

Meeting Minutes Archive**May 3, 2000**

To: Members of the Corporate Faculty
 From: Dr. Sarah Gabel, Secretary, Faculty Council
 Subject: Meeting held on the 13th floor of Lewis Towers, WTC

#154 I. Meeting called to order by Faculty Council Chair, Dr. Barbara Leonard at 3:10 PM

- Dr. Janis Fine, ELPS, offered the opening prayer.

#155 II. Chairperson?s Report- Dr. Barbara Leonard, Accounting

1. The Executive Committee met with Father Piderit, President, Dr. Braskamp, Senior Vice President of Faculty Affairs, Mr. Wayne Magdziarz, Senior Vice President of Operations and Dr. Marge Beane, Senior Vice President of Administration, on April 18th to discuss the proposed University Policy Committees (UPCs). The Vice Presidents agreed that the UPCs were worthwhile but thought that they should not chair them. The Executive Committee explained that the idea is to work with the senior vice-presidents to set policy and that the UPCs will be more than merely advisory committees. The ultimate decision-making authority rests with the senior vice presidents but faculty would like to be involved in the process that leads to those decisions. It is expected that major policy decisions would be reached in collaboration with the UPCs. Mr. Wayne Magdziarz supports the idea of an Information Technology Policy Committee and wants to create one for the lakeside campuses over the summer. It was agreed by all that the IT Policy Committee be constructed first and then the others would be looked at.
2. The Executive Committee and Dr. Barbato need to discuss how the Medical Center will interact with the UPCs.
3. Dr. Braskamp stated that he is not ready at this time to create an Academic Affairs Policy Committee.
4. Dr. Marjorie Bean will pursue creating a Staff Affairs Policy Committee but a Student Affairs Policy Committee is on hold at the present.
5. Dr. Braskamp met with the Executive Committee on May 2nd to discuss Dr. Yost?s proposal to merge the Office of the Graduate School with the Research Services Office. The Dean of the Graduate School and the Director of Research would become one position under the proposal. Dr. Braskamp agreed with Faculty Council in that a faculty committee be formed to review and respond to the Yost Proposal.
6. Dr. Austin, English, asked that the difference between the Academic Affairs Policy Committee and the Faculty Affairs Policy Committee be defined. Dr. Leonard explained that the Academic Affairs Policy committee would be concerned with issues academic in nature while the Faculty Affairs Committee would be concerned with all faculty issues that are not related to academics, not unlike the Faculty Status Committee of the current Faculty Council.
7. Dr. Alan Shoenberger, Law, reported on some developments coming from the Benefits Committee. There is a proposal that would take transportation costs, such as C.T.A., Metra and Parking Passes from pre-tax dollars potentially saving employees a considerable amount of money over a year's time.
8. Dr. Leonard asked that all council members for the 2000-2001 academic year volunteer to serve on one of council's standing committees.

#156 III. Unfinished Business

- Governance Committee - Dr. Carolyn Saari, Social Work - Chair
 - Work on the draft of the purposed Senate Constitution Continued.
 - A motion, previously forwarded to council from Dr. Alan Shoenberger, Law, and moved but later tabled by Dr. Micael Clark, English was discussed.

Motion: That the draft of the Senate Constitution be amended to include "Committee on Faculty Appeals: The Faculty Senate shall nominate full professors to fill vacancies on this university committee, nominating one person for each vacancy, transmitting such nominations to the President of Loyola University. The President may either accept or reject any such nomination, but shall not appoint any person who has not been nominated by the Faculty Senate. If a nominee is rejected, that rejection shall be promptly communicated to the Faculty Senate, which will then nominate another candidate.

No Dean, Associate Dean, Assistant Dean, or Departmental Chairperson shall have any role in recommending, nominating or commenting upon any potential nominee for a vacancy on the Faculty Appeals Committee, and should any such person be currently serving on the Faculty

Senate at the time of consideration of a nomination, such persons shall neither be eligible to vote or speak on the nomination. The number of eligible voters on the Faculty Senate on this matter shall be reduced by the number of such disqualified voters, and quorums and majorities shall be determined with respect to the full membership of the Faculty Senate reduced by any such disqualification for all votes on nominees."

Action: Faculty Council approved the motion by general consensus.

