

University Academic Senate

Minutes of October 3, 2003 # 2

Present: Majd Al-Mullah, Robert Beasecker, Larry Beery, John Bender, Yatin Bhagwat, Cheryl Boudreaux, Agnes Britton, Douglas Chung, Jay Cooper, Lee Copenhaver, Rob Franciosi (vice chair), Steve Glass, Scott Grissom, Dick Hall, Allison Hamilton (student), Robert Hendersen, William Hosterman, Cindy Hull, Hugh Jack, Douglas Kindschi (ex officio), Erika King (ex officio), Hal Larson, Paul Leidig, George Lundskow, Sue Martin (ex officio), Marie McKendall, Kristine Mullendore, Steve Nizielski, Karen Novotny, John Peck, Mark Pestana, Tony Purkal (student), Allison Reynolds (student), Ross Reynolds, Ellen Schendel, John Seip (student), Gary Stark, Joel Stillerman, Ted Sundstrom, Andrew Topper, Anthony Thompson, Julianne VandenWyngaard, Rachael Voorhees (student), Wendy Wenner (ex officio), Don Williams

Guests: Katy Boss, Jane Toot

2.1 The agenda was approved as submitted.

2.2 Minutes of April 25, 2003 were approved as presented.

2.3 Report from the Chair

- The Library Planning TF will reconvene to develop a faculty vision statement for the proposed new library.
- The Chair and Vice Chair met with President Murray and discussed increasing tenure track faculty positions, having faculty representation on the marketing team, enhancing quality education and coordinating and improving advisory center functions, increasing faculty input in the design of classrooms, and reviewing and establishing admission standards.

2.4 Report from the Provost

- Appendix F of the Reorganization Report was distributed with the count of tenure track faculty, by department.
- Future faculty counts will be available annually on September 30
- Revenue estimates for the State will be reviewed in mid-October. Another round of cuts is anticipated.

2.5 Report from the Student Senate President

- The Student Senate will be sponsoring a "Rock the Vote" event later in the month to encourage more students to register to vote.

2.6 Report from the Standing Committee Chairs

No Report

2.7 Old Business

- a. Bylaws and Guidelines to Senate Practice (11/21/02) – (Hold discussion until after Reorganization)
- b. Domestic Partner Benefit Presentation at June 13, 2003 Board of Trustees Meeting.

2.8 New Business

a. GVSU Marketing Team

Two faculty members were elected to the University Marketing Team: Paul Leidig, UAS Representative and Tim Penning, Faculty-At-Large.

b. Doctor of Physical Therapy

The University Curriculum Committee and the Faculty Salary and Budget Committee recommendations on the Doctor of Physical Therapy program were presented & discussed.

It was moved, seconded, and approved to recommend to Administration that the Doctor of Physical

Therapy program is implemented. The DPT Final Plan committee should submit by October 31, 2003, the course materials (syllabi) and course number designations to be reviewed and approved by UCC. The DPT committee should review the DPT curriculum with regard to multicultural aspects, ethical implications and alternative therapy.

MOTION UAS 0304.2.1: The University Academic Senate recommends to Administration that the Doctor of Physical Therapy program is implemented. **Approved: 36 Yes; 2 No; 0 Abstentions**

c. Affiliate Faculty Guidelines

- The FPPC report on Affiliate Faculty Guidelines was discussed and sent back to the committee for revision.

d. Phased Retirement Agreement

- The FPPC report on a Phased Retirement Agreement was discussed and approved with a recommendation to Administration for implementation.

MOTION UAS 0304.2.2: The University Academic Senate recommends to Administration the implementation of the Phased Retirement Agreement. **Approved: Unanimous**

e. Moderators for Campus Kiosk

- Andrew Topper volunteered to be a moderator for the Campus Kiosk. Two more faculty moderators are needed. Please contact Sue Korzinek if you are interested in serving as a volunteer for the Campus Kiosk.

