MARQUETTE UNIVERSITY
Office of the Provost
University Academic Senate Minutes
January 28, 2013

Members in Attendance: Dr. Lea Acord, Dr. Eugenia Afinoguenova, Dr. Harshit Aggarwal, Prof. Bruce Boyden, Dr. Margaret Bull, Prof. Patricia Cervenka, Fr. Michael Class, S.J., Dr. James Courtright, Dr. Robert Deahl, Dr. Alexander Drakopoulos, Mr. William Fliss, Dr. Marilyn Frenn, Dr. Ana Garner, Dr. Paul Gasser, Mr. Gregory Gillman, Dr. Steven Goldzwig, Dr. William Henk, Dr. Marie Hoeger-Bement, Dr. Jeanne Hossenlopp, Dr. Sandra Hunter, Ms. Morgan Johnson, Dr. Peter Jones, Dr. Gary Meyer, Dr. John Pauly, Fr. Philip Rossi, S.J., Dr. Martin Scanlan, Dr. Dawn Smith, Dr. James South, Dr. John Su, Dr. Siddhartha Syam, Dr. William Thorn, Ms. Arica Van Boxtel, and Dr. Otto Widera

Members Excused: Dr. Lori Bergen, Mr. Scott Mandernack, Dr. Cheryl Maranto, and Ms. Janice Welburn

Members Unexcused: Dr. Andrew Dentino, Dr. Noreen Lephardt, Dr. Tim Melchert,

Guests in Attendance: Mr. Brian Dorrington, Ms. Katherine Durben, Dr. Kerry Egdorf, Mr. Tom Ganey, Dr. Kevin Gibson, Capt. Dale Kaser, Dr. Susan Mountin, Dr. Stephanie Russell, Mr. Doug Smith and Dr. McGee Young

I. Call to Order - Dr. James South
The meeting was called to order at 3:06 pm

II. Reflection – Rev. Mike Class, S.J.

III. Approval of December 10, 2012 Minutes
The motion was made, seconded and approved. A vote was taken the pass unanimously.

IV. Action Items:
Motion to Approve: Intellectual Property Policy
Passed Unanimously
Profs. Hossenlopp and Boyden presented the work of their committee.
One clarification sought was whether property produced as part of their service to the university is blanketed under this policy and owned by the university. University Attorney Doug Smith responded that the rule remains the same as when the policy was approved in 1999. Smith works with the Office of Research and Sponsored Programs (ORSP) and faculty to design and structure the individual property rights and assign them in each case, including software.
Another was the university definition of “outside work.” Smith replied that the policy is one day a week is allowed for outside work. The dividing point for disclosure is $10,000.00: no disclosure is required for compensation less than that; the university must disclose compensation above $10,000.00 Exceptions have been granted for those whose work falls in the medial area. Faculty who use MU equipment or graduate students as part of their project and not eligible for intellectual property rights.

Dr. Hossenlopp encouraged faculty to work with ORSP to set up the structure for intellectual property rights.
V. Chairperson’s Report - Dr. James South
Dr. South and Dr. Pauly had a good beginning conversation on how shared governance is done.

VI. Provost’s Report - Dr. John Pauly
a. Enrollment Update
Freshman applications stand at 22,697. Freshman admission decisions for on time applications went out by January 15. Admission staff works hard over the break. Freshman Ignatius scholarship decisions are going out today (Jan. 28).

b. Gifts update
Since the last Academic Senate Meeting in December, there’s been a flurry of activity on the fundraising front in University Advancement, including:

Approximately $3 million toward endowed scholarship support from gifts of $50,000 or more. This includes gifts of $1 million, $750,000, $450,000 and several of $100,000 each. This is in addition to gifts of $50,000 or more totaling $235,000 toward current use scholarships.

