# BRADLEY University

Second Regular Meeting
2022-2023 Bradley University Senate
3:10 p.m., Thursday, October 20, 2022
Ballroom A, Michel Student Center

## MISSION:

Bradley University empowers students for immediate and sustained success in their personal and professional endeavors by combining professional preparation, liberal arts and sciences and co-curricular experiences. Alongside our dedication to students, we embrace the generation, application and interpretation of knowledge.

**I.  Call to Order**

**II. Announcements**
　　　　0. The meeting is being recorded.

**III. Approval of the Minutes of the First Regular Meeting of the 2022-2023 University Senate, September 15, 2022**
　　　　　　　See attached Minutes (p.3-7)

**IV. Report from the Student Body President**

**V. Reports from Administrators**
　　**A. Provost and Senior Vice President for Academic Affairs Zakahi**
　　　　　Incentive based budget presentation

**VI. Old Business**

**VI. New Business**

**VII. Adjournment**

# BRADLEY University

First Regular Meeting **Minutes**
2022-2023 Bradley University Senate
3:10 p.m., Thursday, September 15, 2022
Marty Theatre

## MISSION:

Bradley University empowers students for immediate and sustained success in their personal and professional endeavors by combining professional preparation, liberal arts and sciences and co-curricular experiences. Alongside our dedication to students, we embrace the generation, application and interpretation of knowledge.

## I.  Call to Order

The meeting started at 3:10 PM.

## II. Announcements
1. The meeting is being recorded.
2. Parliamentarian search was not fruitful; thus, Mike McAsey will continue to serve.
3. Email Teresa if you are not listed as a senator or if your committee members are not correct on the Senate website.
4. Teresa will send the Robert's Rules before the next meeting.
5. The Handbook review committee will be meeting and holding open forums.

## III. Senate Election for Secretary, facilitated by Eden Blair
   **Motion to nominate Jaime Grandstaff**
   **Simon Petravick (motion), Joshua Lewer (2nd)**
   **The motion carries unanimously.**

## IV. Approval of the Minutes of the Eighth Regular Meeting of the 2021-2022 University Senate, May 4, 2022
   See attached Minutes
   **Motion to approve the 8th regular meeting minutes from 2021-2022**
   **Eden Blair (motion), Wendy Schweigert (2nd)**

**The motion carries unanimously.**

**V. Approval of the Minutes of the Special Meeting of the 2022-23 University Senate, following the Eighth Regular Meeting on May 4, 2022**
> See attached Minutes
> **Motion to approve the Special Meeting minutes from 2021-2022**
> **Mathew Timm (motion), Wendy Schweigert (2nd)**
> **The motion carries unanimously.**

**VI. Report from the Student Body President**

> David Daye was not in attendance, Talia Elloitt (chief of staff) spoke

**VII. Reports from Administrators**

> **A. President Standifird**

> October 3rd, 2022– annual state of the university address
> Bradley is no longer classified as a Midwest university, but a national university
> 125th Anniversary – using different media outlets to promote the University
> Strategic partnerships – research collaboration with OSF
> IT workforce development grant
> Regional healthcare education – from lab tech to doctor, here in Peoria
> Congressional internship program
> Founders Day celebration
> VP of Advancement search is active, with interviews happening in October
> Internal changes are being discussed
> Incentive based budgeting is up and running
> Strategy Engagement Survey – to gauge faculty and staff engagement of the strategic planning process

> **B. Provost and Senior Vice President for Academic Affairs Zakahi**

> Waitlist policy – effective for early registration in April of 2023
> Team to apply for NSF (National Science Foundation) advance grant application, reach out to Jacqueline Hogan if you have any questions
> Incentive based budget – Deans are making presentations with FY 2021 data (Zakahi to present in the October senate meeting)
> Multi-factor authentication – timing is randomly deployed and other systems will be added as the roll-out process continues

**VIII. Report from Vice President for Enrollment Management, in response to prior Senate resolution**

> See the recording of the presentation provided by Ball and the discussion.

**VI. Old Business** - none

**VII. New Business** - none

**VIII. Adjournment**

The meeting adjourned at approximately 4:59

| Name | | Name | |
|---|---|---|---|
| Anderson, Warren | | Kelly, Todd | |
| Arquette, Cecile | *(signature)* | Khodair, Yasser | *(signature)* |
| Ball, Justin | *(signature)* | Kindler, Andy | *(signature)* |
| Blair, Eden | *(signature)* | Lewer, Joshua | *(signature)* |
| Bond, Ed | | Lukowiak, Twila | *(signature)* |
| Borton, Rachel | | Marsh, Christopher | *(signature)* |
| Brammeier, Heather | | McAsey, Mike | mm |
| Burroughs, Meghan | M Burrough | McQuade, Kristi | *(signature)* |
| Carty, Tom | | Miller, Johanna  *Johann Pershing* | *(signature)* |
| Cisneros, Adolfo | ADOLFO Cisneros | Moon, Daniel | *(signature)* |
| Clark, Jessica | ✓ | Morris, Marty | |
| Cox, Sheryl | | Mou, Libin | |
| Davison-Aviles, Robert | Beto | Nair, Kalyani | *(signature)* |
| Daye, David  *Representative:* | Talia Elliott | Nielsen, John | *(signature)* |
| Drake, Teresa | *(signature)* | Petravick, Simon | *(signature)* |
| Erickson, Deborah | *(signature)* | Portocarrero, Melvy | |
| Ford, Heather | *(signature)* | Remmel, Megan | MR |
| Frazier, Meg | *(signature)* | Reynolds, Chris | |
| Genovese, Erin | | Schnupf, Udo | *(signature)* |
| George, Burl | Burl George | Schweigert, Wendy | WAS |
| Getz, Dan | *(signature)* | Shastry, Prasad | |
| Gillespie, Oscar | | Spires, Todd | |
| Glassmeyer, Danielle | *(signature)* | Standifird, Stephen | *(signature)* |
| Gore, Bryce | | Stern, Travis | |
| Gorman, Zach | *(signature)* | Stover, Naomi | *(signature)* |
| Grandstaff, Jaime | Jaime F. All | Thomas, Nathan | *(signature)* |
| Gribb, Molly | *(signature)* | Timm, Mat | *(signature)* |
| Grugan, Amy | *(signature)* | Williams, Chris | *(signature)* |
| Ham, Ethan | *(signature)* | Way, Jamie | Jamie Way |
| Hogan, Jackie | *(signature)* | Zakahi, Walter | *(signature)* |
| Huberman, Jeffrey | | | |
| Jones, Chris | C m Jones | | |
| Kastberg, Erin | | | |
| Kelly, Joe | *(signature)* | | |

Kalye
Ky
DAN MOON
Melvy Potocarrero
MRP

| Name | College/Unit | Name | College/Unit |
|------|--------------|------|--------------|
| ~~Cecile Arquette~~ | ~~EGL~~ | | |
| Jessica Clark | ens | | |
| Rachel Vollmer | FCS | | |
| Kalyani Nair | ME | | |
| ~~Yasser Khodair~~ | ~~CCDT/CEC~~ | | |
| Jana Hunzicker | EHS | | |
| ~~bie Skagos~~ | Ac. Affairs | | |
| Jenni Burns | OIE | | |
| Mychelle Eats | Financial Services | | |
| Brian Joschko | BUPD | | |
| Thomas Palakeel | ENG | | |
| Barbra Kerns | LDT / IT | | |
| Tom Richmond | Adv. | | |
| Amanda Newell | FC | | |
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UNIVERSITY SENATE MEETING **SIGN IN** SHEET –     VISITORS

Meeting Date:     9/15/22