Members in Attendance: Dr. Eugenia Afinoguenova, Dr. Harshit Aggarwal, Dr. Lori Bergen, Prof. Bruce Boyden, Dr. Margaret Bull, Prof. Patricia Cervenka, Fr. Michael Class, S.J., Dr. James Courtright, Dr. Robert Deahl, Mr. William Fliss, Dr. Marilyn Frenn, Dr. Ana Garner, Dr. Paul Gasser, Dr. Steven Goldzwig, Dr. William Henk, Dr. Marie Hoeger-Bement, Dr. Jeanne Hossenlopp, Dr. Sandra Hunter, Dr. Peter Jones, Dr. Noreen Lephardt, Mr. Scott Mandernack, Dr. Cheryl Maranto, Dr. Gary Meyer, Dr. John Pauly, Fr. Philip Rossi, S.J., Dr. Martin Scanlan, Dr. James South Dr. John Su, Dr. Siddhartha Syam, Dr. William Thorn, Ms. Arica Van Boxel, Ms. Janice Welburn

Members Excused: Dr. Lea Acord, Dr. Andrew Dentino, Mr. Gregory Gillman, and Dr. Otto Widera.

Members Unexcused: Dr. Alexander Drakopoulos, Ms. Morgan Johnson, Dr. Tim Melchert, and Dr. Dawn Smith

Guests in Attendance: Mr. Brian Dorrington, Mr. Tom Ganey, Dale Kaser, Dr. Paula Papanek and Ms. Lynn Whittenberger

I. Call to Order - Dr. James South called the meeting to order at 3:07 pm.

II. Reflection was given by Dr. Marie Hoeger-Bement.

III. Approval of February 18, 2013 Minutes
Dr. Thorn has received changes. The meeting were motioned and approved by a vote.

IV. State of Shared Governance (Executive Session)
Dr. South spoke with President Pilarz today by telephone. He requested an executive session for approximately 30 – 45 minutes. A vote was taken and the session began at 3:11 pm and concluded at 4:08 pm.

V. Chairs Report
Elections will be completed by the May 6, 2013 UAS meeting.

VI. Provost’s Report - Dr. John Pauly
Information regarding gender adjustments will be given to the Faculty Welfare Subcommittee before the April University Academic Senate.
   a. Enrollment Update
      • Financial Aid awards went out to new freshman last week - which is actually a little bit earlier than in previous years.
      • Freshman decision date for Fall 2013 is May 1st. We are running slightly behind last year’s deposit total - and about even with two years ago.
   b. Gifts update
      • Fundraising remains a priority. Received $900,000 in new gifts and pledges of $50,000 or more.
      • Scholarship gifts and pledges totaled nearly $800,000, including a gift of $250,000 toward the Urban Scholars program. This extraordinary gift was received last week from a benefactor who hosted a CEO Roundtable event that included Mark Eppli as a moderator. The benefactor had already committed an initial $250,000 toward Urban Scholars; this is in addition to the first gift toward this program that helps primarily first-generation students.
      • The College of Health Sciences received a gift of approximately $90,000 toward spinal cord research.
   c. HR Faculty Application Form
      1. HR wants to add a question to all forms, including faculty, about any previous criminal infractions apart from minor infractions.
2. Senators raised a number of questions and concerns about the reasons for gathering, keeping, and sharing
this information:
   a) What is a minor infraction?
   b) Who will see the information?
   c) Will this include infractions as a minor?
   d) What would the chair do with this information?
3. Dr. Pauly believes the information stays in HR, and that juvenile infractions are not included, but he will
take the questions to HR for clarification.
4. What of using a commercial record provider?
   One senator expressed serious reservations about the accuracy and reliability of commercial services
based on significant experience with them in a previous position.

VII. Vice Chairperson’s Report - Dr. Bill Thorn reported in lieu of Dr. Lea Accord
   a. Faculty Council
      • Met with the Provost on February 27 to discuss the vision of shared governance
      • The UAS Task Force reviewing the UAS Statutes will deliver a draft at the next Senate meeting.
   b. UAS Structure Task Force
      • Have revised the Preamble and Articles 1 -3 and developed third draft.
      • The issue we discussed in Executive Session earlier today helped provide proposed language in the
Statutes.
      • Have received input from the following standing committees with changes they would like to recommend
to the description and responsibilities of their committees:
         1. Faculty Welfare
         2. UBUS
         3. Faculty Hearing
         4. Board of Student Media
         5. Faculty Council
      • The Chair of the new Diversity Standing Committee will provide recommendations for their statues.
coming to the Senate in April.
      • UAS Executive Committee will receive and discuss a final draft at their meeting April 8; the UAS will
receive a final draft for the meeting on April 15, and the vote will be taken at the May UAS meeting.

VIII. Strategic Planning material presentation by Dr. Jeanne Hossenlopp and Mr. Tom Ganey.
   1. Goals will be presented at the UAS April 15th meeting. Goals will not be measurable items but the objectives
under them will be something that can be measured such as the number of our Carnegie Classification.
   2. Online education – how are we doing now, how do we train and how do we promote it. Dr. Meyer indicates
that a meeting for this has been set up.
   3. The next stage will address mechanisms and metrics. For example, how do we measure mind and heart –
what are the indicators? Mind & heart can be measured by actions
   4. How do we keep this going as a living process for the next 3-5 years? Liaison with UAS will be necessary,
but the “how” of the next stage needs to be addressed.
   5. Work on the goals should be included on the annual college reports.
   6. Destination Programs, comes from the Board of Trustees, what makes you walk past 4 or 5 schools and
come to Marquette. Question worth asking on how we make our programs something desirably.
Extraordinary experiment of quality education to the students.
   7. Office hours will continue – check News Brief for times. Contact either Tom or Jeanne.

IX. Motion to Adjourn
   A motion was made at 5:02pm