

MARQUETTE UNIVERSITY

Office of the Provost

University Academic Senate Minutes
October 15, 2007

1. Call to Order. Invocation by Dr. James South. The meeting began at 3:02 p.m.
Members Present: Mr. Brock Banks, Dr. Margaret Bloom, Mr. Alfredo Cantoral, Ms. Patricia Cervenka, Dr. Sharon Chubbuck, Fr. Michael Class, SJ, Dr. Robert Deahl, Dr. Alex Drakopoulos, Prof. Edward Fallone, Dr. Marilyn Frenn, Dr. Steven Goldzwig, Dr. Kristin Haglund, Dr. Carla Hay, Dr. Bill Henk, Dr. Jadwiga Hjertstedt, Mrs. Susan Hopwood, Mr. Stephen Hudson-Mairet, Dr. John Jentz, Dr. Sarah Knox, Dr. Edward Korabic, Dr. Christine Krueger, Dr. Daniel Meissner, Dr. Alexander Ng, Dr. John Pauly, Mr. Jason Rae, Dr. James South, Dr. Thomas Taft, Dr. Steven Taylor, Dr. William Thorn, Dr. Sriramulu Vinnakota, Dr. Madeline Wake, Dr. Marianne Weiss, Dr. William Wiener, and Dr. Wanda Zemler-Cizewski

Members Excused: Dr. Michael McKinney, Dr. Sarah Peck, Dr. David Shrock, and Dr. James Trebby.

Guests Present: Dr. Richard Abrams, Dr. Paul Bankston, Dr. Kevin Gibson, Dr. Richard Fehring, Dr. Ed Inderrieden, Mr. Dale Kaser, Dr. Judy Miller, Ms. Linda Milson, Ms. Mary Pat Pfeil, Dr. Ellen Rudy, and Mr. Brian Turka.

2. Approval of September 17, 2007 Minutes
Dr. Meissner was present at the September meeting.
The minutes were approved with this one correction.
3. Chairperson's Report – Dr. Kristy Nielson
Dr. Nielson introduced the following committee chairs and each spoke briefly.
 - Ms. Linda Milson – Academic Policies and Issues
 - Dr. Richard Abrams – Committee on Faculty Welfare
 - Mr. Brian Truka – Part-Time Faculty – College of Professional Studies
 - Dr. Paul Bankston – Subcommittee on Equity
 - Dr. Richard Fehring – Committee on Research
4. Provost Report – Dr. Madeline Wake *Executive Session*
Part I of the Yardley Report was discussed for more than an hour in Executive Session.
There will be further discussion of the report by other groups.
5. Report of Boards and Standing Committees
 - a. Board of Undergraduate Studies – Dr. Kevin Gibson
Motion to approve: revised Academic Honesty Policy

The proposed revisions have been followed since Fall 2006.

All in favor. No opposed. No abstentions. **Motion passes.**

Motion to approve: College of Communication new major in Corporate

Communication.

A brief discussion ensued about the role of the College of Business Administration in the proposed major. The College of Business Administration will teach the business foundation course for this major. Corporations and alumni helped to create this program. There is no other program exactly like this.

All in favor. No opposed. One abstention. **Motion passes.**

Informed on: College of Communication new minor in Music.

Currently there are 300-400 students involved in music at some level at the university. Not all are communication majors. This minor would be open to students with any major.

- b. University Board of Graduate Studies – Dr. Ed Inderrieden
Motion to approve: College of Nursing new Doctorate in Nursing Practice

The proposal to transition the master's level advanced practice programs in Nurse Midwifery, Children, Adults, Older Adults, Acute Care and the Health Care Systems Leadership (Nursing Administration) from a Master of Nursing Science (MSN) degree to a Doctorate in Nursing Practice (DNP) degree is made in response to a 2004 resolution by the American Association of Colleges of Nursing stating that by 2015 all programs to prepare nurses for advanced practice and nursing administration are to be Doctorates of Nursing Practice. Currently there are 48 DNP programs and another 190 are in the planning stage.

All in favor. No opposed. No abstentions. **Motion passes.**

Motion to approve: College of Engineering new Master of Engineering in Biomedical Engineering

This program is designed to attract students who are practicing engineers with one year or more of work experience. No additional resources are required as the courses are already being taught.

All in favor. No opposed. No abstentions. **Motion passes.**

- c. Faculty Council – Dr. Bill Thorn
The Faculty Council Discussed “Bridging the Gap” and passed it. It will be placed on the next UAS agenda. The document deals with granting continual service for Marquette employees that have breaks of employment for weeks or months.
- d. Committee on Academic Policies & Issues –No Report
- e. Committee on Faculty Welfare – No Report
6. Unfinished Business – Postponed until November meeting.
7. New Business – Postponed until November meeting.

The meeting was adjourned at 4:44 pm.

Approved