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Minutes Faculty Senate

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Faculty Senate Recorder

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Agenda & Minutes

November 7, 2023

Faculty Senate 2023-2024

Members Present: Todd Bruns (chair), Jeff Stowell (vice chair), Nichole Mulvey (recorder), Teshome Abebe, Steve Brantley, MaGhew Inverso, Alicia Neal, Andrew Parrish, Md Farhadur Reza, Steve Scher, Grant Sterling, Anne Thibault Geen, Larry White. There is an open College of EducaTon seat.

Guests: Ryan Hendrickson, Michael Gillespie, Christopher Laingen

I. Senator Parrish made a moTon to approve the minutes from the October 24, 2023 meeTng. Senator Brantley made a second and the vote passed unanimously.

II. Announcements:

a. Inves&ture of Dr. Jay Gatrell, 12th President of EIU November 15, 1 PM, Dvorak Concert Hall

III. Communica; ons:

- a. IGP resolu&on
- b. Ra&onale for IGP resolu&on

IV. Commi@ee Reports:

- a. ExecuTve (Bruns/Stowell/Mulvey) The execuTve commiGee will meet with the President and Provost on November 14th. Senator Bruns shared the slides provided by President Gatrell that were covered at the November 1st budget presentaTon by VPUA Bierman for those who could not aGend.
 - i. EIU Think Tank (Bruns) Think Tank met on November 1. They began their "listening tour" of EIU community on this year's theme: Academic Integrity and Rigor. The group met with April Jackson regarding accommodaTons for students, the process by which students apply for these and how it related to academic integrity and rigor. Think Tank is sTII conceptualizing this year's theme and deciding on future invited talks but will be meeTng with students to get their perspecTves on academic integrity and rigor.
 - ii. Shared Governance Chairs (Bruns) The group will be meeTng the week of November 20th via email.
- ElecTons and Appointments (Stowell) A one semester replacement is needed for Senator Brantley for Spring 2024 while he is on sabbaTcal. This is an at-large appointment. Please encourage colleagues to consider submicing their name for this posiTon. An addiTonal email reminder will be sent soon.
- c. Awards (Scher) Senator Scher made the moTon, with a second from Senator Sterling, to nominate Angela Yoder as this year's recipient of the Luis Clay Mendez DisTnguished Service Award. The moTon passed.

- d. Budget Transparency (Parrish) Senator Parrish aGended the presentaTon by VPUA Bierman on November 1 and gained an understanding of terminology and overall structure of budgets. Senators/faculty are encouraged to review the shared slides, specifically the spreadsheets, and follow up with any quesTons.
 - i. Senator Brantley stated that, during VPUA Bierman's presentaTon, he noTced a large sum of student debt is not being paid at EIU, especially for many of the students who did not obtain a degree. He asked what the general plan was to recoup some of that debt since it obviously affects public insTtuTons. Provost Hendrickson discussed that this is generally a problem across many insTtuTons and that issues of student debt and loan forgiveness are topics currently discussed naTonally. Policies on student debt collecTon vary greatly by insTtuTon and EIU's is currently not very aggressive.
- e. Faculty Forum (Abebe) No report.
- f. Student and Staff RelaTons (Brantley)
 - i. Senator Brantley shared the Staff Senate report. They are hosTng a food drive for the campus food pantry now through the end of November. Look for boxes across campus. You can also make a monetary donaTon to the food pantry.
 - ii. Student Senate: No report

V. Provost's Report

- **a.** The College of EducaTon is hosTng a book launch tonight at 5:30 in Buzzard 1103 for 3 faculty members who recently published books. These books will be purchased to have at Booth library.
- **b.** The President's Council has approved updates to IGP 64 and 66. Both deal with how to manage student transcripts. Federal and state law has affected this change since public insTtuTons cannot hold transcripts for debt-related reasons. Faculty are encouraged to review these updates.
- **c.** One of two Senior Diversity Officer candidates is on campus tomorrow (11/8) with a faculty session from 1:00-1:50 p.m. Two candidates for VPUA will be on campus next week, so watch for faculty session schedules.
- **d.** The Board of Trustees will be meeTng on Friday November 17th.
- **e.** In conjuncTon with President Gatrell's InvesTture, Harlan Cohen will be leading some faculty and student sessions on Thursday November 16th at 2:00. All faculty are encouraged to aGend.
- **f.** The pilot program for faculty professional development grants was a success. There were 30 applicaTons, and the university was able to award 21 submissions, each receiving up to \$1,000 for professional development needs.
- **g.** Senator Bruns asked whether there will be an ACA recepTon this year since those who were awarded received a leGer and their placard in the mail. Provost Hendrickson stated that he will check on this and get back to the senate.