2.9 Proposed Reorganization Model

- a. An overview of the reorg process was reviewed including a brief description of the faculty forum discussions and updating of the new features of departmental reorganization reports on the Faculty Governance website.
The Provost reported that she will be giving more information over the next couple of weeks as to what is emerging with the Reorganization structure.
- b. Issues
- c. Process

2.10 Adjournment

The meeting was adjourned at 5:00pm.



University Academic Senate
Executive Committee of the Senate
Jean Nagelkerk, Chair 2003-2004
Rob Franciosi, Vice Chair 2003-2004

Memorandum

TO: University Academic Senate
FROM: Jean Nagelkerk, Chair, ECS/UAS
SUBJECT: Meeting of the University Academic Senate
DATE: September 25, 2003

cc: ECS/UAS Distribution

Meeting Date: **October 3, 2003**
Time: **3:00 p.m. – 5:00 p.m.**
Place: **107D DeVos Center**

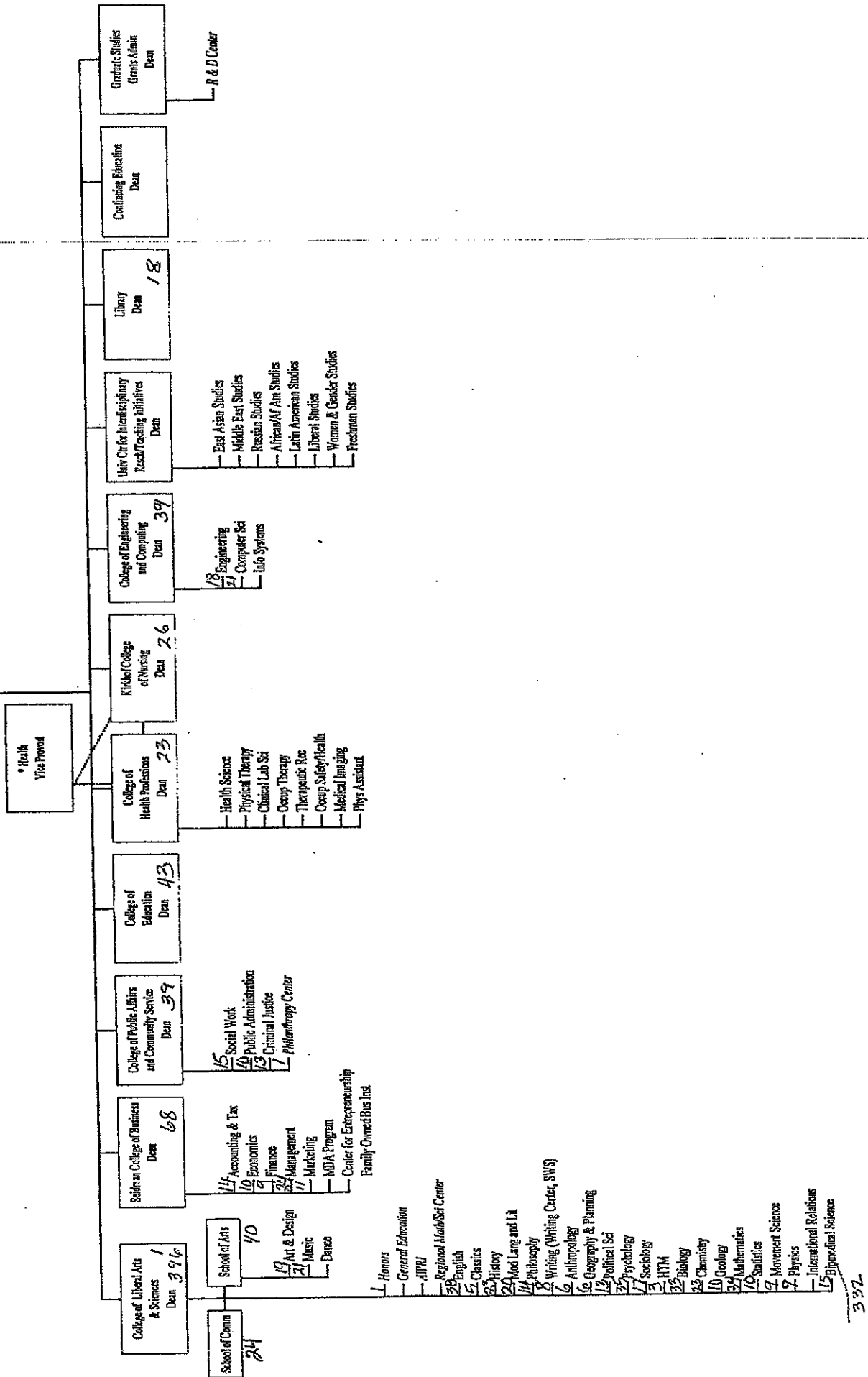
Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes – 4/25/03
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. Report from the Standing Committee Chairs
7. Old Business
 - a. Bylaws and Guidelines to Senate Practice (11/21/02) – (Hold discussion until after Reorganization)
 - b. Domestic Partner Benefit Presentation at June 13, 2003 Board of Trustees Meeting.
8. New Business
 - a. GVSU Marketing Team
 - i. Election of two team members
 1. One UAS Representative – 1 year term
 2. One Faculty-At-Large – 2 year term
 - b. Doctor of Physical Therapy
 - c. Affiliate Faculty Guidelines (FPPC)
 - d. Phased Retirement (FPPC)
 - e. Moderators for Campus Kiosk (3 Faculty needed)
 - 1.
 - 2.
 - 3.
9. Proposed Reorganization Model
(PLEASE BRING A COPY OF THE "REPORT OF THE PROVOST'S TASK FORCE ON REORGANIZATION")
 - a. Overview
 - b. Issues
 - c. Process
10. Adjournment

