

Bradley University Senate
Agenda
Fourth Regular Meeting of the 2011-2012 Senate

3:10 P.M. December 7, 2011
Michel Student Center Marty Theater

- I. Call to order
- II. Announcements
- III. Approval of Minutes
 - A. Third Regular University Senate Meeting, November 17, 2011 (p. 2.)
- IV. Reports from Administrators
 - A. President Glasser
 - B. Provost Glassman
- V. Reports from Standing Committees
 - A. Elections Committee
- VI. Unfinished Business
 - A. Motion to adopt the 2012-2017 Strategic Plan as circulated with the November 17, 2011 senate meeting agenda.
 - 1. Amendments to 2012-2017 Strategic Plan proposed by the USPC (p7.)
- VII. New Business
- VIII. Other Business
 - A. Report from Student Senator
- IX. Adjournment

**Bradley University Senate
Minutes
Third Regular Meeting of the 2011-2012 Senate**

3:10 P.M. November 17, 2011
Michel Student Center Marty Theater

- I. Call to order. 3:13 PM
- II. Announcements
 - A. Initial attendance sheet
 - B. 4th meeting will be on Wednesday, 12/7, at 3:10 PM in Marty Theatre
- III. Approval of Minutes
 - A. Second Regular University Senate Meeting, October 20, 2011.
Approved by general consent
- IV. Reports from Administrators
 - A. President Glasser – No Report. President Glasser is in New York on University Business.
 - B. Provost Glassman –Dean candidate search updates: (a) Business and Engineering update was provided at the previous University Senate meeting; (b) Graduate Dean candidates will visit campus prior to the conclusion of the Fall 2011 semester; and (c) The Strategic Plan is an agenda item (VII.A.) for this meeting.
- V. Report from Standing Committees
 - A. Elections Committee – Chair, Brad Andersh, provided the report.
 1. Election Results
CLAS representative to Strategic Planning Committee is Martha Craig.
CEGT representative to Strategic Planning Committee is K. Krishnamoorthi
Tenure, Promotion, & Dismissal: Alexander Hertich and Larry Xue. Alternate is Patricia Chrosniak
Faculty Grievance: Thomas Palakeel and Jean Jost.
Alternate is Twila Lukiowiak
 2. Electronic elections – The Senate Elections Committee was asked to investigate the feasibility of conducting elections electronically. Concerns with paper ballots include: (a) cost of paper and copying; (b) lack of anonymity; and (c) inability to monitor multiple ballot submissions.
In consultation with Chuck Ruch and Barb Kerns,

Qualtrics Survey Software was identified as a possible tool to conduct future elections.

Proposal - The Senate Elections Committee proposes to test the feasibility of using Qualtrics for elections by conducting the election of the faculty and the administrative representatives on the Contractual Arrangements Committee.

The benefits of conducting this election electronically include: (a) a smaller than normal set of electors (Only Senators can vote for representatives on this committee) and (b) all Senators will have had the opportunity to complete an election using an electronic ballot before discussing the issue on the Senate floor. Specific software settings will be used for the election to insure that only electors can submit ballots, that multiple ballots cannot be submitted by an individual, that search engines cannot index the ballot, and that the voting is anonymous.

Motion to adopt Proposal. 1st Lee Newton,
2nd Matt O'Brien. **Proposal Approved.**

B. Committee on Curriculum and Regulations

1. Major/Program Modification

ID 43621 ECO Economics – LAS ECL. 1st Lee Newton, 2nd Amit Sinha. **Modification Passed.**

ID 38822 ECO Economics. 1st Amit Sinha, 2nd George Brown. **Modification Passed.**

2. Minor Modification

ID 53405 MTH Mathematics. 1st Clare Etaugh, 2nd Mat Timm. **Modification Passed.**

3. Course Modifications – **Approved by general consent.**

ID 38863 ECO ECO 309 History of Economic Thought
ID 55418 ENG ENG 320 Young Adult Literature
ID 55419 ENG ENG 329 African American Literature
ID 55420 ENG ENG 330 Native American Literature
ID 55422 ENG ENG 331 Studies in Women Writers
ID 55423 ENG ENG 332 Early American Literature
ID 55424 ENG ENG 334 19th Century American Literature

