

**Faculty Senate  
Executive Committee**  
Tuesday, April 13, 2010  
10am – 12pm – Adelbert Hall, Adelbert 352

AGENDA

10:00am	Approval of Minutes from the February 11, 2010 Executive Committee meeting, <i>attachment</i>	C. Musil
	President's Announcements	B. Snyder
10:05am	Provost's Announcements	B. Baeslack
	Chair's Announcements	C. Musil
10:10am	2010-2011 Committee Chairs	A. Levine
10:15am	CSE By-laws	C. Cano
10:25am	Report from the Committee in Information Resources	K. Lyytinen
10:40am	<i>ad hoc</i> Committee on Raising the Importance of Faculty-Centric Academic Advising	G. Starkman
11:00am	Faculty Handbook and Senate By-laws	C. Cano
11:15am	Interim Report from the Committees on Women Faculty and Faculty Personnel Concerning Part-Time Tenure	B. Kaufman L. Madigan
11:30am	Recommendations from the Committee on Research for Non-scientific Research Support	M. Chance



Faculty Senate Executive Committee  
Minutes of the April 13, 2010 meeting  
Adelbert Hall, Toepfer Room

**Committee Members in Attendance**

Alan Levine	Ken Loparo	Roy Ritzmann
Cynthia Beall	Katy Mercer	Glenn Starkman
Bud Baeslack	Diana Morris	Liz Woyczynski
Ken Ledford	Carol Musil	

**Committee Members Absent**

Terry Wolpaw

**Others Present**

Christine Cano	Betsy Kaufman	Gary Wnek
Mark Chance	Kalle Lyytinen	
Gary Chottiner	Liz Madigan	

**Call to Order and approval of minutes**

Professor Carol Musil, chair, Faculty Senate, called the meeting to order at 10:00am. The minutes of the March 17, 2010 meeting of the Faculty Senate Executive Committee were approved as submitted.

**Chair's Announcements**

Prof. Carol Musil, chair, Faculty Senate encouraged the Executive Committee to attend the end-of-year luncheon for the Faculty Senate on Wednesday May 12, 2010. She commented that it has been her honor and pleasure to serve as chair of the Faculty Senate this year.

**2010-2011 Committee Chairs**

Prof. Alan Levine, chair-elect, Faculty Senate, presented the slate of candidates for chair of the faculty senate standing committees. Many of the chairs who served in 2009-2010 will serve again. The committees that will have new chairs for 2010-2011 are: Budget Committee, Committee on By-laws, Committee on Undergraduate Education, and the Committee on University Libraries and the Nominating Committee.

**CSE By-laws**

Prof. Christine Cano, chair, Faculty Senate Committee on By-laws, presented the changes to the Case School of Engineering School By-laws. The changes primarily concern the creation of a faculty budget committee at the School of Engineering. Upon motion, duly seconded, the Executive Committee approved the changes to the Case School of Engineering by-laws for final review by the Faculty Senate.

### **Report from the Committee in Information Resources**

Prof. Kalle Lyytinen, chair, Faculty Senate Committee on Information Resources, gave a summary report of the committee's activities this year. A copy of the report is attached to these minutes. Prof. Lyytinen also reported on the proposed new committee charge. Members of the Executive Committee expressed an interest in seeing the 2009-2010 internal review and external review reports for the Division of Information Technology Services, and the management response reports to the external review. They would like to see how the updated charge to the Committee on Information Resources is related to any recommendations in said reports. The review by the Executive Committee will take place in fall 2010.

### **Report of *ad hoc* Committee on Raising the Importance of Faculty-Centric Academic Advising**

Prof. Glenn Starkman, chair, *ad hoc* Committee on Raising the Importance of Faculty-Centric Academic Advising presented the *ad hoc* committee's recommendations to have academic advising considered as a part of a faculty member's teaching responsibilities rather than part of his/her service responsibilities. Upon motion, duly seconded, the Executive Committee approved the amendments to the Faculty Handbook for consideration by the Faculty Senate and the Board of Trustees.

### **Constitution of the University Faculty and Senate By-laws**

Prof. Christine Cano, chair, Faculty Senate Committee on By-laws, presented the proposed changes to the Constitution of the University Faculty and the Faculty Senate By-laws. Most changes concerned slight changes to the membership of the certain standing committees and to the Executive Committee. Upon motion, duly seconded, the Executive Committee approved the amendments to the Constitution of the University Faculty, for final consideration by the Faculty Senate, University Faculty, and Board of Trustees, and the Faculty Senate By-laws, for final consideration by the Faculty Senate.

### **Recommendations from the Committee on Research for Non-scientific Research Support**

Prof. Mark Chance, chair, Faculty Senate Committee on Research, gave a summary report of the committee's discussions concerning research support.

### **SON Proposal for DNP/PhD**

Prof. Gary Wnek, chair, Faculty Senate Graduate Studies Committee, presented the proposal from the School of Nursing regarding the implementation of the new dual degree, Doctorate of Nursing Practice/Ph.D. Upon motion, duly seconded, the Executive Committee approved the new dual degree for further consideration by the Faculty Senate and the Board of Trustees. A copy of the proposal for the new dual degree is attached to these minutes.

### **Interim Report from the Committees on Women Faculty and Faculty Personnel Concerning Part-Time Tenure**

Prof. Betsy Kaufman, chair, and Prof. Liz Madigan, member, Faculty Senate Committee on Women Faculty presented their initial report regarding the implementation of the option for part-time tenure. The Executive Committee advised the Committees on Women Faculty and the Committee on Faculty Personnel to proceed with drafting amendments to the Faculty Handbook for review by the Committee on By-laws.

### **Approval of the Thursday, April 21, 2010 Faculty Senate meeting agenda**

The agenda for the April 21 faculty senate meeting was approved as amended. The meeting was adjourned at 12pm.

APPROVED  
by the  
FACULTY SENATE EXECUTIVE COMMITTEE



ELIZABETH H. WOYCZYNSKI  
SECRETARY OF UNIVERSITY FACULTY