WESTERN ILLINOIS UNIVERSITY FACULTY SENATE

Regular Meeting, 10 April 2018, 4:00 p.m. Capitol Rooms -University Union

ACTION MINUTES

SENATORS PRESENT: M. Allison, B. Bellott, V. Boynton, S. Czechowsk**J**, FrankenR. HironimusWendt, A. Hyde (via teleconference), N. Lino, B. Locke, S. Macchi

nee Polubinsky, Bill Pratt (via

bills, College of Business and Technology SGA Senator Amanda Wrenn, can answer questions.

and they

cast his or her own vote. Incoming senators Marty Maskarinec, Sean Cordes, Christopher Pynes, Khaled Zbeeb (via teleconference), and Rumen Dimitrov took seats at the table during the voting.

a. Chair

Motion: To nominate Christopher Pynes as Chair (Tarrant)

There were no further nominations, and Dr. Pynes was elected Chair.

b. Vice Chair

Motion: To nominate Heather/Icllvaine-Newsad as Vice Charczechowski)

There were no further nominations, and Senator McIIvalienesad was reelected Vice Chair.

c. Secretary

Motion: To nominate Susan Czechowski as Secretary (McIlvalienesad)

There were no further nominations, and Senator Czechowski was reelected Secretary.

- 2. Election of Senate Nominating Committee Representatives
 - a. College of Arts and Sciences

Motion: To nominate Ginny Boynton (Boynton)

b. College of Business and Technology

to them.Senator Tarrant stated that writing letters, resumes, and professional business communications require a great deal of writing. He added them listed in the Expectations for WID Courses must be met. He also ked if ET 493 will be eliminated because it is current for all of the department's majors; Dr. Caballimenez did not know.

SENATOR TARRANT OBJECTED TO THE COURSE

Motion: To bring the course back to the agenda for further discussion (

field. CCPI and Kinesiology Chair Renee Polubinsky had no objection to this request.

iii. KIN 472, Coaching Internship and Capstone, 3 s.h.

a. Request for New Course

i. DS 497, Senior Analytics, 0 s.h.

Senator Allison asked how a student can take a course for Wheh class hours per week are stated as 1PaHiamentarian Kaul explained that the course is 0 s.h. because the department does not want to give any credit for it because it is used fassessment. He explained that it will be used as assessment for these major there is a similar course in the Economics sidef the departmentand the decision was made to offer an assessment course for the Decision Sciences side. He stated that 0 s.h. assessment courses can be found throughout the undergractalates cat although the course meets and engages the students, no credit is assigned. Dr. Hardeman pointed out that one of the benefits to students is that they do not incur a cost for taking the course; they just get the benefit of the instruction. Senator Ailson asked if the instructor who teaches the course gets ACEs. Parliamentarian Kaul responded that every department's workload equivalents are different, but Economics and Decision Sciences has included this course as part of the workload equivalensine tar to a lab course. ACEs are assigned a point value based on number of students so that the instructor will get credit. Senator Allison asked if this means instructors do get ACEs; Parliamentarian Kaul confirmed that they do.

Dr. Pynes recalled he and this question in 2009 because Economics and Decision Sciences was the first department to offer a 0 s.h. assessment course. At that time, the chair was the instructor for the course, so no faculty members were engaged. He thinks this is an importantion of the continues to be a proliferation of 0 s.h. courses. Parliamentarian Kaul stated that the Department of Economics and Decision Sciences has since that time quantified the process for workload equivalencies based upon number of students so that instructor will get some credit, such as .1 >761 Ovalt tec.0.005c 0.00(E)4(co)2(n)2(oy0t)- c55ra.say11(ne)-2(d)-2(s

handle their 0 s.h. courses; Chairperson Rock promised that Faculty Senate will stand vigilant.

Senator Tasdan asked for elaboration on how the assessment is carried out. Parliamentarian Kauesponded that the department has prepane assessment exam based on the core courses. He explained that departments are expected to provide assessment reports but need some way to know how well students have done in a particular program and what their skill set is. Senator Tasdan asked if the assessment exam is given in addition to a student's final exam. Parliamentarian Kaul replied the assessment exam has nothing to do with the final; them assessment exam is based on all the correct students have been exposed to in the program. The department does not coach students on the assessment exam; the data is collected and used for the assessment reports prepared by the department. Senator Czechowski remarked that her department has a 0 s.h. course for BFA prep that students take in their sophomore or junior yealout it is given by the chair or advisors.