ID 55425 ENG ENG 336 20th Century American Literature
ID 55442 ENG ENG 303 Autobiography
ID 54730 NUR NUR 200 Fundamentals of Nursing - Theory
ID 54731 NUR NUR 300 Conceptual Bases for Professional
Nursing (theory)
ID 54732 NUR NUR 306 Maternal-Newborn Nursing - Theory
ID 54733 NUR NUR 308 Nursing of Children (Theory)
ID 54735 NUR NUR 310 Health Assessment
ID 54736 NUR NUR 318 Pharmacology and Nursing
Implications
ID 54737 NUR NUR 404 Community Health Nursing - Theory
ID 54727 NUR NUR 425 Clinical Topics in Nursing

C. Graduate Executive Committee

1. Program Modifications -

ID 44900 IME Master of Science in Industrial Engineering
MSIE)
ID 53926 ELH Leadership in Education, Human Services &
Counseling

1st K. Krishnamoorthi, 2nd Joan Sattler. **Modifications Approved.**

2. Course Modifications - for information only

ID 42443 MST MST 639 Special Topics

D. General Education Subcommittee

1. Course Addition

ID 38862 ME ME 300 Energy and Society. 1st Steve Zietlow,
2nd Matt O'Brien. **Addition Approved.**

VI. Unfinished Business - none

VII. New Business

A. 2012-2017 Strategic Plan.

On behalf of the University Senate Executive Committee, Matt O'Brien moved to adopt the 2012-2017 Strategic Plan as circulated with the agenda. 2nd by Molly Cluskey.

Discussion – Brian Huggins informed Senate members that a final vote will be taken at the December Senate meeting. Any changes must come forward as motions to the Senate during the December 2011 meeting.

Charles Dannehl asked that a University Strategic Plan Committee Member (USPC) define *global citizen*, as the reference is used

throughout the proposed Plan. Numerous Senators offered a variety of definitions and interpretations along with the USPC's intent. Senators were asked to forward comments and suggestions to USPC regarding *global citizen*. USPC may, at the December Senate meeting, bring forward a motion to amend the circulated Plan.

Bernie Goitein asked, once adopted, will the USPC be involved in the implementation? Brian Huggins replied that the USPC will oversee the process which could include the appointment of an ad hoc committee. Further, multiple standing committees (e.g., Curriculum and Regulations, Contractual Arrangements, etc.) will be heavily involved in the implementation.

VIII. Other Business

- A. Report from Student Senator - Bryant Au reported that: (a) A *Credit Hours Survey* is circulating, among students, to raise the credit hour cap to 16; (b) The *Housing Survey* received 2100 responses; (c) *Speak Up* was a success and a follow-up is being conducted on pertinent issues; (d) Senators are working with Susan Andrews (Associate Vice President for University Marketing) to identify a lyricist to compose an additional stanza to the BU Fight Song; (e) Storage for "out of region" students will be provided beginning Summer 2012; and (f) the Condom Resolution will be implemented in Spring 2012.

IX. Adjournment. Motion Matt O'Brien. 3:38 PM.

Bradley University Senate
Third Regular Meeting 2011-2012
November 17, 2011
Attendance Sheet

FACULTY
(please initial)

Adams, Mollie	MMA	Gabor, Elena		Montgomery, DeMaris	DM
Andersh, Brad	BA	Goitein, Bernie	BG	Morris, Martin	
Brammeier, H	HB	Gretz, Rick	RG	Nanyes, Ollie	ON
Britner, Shari		Heinemann, Steve	HS	Newton, Lee	LN
Brown, George	BG	Hill, Donna	DH	O'Brien, Matt	MOB
Brown, Mark	MP	Huggins, Brian	BH	Podlasek, Bob	BP
Bukowski, Charles		Jones, Michele		Scott, Amy	AS
Burhans, Skip		Jost, Jennifer	SJ	Shastry, Prasad	PS
Cisneros, Adolfo	CA	Kelley, Andrew	AK	Sinha, Amit	AS
Craig, Martha	MC	Kerr, Stephen	SK	Skaggs, Jobie	JS
Dannehl, Charles	CD	Krishnamoorthi, K	KK	Timm, Mat	MT
Davidson, Jeannette	JD	Lee, Hwa	HL	Tippett, Steve	TS
Degitz, Robert	DR	Liu, Jiangbo	JL	Wiebold, Lori	WL
El-Chabib, Hassan	EH	Lozano, Jose	LL	Young, Margaret	MY
Erickson, Deborah	DE	Lukowiak, Twila	TL	Zietlow, David	DZ
Fry, Michelle	MF	McGill, Monica	MM		

EX-OFFICIO
(please initial)

