### 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**, Franken, R. HironimusWendt, A. Hyde (via teleconference), N. Lino, B. Locke, S. Macchi

ee 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 HeathevicIIvaine-Newsad as Vice Cha(Czechowski)

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

c. Secetary

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 thet the listed in the Expectations for WID Courses must be met. He also sked if ET 493 will be eliminated because it is current sed 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 Wheeh 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 there is a similar course in the Economics sidef the department 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 undergradalate 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 equivalers ineitar 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 assolves 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 there 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 prepare 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; elsem assessment exam is based on all the courses 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 yeabut it is given by the chair or advisors.

### NEW COURSE APPROVED

- b. Requests for Changes of Majors
  - i. @redravthsedevt/1(()329595(n)2T(t)hsesedr()-1 B

is. He added that both programs are required to show how they use assessment to update their curricul menator Bellott remarked that it still adds additional time to studehschedules; even though it does not add to the total credit hours for the major, it Janice Gates, Management/Marketing replacing Hal Marchand, Health Sciences/Social Workreplacing Brian Locke, Music replacing

Janice Gates20B&TKatharine Pawelko20E&HSBrian Locke20FA&C

# Bureau of Cultural Affairs

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Outstanding Academic Advisor Award Com Steven House, Theatre/Dance	i <u>mi</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	replacing	Gayle Mericle	21	At-large
Jin Jin, Chemistry	replacing	Patricia Eathington	21	At-large
Sexual Orientation, Gender Identity and Ex Merrill Cole, English	pression (Comi replacing	<u>mitt</u> ee on) Beth Hansen	21	At-large
<u>Student Laureate Selection Commi</u> ttee John McMurtery, Music	replacing	Kathryn Pohlpeter	21	FA&C
Talent Grants and Tuition Waivers (Council enMacomb Campus				
Jeanne Galioto, Theatre/Dance	replacing	Amy Ekanayaki	21	At-large
Dinesh Ekanayaki, Mathematics/Philosoph		Greg Baldi	21	At-large
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Talent Grants and Tuition Waivers (Council				
Suzanne Bailey, LEJA	replacing	Padmaja Pillutla	21	WIUQC
Technology Security Committee Beth Hansen, Mathematics/Philosophy	replacing	Beth Hansen	20	A&S
Katherine Perone, Health Sciences/Social		Abha Singh	20	E&HS
	Mapleong	Abria Olingii	20	
Traffic and Parking Ommittee				
Amanda Divan, Health Sciences/Social Wo	rkeplacing	Jin Jin	21	At-large
University Benefits Committee		A I D'	0.4	A / 1
Bob Mann, Mathematics/Philosophy	replacing	Amanda Divan	21	At-large
University Technology Advisory Group				
Beth Hansen, Mathematics/Philosophy	replacing	Beth Hansen	21	A&S
Joyce Runquist, Engineering Technology	replacing	Leaunda Hemphill	21	B&T
Wanmo Koo, DFMH	replacing	Wanmo Koo	21	E&HS
Jeff Brown, Music	replacing	Richard Cangro	21	FA&C
Krista Bowers Sharpe, Library	replacing	Krista Bowers Sharpe	21	Library
University Theme Committee		The Datasets	04	<b>A</b> ( <b>1</b>
Minsun Doh, RPTA	replacing	Tim Roberts	21	At-large
Western Courier/Western Illinois Magazine Publications Board				
lan Shelly, Art	replacing	Casey LaFrance	21	At-large
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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				

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. <u>Results of Faculty Evaluation of President Thomas</u>
  - 2. <u>Results of Faculty Evaluation of Interim Provost Neumann</u>

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

NO OBJECTIONS

### IV. Old Business

### A. <u>Proposed Constitutional Amendment to Adjust the Size of the Senate</u>

1. <u>Second Reading and Vote</u>

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 net express the 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 docemetor 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