- o Dr. Shoenberger also suggested the constitution should state that no changes could be made in the Faculty Handbook without approval of the Faculty Senate. He pointed out that the Handbook and our appointment letters are equivalent to contracts. Faculty Handbook oversight is currently the responsibility of the Faculty Council although not expressly stated in the current constitution.
- o Dr. Shoenberger reminded council that Faculty Council also is responsible for nominating faculty for important committees such as the Dean's Search Committee. Council members agreed these were important responsibilities that should be reflected in the Senate Constitution but it was unclear where they should appear. There was some discussion about including these issues in Article I.
- o It was suggested that the Chair of the Governance Committee revise the constitution to include these responsibilities.

Motion: That council accept the spirit of Dr. Shoenberger's motion and the Governance Committee work on how it is to be integrated into the draft of the Senate Constitution at a later date.

Moved: Dr. Timothy O'Connell, IPS Seconded: Dr. Raymond Tatalovich, Political Science

Action: motion passes unanimously

Motion: that the Senate Constitution be changed so that the phrase "preserving the Jesuit, Catholic character of the university" in lines 17 and 18 of Article I, section 1 be deleted and the sentence changed to read?"preserving the university's commitment to academic excellence, to educating the whole person, and to the education in the service of humanity."

Moved: Dr. Fred Kniss, Anthropology and Sociology

Seconded: Dr. Alan Shoenberger, Law

Discussion: There was a great deal of discussion as to whether it should be the responsibility of the Faculty Senate to preserve the Jesuit Catholic character. Dr. Bob Bucholz, History, questioned whether it was within the senate's purview to do so. Dr. Gerry McDonald, Mathematical and Computer Sciences, remarked that he thought it was appropriate to delete the word Catholic but not Jesuit. Dr. Austin suggested the constitution as written pledges to represent all faculty not committing to preserving the best interests of the faculty. Dr. Timothy O'Connell reminded council those participants at the "Vision Retreat" were unanimous in their identification of the Jesuit Catholic Character as an important component of the university. Dr. Bugliani spoke against any attempts to limit the definition of the character of the university, because it was made clear to all of us when we were hired that Loyola represents the Jesuit/Catholic tradition. Dr. Kniss said he does not have any Anti-Catholic sentiment but objects to the phrase "preserving the Jesuit Catholic character". He does not believe this belongs in a mission statement. Dr. John New, Biology, said that is fine to reinforce the Jesuit/ Catholic tradition in the preamble of the constitution but that it is not the explicit power of the Senate to preserve it.

Action: 19 for, 8 against and 2 abstentions-the motion passes

Motion: That the draft of the Senate Constitution be accepted as amended today and presented to the faculty.

Moved: Dr. Raymond Tatalovich

Seconded: Dr. Janis Fine, ELPS

Discussion: It was suggested by Dr. Shoenberger that the constitution as written had no real power and was significantly different from the current constitution. Dr. Tatalovich reminded council that the committee has worked on this constitution for several years and council has discussed it for the last 5 meetings. Dr. Bucholz submitted that the language was never going to be perfect no matter how long we worked on it.

Action: 18 for 10 against, 1 abstention-the motion passes

- o Dr. Alan Shoenberger has asked that his name be eliminated from the list of Governance Committee members on all printed material particularly on the Web site.

#157 IV. Committee Reports

- Research Committee - Dr. Leslie Fung, Chemistry - Chair

- The survey on research leaves has been sent to all faculty. Dr. Fung urged all faculty to complete it.
- The Research Committee's Annual Report was submitted.
- Dean Evaluations Committee - Dr. Raymond Tatalovich, Political Science - Chair
 - Dr. Tatalovich thanked Dr. Frederick Wezeman, Orthopedics and Linda Stack, Human Resources for their help in completing the evaluations.
 - As the Dean evaluations are done in closed session, all visitors were asked to leave. Two Deans were evaluated, Dr. Stephen Freedman, Mundelein College and Dr. Margaret Fong, School of Education. A summary of the evaluation will be forwarded to Dr. Larry Braskamp, Sr. Vice President and Dean of Academic Affairs and the two deans.
- Awards Committee - Dr. Raymond Dye, Psychology - Chair
 - The deadline for submissions for Faculty Member of the Year was April 10th. There were 6 names submitted. It was discovered that not all the faculty at the Medical Center received an e-mail notice about the nominations. Dr. Dye brought forth a motion to remedy the situation.

Motion: That the deadline for submissions be extended and that council vote on the approval/disapproval of the nominee via an email polling of its member by May 12th.

Discussion: there was concern expressed that council members would not be able engage in a dialogue about the nominee. Since the winner does not actually receive the award until late September there would is time to vote on the nominee at the Faculty Council meeting in September.

