MARQUETTE UNIVERSITY
University Academic Senate Approved Minutes
May 4, 2015

Members in Attendance: Dr. Julia Azari, Dr. Pradeep Bhagavatula, Prof. Bruce Boyden, Dr. Margaret Callahan, Dr. Sumana Chattopadhyay, Fr. Michael Class, SJ., Dr. Robert Deahl, Mr. Michael Dole, Mr. William Fliss, Dr. Paul Gasser, Mr. Kurt Gering, Dr. Sarah Gendron, Dr. Kevin Gibson, Dr. William Henk, Dr. Marie Hoeger-Bement, Dr. Rick Holz, Dr. Jeanne Hossenlopp, Mr. Steven Hudson-Mairet, Dr. Allison Hyngstrom, Dr. Noreen Lephardt, Mr. Scott Mandernack, Dr. Cheryl Maranto, Dr. Tim Melchert, Dr. Gary Meyer, Dr. David Papke, Ms. Katherine Reiter, Dr. James Richie, Dr. John Su, Dr. William Thorn, Mr. Zach Wallace, Dr. Michael Wert, Mr. Kyle Whelton, and Ms. Mary Jo Wiemiller

Members Excused: Dr. Margaret Bull and Mr. Nicolas Schmidt

Members not in attendance: Dr. Andrew Dentino, Dr. Joseph Domblesky, Dr. Rhonda Hughes, Dr. Javier Ibanez-Noe, Dr. Nancy Snow,

Guests: Dr. Edward Blumenthal, Mr. Brian Dorrington, Dr. Kerry Egdorf, Dr. Mark Federle, Dr. Jean Grow, Dr. Heather Hathaway, Mr. Dale Kaser, Mr. Chester Loeffler-Bell, Dr. Stephen Long, Mr. Timothy McMahon, Dr. Daniel Myers, Dr. Susan Mountin, Dr. Terence Ow, Dr. Sharon Ronco, Dr. Linda Salchenberger, and Mr. Thomas Wirtz

I. Call to Order - Dr. Timothy Melchert called the meeting to order at 3:06 pm.

II. Reflection – Dr. Allison Hyngstrom

III. Approval of April 20, 2015 Minutes

   Approved by voice vote. There were two abstentions.

IV. Chair’s Report – Dr. Timothy Melchert (3:05 to 3:15)

   First of all, I want to welcome the new Senators who will be joining us for the next three years. Some of them were able to make today’s meeting. Congratulations on your elections and appointments. The new faculty Senators starting their three-terms today include:

   Michelle Mynlieff (A&S)
   Sumana Chattopadhyay (COMM)
   Brian Hodgson (Dentistry)
   Doris Walker Dalhouse (EDUC)
   Tim Melchert (re-elected EDUC)
   Kristof Kipp (Health Sciences)
   Abir Bekhet (Nursing)
   Michelle Sweetser (Library)
   Julia Azari (at large, from Political Sciences)
   Anne Pasero (at large, FOLA)
   Noreen Lephardt (re-elected from Business)

   The MUSG Senators for next year will be: Aliya Manjee and Zach Wallace.

   The Professional and Graduate Student Organization representative will be Katherine Reiter.

   We certainly appreciate your willingness to help lead the university and look forward to your involvement. Thank you very much.

   The Senate Executive Committee has nominated Kristin Haglund, College of Nursing, for the Faculty Activities Database Advisory Committee. We thank her for her service and encourage you
to share with the members of this committee your ideas about making that database more useful and efficient. I also wanted to remind you that there is a reception today at the conclusion of the meeting, and I hope you will all be able to stay for the reception and help celebrate the end of the year.

