

MARQUETTE UNIVERSITY

Office of the Provost

Academic Senate Minutes

May 14, 2007

1. Call to Order. The meeting was called to order at 3:05 p.m. The invocation was done by Dr. Steven Goldzwig

Members Present: Dr. Lea Acord, Prof. Daniel Blinka, Dr. Margaret Bloom, Dr. Jack Brooks, Dr. Sharon Chubbuck, Dr. William Cullinan, Dr. Marilyn Frenn, Dr. Steven Goldzwig, Dr. Carla Hay, Dr. William Henk, Ms. Kristen Kamm, Dr. Edward Korabic, Dr. Christine Krueger, Dr. Alan Lacy, Dr. Michael McKinney, Ms. Georgia McRae, Dr. Daniel Meissner, Dr. Kristy Nielson, Mr. Jason Rae, Dr. David Shrock, Dr. James South, Dr. Thomas Taft, Dr. Madeline Wake, Dr. Marianne Weiss, Dr. William Wiener, and Dr. Wanda Zemler-Cizewski

Members Excused: Dr. Margaret Bloom, Dr. Robert Deahl, Mr. Kail Decker, Ms. Julie O'Keeffe, and Dr. Sarah Peck

Guest Present: Ms. Anne Deahl, Mr. Dale Kaser, Dr. Linda Lee, Ms. Kimberly Newman, Ms. Maureen O'Brien, Dr. Sarah Peck, Ms. Mary Pat Pfeil, Ms. Stephanie Russell, Ms. Janice Simmons-Welburn

2. Minutes. The minutes from April 16th were approved as present. All were in favor.

An Executive Session was held from 3:08 pm to 3:12 pm.

3. Provost Report
 - a. Report on Academic Division Goals. Progress on annual goals was presented. There was discussion of review of selected departments.
 - b. Enrollment Report from Anne Deahl highlighted that we have received 13,328 applications. Students are completing more applications and Marquette's financial aid awards are lower than our peers. Wait lists have been removed in various colleges except for nursing as they are limited by space in clinical offerings. These students will have until May 31 to make their deposits. Law and Dental admissions are right on target.
4. University Board of Graduate Studies and Committee on Research – Dr. Bill Wiener
Dr. Wiener explained a system of electronic thesis and dissertations to begin January 2008. The only people that would have access to the material are people affiliated with Marquette University. Currently 150 other universities, including Madison, use such a system.
5. Grade Not Calculated into the GPA Proposal – Ms. Georgia McRae
This proposal from the Committee for Academic Procedures (CAPS) has gone to the undergraduate and graduate committees. The proposed changes are standard in the industry. The NG would no longer be a college option. This will become effective in 2008-2009. There were no questions on the report.

6. Reports from Committees did not generate any discussion.
7. Report on Academic Governance Task Force – Dr. Kristy Nielson

Motion to approve the Statutes of the University Academic Senate

The following items were noted. The overview was changed. Updated were the transition dates and lengths of terms. There will be no proxy voting and this is supported by Robert Rules of Order. The Chair and Vice-Chair will be limited to five consecutive years for a term. Article 3 on page 33 should say “by” rather than “to.” The CCRC will report to the University Academic Senate and the Provost through the Board of Undergraduate Studies. A unanimous vote of support was received for these changes at the COF meeting.

A discussion ensued regarding the option for attending and voting by phone. Many noted that this would be difficult given the size of this group and, therefore, voting by phone was not accepted.

The Motion to approve the Statutes of the University Academic Senate was passed unanimously.

Motion to approve the Bylaws of the University Academic Senate.

On page 47 the second sentence 3.0 should be removed.

The Motion to approved Bylaws of the University Academic Senate was passed unanimously.

Dr. Kristy Nielson will serve as Chair for 2007-2008. **The Motion to affirm this passed unanimously.**

Dr. Bill Thorn will serve as Vice Chair for 2007-2008. **The Motion to affirm this passed unanimously.**

Dr. Carla Hay will serve as Secretary for 2007-2008. **The Motion to affirm this passed unanimously.**

The Statutes for University Academic Senate will proceed to Father Wild, S.J. for approval. The meeting time will remain the same, Monday afternoons from 3:00 to 5:00 p.m.

The meeting was adjourned at 4:32pm