

Meeting Minutes Archive**October 11, 2000**

To: Members of the Corporate Faculty
 From: Dr. Sarah Gabel, Secretary, Faculty Council
 Subject: Meeting held in the room 30 Marquette Center, WTC

#170 I. Meeting called to order by Faculty Council Chair, Dr. Barbara Leonard, Accounting, at 3: 04 PM

Dr. Bren Murphy, Communication, offered a prayer.

#171 II. Minutes of September 13, 2000 minutes

Chairperson asked for a motion to approve the September 13, 2000 Minutes.

Motion: That the September 13 minutes be approved.

Moved: Dr. Timothy O'Connell, IPS

Seconded: Dr. Kim Dell? Angela, Pediatrics

Action: The motion passed unanimously.

#172 III. Chairperson's Report - Dr. Barbara Leonard, Accounting

- A. Senior Vice President of Operations, Mr. Wayne Magdziarz, reported that he would like the reporting order for the IT Policy Committee to go to the Vice President of IT rather than to him. Mr. Magdziarz believes he shouldn't be the primary policy setter. Last week Mr. Magdziarz's office hired Arthur Anderson as consultants to explore improving IT. Mr. Magdziarz had indicated to Mary Boyd that identifying the appropriate consulting company would be something that would be discussed with IT Policy Committee; however, neither the newly formed It Policy Committee or the Acting Vice President of IT, Jerry Sanders, were consulted when Arthur Anderson was chosen.
- B. Dr. Timothy Austin, English reminded council that without a solid rationale for the policy committees the problem of whom the committee reports to and the extent of their jurisdiction will continue. When the policy committees were formed in the Governance Committee the idea was there would be one for each of the five senior vice presidents.
- C. Dr. Bren Murphy, Communication, suggested that a UPC of Operations is a better idea than creating it simply for the senior vice president structure because it is very possible that once the new president is in place that structure will change.
- D. Dr. Timothy O'Connell suggested that any particular UPC should be matched up with the immediate Vice President if it is to be effective. Functional areas rather than individual Senior Vice Presidents should define UPC.
- E. Dr. Kim Dell? Angela asked about the make up of the Budget Committee and the extent to which it was effective. Dr. Gerald McDonald, Mathematics, responded that the Budget Committee hadn't met since last July and it appears as if they aren't having much input into this next year's budget.
- F. Dr. Susan Ross, Theology, suggested that representatives from the UPC's report to council on an annual basis.
- G. Dr. John McNulty, CBN and Anatomy, recommended that the words "university wide" in the IT Policy Committee distribution be changed to "lakeside campuses" since the jurisdiction of the committee will not include the Medical Center.
- H. Dr. Timothy O'Connell recommended that the reference to the Senior Vice President of Operations be deleted and the words administrator in charge of IT be inserted instead.
- I. **Council agreed by acclimation, to change the wording in the IT Policy Committee Proposal from senior vice president to administrator in charge of IT.**
- J. Discussion moved to the Faculty Affairs Policy Committee proposal.
- K. Dr. Kim Dell? Angela asked if clinical faculty would ever be represented on this committee? If so, referring to tenured faculty is a problem. She suggested the word tenured be deleted from Section C Membership section of the IT proposal.
- L. Ms. Karla Peterson, Libraries, agreed with the above proposal and reminded council that the current wording excluded librarians. She suggested that the word "tenured" be changed to "full-time".
- M. The issue as to whether part-time faculty should be permitted to sit on UPCs was discussed at length.
- N. Dr. Austin, English, suggested that if the Faculty Affairs Committee was going to be created in the spirit of the other UPCs staff and students should be represented.
- O. **Council agreed by acclimation that representatives would be selected from the faculty.**
- P. Dr. John McNulty, CBN and Anatomy, suggested that 6 representatives was too few for this committee. **Council agreed by acclimation that the number of representatives be increased from 6 to 9.**
- Q. Dr. Timothy Austin, English, asked for clarification concerning the charge of the Faculty Affairs

- Committee and CFA. CFA applies policy while FAC makes policy.
- R. A discussion concerning how to clarify this in the wording of the proposal ensued.
 - S. Several recommendations were made. Council left it up to the Executive Committee to work on the wording. The reworked Faculty Affairs Policy Committee proposal will come back to council at next month's meeting for a vote.

#173 V. Committee Reports

- A. Governance Committee, Dr. Carolyn Saari, Social Work - Chair

Dr. Saari brought several recommendations for changes to the Faculty Senate Constitution that grew out of the faculty assemblies.

Motion: That Article IV: Section 1 be changed from "ordinarily on the third Wednesday of the month" to "ordinarily on the first Wednesday of every month".

Motion passed unanimously

Discussion: meetings on the first Wednesday of every month would put council in a better position to have input with the BOT at the September meeting and it would enable council to conduct a meeting in May.

