I. Call to Order – Vice Chairperson, Professor Patricia Cervenka at 3:05 PM

II. Reflection – Dr. Christine Krueger

III. Approval of January 23, 2012 Minutes:

A motion was made and seconded to approve the minutes. The motion carried unanimously.

IV. Action Items

University Board of Undergraduate Studies – Dr. Christine Shaw, Chairperson

Introduction of Proposal to Revise UAS Statutes, Article 4, Section 4: Membership of University Board of Undergraduate Studies.

The University Board of Undergraduate Studies (UBUS) is moving to revise the membership of UBUS (see attached) to include the Director of the University Core of Common Studies (CCRC) as an ex-officio, non-voting member.

Increasing Core Director exposure to UBUS will (1) increase the Core Director's knowledge of issues being addressed by UBUS (2) allow for input from the Core Director on matters directly or indirectly related to CCRC, and (3) enhance communication between CCRC (Core Director serves as committee chair) and UBUS.

The University Board of Undergraduate Studies unanimously approved this motion. Dr. Christine Krueger, former Core Director, strongly supported this motion indicating that it would have been very beneficial during her tenure. Dr. Michael Monahan, current Core Director added his strong support as well.

This change seems especially important now, as discussions have begun to be focused on what we know about the effect of the Core on student learning as well as the manner in which the University Core is structured and integrated. Such discussions will likely continue as we move closer to HLC's reaffirmation visit in AY2013-14.
Proposed change:
Membership: The Board is composed of one faculty member who regularly participates in undergraduate teaching (tenure preferred) from each area (Humanities, Natural Sciences and Social Sciences) of the Klingler College of Arts & Sciences and from each college and school that has an undergraduate program selected according to the rules of each unit and appointed by the Provost and two undergraduate students, selected by Marquette University Student Government. The faculty members shall serve three-year terms and the student members a one-year term. In addition, one faculty UAS Senator will be elected by the UAS to an annual term to serve as liaison to the UAS. The Assistant Vice President of Student Development will be an ex-officio non-voting member. The Director of the University Core of Common Studies will be an ex-officio non-voting member. The Vice Provost for Undergraduate Programs and Teaching serves as a non-voting member. The Chair of the board will be a faculty member elected by the voting members.

Since this is a change in bylaws which requires introduction of an issue with voting at the next meeting, this motion will be voted on at the UAS meeting on March 19, 2012.

Academic Integrity Subcommittee (Joint committee of UBUS and UBGS) – Dr. Tim Melchert, Chairperson
The Academic Integrity Subcommittee submitted its final report and recommendations in June, 2011 to Provost Pauly.

Recommendations in the Report include the following:
- Develop a comprehensive educational program that promotes academic integrity.
- Make “integrity” more explicit in the Marquette educational mission.
- Develop a centralized system for administering a comprehensive academic integrity policy.
- Develop a code of academic integrity.
- Submit these recommendations for review by students as well as faculty and administrators.

In the fall of 2011, the Subcommittee asked that UBUS, UBGS and a variety of undergraduate and graduate student groups review the report and recommendations before they were formally reviewed by UAS. A summary of the reviews are in Appendix IVb.

Given the strong support received from these constituencies, the Joint Subcommittee “moves approval of the recommendations and further recommends that a broadly representative committee be charged to develop and implement the policies and procedures that are recommended in the report.”

A lengthy discussion ensued regarding the recommendations. One of the questions related to the difference between a “traditional honor code” and a “modified honor code” and why the modified version was recommended by the Subcommittee. Dr. Melchert noted that the modified honor code is more contemporary and more schools are using this across the country because of the collaborative approach between faculty and students.

A suggestion was made that faculty should teach differently and provide more support to students. In addition, students should know what constitutes plagiarism with the new technological advances. Faculty development also should be part of the plan. The Provost agreed and noted that this is included in Recommendation #1.

It was noted that a number of colleges have already made significant changes regarding academic integrity. The statement was made that nothing in these recommendations precludes any college from doing more. The Provost stated that faculty should do whatever we can to enhance academic integrity and MU needs to know what each college is doing – what works well and how students can be connected to the process.

One Senator noted that comments from students indicate that some students don’t understand what is considered plagiarism and/or they are so desperate for grades, they revert to this practice.
A vote was taken on the motion with 30 in favor, and one abstention. The motion carried.

V. Presentation of External Perception Study – Ms. Patricia Geraghty, VP for Marketing and Communication, Dr. Gary Meyer, Vice Provost for Undergraduate Learning and Teaching, and Mr. Tom Pionek, Director of Interactive Marketing

A power point presentation displayed results of a perception research quantitative and qualitative study conducted by the Marketing and Communication Department. Three audiences, prospective students, MU Alumni, and Peer Institutions, were surveyed regarding their perceptions about MU. This is the first time peers of MU have been surveyed.

VI. Chair’s Report – Professor Cervenka for Dr. James South

- The chairperson and vice-chairperson of the UAS attended the University Leadership Council and heard a student presentation.
- The UAS Executive Committee met with the Deans Council and began the discussion about shared governance. The Provost indicated that the UAS Executive Committee will be invited to meet with the deans at least once a semester.
- The procedure for elections to the UAS and standing committees are beginning. A suggestion will be made that all committees hold orientation sessions for new members.

VII. Provost Report – Dr. John Pauly

- Arts & Sciences Dean Search Update
  - The Provost met twice with A&S chairs to discuss the items that will be incorporated in the search.
  - A member of the Board of Trustees has been selected by Fr. Pilarz to be a member of the search committee.
  - A call for proposals is being prepared to send to search firms to bid on their involvement in the A&S dean search.
  - The Provost hopes to begin to identify candidates in the summer for screening of candidates in the fall of 2012.
  - A question was asked about the role of the UAS in the search process. Senate members indicated that through past UAS dialogue and as a result of the 2010 A&S dean search issue, the UAS was given assurances that it would be part of the formulation of a search process document. The response of the Provost raised secondary issues.
  - The Provost stated that the process is still in draft form and he will bring the draft search process document to a future UAS meeting. It is his hope that this process will be a prototype for all dean searchers in the future.

- College Forum Update
  - Forums at two colleges have occurred with Fr. Pilarz and Provost Pauly. Other colleges will hold forums this spring.

- Enrollment Update
  - We have over 22,000 freshman applications for fall 2012 – a 3% increase over last year at this time.
  - Scholarship weekends hosted by six colleges have gone very well and one more is scheduled for this weekend.
  - Transfer applications, which we will receive until May, are running 13% ahead of last year at this time.
• Update on Gifts
  o Twelve scholarship gifts in the amount of $50,000 or more totaling in excess of $1.8 million, including a recent $500,000 gift to an endowed scholarship.
  o Fundraising efforts continue for the Dental School expansion, including two gifts totaling $600,000.
  o A $75,000 gift in support of the Applied Investment Management Fund and a $50,000 gift to an operations fund supported the College of Education.

• P&T dossiers are almost complete, and Father Pilarz will review them. Contracts will be sent out to faculty by March 1st.

• A change in policy has occurred in the third year review of faculty, since no mention is made for leaves of absence. The new language includes the following:

  "If the time bound year is extended due to ABD status at time of hire or any other approved leave of absence for one semester or more, the third year review will be extended by one year."

VIII. Other Business
No other business was brought before the UAS.

IX. Motion to Adjourn at 5:02 PM
The next meeting will be Monday, March 19th at 3:00 pm in AMU Ballroom E.

Respectfully submitted

Lea Acord, Secretary