Along with the scholarship good news, other fundraising success includes gifts with the following designation:
- $500,000 toward the Institute for Catholic Leadership Fund
- $450,000 to be split between the Dental School expansion, the Real Estate Center, and an endowed scholarship fund supporting an undergraduate majoring in the sciences
- $250,000 to create an endowed fund to support the Theology Department
- $250,000 to the Falk Neurorehabilitation Engineering Research Fund
- $100,000 toward the Law School facility fund
- $125,000 to the Center for Peacemaking
- $100,000 toward fellowships
- Two gifts of $75,000 each toward Applied Investment Management
- And finally, $50,000 toward the Dental School expansion

Advising
Some concerns have been raised about the quality of advising, which is a critical element for student success. MUSG President Van Boxtel noted that student have voiced concerns for the last seven years because it is crucial to transformational education advising is critical. With the continual tuition increases it is more important than ever to graduate in four years.

c. Higher Learning Commission Self-Study –
Gary Meyer reported that the accreditation self-study draft is online. The self-study is a critical step in the process and the feedback will be used to help ensure the final document accurately reflects the university. He asked faculty to review the self-study draft and provide feedback.
Feedback can be submitted online or in one of the scheduled in-person sessions from 3 to 4:15 on the following days:

- Monday, Feb. 11: Mission (Raynor Memorial Library, Beaumier Suite A)
- Tuesday, Feb. 12: Ethical and Responsible Conduct (Raynor Memorial, Beaumier Suite C/B)
- Thursday, Feb. 14: Teaching and Learning – Quality, Resources and Support (AMU 227)
- Wednesday, Feb. 20: Teaching and Learning – Evaluation and Improvement (AMU 163)
- Thursday, Feb. 21: Resources, Planning and Institutional Effectiveness (AMU 157)

The five criteria in the self-study are broken down into 21 core components and 71 subcomponents. Brief descriptions of these sections are available online, allowing campus members to identify areas of the self-study they might choose to review. Additional information and background about the reaffirmation of accreditation process is available online and in the February issue of Marquette Matters.

Details on the self-study and links to other information including date and location for the in-person self-study sessions are in today’s News Brief. Two people are coming to campus in April for a mock review.

Dr. South thanked Dr. Meyer for being attentive to shared governance issues.

VII. Vice Chairperson’s Report - Dr. Lea Acord

Faculty Council met on January 23. Their major responsibility is related to how faculty can work better with the administration on issues of shared governance – we will be doing three things in the upcoming month:

1) Attend the January 30 Strategic Planning meeting where themes will be discussed with the President looking for areas where shared governance might be appropriate placed.
2) Review the HLC report that came out today to be sure it reflects our progress in the area of shared governance.
3) Meet as a Council with the Provost on February 27 to be sure we are all in agreement about what shared governance means. We will also be discussing specific issues with him related to shared governance and possibly developing language changes for the UAS Statutes which we will share with the Task Force to Review the UAS Statutes.

Task Force to Review the UAS Statutes. Committee met January 16. We reviewed the timeline and our charge and discussed how past circumstance and University structure shaped the language and requirements of the current UAS statutes and briefly discussed how we might think about changing the language to reflect the current environment. Sent a memo to all the chairs of the standing committees of the UAS asking for their review of their own committee for possible changes, deletions and/or additions. Plan to complete our work for review of the UAS at the April meeting and vote at the May meeting.

VIII. Strategic Planning – Dr. Jeanne Hossenlopp and Mr. Tom Ganey

Reminded senate of the January 30th university strategic planning workshop and is looking for a good faculty turn-out. This will be an opportunity to have a good discussion about university goals.
Thank you to Dr. Egdorf for training the facilitators. Many goals will fit under the themes some we know will not. Movement on goals will be discussed at the UAS February meeting. Mr. Ganey reiterated that faculty are a critical group and should be in attendance at this meeting.

IX. Other Business:
   University Mission Statement and promote Mission Week
   Dr. Stephanie Russell, Vice President for Mission and Ministry had the UAS members discuss various components of the mission statement in small group discussions.

X. Motion to Adjourn was made at 5:00 pm