

MARQUETTE UNIVERSITY
Office of the Provost
Academic Senate Minutes - March 15, 2004

1. Call to Order – Prayer was led by Dr. Madeline Wake at 3:04 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, , Fr. Philip Rossi, S.J., Dr. Susan Schneider, Dr. David Shrock, Dr. Barbara Silver-Thorn, Dr. Guy Simoneau, Dr. William Starr, and Dr. Madeline Wake

Non-Voting Member Present: Dr. Lea Acord, Mr. Daniel Goyette, Mr. Joseph Kearney, and Dr. Thomas Wenzel

Regular Guest Present: Dr. Rita Burns, Mrs. Anne Deahl, Dr. Linda Lee, Ms. Kimberly Newman, Gene Merz, S.J., Mr. Steven Schultz, and Sr. Carol Ann Smith, S.H.C.J

Guests Present: Dr. Mark Eppli, Dr. Janet Matthews, and Dr. Alex Stewart

Members Excused: Dr. Gregory Porter and Dr. Charles Wilkie.

2. Approval of Minutes of February 16, 2004. Approved with no changes.
3. Role of Research at Marquette – John Krugler
Dr. Krugler's opening comments attached.

Comments to the question – Does Marquette aspire to be research institution in the traditional sense?

- Dr. Brooks - Very difficult to strike a balance between research and teaching. Competition with medical field that does very little teaching.
- Dr. McKinney - We should not measure our success in terms for dollars – success in research is much more than this.
- Dr. Griffiths – For some disciplines smaller awards do just as much good.
- Fr. Rossi, S.J. – We should take seriously a true community of inquiry. Look more widely to encourage collaboration across the discipline issues. Look at the culture at large for urgent needs. Host a conference here at Marquette with other Jesuit institutions.
- Dr. Griffiths – Teacher-Scholar model needs to promoted.
- Dr. Nagy – Scholarship needs to be looked as a whole not as research
- Dr. Chubbuck – Attended the Heartland Conversations which touched on just this topic.
- Dr. Krejci: We need to distinguish between scholarship and funding. Although funding is imperative, not all scholarship will bring funding and this knowledge generation needs to be valued.
- Dr. Deahl – Aspirations need to be realistic. We need to get on the table a model we can live with.
- Dr. McKinney – Teacher/Scholar model not unique to Marquette. Madison colleagues would agree with the teacher/scholars.

- Dr. Griffiths – Marquette is unique that we involve our students in our research.
- Dr. Brooks – In the sciences people really know what they need to do in terms of research. .
- Dr. Elliott – We make success through academic press and journals receiving very limited funding. Standards more difficult because they have do not have straight forward requirements. Expectations are very clear.
- Dr. Eaton – Business is much like communication with very limited to the dollar amounts. Expectations for two good articles every three years or the teaching load is increased.
- Dr. Krugler - Think where we want to go as a university. Executive Committee welcomes your input

4. Questions on Promotions – Madeline Wake

- Gender Equity – In 2003 the university had 14 women full professors which include those higher with advanced rank. In August of 2004 we will have 15.
- Advanced rank with tenure hires. Six professors made a lateral moved and on e professor was hired as an associate professor (because of the difference between the two institutions.

5. Board of Undergraduate Studies – Tom Wenzel

- a. Discussion of Proposal to change the School of Education to the College of Education - Jack Augenstein and Janet Matthews. The proposal will go to BUS in April for approval.
- RCM assumes that each unit has students who have directly admitted to the unit. Units which do not admit students directly will be at a disadvantage. A change in status from a school to a college would facilitate the direct admission of students.
 - Currently all education students double major. A double major will also be required in the proposed programs.
 - The focus of the current education program is to prepare teachers for the urban environment. Social justice issues are and will continue to be integral to the program.
 - Dr. Krugler suggested that more data be included to support some of the claims in the proposal. (2nd page 2nd paragraph)
 - The advising process is critical. Students’ primary adviser will be housed in the unit; however, students will also need to be assigned an adviser in their academic major.
 - Dr. Deahl highlighted that one benefit to the university is that it would give it more visibility to a group of alumni, donors and gift bearers.
 - Becoming a college would enable the unit to confer degrees. New degrees must be approved by BUS, Academic Senate and Trustees.
 - Further questions should be sent to Dr. Jack Augenstein.
- b. Motion to approve a Certificate in Urban Ministry – Bob Deahl & Mike McKinney
- Center city pastors and lay people want to further their development. A fluid set of courses that round out their theology and leadership skills.
 - Undergraduate credit in theology and leadership from Professional Studies.
 - Works well with the mission. Marquette help meets a need for academically

- theologically sound program for people in church ministry.
- The student enrolled bear a 1/3 of the cost, 1/3 comes from the board, 1/3 comes from Mission & Identity.
 - Students will register in the College of Professional Studies and non-degree students. It will generate a certificate with credit bearing courses. If they want a degree they would they need to go through the admission process.
 - The certificate will take approximately two years to complete. Courses are taken one at a time.
 - **The Academic Senate voted unanimously in favor of the motion to offer a Certificate in Urban Ministry offered through the College of Professional Studies.**
- c. Motion to approve a Major in Real Estate – David Shrock
- Dr. Mark Eppli made a presentation.
 - Over 800 have attended conferences to date in the commercial real estate area here at Marquette University.
 - UWM had a program till two years ago. Currently they offer a certificate program
 - Jim Graaskamp who is an applied problem solver knowledge can be applied at Marquette University as it is no longer used at Madison
 - **The Academic Senate voted unanimously in favor of the motion to have a major in Real Estate with the College of Business Administration.**
- d. Motion to approve a Major in Entrepreneurship – David Shrock
- Dr. Alex Steward made a presentation.
 - Survey results indicate that students are interested in being entrepreneurial. And currently offerings have high course ratings.
 - Entrepreneurial Magazine ranks it in the upper 60's
 - A program that fits Marquette in service for others. Our alumni are an incredible source and serve as a witness to what can be done.
 - Current projects work with inner city businesses
 - Dr. Brooks inquired if it is available to students from outside the college. There are too many requirements for a major but a minor may be a possibility. Students are welcomed to take the individual courses. There is the opportunity for engineers and physical therapist to benefit from the offerings.
 - **The Academic Senate voted unanimously in favor of the motion to have a major in Entrepreneurship with the College of Business Administration.**
6. Executive Committee Report – Barbara Silver-Thorn
Endorsement of Appointment of Dean of Education
The Executive Committee group met on March 4. Endorsed the decision of Dr. Madeline Wake decision. Dr. William Henk will be announced tonight in news briefs as the School of Education Dean.
7. Discussion of Deans' Report on Gender Equity (distributed at 1/26 meeting). If you would like this on the agenda please let Madeline Wake know.
8. Other

Ms. Kate Agnew say thank you and that it was a pleasure working with all of you. Student government elections will be held soon.

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