

MARQUETTE UNIVERSITY
Office of the Provost
Academic Senate Minutes
January 26, 2004

1. Call to Order/Invocation – The meeting was called to order at 3:05 PM

Members Present: Ms. Kate Agnew, Dr. Jack Augenstein, Dr. Janet Boles, Dr. Jack Brooks, Ms. Patricia Cervenka, Dr. Sharon Chubbuck, Dr. James Courtright, Dr. Robert Deahl, Mr. Thomas Dolce, Rev. John Donnelly, Dr. Tim Eaton, Dr. William Elliott, Dr. T. Daniel Griffiths, Dr. Peter Jones, Dr. Janet Krejci, Dr. John Krugler, Dr. Michael McKinney, Dr. William W. Nagy, Dr. Gregory Porter, Dr. Susan Schneider, Dr. David Shrock, Dr. Barbara Silver-Thorn, Dr. Guy Simoneau, Dr. William Starr, Dr. Madeline Wake and Dr. Charles Wilkie

Non-Voting Member Present: Dr. Lea Acord, Dr. Nick Burckel, Mr. Joseph Kearney, Mr. Anthony Tortotella and Dr. Thomas Wenzel

Regular Guest Present: Mrs. Anne Deahl, Ms. Kimberly Newman, Mr. Steven Schultz, and Sr. Carol Ann Smith, S.H.C.J

Guest Present: Mr. David Bruey, Ms Rita Burns, Dr. Doug Day, Mr. Eric Thelen and Mr. Ben Tracy

Introduction of Dr. Tim Eaton, who will be replacing Dr. James Trebby for the spring 2004 semester, and Mr. Thomas Dolce, an undergraduate student who will be replacing Ms. Kathy Rupprecht who is studying abroad this semester.

2. Approval of Minutes of December 15, 2003 –Approved without changes.

3. Announcements & Reports

A. Enrollment Report: Anne Deahl

- Holding since December until February 2nd paying attention to diversity
- First round of scholarship letters have gone out
- Late acceptance will still be made for athletic and outstanding students
- People of color may apply late.
- We have accepted an 26% INCREASE in minority students.

B. Ad Hoc Committee on Academic Governance

- Lea Acord, Patricia Cervenka (Chair), Peter Jones and Kathy Schrubbe will start right after this meeting.
- Deadline for the full report will be May 2004.
- A review of key committees such as Academic Senate, Committee of Faculty, Committee of Graduate Students and Board of Undergraduate Studies(4) will be presented in April.

C. Associate Provost for Planning & Evaluation – Doug Day (ATT 3C)

- Pleased to be here and looks forward to meeting everyone. Formerly Deputy Director for Policy at Board of Higher Education from the State of IL

D. International Service Learning – Funding

- Seed money of \$300,000 for fiscal years FY05 and FY06.
- Will pursue donors for the endowment

4. International Students: Dave Bruey - Handout given at the meeting
 - MU must receive US government authorization to enroll international students, researchers and faculty members, and each of those persons must have US government permission to be here.
 - Other universities and other nations compete intensively for international students. Some offer free or low tuition as well as favorable immigration benefits. Some non-English universities offer instruction in the English medium to attract international students.
 - Since 9/11 the government has increased requirements that discourage students from coming to the US. The new government computerized tracking program (SEVIS) records the progress of students from university acceptance to visa issuance to US entry to actual enrollment, plus updating thereafter. MU must comply with the many requirements of the tracking system.
 - The handout numbers reflect nonimmigrant students enrolled at MU. We are legally responsible for scores of others who have graduated and entered practical training in the US. Most of the graduate students are in Chemistry, Engineering, and computer-related departments. Mexico is classified with Latin America. Since 9/11 the total numbers have not changed significantly.

5. Research Report – Erik Thelen
 - A. Article in Milwaukee Journal Sentinel (ATT 5A)

Dr. Mantsch's picture a good reflection on Marquette grant-funded research, highlighting a new faculty member with a federal grant and the involvement of students.
 - B. Status of Research at Marquette University
 - ASK > Get > Spend ~ Do. The aim of a grant, regardless of size, is to support action. A small humanities grant can be as significant as a large science grant, with the only difference being the cost of accomplishing each project's aims. While the NSF ranking measures spending, it is important to keep in mind that doing is less susceptible to simple measurement.
 - Article cited NSF Academic Research and Development Expenditures report for FY 2001. Rankings are based on research expenditures and not awards. Includes only sciences and engineering.
 - A table listing the NSF expenditure rankings was displayed. Marquette ranked 272. Schools with medical colleges tend to expend more.
 - Highlights were presented from the ORSP FY 2003 report of applications and awards (available from the ORSP website). Increase in number and value of research applications and awards. New faculty especially active. Biology and Biomedical Engineering accounted for a large share of research award actions and dollars in FY 2003. Rehabilitation Engineering Research Center in Accessible Medical Instrumentation.
 - 70% of external research dollars come from the federal government.
 - Research and training awards overlap in importance. Many research grants include funds for students to participate in the research, and training awards may have the aim of preparing students as scientists and engineers.

Ben Tracy commented that the reporter was given more information than she was able to use. Public Affairs is eager to hear about an initiatives.

6. Gender Equity Progress – Handout given at the meeting
 - A. Deans' Response to Report
 - Materials distributed on responses to section of Gender Equity Report on Deans and Chairs responsibilities.
 - In-depth discussion at next meeting.
 - B. Rita Burns, the Ombudsperson, will report annual aggregate data at the next meeting.
 - C. Other
 - Committee on Faculty is considering a standing committee on the status of women
 - Deans have been asked to analyze salaries by gender and rank for equity adjustments.

7. Self-Study Report for North Central Association – Tom Wenzel
 - Colleges/schools have provided a review of their unit, documenting changes since 1993, and these evaluations have been combined into one document.
 - Material addressing Criterion 1 through 5 has been assembled.
 - Public Affairs will put the assembled material in a readable format.
 - Report will be mailed March 1st, 6 to 8 weeks prior to the visit.
 - Third-party comments are being solicited using sources identified at a Deans' Council meeting.
 - Dr. Ben Asen, chairperson of the review team, will determine the groups that will be asked to meet with the evaluators.

8. Announcements
 - Dean Evaluation by faculty. By policy, deans are evaluated every 3 years by faculty. Four deans were reviewed in 2000. Dean McKinney is being reviewed this year. Other deans will be reviewed next year. A revised evaluation form may be used.
 - As part of our diversity efforts, an additional pool of \$500,000 has been earmarked for financial aid for incoming freshman minority students

The meeting was adjourned at 5:00 PM