Anna, Gary	GA	Glasser, Joanne	
Beaty, Kathie	KB	Huberman, Jeffrey	
Cluskey, Molly	MC	Johnson, Richard	RA
Delgado, Alberto	AD	Malinowski, Olek	AM
Etaugh, Claire	CE	McAsey, Mike	MM
Galik, Barbara		Rach, Chuck	
Galsky, Alan	GA	Sattler, Joan	JA
Glassman, David	GD	Scott, Robert	RS
		Vickerman, Pat	VP

STUDENTS
(please initial)

Byrant Au	BA	Wade Hatler	WH
Derek Cantu		Erin Osborn	

VI. Unfinished Business

A. Motion to adopt the 2012-2017 Strategic Plan as circulated with the November 17, 2011 senate meeting agenda.

1. Amendments to 2012-2017 Strategic Plan proposed by the USPC to change the language under the headings of
Mission Statement,
Core Values - Innovation,
Core Values – Globalization,
Core Values - Experiential Learning,
Goal II: Strategic Area A: Our Sense of Place,
Goal II: Strategic Area B: Our Sense of Human Value.

The changes concern the use of the term “global citizen” and its derivatives, such as “global citizenship” and “global citizenry,” as well as the use of the word “ethics.”

Mission Statement

Current Wording:

Inspired by founder Lydia Moss Bradley’s commitment to ~~ethical and~~ useful learning, Bradley University educates ~~generations of~~ leaders, innovators, ~~and global citizens.~~ (p. 2 of SP)

Proposed Wording:

Inspired by founder Lydia Moss Bradley’s commitment to useful learning **and ethics**, Bradley University educates leaders, innovators, **and contributors to the wellbeing of all humanity.**

Core Values - Innovation

Current Wording:

Innovation: Bradley University actively seeks out the development and implementation of new research directions, programs, and partnerships to enhance the educational experience of our students ~~and contribute to the understanding and humanistic value of the world.~~ (p. 2 of SP)

Proposed Wording:

Innovation: Bradley University actively seeks out the development and implementation of new research directions, programs, and partnerships to enhance the educational experience of our students **thereby deepening their understanding of the world and inspiring them to benefit humankind.**

Core Values - Globalization

Current Wording:

~~Globalization: As an institution committed to good global citizenship, Bradley University provides all students with opportunities to develop and expand their knowledge and skills as relevant for their lives in the 21st century global marketplace and as members of a global community. (p. 2 of SP)~~

Proposed Wording:

Globalization: Bradley University is committed to providing knowledge and skills for life work that will promote the common good of humankind and lead to informed and principled participation in the global marketplace.

Core Values - Experiential Learning

Current Wording:

~~Experiential Learning: As delineated in the university's mission statement, Bradley University maintains a century's old commitment to "ethical and useful learning"; this is manifested in a variety of experiential learning opportunities for students, including internships and co-op experiences, service-learning initiatives, and many additional curricular and co-curricular learning opportunities. (p. 3 of SP)~~

Proposed Wording:

Experiential Learning: As delineated in the university's mission statement, Bradley University maintains a century's old commitment to **useful learning and ethics**; this is manifested in a variety of experiential learning opportunities for students, including internships and co-op experiences, service-learning initiatives, and many additional curricular and co-curricular learning opportunities.

Strategic Area A: Our Sense of Place

Current Wording:

Bradley is poised and well positioned to begin using our new, modern, and expanded space in ways that reflect our values of community and global citizenship. During the next five years we will embark on three initiatives reflective of our concern for the environment, our safety, and our desire for an even richer student life experience. (pp. 8-9 of SP)

Proposed Wording:

Bradley is poised and well positioned to begin using our new, modern, and expanded space in ways that reflect our values of community and global **stewardship**. During the next five years we will embark on three initiatives reflective of our concern for the environment, our safety, and our desire for an even richer student life experience.

Strategic Area B: Our Sense of Human Value

Current Wording:

Key Initiative: Increase Diversity. The University's sense of community ~~and its commitment to global citizenry~~ requires that we reflect and represent the richness of the cultural tapestry in which we live, learn and work. During the next five years, the administration will reenergize our campus-wide initiative to increase representation of diverse individuals in faculty, staff, and administrative positions. (p. 9 of SP)

Proposed Wording:

Key Initiative: Increase Diversity. The University's sense of community requires that we reflect and represent the richness of the cultural tapestry in which we live, learn and work. During the next five years, the administration will reenergize our campus-wide initiative to increase representation of diverse individuals in faculty, staff, and administrative positions.