Appendix F

August 20, 2003

Provost and Vice President for Academic Affairs



Dist. 10/3/03 ECS

FACULTY BROKEN DOWN
BY DEPARTMENT

DEPARTMENT	TENURE/TENURE TRACK	AFFILIATE	VISITING	SEMESTER ADJUNCT	COMMENTS
Accounting & Taxation	14	1	3	9	
Anthropology	6	1			
ARC Dean's Office	19	3	12	7	
Art & Design	33	4	3	8	
Biology	15	2	1	10	
Biomedical/HiH Sciences	23	2	5	11	
Chemistry	5	1	1	1	
Classics	21	3	3	4	
Computer Sci/Info Systems	10	1	2	2	
Economics	38	2	3	6	
English	9			10	
Finance	6			2	
Geography/Planning	10	1	1	1	
Geology	23		11	4	
History	1				
Honors College	3		2	3	
Hospitality/Tourism Mgt	26	5	2	28	
Kirkhof School of Nursing	18	3	2	3	
Liberal Studies	24		3	3	
Library	11	1		17	
Management	34	10	3	2	
Marketing	20	4	9	21	
Mathematics	9	2	2	8	
Modern Languages & Literatures	21	2	2	19	
Movement Science	1			29	
Music	14	1	10	5	
Philanthropy Center	9		2	6	
Philosophy	13		1	2	
Physics	35	1	1	2	
Political Science	24	1	8	32	
Psychology	13	1	1	13	
School of Communications	43	20	5	91	
School of Criminal Justice	18	1	2	1	
School of Education	23	1	1	11	
School of Engineering	10			1	
School of Health Professions	15	4	2	16	
School of Public Administration	1				
School of Social Work	17	1	2	7	
Science/Math Dean's Office	10	16	7	11	
Sociology	8				
Statistics		88	113	406	
Writing					
TOTAL	653	88	113	406	

This includes Dylana Jenson as a Distinguished Professor
This includes Joel Croosz as a Distinguished Professor

This includes Donna Larson.