Motion: That Article IV: Section 6, A: be changed from "subject to reversal by a two-thirds vote of those present and voting" to "subject to reversal by a two-thirds vote of the members present and voting"

Motion passed unanimously

Discussion: change makes it clear that only the Senate membership may vote on this issue.

Motion: That Article VI: paragraph 3 and 4 be changed to "the motion authorizing a referendum must include the precise language to appear on the ballot, and shall also specify whether the results are to be reported as a consolidated report, separately by campus, or by representational unit".

Motion passed unanimously.

Motion: That Article VII, Section I be changed to Physical Resources and Information Technology. Also that Article VII Section 3 be change to "Physical Resources Committee-Chairperson shall be appointed by the Executive Committee. The Committee shall make recommendations to the Senate with respect to allocation and/or utilization of the existing physical resources and make recommendations for the improvement of physical resources. Information Technology Committee-Chairperson shall be appointed by the Executive Committee. The Committee shall make recommendations to the Senate with respect to allocations and/or utilization of information technology and make recommendations for the improvement of information technology.

Motion passed unanimously.

Discussion: the Ad-hoc Faculty Council Information Technology Committee already has a large area to contend with without having to consider physical resources. Separating the two committees would be more efficient.

Motion: That Article VII: Section 3, Executive Committee, last paragraph be changed to "a name for every vacant seat, of which one name will be selected for membership on the Faculty Appeals Committee by the President of the University.

Motion passed unanimously.

Motion: that bullet point 4 be eliminated from Article I, Section I and replaced with the statement: "supporting the University's Jesuit Catholic identity as articulated in the Mission Statement of Loyola University of Chicago."

Moved: Dr. Fred Kniss, Anthropology and Sociology

Seconded: Dr. Bren Murphy, Communication

Motion passed unanimously.

Discussion: There was a lengthy discussion on whether it is should be the senate?s responsibility for preserving the Jesuit Catholic character of the university. Several council members remarked that it would be more appropriate for council to preserve the mission of the university.

- Distribution of the senate constitution was discussed. Dr. Alan Shoenberger, Law, suggested that less than one third of the faculty is visiting the web site where the constitution is posted. There needs to be greater distribution. Dr. Saari referred council to her memo of October 9th which outlines a comprehensive ratification plan for seeking comments from faculty prior to a ballot vote. The timetable was discussed and the vote pushed back to spring semester 2001.

- Ratification ?Dr. Saari that council members needed to take responsibility for getting faculty to vote when the time comes.
- Dr. John New, Biology, reminded council that low voter turn out does not reflect apathy
- Ms. Karla Petersen, Libraries, remarked our e-mail and mailing lists aren?t necessarily accurate and need to be checked.
- What to do with council members with one year remaining in their term was discussed and it was suggested that perhaps they would stay on for the first year of the senate for continuity and to help with integrate staggering senate membership terms.
- Council agreed that rather than voting article by article the ratification should be an up or down vote.
- The amended proposed Senate Constitution is available on the Faculty Council Website.

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

- A special meeting to discuss the announcement of joint Dean of Graduate School/Director of Research position is scheduled for October 27th at 3:00 pm with Dr. Braskamp and Dr. Barbato. The secretary was asked to send an email informing all faculty of this event. Dr. Ian Boussy, Biology, chair of the task force which reviewed the Yost Proposal, recommended that council members study the reports before the meeting.
- CARP Committee, Dr. Timothy O?Connell, IPS-Chair
- CARP report will be out next week. The general report will be sent via the intranet, unit reports will be distributed to chairs.
- Presidential Search Committee, Dr. Robert Bucholz, History-Council?s Representative
- Committee is working well together. He feels the committee members and the general faculty?s, staff?s and student?s concerns are being heard

#174 VI. The meeting was adjourned at 5:17 P.M.

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

Members Present:

Professional Schools

Dr. Mark Cichon, Surgery; Dr. Kim Dell? Angela, Pediatrics; Dr. Alan Goldberg, Pediatrics; Dr. Gloria Jacobson CMHA; Dr. Stephen Jones, Physiology; Dr. John McNulty, CBN and Anatomy; Dr. Dorothy Lanuza, CMHA; Dr. Nicholas Lash, Finance; Dr. Barbara Leonard, Accounting; Dr. Carolyn Saari, School of Social Work; Dr. Allen Shoenberger, Law;

Arts and Sciences

Dr. Tim Austin, English; Dr. Robert Bucholz, History; 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. Bren Murphy, Communication; Dr. John New, Biology; Dr. Susan Ross, Theology; Dr. David Schweickart, Philosophy; Dr. Raymond Tatalovich, Political Science

Graduate Institutes and Professional Librarians

Dr. Timothy O?Connell, IPS; Kerry Cochrane, Librarian; Karla Petersen, Librarian

Guests

Robert Birely, SJ. History, Dr. Ian Boussy, Biology.

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.