Action: Motion fails.
 - The Awards Committee's Annual Report was submitted.
- Water Tower Task Force - Dr. Ann Bugliani, Modern Languages and Literatures - representative
 - The work of the committee has been very productive.
 - Two capital budget requests have been approved for a computer lab and classroom renovation on the 2nd and 11th floors of Lewis Towers.
 - The committee has recommended funding for three new program proposals.
 - There have been several ideas generated to better market Water Tower that includes plans for a Web site.
 - There are also plans for collaborations with the business community.
- Student Satisfaction and Priority Survey - Dr. Raymond Benton, Marketing
 - Dr. Benton gave a preliminary sketch of the Student Satisfaction and Priority Survey conducted by his class on behalf of Faculty Council. Full analysis will be done in August and the full report delivered to Faculty Council in autumn.
- Committee on Committees - Dr. Paulo Giordano, Modern Languages and Literatures - Chair
 - Dr. Girodano and Dr. Leonard will meet with Dr. Braskamp on May 20th to go over each university standing committee one by one, identify their current status and determine if there could be any restructuring of the present committee system.
 - Normally, the chair sends out a questionnaire in the spring requesting volunteers for the university committees but this will be delayed until next fall.
 - A full report will be given to council in the fall.
- Faculty Status Committee - Dr. Susan Ross, Theology - Chair

- o The Faculty Status Committee's Annual Report was submitted.

#158 V. New Business

- Dr. Shoenberger claimed that Faculty Council had been virtually invisible this year due to the electronic distribution of the minutes. He suggested that most faculty are unable to link to the web site.
- Dr. Leonard said she hopes to have a Quarterly Newsletter distributed in hard copy next year.

#159 VI. Seating of the 2000-2001 Faculty Council

- Dr. Leonard asked for a round of applause for all those council members stepping down from council
- Dr. Leonard welcomed the new council members.

#160 VII. Election of Officers and the Executive Committee

- Ms. Karla Petersen, Chair of the Elections Committee reminded council that only 2000-2001 council members could nominate officers and that only 2000-2001 council members could vote for officers.
- In accordance with Roberts Rules of Orders members of the Executive Committee would be elected one at a time.
 - o Dr. Barbara Leonard, Accounting, was elected Chair.
 - o Dr. Bren Murphy, Communication, was elected Vice-chair.
 - o Dr. Sarah Gabel, Theater, elected secretary by acclimation.
 - o Dr. Gerald McDonald, Mathematical and Computer Sciences, was elected to the Executive Committee in the first round.
 - o Dr. Susan Ross, Theology, was elected to the Executive Committee in the second round.
 - o Dr. Kim Dell' Angela, Pediatrics, was elected to the Executive Committee in the third round.
 - o Dr. Fred Kniss, Sociology and Anthropology, was elected to the Executive Committee in the fourth round.

#161 VI. The meeting was adjourned at 5:30 P.M.

Respectfully Submitted,
Dr. Sarah Gabel, Theatre
Secretary, Faculty Council

Members Present:

Professional Schools Dr. Anthony Castro, Dr. Mark Cichon, Surgery; Dr. Maria Connolly, Medial Surgical; Dr. Kim Dell' Angela, Pediatrics; Dr. Allen Goldberg, Pediatric Home Health; Dr. Jennifer Haworth, ELPS; Dr. Gloria Jacobson CMHA; Dr. John McNulty, CBN and Anatomy; Dr. Nicolas Lash, Finance; Dr. Dorothy Lanuza, Medial Surgical; Dr. Barbara Leonard, Accounting; Dr. Carolyn Saari, School of Social Work; Dr. Allen Shoenberger, Law; Dr. Frederick Wezeman, Orthopedics

Arts and Sciences Dr. Tim Austin, English; Dr. Robert Bucholz, History; Dr. Ann Bugliani, Department of Modern Languages and Literatures; Dr. Micael Clarke, English; Dr. Raymond Dye, Psychology; Dr. Leslie Fung, Chemistry; Dr. Sarah Gabel, Theatre; Dr. Paolo Giordano, Modern Languages and Literatures; Dr. Fred Kniss, Sociology and Anthropology; Dr. Gerard McDonald, Mathematics; Dr. Frederick Morrison, Psychology; Dr. Bren Murphy, Communication; Dr. Susan Ross, Theology; Dr. Raymond Tatalovich, Political Science

Graduate Institutes and Professional Librarians Dr. Timothy O'Connell, IPS; Kerry Cochrane, Librarian; Karla Petersen, Librarian

Do you have any comments you would like to share with Faculty Council?

If so, fill out the online form; campus-mail them to Sarah Gabel, Faculty Council Secretary, 808 Sky, LSC; or e-mail her.