V. Vice Chairperson’s Report – Dr. William Thorn
Deferred: Will report with other year-end committee summaries.

VI. Secretary Report – Dr. Noreen Lephardt
Thank you to everyone for participating in the election process. I would like to thank the COCE and Chester Loefler-Bell for helping with the election.
2015-1016 UAS Executive Committee and UAS Liaisons Election Results:
Chair – Dr. Cheryl Maranto
Vice Chair – Dr. James Richie
Secretary – Dr. Noreen Lephardt
Executive Committee – Mr. Kurt Gering and Ms. Mary Jo Wiemiller
Graduate Studies Liaison – Dr. Sumana Chattopadhyay
Undergraduate Studies Liaison - Dr. Sumana Chattopadhyay

VII. Provost’s Report - Dr. Margaret Callahan (3:25 to 3:30)
Enrollment update – Freshman
- Freshman deposits are at 1,864
- We have ~375 families whose deadline was extended to May 15. Most of these families filed “special circumstances” for financial aid and we’re waiting for documentation before they will see their final aid package.
- There are still several thousand admitted students who have neither deposited nor withdrawn their application and admissions is following up with these students daily.
- We will continue to accept deposits until we have enrolled our class.
- We have 119 deposits from Honors admits, leaving one more to reach our increased goal of 120!

Transfers
- Transfer deposits are at 67, up 16% from last year (9 deposits)
- Transfers have until June 1 to submit their deposit.
- We continue to work with admitted transfers daily and as with freshmen, we will continue to accept deposits until we’ve reached our goal.

Graduate Enrollment
- Behind in Applications (2,358/2,082) and Acceptances (976/860) from last year but ahead in matriculations (227/242) from last year.

VIII. Academic Integrity Update- Dr. Gary Meyer and Dr. Mark Federle
Dr. Meyer thanked all those involved in the academic integrity council for their good work this past year. In his power point presentation he noted that over 8,000 students completed the tutorial. He noted that this process provides the opportunity to be more proactive with students in educating them about academic integrity and also centralizes adjudication. He noted that training and developing clear expectations for students is essential. An Honor Council Direction will be announced in a few weeks.
Handouts were given to the Senators that included the modified honor code with the pledge. Dr. Meyer fielded questions from the senators.

It is the faculty’s decision if they want the first contact with the student. It will be a matter of education to make sure that all faculty use the form. Programs will also be offered to teaching assistants. The dean’s offices will be relied upon to get the information to the part-time faculty.

Dr. Sarah Gendon inquired about the range of penalties. Dr. Meyer hopes this helps to create consistency across the various units. There will be a range of penalties. Dr. Maranto asked about 2nd offenses. There would be a full hearing, it also depends on how egregious the issue. Dr. Gendron asked about the statistics from the colleges if the complaints have gone down. Dr. Meyer has spoken with the Registrar Office. There are about half as many of the cases as there has been in the past. This could be deceiving, as they actually expect and increase before a decrease. A lot of cases are not reported.

Dr. Maranto thanked Drs. Meyer and Federle for taking the issue of academic integrity on as this was a large gap in a Jesuit university.

Any additional questions, please reach out to Dr. Gary Meyer.

IX. Program Review Update – Dr. Linda Salchenberger, Associate Provost for Planning and Budget
Summary of units completing the program review and actions taken
A powerpoint presentation was given to the group.
No questions were asked.

X. **Motion to Approve**:

Motion to accept the Revisions to Statutes – Dr. Timothy McMahon – Committee on Research.
Dr. Thorn called the question.
It was determined that 2014-2015 senators will only be able to vote at this time. –
Hand Vote – 27 yes – no opposed – no abstentions
Motion passes.

XI. Committee Reports
Annual reports: Full Committee Reports are available on the Provost’s website under Academic Senate
http://www.marquette.edu/academic senate/annual-reports.shtml
a. Board of Student Media, Dr. Erik Ugland, Chair. No report.
b. Committee on Academic Policies and Issues. Did not meet this year.
c. Committee on Academic Technology, Mr. Thomas Wirtz, Chair
   The issue of ability to Skype in the classroom was noted as currently a matter of frustration for the faculty.
d. Committee on Committees and Elections, Mr. Chester Loeffer-Bell, Chair
   380 responses. 80 were interested for service. 231 votes for elections
   Thank you to Mykl Novak for running those projects
e. Committee on Faculty Welfare, Mrs. Mary Jo Wiemiller/Mr. William Fliss, Co-Chairs
   Final report as revised structure has this group disbanding. Responding to a charge to create a survey to part-time faculty. 786 part-time people responded for a rate of 36.5%. It was recommendation to hold a forum.
f. Committee on Research, Dr. Timothy McMahon, Chair
   There was an increase in awards reflecting a trend in an increase of award dollars. This in turn stimulates outside grant applications as well
g. Committee on Teaching, Dr. Terrence Ow, Chair
   Way Klingler Awards received a low amount of applicants, less than 5 applied this year. Usually there are between 8 and 10.

