

WESTERN ILLINOIS UNIVERSITY
FACULTY SENATE
Regular Meeting, 15 September 2015
S. Carncross, D. DeWald, D. Dodson, D. Halverson, R. Hiro,
McNabb, J. Myers, C. Pynes, T. Roberts, B. Siever, A. S.
Ex-officio: Kathy Neumann, Interim Provost; Janna Deitz Pa

SENATORS ABSENT: T. Sadler

GUESTS: Hoyet Hemphill, W. Buzz Hoon, Angela Lynn,
Moreno, Russ Morgan, Nancy Parsons, Roger Ruppel

I.

Consideration of Minutes

A. 1 September 2015

Corrections:

- x On page 3, agenda item II.D.1., third paragraph, "contact" should be changed to "content," so that the sentence reads, "She added that faculty are experts in their content areas ..."
- x On page 12, Senator Dodson was nominated for the Committee on Provost and Presidential Performance by Senator Silberer.
- x In the Executive Committee minutes from 8 September 2015, under item 2 it is reported that faculty teach a 3:1 load. That should be corrected to a 3:3 load.

MINUTES APPROVED AS CORRECTED

II. Announcements

A. Provost's Report

Motion: To reorder the agenda in the absence of Interim Provost Neumann to consider the Provost's Report at the end of the announcements section (Roberts/Kapale)

NO OBJECTIONS

B. Student Government Association (SGA) Report
(Esmeralda Moreno SGA student representative)

- x SGA cabinet appointments have been made and all seats filled on the SGA Council on Student Activities Funds.
- x A vacancy for a senator-at-large has been filled.
- x President Thomas visited SGA at its last meeting and asked for five students currently serving on SGA to sit on the President's Student Round Table.
- x SGA heard first reading of a constitutional amendment and a designated seat for a student veteran.

C. Other Announcements

- x President Thomas will address the Faculty Senate September 29 meeting.
- x J. Kameron Carter, a professor at Duke University, will deliver the Mary Olive Woods lecture at 7:30 p.m. Thursday, Sept 29 2015 11:33(n0)(2)Urynd B4(ea9(e11 Tf13(n 0 5-oo

Motion: To move the Provost's Report to immediately following Reports of Committees and Councils (McNabb/Roberts)

NO OBJECTIONS

III. Reports of Committees and Councils

A. Council on Curricular Programs and Instruction (CCPI)
(Lora Wolff, Chair)

1. Curricular Requests from the Department of Engineering Technology

a) Request for New Course

- (1) GCOM 122, Introduction to Emerging Design Technologies, 3 s.h.

NO OBJECTIONS

- (2) GCOM 422, Applied Emerging Design Technologies, 3 s.h.

Senator Boynton observed that GCOM 122 is not open to students who have taken IDT/ARTS/BC 122. She asked if the same language should be included on the request for GCOM 422 since it also will be ~~discussed~~

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individual feelings, as had been done in the past, and announcing the details of every election

issue, we have worked with the chiller manufacturers to filter out the interference. These countermeasures have been unsuccessful, and we have put out an RFP to install a new clock system that will likely use wireless technology. To minimize expenditures immediately, our plan is to put the central system in place and install a limited number of clocks around campus. We will then do a gradual replacement of the clocks as necessary.”

IV. Old Business

A. Second Reading and Vote on Bylaws Amendment (Continued)

2. Ex-Officio Members of Senate Councils and Committees

The proposal adds to Article VII, Section A.3. of the Bylaws the statement that, “Faculty members serving ex officio on one Senate council or committee may serve concurrently on one other Senate council or committee only when another eligible faculty representative cannot be identified.” This provides a written exception to the previous statement in the Bylaws that “Faculty members shall not serve concurrently on more than one standing committee or council of the Senate.”

Senator HironimusWendt asked if this amendment is basically saying that ex officio faculty can only serve on another Senate council or committee if someone else cannot be found to serve on that other council; Chairperson Pynes confirmed this is correct. Senator HironimusWendtrecommended this puts the burden on the Senate Nominating Committee to first determine whether or not someone else can fill a vacancy. He also pointed out that when a faculty member is appointed ex officio to a Senate council or committee, that person would be expected to step down if he/she were already serving on another Senate council or committee or, at least, explain that there is a conflict with that appointment. Senator McNabb suggested it might be useful to add a statement to the Senate Nominating Committee survey asking faculty to identify if they are already serving ex officio on Senate councils or committees. Senator Boynton added that the Senate Recording Secretary is also very good about keeping track of who is serving ex officio on Senate councils or committees.

Senator HironimusWendt asked if the proposal only affects faculty in the Department of English. The discussion was originally raised by English faculty who serve ex officio on the WID Committee, but Chairperson Pynes said that the amendment would apply to any faculty member who is appointed to serve ex officio on a Senate council or committee. Associate Provost Parsons asked if ex officio refers to non-voting faculty. Senator Boynton responded that the term refers to members who are serving “by position”; whether ex officio members have voting rights depends on how the ex officio position is defined for a specific council or committee.

AMENDMENT PASSED 19 YES –1 NO –2 AB

V. New Business