

University Academic Senate
August 2015

Chair's Report – Dr. Cheryl Maranto

- Committee appointments
 - Dr. Joseph Daniels (Economics)
 - Mr. Scott Mandernack (Scholarly resources/collections)
- MU Police Department
 - Also convening and advisory board
 - Senate representative: Mr. Herbert Lowe (Journalism and media)
- Faculty hearing committee
 - Hearing Dr. John McAdams
- All presenters to give powerpoint presentations in advance
- All senators should prepare in advance and read attachments/presentations for more time for discussion

Vice Chairperson's Report – Dr. James Richie

- Faculty Council to meet this month

Secretary Report – Dr. Noreen Lephardt

- Senate Liaison on University Board of Undergraduate Studies
 - William Thorn to replace Nancy Snow for the rest of her tenure in Senate
 - Statutes and bylaws are all online:
<http://www.marquette.edu/academicsenate/restricted/governance.shtml>

Provost's Report - Dr. Daniel Myers

- Enrollment update
 - Goal for this year was 2,000 and we are at about 1,900
 - Drops were in business, communication, and education
 - Increase in health sciences
 - Increase in transfer students
 - Down 200 students for budget concerns
 - No budget cuts necessary
 - Grad school is also slightly down
- Reorganization
 - Big changes:
 - In the process of finding a Vice Provost for Academic Affairs
 - Dr. Gary Myer's duties are in Academic Affairs and Faculty Development

- Vice provost for enrollment: to search for a candidate in January
 - Marya Leatherwood to focus on strategic planning
 - MU police department
- Academic programs – committees involvement in review process
 - Academic Planning Team: dissolved, therefore:
 - Graduate programs proposals should go to the Dean of Graduate Studies
 - Undergraduate program proposals should go to the Vice Provost for Academic Affairs
 - Next step will be either the Board of Undergraduate Studies or the Board of Graduate Studies
 - These boards will have to take a larger role in giving feedback and ensuring it will work properly
- Identifying Efficiencies / Suggestions
 - Senators to identify places where more resources are needed for new projects
 - Task force of faculty members and staff to look at academic side of budget, and identify places where money can be saved to redeploy for higher initiatives
 - Not budget cutting, just examining resources
 - Senate members to nominate individuals for this committee
 - To take place in the fall
 - Will attempt to represent all groups on campus
 - Committee to be named by the end of September

Core of Common Studies Revision - Dr. Lowell Barrington , Director Core Curriculum

- Look at charge document as model for proposal
- To be implemented for Fall 2017
- New Core aimed to differentiate from other local and Jesuit universities
 - Also more integrated to different majors and colleges.
 - Trying to get away from the checklist approach
- Survey to be given to campus members soon for feedback on desires of Core
- Senators to encourage colleagues to participate

Revisions to Appointment, Reappointment, Promotion and Tenure Chapter 4 – Dr. Jeanne Hossenlopp, Chair University Promotion and Tenure Committee

- Motions Introduced (will be voted on at the September 21 UAS meeting)

- Revise section 304.03 (change year tenure will be granted)
- Revise section 304.08 paragraph 3 (change year to be considered for tenure)
 - Only pertains to cases where the faculty member is hired as an Associate or Professor without tenure track. Currently, faculty have to apply within 2 yrs. This usually works but sometimes faculty need more time for research
 - Propose to extend this time-bound period from 2 years to 4 years
 - Informational today, vote on in September

Statute Revisions - UAS and committee membership – Dr. Cheryl Maranto

- Motions Introduced (will be voted on at the September 21 meeting)
- Revise Article 2 section 1.0 Definition of membership –delete Vice Provost for Research and Dean of the Graduate School and add Dean of the Graduate School. Also delete Vice Provost for Undergraduate Programs and Teaching and add Vice Provost for Academic Affairs
- Revise Article 4 section 2.02 (University Board of Undergraduate Studies membership) to delete Vice Provost for Undergraduate Programs and Teaching and add Vice Provost for Academic Affairs
- Revise Article 4 section 2.05 (Committee on Teaching membership) to delete Vice Provost for Undergraduate Programs and Teaching and add Vice Provost for Academic Affairs
- Revise Article 4 section 2.06 (Committee on Academic Technology membership) to delete Vice Provost for Undergraduate Programs and Teaching and add Vice Provost for Academic Affairs
- Vote in September