, 2 faculty representatives to the Academic Affairs Committee (David Golland-CAS, Shaalein Lopez-COE) and various guests.

Following is a summary of the agenda items covered during this meeting:

A. Information Items

1. IBHE Program Approval Process

The following information regarding program approvals was shared:

Approval: President

Informed: GSU Board of Trustees and IBHE

- Annual Listing(s) (AL) of Academic Changes
- Addition of an organized set of courses within a major
- Change in degree title with no change in objectives
- Reorganization with no increase in number of administrative units
- Creation of a certificate with an existing major
- Creation of a minor with an existing major
- Creation of a joint degree (merger) from two approved programs

Approval: GSU Board of Trustees

Recommended: President

Informed: IBHE

- Annual Listing (AL) of Academic Program Elimination
- Elimination of a degree program

Approval: IBHE Staff

Recommended: President

Informed: GSU Board of Trustees

- Reasonable and Moderate Extension Request(s) (RME)
- Creation of a certificate program with no existing major
- Creation of a certificate program at a higher level
- Creation of a new program from reorganization of existing program—split of one into two
- Creation of a minor with no existing major

- Change of CIP code due to consolidation of two or more existing programs or significant curriculum change
- Change in degree designation without change in level (e.g. BA to BFA)

Approval: IBHE Board

Approval/Recommended: GSU Board of Trustees

Recommended: President

- Request (s) for New Unit of Instruction (RNUI)
- Creation of a new degree program
- Creation of new units of instruction, public service, or research that involve a change or expansion of mission

2. IBHE Programs Approvals - January-October 2013

The following programs were reportedly approved by the Illinois Board of Higher Education (IBHE) during the indicated period:

- Economics: Bachelor of Arts, approved June 4, 2013
- Theatre and Performance Studies (TAPS): Minor without a Major, approved April 30, 2013
- Economics: Bachelor of Science, approved April 2, 2013
- Political Science: Bachelor of Arts, approved April 2, 2013
- History: Bachelor of Arts, approved October 1, 2013
- Media Studies: Bachelor of Arts, approved October 1, 2013

3. GSU Program Accreditation Status

The following summaries were provided regarding accreditation status of various programs as of October, 2013:

COLLEGE OF ARTS AND SCIENCES

The Art and Independent Film and Digital Imaging (IFDI) programs continue their work preparing self-study reports to apply to the National Association of Schools of Art and Design (NASAD) for accreditation of the Bachelor of Fine Arts, Master of Arts, and Independent Film and Digital Imaging Master of Fine Arts programs. As part of the process, the programs hosted a consultant on March 4 and 5, 2013. The programs are in the process of integrating a number of refinements. Additionally, a NASAD team will be conducting a site visit in fall 2014 to meet with faculty, staff, students and administrators as our application is considered.

COLLEGE OF BUSINESS AND PUBLIC ADMINISTRATION

CPBA will continue its accreditation with the Accreditation Council for Business Schools and Programs (ACBSP). A Quality Assurance Report was submitted to ACBSP on September 13, 2013. This report covered all programs in CPBA except Public Administration. It will be reviewed by the Board of Commissioners at their November 2013

meeting. Reaffirmation is scheduled for 2015. CBPA is also pursuing accreditation through the Association to Advance Collegiate Schools of Business (AACSB). CBPA submitted its first Plan Implementation Reports (PIR) to the Initial Accreditation Committee (IAC) of AACSB on April 28, 2013. The plan was reviewed at the IAC's July 9, 2013 meeting where it was approved. The IAC recommended that Governors State University enter the Initial Accreditation process. CBPA submitted a letter of application for Initial Accreditation to the IAC on September 13, 2013, requesting an initial accreditation visit in fall, 2015. IAC is expected to appoint a Peer Review Team by January, 2014, and to set our self-evaluation year as 2014-15. The Public Administration (MPA) Program submitted an annual report to the Commission on Peer Review and Accreditation (COPRA) of the National Association of Schools of Public Affairs and Administration (NASPAA) on September 24, 2013.

