

**Faculty Senate Meeting  
Minutes  
January 21, 2010  
3:00 -5:00 P.M.  
Reitz Union Auditorium**

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The meeting was called to order at 3:00 PM

The November and December 2009 minutes were approved.

**Reports**

Chair's Report

**Jack Mecholsky**, Faculty Senate Chair

Jack Mecholsky reported that the entire university is now eligible for the FEO program. Information is available on the Provost's Web site. Mecholsky also reported that the retirement incentive has been extended.

**Action Item**

**Honorary Degree candidate**

**Pradeep Kumar**, Honorary Degrees Committee Member

Howard Lance was unanimously approved for an honorary degree.

**Bylaw changes for the Curriculum Committee and the General Education Committee compositions**

**Jim Seale**, Constitution Committee Chair

The bylaw changes were approved.

**Academic Assessment Committee Proposal**

**Mark Bishop**, Committee on Committees Chair

The proposal to create an academic assessment committee was approved.

**Directed Discussion**

**Academic Integrity**

**Angela S. Lindner**, Associate Dean for Engineering Student Affairs

Angela Lindner gave a presentation on academic integrity.

Faculty discussed academic integrity and stated that going to the honor court takes time away from teaching and research, catching and prosecuting students is a disincentive to receiving positive scores on evaluations, the incentive is to teach students to do well on the exam and not necessarily understand the subject. The purpose of the task force on academic integrity that is being created is to identify problems and address concerns. Academic integrity starts with faculty who must uphold teaching standards too. It is extremely important to have faculty on committees who understand the circumstances of texts and exams. Have to establish a culture of academic integrity.

**Information Items**

**RCM Presentation**

**Matt Fajack**, CFO and **Frank Bova**, RCM Committee Member

Matt Fajack and Frank Bova presented information on RCM. Dr. Glover provided an introduction to the topic.

**IT Security on Campus**

**Mike Conlon**, Director of Data Infrastructure

Mike Conlon presented information in IT security on campus.

## College of Education Shared Governance Resolution

**Danaya Wright**, APC Co-Chair

Harry Daniels from the College of Education presented this resolution on behalf of the APC. It will be an action item at the February Senate meeting.

## University Curriculum Committee Items

**Mirka Koro-Ljungberg**, UCC Co-Chair

Discontinuation of the BSBA majors in Real Estate and Insurance, *College of Business Administration*

Termination of B.S. in Agronomy and Crop Science, Dairy Science, Plant Pathology and Poultry Science

*College of Agricultural and Life Science*

Mirka Koro-Ljungberg presented these degree programs for termination. They will be an action item at the February Senate meeting.

## Senate officer terms start date change in the constitution

**Jim Seale**, Constitution Committee Chair

Jim Seale presented an information item on a proposed senate officer term start date change from May 15 to June 1.

This item will be an action item at the February meeting.

## Open Discussion from Senate Floor

A faculty member expressed interest in creating a faculty club on campus.

Another faculty member stated that there is a lack of classrooms for classes with enrollment of over 100. Her class of 183 students has been assigned to a classroom for 40 students and it has happened to a number of classes in her department. There are currently 37 sections with enrollments of over 100 that have no classrooms.

The meeting adjourned at 5:01 PM

### Attendees:

|                  |                   |                     |
|------------------|-------------------|---------------------|
| Peter Adams      | Robert Cook       | Stephen Lewis       |
| Kevin Anderson   | Betsy Creveling   | Chihray Liu         |
| Monika Ardel     | Oscar Crisalle    | Greg MacDonald      |
| Manuel Arreola   | Harry Daniels     | Tim Martin          |
| Steve Asare      | Lily Elefteriadou | Heather McAsulane   |
| Tom Auxter       | Mary Ann Ferguson | Jack Mecholsky      |
| Marylou Behnke   | Jason Ferrell     | Carol Murhpy        |
| Azra Bihorac     | Ian Flood         | Satya Narayan       |
| David Bloomquist | Malay Ghosh       | Michael Nussbaum    |
| Ashley Booth     | Wayne Griffin     | Scott Nygren        |
| Brent Boraddus   | Davidd Groisser   | Anthony Offerle     |
| Joy Borgman      | David Hahn        | Mark Orazem         |
| Gijs Bosman      | Frederick Hamann  | Marc Ottenga        |
| Jane Brockmann   | Brian Harfe       | Anand Paul          |
| Cheri Brodeur    | Jeffrey Harman    | Nancy Poehlmann     |
| Amy Buhler       | Edward Hart       | Deborah Popovich    |
| Eileen Buss      | Marc Heft         | Emily Pugh          |
| Regina Bussing   | Richard Hill      | David Quillen       |
| Louis Cattafesta | Shannon Holliday  | Patrick Reakes      |
| Nico Cellinese   | David Holmes      | David Reed          |
| George Christou  | John Kammeyer     | Victoria Rovine     |
| Nereyda Clark    | Mike Katovich     | Sandra Russo        |
| Donald Cohen     | Stan Kaye         | Mary Beth Salisbury |
| Mary Collins     | James Keesling    | Orit Shechtman      |
|                  | James Klausner    | Susan Sinnott       |
|                  | Tony Ladd         | Daniel Siragusa     |

Clay Smith  
Keith Stanfill  
Ghatu Subhash  
Mickie Swisher  
Joseph Tepas  
Sevan Terzian  
Kevin Thompson  
Jill Varnes  
Tom Wichman

Joel Yelich  
  
Student Senators:  
Chaz Pinna  
  
Guests:  
Pradeep Kumar  
Stephanie Hansen  
Elaine Turner

Tom Dana  
Andy McCollough  
  
Liaisons:  
Mark Bishop  
Ellis Greiner  
Judith Russell  
Jim Seale  
Barbara Wingo