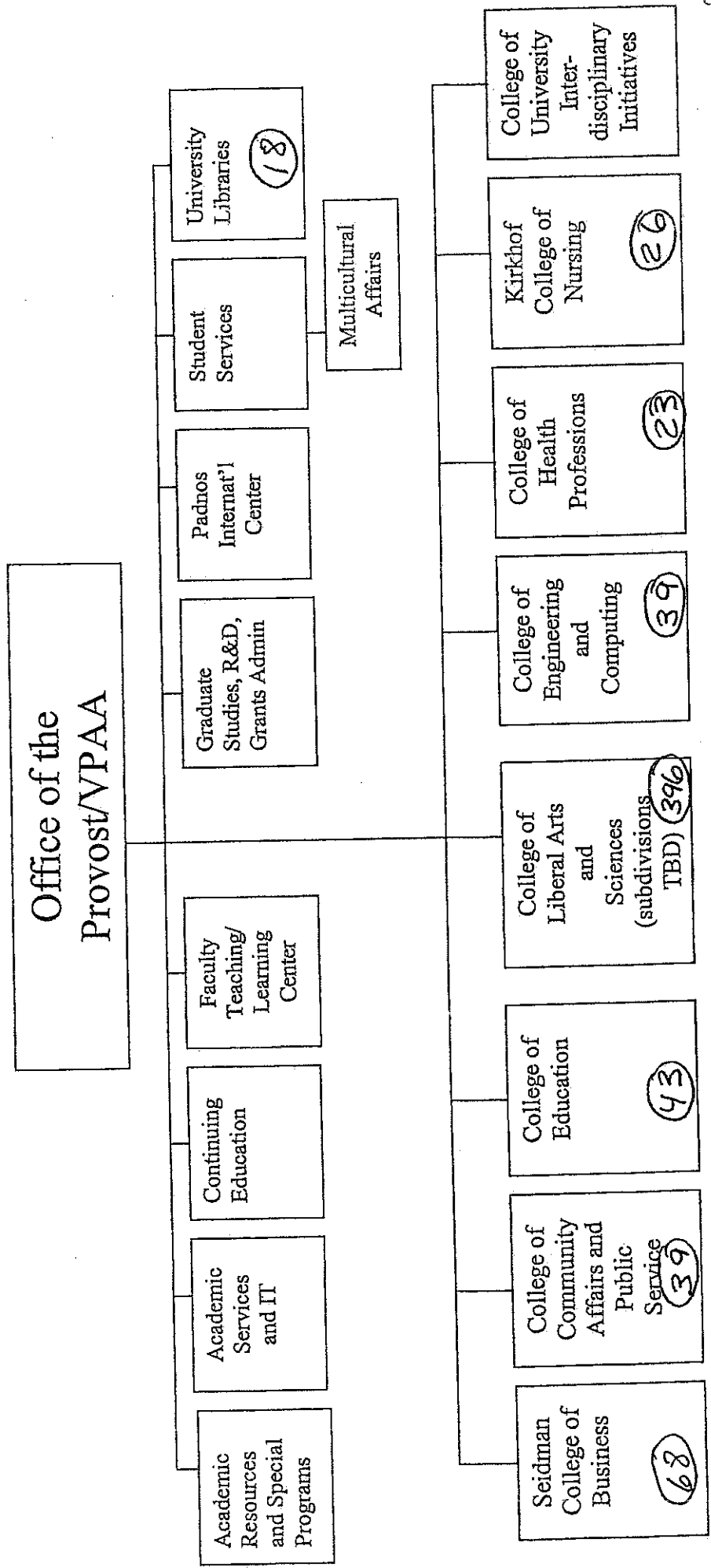
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UAS

Faculty Headcount Provided by Human Resources Office

	11/1/02	9/30/03	Change
Tenure/Tenure Track Faculty	599	653	54
Affiliate Faculty	85	88	3
Visiting Faculty	104	113	9
Full-time Faculty	788	854	66
Adjunct Faculty (temporary)	359	406	47
Full-Time + Adjunct Faculty	1,147	1,260	113

A substantially defined organizational model has emerged over the past weeks of discussion. Below is a draft of that organizational chart for the academic units, followed by a listing of units within each college. The model presented here leaves open the question of the exact internal subdivision of the College of Liberal Arts and Sciences.