h. Committee on Diversity and Equity, Dr. Jean Grow, Chair
   Worked with Dr. Welburn to create the Climate Study, DPS regarding announcements, thank you to Dr. Callahan – created a new award for the Pere Marquette dinner for the same standing as the teaching awards

i. Faculty Council, Dr. William Thorn, Chair

j. University Assessment Committee, Dr. Sharron Ronco, Chair

k. University Board of Graduate Studies, given by Dr. Heather Hathaway

l. University Board of Undergraduate Studies, Dr. Edward Blumenthal, Chair

m. University Library Board, Dr. Stephen Long, Chair

Dr. Noreen Lephardt noted that the Academic Program Review also discussed the budgeting matter.

XII. Welcome new Senators and UAS leadership – Dr. Timothy Melchert
   MU has obviously undergone major transition in recent years. Some of the events were of course challenging, but there has also been a lot of welcome change. One area of progress that has been especially important to many of us concerns shared governance. We have made significant progress toward more effective shared governance here at MU in the past couple years. We have established more collaborative relationships between faculty and administration, and also with staff and students, and I think all of these groups are better informed and more involved in campus-level decision making as a result. A lot of credit for this goes to Provost Callahan, Fr. Wild, President Lovell, and the members of the Senate these past couple years. Two years ago, for the first time in our history, a faculty member and a dean became members of the Presidential Search Committee. At that time, the Faculty Council also asked the President and the Search Committee to endorse and implement the "strong provost model" so that the academic priorities of the university would be prioritized as we moved forward in selecting a new president and provost. The chair and vice chair of the Senate also became members of the University Leadership Council and have the opportunity to raise concerns and provide feedback on issues the VPs and deans are dealing with. This year I had monthly meetings with the president, which provides the faculty with an opportunity to raise concerns, ask questions, plan, and problem solve in a way that hasn't happened in decades here, perhaps ever.

So MU is operating significantly differently than it has in the past. And the role of the Senate is perhaps now more important than it has ever been. In addition to raising questions and concerns, we are getting involved in all of the major planning that the university is doing: All of the strategic planning and the developing master plan. I think we have good working relationships with all of the university leadership: the president, provost, the VPs and deans, as well as the Staff Assembly and MUSG. To help build on this progress, the Executive Committee would like to remind the continuing members of the Senate and especially the new Senators of the mission and purpose of the Senate. Therefore, I ask you please take a look at the Preamble to the UAS Statutes. I encourage you to review the full statutes later, but I ask that you take a look at the overall purpose of the Senate which is described in the Preamble. The outgoing Executive Committee asks that the Senate does its best to carry out these responsibilities moving forward. We are confident that the university will make better decisions
and become a better institution as a result. We also ask that you actively represent your constituencies. You have been elected to represent the concerns and perspectives of all the various academic units on campus, so please talk with the people you represent and share their concerns and questions here. Get on the agenda for your faculty meetings; email people to get input on important issues. This is critical for making the best informed decisions possible. Thank you very much for your service in helping lead this university.

Dr. Deahl thanked Dr. Margaret Callahan. Dr. Lovell thanked Dr. Tim Melchert and Dr. Margaret Callahan for their service.

XIII. Adjourn/Reception

Dr. Melchert formally turned over the chairmanship of the UAS to Dr. Cheryl Maranto.
Motion to Adjourn: Dr. William Thorn
Second: Dr. Timothy Melchert
Voice vote unanimous
Adjourned at 4:15 pm

Respectfully Submitted,

Noreen E. Lephardt
UAS Secretary