I. Call to Order Dr. Cheryl Maranto occurred at 3:02 pm.

II. Reflection was given by Mr. Kurt Gering.

III. Approval of May 4, 2015 minutes
Motion to approve: Dr. Robert Deahl
Second: Ms. Mary Jo Wiemiller
Friendly amendment by Dr. Lephardt to include the number of the statute in the vote from the May 2015 meeting.
Voice Vote: Unanimous

IV. Chair’s Report by Dr. Cheryl Maranto
Dr. Maranto shared with the senators the committee appointment made by UAS. Dr. Joe Daniels and Mr. Scott Mandernack have been appointed to the University Financial Planning and Review Committee (Formerly the University Budget Advisory Committee. See University Budget Advisory Committee | Budget Office | Marquette University for additional information) Mr. Herbert Lowe has been appointed to the MU Police Department Advisory Committee.
The Faculty Hearing Committee is currently reviewing Dr. McAdams case.
Dr. Maranto noted that her goal as chair of the senate will be to keep the UAS meetings interesting and engaging. This year a flipped classroom approach will be used. Senators will be given PowerPoints in advance and senators should be ready to be engaged in Q&A during the meeting time.

V. Vice Chairperson’s Report by Dr. James Richie
The Faculty Council meets on the fourth Monday of the month and members will be contacted soon.

VI. Secretary Report – Dr. Noreen Lephardt
Dr. William Thorn will be completing the term vacated by Dr. Snow. Thanks you to the COCE for identifying and contacting Dr. Thorn based on the election results from last year.
Dr. Lephardt welcomed new senators and returning senators and noted that it is important to bylaws and statutes on the Provost’s website. Please review to understand your responsibilities as a senator. As representatives of your college we ask each of you to communicate with the faculty in your colleges regarding the activities and actions of the UAS, as well as to share information presented by various councils, committees and tasks forces reporting to the UAS. It is also your responsibility to represent the issues of the faculty at the UAS.
VII. Provost’s Report - Dr. Daniel Myers
   a. Enrollment update
      There were students gained in Health Sciences with decreases in Business, Communication and Education. The targeted goal was 2000 the current class looks like there will be around 1900 students. Efforts are being increased to acquire transfer students. This year we are up 10 students over last year. Overall including both undergraduate and graduate the university is down about 200 students from what was budgeted. The contingency will cover the gap and budget cuts will not be necessary, but this is not something that can be repeated next year.
      Fr. Class, S.J. inquired about the retention of returning students. This information will be available after the enrollment freeze date for the September meeting.
   b. Reorganization
      Provost Myers shared information on the revised organizational chart as the results of many conversations. He discussed the addition and changes to roles in administration. He noted that the additional report did not result in new budget expenditures but was a reconfiguration of what was already budgeted for.
      Dr. Lephardt inquired about the failed search for VP of Enrollment Management. Dr. Myers is looking at improving the scope of the position so that we are able to attract the right candidate when the search begins in January. He noted that having Financial Aid separated from enrollment management is unusual in the industry. Typically the Enrollment Manager needs to have control over financial aid packages. Proposals for combining the functions are being developed. Dr. Meyers noted that there is a recommendation currently being developed regarding covering the financial aid question.
   c. Identifying Efficiencies / Suggestions
      Dr. Myers will be asking everyone to look around and think about ways to gather efficiencies. He will be forming a committee/task force to look at opportunity for units to recoup dollars so that the funds can be used for other initiatives. The Provost will formalize this initiative with a charge and establish an electronic suggestion box. Dr. Maranto will seek interest from senators to serve on this committee as the group will begin work late in September.
      Dr. Deahl recalls having served on a Renewal Task Force that reported it had achieved several million dollars in savings several years ago.

VIII. Shared Governance - What is it and how do we develop a stronger culture at Marquette
      Dr. Maranto presented a Power Point and reviewed the parameters of shared governance and the role of the UAS. She noted the critical role the UAS plays in shared governance, and discussed the roles and responsibilities of the Faculty Council and other committee reporting to the UAS.

