

MARQUETTE UNIVERSITY
Office of the Provost
University Academic Senate Minutes
April 21, 2008

I. Call to Order. Invocation by Dr. William Wiener

Members Present: Mr. Brock Banks, Prof. Patricia Cervenka, Fr. Michael Class, S.J., Dr. Sharon Chubbuck, Dr. Roberta Coles, Dr. James Courtright, Dr. Robert Deahl, Dr. Alex Drakopoulos, Prof. Edward Fallone, Dr. Marilyn Frenn, Dr. Steven Goldzwig, Dr. Kristin Haglund, Dr. Carla Hay, Dr. Jadwiga Hjertstedt, Mrs. Susan Hopwood, Mr. Stephen Hudson-Mairet, , Dr. Edward Korabic, Dr. Sarah Knox, Dr. Christine Krueger, Dr. Daniel Meissner, Dr. Alexander Ng, Dr. Kristy Nielson, Dr. John Pustejovsky, Mr. Jason Rae, Dr. David Shrock, Ms. Janice Simmons-Welburn, , Dr. Sid Syam, , Dr. Steven Taylor, Dr. William Thorn, Dr. Marianne Weiss Dr. William Wiener.

Members Excused: Dr. Margaret Bloom, Mr. Alfredo Cantoral, Dr. John Pauly, Dr. William Henk, Dr. John Jentz, Dr. John Pauly, Dr. James South., Dr. Thomas Taft, and Dr. Sriamulu Vinnakota.

Guests present: Dr. Richard Abrams, Dr. Kevin Gibson, Dr. Edward Inderrieden, Dr. Linda Lee, Dr. Gary Levy, Mr. Dale Kaser, Ms. Georgia McRae, Ms. Lizzie Mytty, and Mr. Tim Olsen.

II. Approval of March 10, 2008 Minutes
The minutes were unanimously approved.

III. Chairperson's Report – Dr. Kristy Nielson

A. Election update and results.

The elections were a success with the help of Mykl Novak and Dr. Roberta Coles. More than half of the full-time faculty placed an electronic vote.

B. Senator survey

Senators were encouraged if they had not already done so to complete the UAS Faculty Senator Service Survey on the table in front of them and turn it into Dr. Nielson.

IV. Provost Report – Dr. David Shrock

Dr. Shrock noted that there were very good candidates in the searches for Deans of the College of Business Administration and the College of Nursing.

V. Report of Boards and Standing Committees

A. University Board of Undergraduate Studies – Dr. Kevin Gibson / Dr. Margaret Bloom

Discussion of a Motion on University electronic course management system was postponed

B. University Board of Graduate Studies – Dr. Edward Inderrieden / Dr. William Wiener

Post-master's certificates for College of Nursing

- a. Motion to approve the discontinuation of the post-Master's certificate for Pediatric Nurse Practitioner (PENP)

28 senators voted in favor, none voted in opposition, none abstained. The motion passes.

b. Motion to establish 3 new certificates in Nursing

- 1) Pediatrics Acute Care
- 2) Pediatrics Primary Care

Items 1) and 2) were considered together for the discussion and the vote as both deal with pediatrics. There is no requirement for additional faculty or new courses. Both programs use the current allocated resources. There was no discussion.

28 senators voted in favor, none voted in opposition, none abstained. The motion passes.

- 3) Health Care Systems Leadership (HCSL)

HCSL is the common language in the field. No discussion.

29 senators voted in favor, none voted in opposition, none abstained. The motion passes.

C. Faculty Council – Dr. William Thorn

Next fall there will be a forum concerning carrying concealed weapons on campus. The Council is also discussing the current policy for summer school tuition of children of faculty who are pursuing their undergraduate degrees full-time at other institutions.

- a. Motion: Classroom Scheduling: Year round control of classroom scheduling be returned to the Office of the Registrar until such time as it can be integrated with the room scheduling services of Alumni Memorial Union.

Concerns have been expressed about the lack of compatibility between the scheduling programs that the Office of the Registrar and the Events Management Office use. Ms. Georgia McRae spoke briefly to the group on how the requests had been handled in the past and the current procedure. A discussion ensued. The Provost suggested that this issue should be handled administratively. A motion to table the discussion was made and seconded.

25 senators voted in favor, 3 voted in opposition, 1 abstained. The motion passes.

- b. Motion: Faculty Handbook

The University Academic Senate requests that every January and July the Head of Special Collections and University Archives make copies of the Marquette University Faculty Handbook and the University Policies and Procedures and store these copies in the publicly accessible University Archives.

30 senators voted in favor, none voted in opposition, none abstained. The motion passes.

D. Committee on Academic Policies & Issues – Mrs. Linda Milson

Report to Executive Committee on Participating Faculty titles received and acknowledged
No report was given.

E. Committee on Faculty Welfare – Dr. Richard Abrams

Motion: That the University resume membership in the Tuition Exchange program with the understanding that the University would continue its current participation in the FACHEX system.

The Senators asked why the program was discontinued and what would be the cost of reinstating the program. The faculty making the presentation did not have this information to share with the group. The Provost indicated that when the program was in operation there was an expense of \$500,000 in unfunded discount. Since there were questions about the final costs of resuming the program, a motion was made and seconded to table this motion.

7 senators voted in favor, 17 voted in opposition, 5 abstained. The motion to table failed.

A motion was then made and seconded to adjourn the meeting.

24 senators voted in favor, 6 voted in opposition. The motion to adjourn passed.

The meeting was adjourned at 4:03 pm.