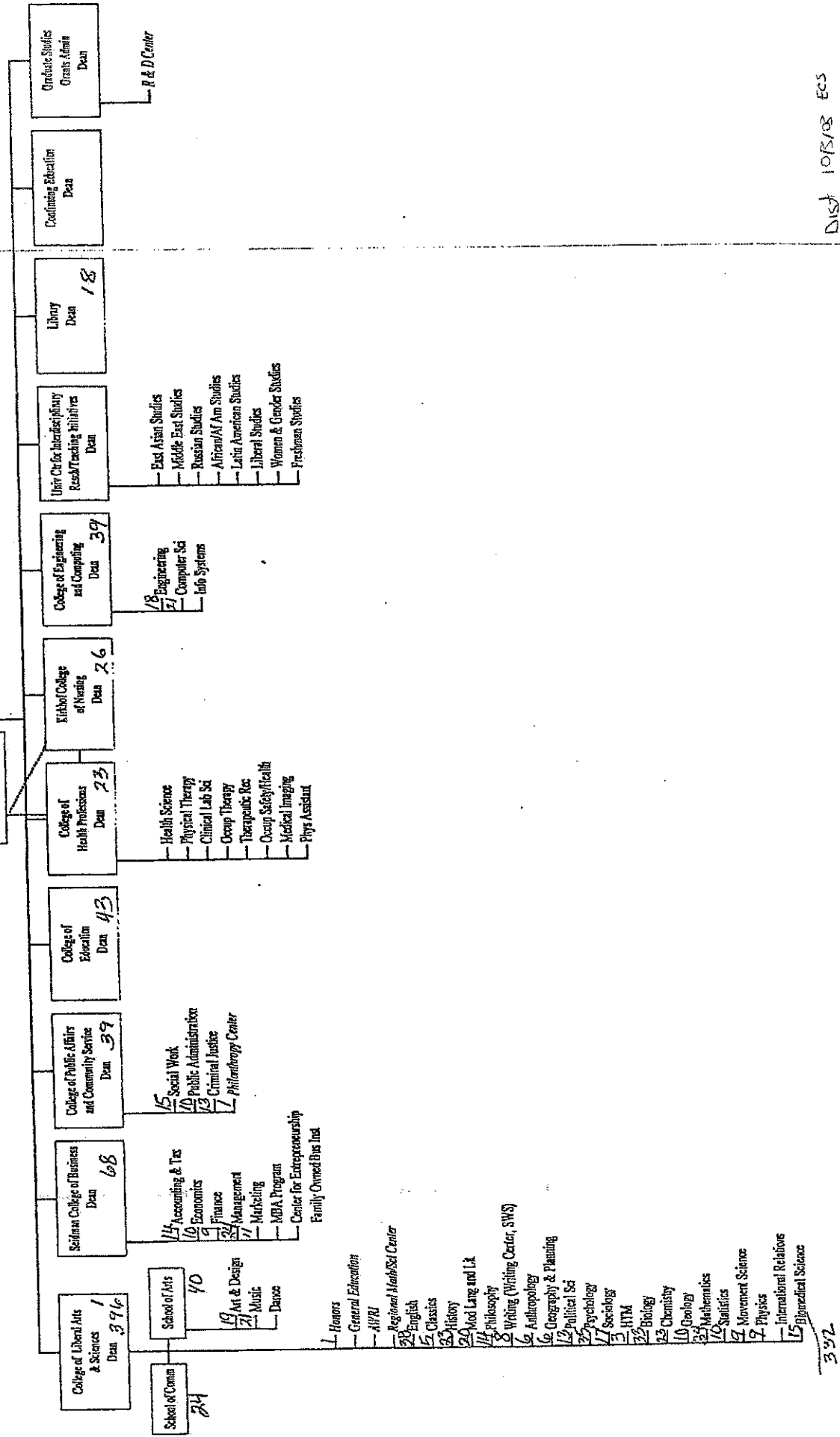
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Appendix F

August 20, 2003

Provost and Vice President for Academic Affairs

* Health
Vice Provost



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