IX. Core of Common Studies Revision – by Dr. Lowell Barrington shared a Power Point presentation with the senators.
   a. The core revision process website will go live today [http://www.marquette.edu/common-studies-revision/](http://www.marquette.edu/common-studies-revision/), and this provides a place for all of our colleagues to find up-to-date information and resources on the process. The goal is to create an open and transparent process to get the broadest input possible.
   b. The website also has the revision charge documents from the President and Provost.
A survey will be provided to faculty who have taught undergraduate courses in the past year. Colleagues should be receiving these by email. If for some reason they don’t, they should contact John Su. The survey provides the opportunity for colleagues to articulate what is essential for our students to be able to do and know because of their experience with the Marquette Core.

We will be following up with conversations at the colleges, with students, and other stakeholders after the survey is over to share the findings, and to work together to develop learning outcomes from them.

The timeline document gives a brief overview of the role of various groups on campus, including Senate. Looking ahead, Senate will have the opportunity to evaluate and potentially endorse submissions for frameworks at its April meeting.

If our colleagues have questions, they should contact us at any time.

Questions on the survey will be open ended with some ranking components. Some areas for responses will have a word limit.

The UAS senators engaged in a discussion regarding the redesign of the University Core and what differentiates MU from other universities. Fr. Class strongly noted that one of the primary differentiators was “faith”. Dr. Chattopadhyay noted other universities have a Thematic Core. Mr. Steven Hudson-Mairet noted there will be a need for new courses and inquired if there will be resources. Dr. Ritchie noted there will need to be a rewrite of the learning outcomes.

The senators are encouraged to provide feedback about the Core revision on the website.

Revisions to Appointment, Reappointment, Promotion and Tenure Chapter 4 by Dr. Jeanne Hossenlopp Dr. Gary Meyer (Senior Vice Provost for Faculty Affairs) will now be in charge of the University Committee on Faculty Promotions and Tenure. Dr. Hossenlopp is presenting today as she and the committee worked on these matters last year.

Per the UAS Statutes Motions are introduced one meeting before the vote (Revisions will be voted on at the September 21, 2015 UAS meeting).

- Revise section 304.03 (change year tenure will be granted))
- Revise section 304.08 paragraph 3 (change year to be considered for tenure)

Today this informational as a vote will be held in September. There will be also a change so that the Senior Vice Provost for Faculty Affairs will be the committee chair.

Statute Revisions - UAS and committee membership – Dr. Cheryl Maranto Motions Introduced to track changes made to the organization chart (will be voted on at the September 21 meeting)

- Revise Article 2 section 1.0 Definition of membership –delete Vice Provost for Research and Dean of the Graduate School.
- Add Dean of the Graduate School. Also delete Vice Provost for Undergraduate Programs and Teaching and add Vice Provost for Academic Affairs (Attachment XIa)
- Revise Article 4 section 2.02 (University Board of Undergraduate Studies membership) to delete Vice Provost for Undergraduate Programs and Teaching and add Vice Provost for Academic Affairs (Attachment XIb)
- Revise Article 4 section 2.05 (Committee on Teaching membership) to delete Vice Provost for Undergraduate Programs and Teaching and add Vice Provost for Academic Affairs (Attachment XIc)
- Revise Article 4 section 2.06 (Committee on Academic Technology membership) to delete Vice Provost for Undergraduate Programs and Teaching and add Vice Provost for Academic Affairs (Attachment XIId)

Motion to Adjourn _ Dr. Maranto
Motioned by Mr. Kurt Gering
Seconded by Mary Jo Wiemiller
Voice Vote: Unanimous

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Meeting was adjourned at 4:31 p.m.

Respectfully Submitted

Noreen E. Lehardt, Ph.D.
Secretary