

ACADEMIC SENATE MINUTES

DATE: March 12, 2015

PRESENT:	Tom Dell	Patricia Vettel-Becker
	A.J. Otjen	Cindy Dell
	Francisco Saldivar	Susan Gilbertz
	James Barron	Andrew Sullivan
	Debra Johnson	Kelly Shumway
	Paul Pope	Bruce Brumley
	Stephen Coffman	Sonja Choriki (student)
	Diane Duin (ex-officio)	C. Shearer-Cremean (ex-officio)
	Barbara Wheeling (ex-officio)	Mary Susan Fishbaugh (ex-officio)
	Mark Pagano (ex-officio)	Matt Redinger (ex-officio)

ABSENT:	Rita Kratky (ex-officio)	Terrie Iverson (ex-officio)
	Joe Oravec (ex-officio)	

** excused*

GUESTS:	Brian Dillon	Keith Edgerton
	Kevin Nemeth	Mark Nook
	Dorothea Cromley	Joy Honea
	Cheri Johannes	Stan Wiatr
	Ken Miller	

PRESIDING: Bruce Brumley, Chair

Bruce Brumley called the meeting to order at 3:40 p.m. in the Chancellor's Conference Room.

The minutes of February 26 were accepted as presented.

I. CHANCELLOR REPORT

Interim Provost

Mark Nook stated that the interim candidate chosen is Bill Shields. He thanked the Senators who participated in the search both before and during Spring Break. Dr. Shields starts on Monday, March 16, and he is already arranging meetings.

Provost Search

Chancellor Nook noted that the search committee has been named and they have met with the consultants, R.H. Perry. We are intending to have all the on-campus interviews before Finals Week this semester, and the successful candidate would start July 1, barring any conflict with a previous position.

II. PROVOST REPORT

Dr. Pagano, in his final report to the Senate, stated that the BOR had no discussion on the two new certificates last week. They were approved. The City College reorganization plan was pulled from the agenda since we will be discontinuing the Drafting & Design program.

Dr. Pagano also reported that Tami Haaland, Chair of English, Philosophy and Modern Languages, and Dean Christine Shearer-Creman have been working on a process to address the COMPASS test concerns and issues. That process should be finalized soon.

III. ITEMS – FIRST READING

Item 85 EDCI 550 TESOL Language, Culture, & Pedagogy. New course.

Item 85.a EDCI 551 TESOL Second Language Acquisition. New course.

Item 85.b EDCI 552 TESOL Methods, Assessment, and Evaluation. New course.

Item 85.c Certificate in Teaching English to Speakers of Other Languages (TESOL). New program.

⇒ Motion by Paul Pope, seconded by Francisco Saldivar to **approve Items 85 through 85.c on first reading.**

Ken Miller, Chair of Educational Theory and Practice, stated that this new graduate program will be “incubated” and offered through Extended Campus. The program and courses will be on a self-support basis, so there is no staffing plan included. This will be a transcribed certificate, but not FTE generating. If the Certificate is successful, it could eventually be moved into the COE’s Master of Education Interdisciplinary Studies. However, there is no specific timeline for that move.

⇒ Motion carried with 1 abstention.

⇒ Motion by Cindy Dell, seconded by Susan Gilbertz to **waive second reading of Items 85 through 85.c.**

⇒ Motion carried.

Item 87 Certificate in Teaching Creative and Expository Writing (Graduate). New program.

Item 87.a ENGL 510 Teaching Creative and Expository Writing. New course.

⇒ Motion by Paul Pope, seconded by Francisco Saldivar to **approve Items 87 and 87.a on first reading.**

Brian Dillon, Department of English, Philosophy and Modern Languages, stated that this certificate program is for high school teachers who wish to teach Dual Credit courses in the high school. It's a seven-week intensive summer course, with one week on campus and the rest of the course distance delivery. Dean Fishbaugh noted that BOR policy states that teachers in Dual Credit programs must hold a Masters in the content area, or a Masters in an associated field plus nine credits in the content area. This certificate is an effort to offer those nine credits. This program will also be run through Extended Campus.

⇒ Motion carried.

⇒ Motion by Cindy Dell, seconded by Francisco Saldivar to **waive second reading of Items 87 and 87.a.**

⇒ Motion carried.

IV. DISCUSSION/ACTION ITEMS

A. Reorganization of the Departmental Structure in CAS

Guest: Keith Edgerton, Chair, History Department

Mr. Brumley stated that he spoke with the President of the Faculty Association and many of the issues raised are contract issues and thus not the purview of the Senate. The Senate is concerned with how reorganization would impact the curriculum.

Dr. Edgerton presented the issues and concerns at hand. See the full presentation attached to these minutes.

Chancellor Nook stated that the earliest date any reorganization of the College of Arts & Sciences would be implemented is July 1, 2016. There is currently no plan on how it will be done. Provost Pagano stated that he requested an outcome, which is to reduce the departments from 9 to 6 and cut 2 administrative assistant positions, with a total cut to the budget of about \$88,000. Dr. Nook also noted that he promised the CAS that while plans

for the reorganization begin, if an alternative can be found which results in a budget cut of \$88,000, he would consider it. He is certainly open to new ideas.

Dr. Edgerton stated that the Chairs of CAS would like a statement from the Senate supporting the idea of an alternative to the reorganization, should a viable proposal come forward. It was noted that the Senate has on its agenda a discussion item for the role of the Academic Senate in staffing, budget, and curriculum. Perhaps we need to discuss our role before a statement on the CAS situation is made.

It was noted that the issue for many CAS Chairs is the creation of the reorganization idea outside of shared governance.

The meeting adjourned at 4:32 p.m., so that members may attend the faculty awards dinner.

rjrm