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Minutes

Faculty Senate

4-26-2022

April 26, 2022

Faculty Senate

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Agenda and Minutes
Faculty Senate 2021-2022
April 26, 2022

Members Present: Teshome Abebe, Todd Bruns, Amy Davis, Brad Decker, Stephen Kozlowski, Nichole Mulvey, Alicia Neal, Jeanne Okrasinski, Andrew Parrish, Steve Scher, Grant Sterling, Jeff Stowell, Larry White

Guests Present: Provost Jay Gatrell, General Counsel Laura McLaughlin, Anne Thibault-Geen

- I. Approval of minutes from 04/19
 - a. Motion Jeanne Okrasinski, Second Alecia Neal; motion passed with 1 abstention
- II. Committee reports
 - a. Executive Committee
 - i. Bruns provided report to BoT of Faculty Senate activities since last BoT meeting.
 - ii. Faculty Senate and BoT members toured the simulation lab in the School of Nursing after the BoT meeting 4/22
 - b. Elections & Nominations
 - i. Motion (Stowell) to appoint Elliot Zieman to Apportionment Board, 2nd by Okrasinski. Passed unanimously.
 - c. Student & Staff Relations
 - i. Staff Relations: No report
 - ii. Student Relations: No report
 - d. Faculty Forum
 - i. No report
 - e. Awards
 - i. No report
- III. Provost's Report
 - a. Senior Diversity Officer candidates are on campus this week. Please attend interviews.
 - b. VPBA search has two, possibly three, finalists to invite to campus.
 - c. IL Lieutenant Governor Juliana Stratton is visiting campus April 27.
 - d. Faculty laptop installations underway
- IV. Faculty Senate Executive Committee and Subcommittee Appointments
 - a. Executive Committee
 - i. Todd Bruns as Faculty Senate Chair (Motion Scher, 2nd Okrasinski). Unanimous.
 - ii. Jeff Stowell as Faculty Senate Vice-Chair (Motion Bruns, 2nd Davis). Unanimous.
 - iii. Nichole Mulvey as Faculty Senate Recorder (Motion Bruns, 2nd Scher). Unanimous.
 - iv. Discussion of future positions of assistants to Exec (in training).

- b. Elections/Nominations Subcommittee: Stowell (chair), Okrasinski, Kozlowski, Parrish
 - c. Student/Staff Relations Committee: Neal & Davis (co-chairs)
 - d. Faculty Forum Committee: Sterling (Chair), Mulvey, White, Abebe
 - e. Awards Committee: Scher (Chair), Decker, Thibault-Geen.
- V. Guest speaker: General Counsel Laura McLaughlin, Discussion of Resolution regarding academic dishonesty and student standards
- a. No Illinois cases filed under the statute Illinois Academic Plagiarism Act 110 ILCS 56/0.01
 - b. State Attorney and Attorney General unlikely to respond to filing
 - c. Companies are based in CA and have no personal jurisdiction in the state of Illinois.
 - d. Must prove minimum contact, internet subscription is insufficient alone.
 - e. Discussion/questions ensued related to definition and scope of legal terms and potential liability of filing the resolution.
 - f. General consensus that this is an important matter that should be discussed with the Student Senate and may produce a joint resolution regarding the value of maintaining academic integrity, as well as become the topic of a faculty forum event in the fall.
 - g. Some consideration of how the resolution may be amended.
 - h. Motion (Stowell) to table discussion of the resolution to the first fall meeting of the Senate, 2nd (Davis). 6 Yes, 5 No, 1 Abstain. Motion passed.

The meeting was adjourned at approximately 3:05 p.m.