

WESTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Regular Meeting, 26 September 2023 4:00 p.m.

Via Zoom

ACTION MINUTES

SENATORS PRESENT: J. Albarracin, D. Atherton, D. Barr, G. Cabedo-Timmons, C. Chadwell, H. Elbe, Gravitt, E. Hamner, D. Hunter, S. Ko, J. Land, K. Perone, B. Petrocovi, S. Turkelli, K. Wiseley, L. Wipperling

Ex-officio: Jeremy Robinett, Parliamentarian; Provost Manoochehr Zoghi

SENATORS ABSENT: S. Bailey, B. Bellott, D. Brown, L. Ebert Wallace, A. Lewis, Sarra M. Shamsuddoha, Y. Tang

GUESTS: Andrea Alveshere, Lee Brice, Amy Burke, Amy Carr, Craig Conrad, Katrina Daytner, Dennis DeVolder, Patricia Eathington, Greg Kain, Jessica Lin, Patrick McGinty, Rebel Mickelson, Russ Morgan, Lorette Oden, Renee Polubinsky, Linda Prorise, Eric Sheffield, Emily Shupe

I. Consideration of Minutes

A. September 12, 2023

APPROVED AS DISTRIBUTED

II. Announcements

A. Provost's Report

Provost Zoghi announced that the Board of Trustees (BOT) meeting scheduled for this week has been postponed to October 12/13. The Provost's office was waiting for Board approval before announcing the Provost's Travel Awards applications process, but with the postponement a decision has been made to upload that information tomorrow. He asked Associate Provost Russ Morgan to elaborate.

Associate Provost Morgan apologized for how long the information has taken to be announced; he had hoped to get the information out earlier, but the BOT has not yet voted on changes to the UPI contract; now that their meeting is delayed the decision was made to go ahead and move the information out. He noted that the process will be much different than last year for Unit A tenure and tenure-track faculty, who will

support of some kind by bringing them into the University Technology Support Center in Stipes Hall. Mr. Kain said the Library may have a ~~short~~ laptop loan program for a day or a week, but he is not certain.

- The Faculty Senate Council for Instructional Technology was asked last year to determine how much the university saved by having students pay for their printing, and Mr. Kain told the council that he would report his findings to the Faculty Senate. Mr. Kain related the program to have students pay for printing ~~in~~ September 2021 in order to bring awareness to and address the costs of printing on campus. In FY19, the last big year before Covid students printed 2,500,000 pieces of paper on campus at a cost of \$45,000. During ~~the~~ fiscal year, students printed 657,000 sheets at a cost of \$16,000.

Mr. Kain noted that students are currently allowed to print 250 copies for free per academic year. For this academic year, ~~500,000~~ pi11.2 (d)2 (em)19.2eedb00 p /P <</MO

1. Proposed Changes to Policies and Procedures

CCPI revised its policies and procedures document to make it more closely match current practices. The biggest policy change is the addition of a statement that it is expected that departments will have a representative present at the meeting when their proposals are considered; failure to have a representative present will lead to the proposals being tabled until the next meeting. In extraordinary situations exceptions to this practice may be made by an approved motion of the Council. If the motion is approved, the proposal will be considered according to CCPI procedures.”

NO OBJECTIONS

IV. Old Business – None

V. New Business

A. For the Good of the Body

Chair Albarracin remarked that the postponement of the Board of Trustees meeting seems a little scary. She hopes that Trustees just need more time to look at the proposed budget.