COLLEGE OF HEALTH AND HUMAN SERVICES

The Master of Occupational Therapy (MOT) program was reaccredited by the Accreditation Council for Occupational Therapy Education (ACOTE) in August 2011 for seven years. The next ACOTE visit should occur in AY2018-19, with an interim report due in 2014. The memorandum from ACOTE identified one area of noncompliance: On July 31, 2013 the new 2011 ACOTE Standards became effective and the area of noncompliance based on 2006 ACOTE Standards was removed with no further reporting required. The Doctor of Occupational Therapy (DrOT) program does not have an accreditation body; a 3-year review report was submitted to the Provost's Office for review and the program received a favorable review; the Academic Program Review Committee recommended the DrOT program continue for another three years when APRC will conduct the 6-year program review. The Addictions Studies program was re-certified through August 2014 by the Illinois Alcohol and Other Drug Abuse Professional Certification Association (IAODAPCA). The Health Administration undergraduate program received certification continuing through 2013 by the Association of University Programs in Health Administration (AUPHA). This program has completed its self-study and the Program Director and Chair will defend the program review at the AUPHA Annual meeting in June 2013. The program is awaiting approval from the AUPHA Board which will be meeting in October 2013. The Masters in Health Administration Program (MHA) submitted the self-study in preparation for a reaccreditation visit from the Commission on Accreditation of Health Management Education (CAHME). The on-site visit will occur in mid-November 2013. The Nursing undergraduate and graduate programs received accreditations through October 2018 by the National League for Nursing Accrediting Commission (NLNAC), with a progress report submitted in 2013 for the undergraduate program related to inadequate number of faculty and faculty qualifications. The progress report was accepted and affirmed. No additional reports are required until the next accreditation visit in 2018.

COLLEGE OF EDUCATION

The Family Development Center (FDC) received accreditation through the National Association for the Education of Young Children (NAEYC) in fall 2012. The Preschool 3-5 program has been selected for a monitoring visit by the Illinois State Board of Education, with a visit between September 2013 and April 2014. The Professional Education Unit (PEU) programs completed a successful site visit in spring 2011 by the National Council for

Accreditation of Teacher Education (NCATE); in October 2011 the College of Education received notification of accreditation without qualifications, and the next site visit is scheduled in 2018. The early Childhood Education Program for Initial Teacher Certification at the BA and MA levels are nationally recognized by NAEYC. The MA in Early Childhood Education for the non-certification option is under revision. The Elementary Education (BA) program received approval with national recognition granted through December 2018 by the Association for Childhood Education International (ACEI). The Multicategorical Special Education (MA) program was nationally recognized by the Council of Exceptional Children (CEC). The Elementary Education – Alternative Certification program received national recognition from ACEI in February 2013. The Reading (MA) program was approved with national recognition by the International Reading Association (IRA) through Spring 2018. The Education Administration (MA) program was nationally recognized by the Educational Leadership Constituents Council (ELCC). The Counseling MA and EdD Programs will go through their reaccreditation by the Council for Accreditation of Counseling & Related Educational Programs (CACREP) in fall 2013. The self-study document was submitted in January 2013.

UNIVERSITY LIBRARY, FEDERAL DEPOSITORY LIBRARY

A site visit by the U.S. Government Printing Office (GPO) is postponed indefinitely.

4. IBHE Cyclical Program Reviews AY13-14 12

The following program reviews were reported as being due to Faculty Senate's *Academic Program Review Committee* by February 3, 2014:

- Art (Grad)
- Criminal Justice (Undergrad)
- Communication Disorders (Undergrad)
- Communication Disorders (Grad)
- Health Administration (Undergrad)
- Health Administration (Grad)
- Nursing (Undergrad)
- Nursing (Grad)

5. RME Request - Undergrad Pre-Law Minor 13

A Reasonable and moderate extension request was shared concerning a pre-law minor to be offered by the division of humanities and social sciences. Following is an expert from the request:

GSU's Division of Humanities and Social Sciences proposes an undergraduate Pre-Law minor, to be offered in spring 2014, designed to prepare students who wish to attend law school after graduation with a baccalaureate degree from GSU. The proposed pre-law minor will be open to all undergraduate students and will require the university's minimum of 18 credits for a minor. The 18 credits will include 12 hours of required core courses and 6 hours of electives (selectives) chosen from a selective group of course ...The demand for students with legal education

continues to grow and branch out into nontraditional legal careers as well as the traditional practice of law...Students with legal training will find that careers in government, law, business, education, and non-profit management are available to them.

6. Annual Listings

Two annual listings, added June 3, 2013, were described:

The creation of a certificate within a major: Biotechnology and Bio-Analysis Certificate; and a new option to earn a joint degree from two approved programs: Political & Justice Studies, MA and Public Administration, MPA

B. Action Items

1. Request for New Unit of Instruction - BA in Gender and Sexuality Studies

Upon the recommendation of President Maimon, the Board of Trustees approved the RNUI for the BA in Gender and Sexuality Studies.

2. Approval of Honorary Degree Candidates

Micelle Alexander (Civil Rights Advocate, Write, Professor of Law), Dr. M. Jocelyn Elders (16th Surgeon General of the United States, Pediatric Endocrinologist), and Gwen Ifill (moderator and managing editor Washington Week, PBS Newshour co-anchor) were recommended and approved as additions to the list of potential honorary degree recipients.

C. A period of public response was allowed though no issues were raised by guests attending the meeting.

Respectfully Submitted,

Shaalein Lopez, Assistant Professor

Faculty Representative to the Academic Affairs Committee of the Board of Trustees

October 17, 2013