NEW COURSE APPROVED

- b. Requests for Changes of Majors
 - i. @redrav1f1sefdeV41(\$29\$)85(n)2T(t)hsesedr()-1 B

is. He added that both programs are required to show how they use assessment to update their curricul manator Bellott remarked that it still adds additional time to studentschedules; even though it does not add to the total credit hours for the major, it

Janice Gates, Management/Marketing	replacing	Janice Gates	20	B&T
Hal Marchand, Health Sciences/Social V	Vorkreplacing	Katharine Pawelko	20	E&HS
Brian Locke, Music	replacing	Brian Locke	20	FA&C

Bureau of Cultural Affairs 27j 1.663 0 Td ()Tj 3.261(pl)6(a)-2(c)9(i)-5(ng)]TJ 3.707 0 Td ()Tj 0.002 Tc -0.002 Tw 2.815 0 Td [(Jan)2(i)86]

Outstanding Academic Advisor Award Com Steven House, Theatre/Dance	<u>nmi</u> ttee replacing	Katherine Perone	21	At-large
Parking Appeals Committee Chris Bitner, LEJA	replacing	Chris AdamskiMietus	21	Alternate
Provost's Advisory Council Sarah Schoper, Educational Studies	replacing	Emily Shupe	20	At-large
Radiation Safety Committee Denise Gravitt, Engineering Technology Jin Jin, Chemistry	replacing replacing	Gayle Mericle Patricia Eathington	21 21	At-large At-large
Sexual Orientation, Gender Identity and Ex Merrill Cole, English	pression (Com replacing	<u>mitt</u> ee on) Beth Hansen	21	At-large
Student Laureate Selection Committee John McMurtery, Music	replacing	Kathryn Pohlpeter	21	FA&C
Talent Grants and Tuition Waivers (Council Jeanne Galioto, Theatre/Dance Dinesh Ekanayaki, Mathematics/Philosoph	replacing	<u>imp</u> us Amy Ekanayaki Greg Baldi	21 21	At-large At-large
Talent Grants and Tuition Waivers (Counci Suzanne Bailey, LEJA	l on) – Quad C replacing	ities Padmaja Pillutla	21	WIUQC
<u>Technology Security Committee</u> Beth Hansen, Mathematics/Philosophy Katherine Perone, Health Sciences/Social	replacing W ლ placing	Beth Hansen Abha Singh	20 20	A&S E&HS
Traffic and Parking Ommittee Amanda Divan, Health Sciences/Social Wo	orkeplacing	Jin Jin	21	At-large
<u>University Benefits Committee</u> Bob Mann, Mathematics/Philosophy	replacing	Amanda Divan	21	At-large
University Technology Advisory Group Beth Hansen, Mathematics/Philosophy Joyce Runquist, Engineering Technology Wanmo Koo, DFMH Jeff Brown, Music Krista Bowers Sharpe, Library	replacing replacing replacing replacing replacing	Beth Hansen Leaunda Hemphill Wanmo Koo Richard Cangro Krista Bowers Sharpe	21 21 21 21 21	A&S B&T E&HS FA&C Library
<u>University Theme Committee</u> Minsun Doh, RPTA	replacing	Tim Roberts	21	At-large
Western Courier/Western Illinois Magazine lan Shelly, Art	Publications B replacing	oard Casey LaFrance	21	At-large
SGA COUNCILS:				
Council on Student Activities Funds Brian Bellott, Chemistry	replacing	Chase Catalano	21	At-large

There were no further nominations, and the slate of candidates was declared elected.

- D. <u>Committee on Provost and Presidential Performance (CPPP)</u>
 (Brian Bellott, Chair)
 - 1. Results of Faculty Evaluation of President Thomas
 - 2. Results of Faculty Evaluation of Interim Provost Neumann

Chairperson Rock suggested that the evaluation results for the President and Interim Provost be moved to the end of the meeting sinesetlarenternal documens.

NO OBJECTIONS

IV. Old Business

- A. <u>Proposed Constitutional Amendment to Adjust the Size of the Senate</u>
 - 1. Second Reading and Vote

Chairperson Rock reported that the Executive Committee tried to clear up potential mathematical issues with the previous proposed amendment. If approved by the Senate, a ballot on the proposed amendments will be send to the faculty eligible to vote. Parliamentarian Kaul added that a majority of the faculty would be neteral state amendmentSenator Boynton asked if the ballot can be sent electronically; Chairperson Rock responded that it can.

AMENDMENT APPROVED 21 YES - 0 NO -

General Studies degree means before she votes to endorse the dosentator Allison remarked that the document still seems very soft; there is a lack of specificity that makes many senators nervous. Regarding Senator Rahman's question about prioritization, Senator Allison understands that it is perhaps impossible to comply prioritize, but she would like to see a cleaner version of what are the top level and the next level of prioritization.

Chairperson Rock asked how much longer Vice President Rives envisions the task force working on this document; Vice President Ris replied they will work on it until the job is done. He added it would help if senators with concerns would meet with him and representatives of the task force so that the problem areas can be worked out. Chairperson Rock asked, in the spirit of moving the strategic plan forward, if those senators that have objections could provide them in a specific manner to the Executive Committee or to Vice President Rives because Faculty Senate does have a certain responsibility to improve ail--w(bl)6(e)-2(P pu(i)-1(a)-s(an)25t)6((w)5(w)13(e24.64w 3.261)