VI. Discussions

a. Quality IniTaTve: DAC revisions to promote equity and inclusion (Stowell)

- i. Senator Stowell had shared documentaTon through email that encouraged departments to consider revisions to department DACs that highlighted parTcipaTon in DEI acTviTes. Other informaTon shared included updates to the preamble of UPI contract related to the nondiscriminaTon policy. The Board of Trustees encouraged these consideraTons. Because a new contract was negoTated, departments are able to open and revise their DAC to add this area of recogniTon to address and weigh the significance of work related to DEI on campus.
- ii. The following resoluTon supporTng the Board of Trustee's statement was presented as a moTon from Senator Stowell with a second from Senator Sterling: The Faculty Senate supports recommendaTon #18 from the Quality IniTaTve on Diversifying Faculty and Staff for Student Success: "In consultaTon with the UPI membership, encourage departments to consider revisions to the Departmental ApplicaTon Criteria (or DACs) that value the addiTonal labor invested by faculty in mentoring faculty and students from underrepresented groups and recognize all faculty for sustained parTcipaTon in associated programs." Furthermore, the Faculty Senate supports the newly added DEIB language in the UPI contract ArTcle 3 "The Board and the Union support colleagues and students from underrepresented groups. Faculty and academic support professionals' parTcipaTon in diversity, equity, inclusion, and belonging programming will be encouraged and recognized by the board." The vote passed.
- iii. Following discussion, Senator Scher made a moTon to revise the wording in the resoluTon to be more inclusive. Senator Stowell provided the second. Revised wording includes "faculty and students from underrepresented groups" instead of a focus on faculty of color. The moTon passed. The resoluTon will be shared on the faculty senate website soon.
- b. IGP approval process proposed resoluTon (Abebe/Parrish)
 - i. Senator Parrish discussed the proposal shared through email prior to the meeTng. The goal is to raise awareness of the IGP approval process and allow faculty to provide input on IGPs before changes are made. Currently, IGPs seem to change without faculty knowing changes are occurring, and some faculty do not even realize changes have happened. Given the variety of experTse of faculty at EIU, a process of consultaTon would enhance the spread of informaTon. The role of faculty senate is advisory and no way impedes what the President will do. IGPs may also address policy and procedural problems, so faculty senate knowing about these issues may further affect engagement with the whole process. A moTon was made by Senator Parrish, with a second from Senator Abebe to approve the resoluTon. The moTon passed.
- VII. Senator Bruns called the quesTon to move to guest speaker and suspend the rest of agenda.
- VIII. Guest Speakers (3 PM):

- a. VP of Enrollment Josh Norman provided informaTon about recruitment, enrollment, and retenTon through an interacTve presentaTon. Highlights included:
 - i. Out migraTon conTnues to be a problem for the state of Illinois with as many as 46% of eligible college-age students aGending college in another state.
 - ii. Another astounding staTsTc is that 25% of students who are eligible for college are not going to college at all.
 - iii. TuiTon discounTng is occurring naTonally, and many private insTtuTons are decreasing tuiTon significantly to aGract more students.
 - iv. Public educaTon K-12 enrollment will conTnue to decrease significantly through 2034, decreasing the pool of applicants for all universiTes.
 - v. Our overall first-Tme, full-Tme freshman admission was down slightly from the previous year. Specifically, we had fewer students from Cook and collar counTes, likely due to understaffing at CPS and lack of resources to assist diverse student populaTons in the applicaTon and admissions process.
 - vi. Graduate enrollment and internaTonal student enrollment conTnue to be at an all-Tme high.
 - vii. To conTnue to build enrollment, EIU is focusing on non-tradiTonal students, especially with the large decrease in transfer student enrollment at junior colleges. Corporate partnerships will be one way that EIU will target this goal.
 - viii. The Enrollment Office also focuses on retenTon. Fall to fall retenTon is lower this year than last year, especially for Black and Hispanic students.
 - ix. When asked what faculty can do to increase enrollment and retenTon, VP Norman discussed the importance of personalized campus visits, faculty interacTon and individualized aGenTon to our students. Gecng students on campus and meeTng with faculty really impacts the likelihood of students choosing to come to EIU when we are compeTng with 4-5 other schools.
- IX. Senator Mulvey mad a moTon to adjourn with Senator Stowell making a second. The meeTng adjourned at 3:40 p.m.