University Senate Minutes for April 12, 2012
Names in italic represent senators who were present

**Biological Science**
E. L. Beard (2013)
{vacancy}

**Business (College of)**
Len Trevino (2013)
Pat Lynch (2012)
Karen Arnold (2013)
Jerry Goolsby (2012)
{vacancy}
{vacancy}

**Chemistry**
Bill Walkenhorst (2012)

**Criminal Justice**
David Khey (2013)

**Education and Counseling**
{vacancy}

**English**
Robert Bell (2012)
Barbara Ewell (2012)
Trimiko Melancon (2012)
Chris Schaberg (2013)

**History**
Maurice Brungardt (2013)

**Institute for Ministry**
Kathleen O’Gorman (2013)

**Languages and Cultures**
Blanca Anderson (2012)
Cassandra Mabe (2013)
Nathan Henne (2013)

**Law (College of)**
Lawrence Moore, S. J. (2012)
Markus Puder (2012)
Andrea Armstrong (2012)
Johanna Kalb (2012) (proxy A.A.)
Luz Molina (2012)
Steve Singer (2012)
Karen Sokol (2012)
Irme Szalai (2012)

**Law Library**
Etheldra Scoggin (2012)

**Mass Communication (School of)**
David Zemmels (2013)
Cathy Rogers (2012)

**Mathematical Sciences**
Ralph Tucci (2013)
Ana-Maria Matei (2013)

**Monroe Library**
Teri Gallaway (2012)
Susan Brower (2013)

**Music**
James MacKay (2013)
John Murphy (2012) (proxy A. Clark)
Janna Saslaw (2012)
AliceClark (2013)

**Nursing (School of)**
Kim Brannagan (2013)
Gwen George (2013)
Mary Oriol (2012)

**Philosophy**
Joe Berendzen (2012)
Jon Altschul (2012)
Physics
Patrick Garrity (2013)
{Tirtho Biswas 12S}

Political Science
Philip Dynia (2013)

Psychology
Evan Zucker (2013)
{Glenn Hymel 12S}
Erin Dupuis (2012)
{Lawrence Lewis 12S}

Religious Studies
Bob Gnuse (2013) {proxy D. Janz}
Denis Janz (2013)

Sociology
Marcus Kondkar (2013)

Theater Arts and Dance
Geoffrey Hall (2012)

Visual Arts
Nancy Bernardo (2013)
Bill Kitchens (2012)

Guests:
Kevin Wildes, S.J.
Kevin Poorman, Chair of Board of Trustees
Ed Kvet, Provost
Elizabeth Kordahl, Exec. Asst. to Provost
Melanie McKay, Vice Provost
Judith Corre, The Maroon
University Senate Meeting
April 12, 2012

Call to order at 3:30pm

Invocation by Father Wildes

APPROVAL OF MINUTES: March, 2012 minutes will be approved at next meeting

REMARKS FROM CHAIR

Dr. Ewell opened with the following announcements:

Announcements:

- Reminder: SACS is finished. A special thanks to Lydia and Melanie for all of their work.
- We are excited that we have a new Provost for next year, Dr. Marc Manganaro.
- Reminder: this weekend is the start of Centennial events.
- Provost Council - enrollment continues to be on track.
- Reminder: installation of distinguished professorship is next week.
- Administrative Senate – no report.
- The new SCAP senate joint committee will begin working on the new Honor Code and should have a report in the fall.
- Another ad hoc committee has been created to propose guidelines for political campaigns.
- Roll of the University Council – when the senate approves something, it needs to go before the University Council. We need to assure that this process is followed.
- April 24th at 3pm we will have a big party for Dr. Kvet and hope everyone can attend.

Guest: Kevin Poorman, Chair of the Board of Trustees

Mr. Poorman is PSP Capital Partner’s President and General Counsel and is responsible for implementing and overseeing the company's strategic direction. Mr. Poorman is also Executive Chairman of Vi Senior Living (formerly Classic Residence by Hyatt). Mr. Poorman previously served as an officer and director of several business owned by interests of the extended Pritzker family. Mr. Poorman is the Chairman of the Board of Trustees of the Loyola University of New Orleans and serves as a director of The New Orleans Jazz Orchestra, Inc. Prior to joining Hyatt Hotels Corporation in 1988, Mr. Poorman was a partner in the Dallas-based law firm of Johnson & Swanson. Mr. Poorman is a member of the American, Illinois and Texas Bar Associations. During law school Mr. Poorman was a member of the Order of the Coif, the Oklahoma Law Review and the American Indian Law Review. He received his Bachelor of Science and Juris Doctor degrees from the University of Oklahoma, graduating law school with highest honors.
Mr. Poorman thanked the University Senate for the invitation. Mr. Poorman stated that he became involved with Loyola when his daughter attended the university. He stated that his daughter was prepared for life and a well-rounded person from attending Loyola. Mr. Poorman stated that he attended Jesuit and understands the importance of a Jesuit education. He stated that this university is unique and he wanted to stay connected after his daughter graduated.

Loyola must now plan for its future and the board is optimistic. Mr. Poorman reminded senators that the board is in no way administrators of faculty. The board is ultimately responsible for setting goals for the university.

Membership of the board:
There remains a fixed number of Jesuits on the board who bring a lot of experience. The board always strives to construct membership that includes geographic diversity, race, gender, and business experience.

Mr. Poorman stated that one of the main focuses at this time is setting a good strategic vision for the university and maintaining the Jesuit vision.

Mr. Poorman stated that he hopes faculty members continue to be active in board meetings and luncheons. Mr. Poorman also hopes that the board continues to interact with students.

COMMITTEE REPORTS:

Extraordinary Faculty

Dr. Sue Mennino presented a draft of the Extraordinary Faculty description for discussion.

Dr. Mennino stated that the committee developed a survey that was distributed to all Extraordinary Faculty and did research on comparative schools. With that information the committee developed a draft for the Faculty Handbook including the following:

Proposing four categories of Extraordinary Faculty
- Adjunct
- Visiting
- Fixed term
- Renewal term

Note: As a reminder, Extraordinary Faculty is “all” faculty that are not tenured or tenure-track.
Extraordinary Faculty (continued)

Points of discussion:
- How long terms should be for each category is up for discussion, as well as ranks.
- Criteria’s for each category.
- Extraordinary Faculty applying for Ordinary Faculty positions.

After discussion the University Senate decided that further discussion would be deferred until the fall semester. Report will be distributed prior to scheduled meeting.
  - No objections

Faculty Handbook Revision Committee – Joe Berenzen

Dr. Berenzen stated that the FHRC did not have anything to present at this meeting.

Honor Code: Judith Hunt, Associate Dean, College of Humanities and Sciences

A committee was formed to review the new Honor Code and will present a report at the next meeting.

REPORT FROM PROVOST – DR. KVET

- Dr. Kvet thanked the Extraordinary Faculty Committee for their work.
- A memo will be distributed soon reminding faculty to adhere to exam schedule.
- Update on Monroe Hall – the construction firm is here and all departments will sign off on plans by May, 2012. Bret Jacobs will work with departments on specifics. Phases will be distributed in July. In September the final bid figures will be in and the President will make decisions. Note: Construction contractor will cease noise in Monroe Hall and resident halls for exams.
- I.T. will be moving into Monroe library.

UNFINISHED BUSINESS

Advising Proposal

Dr. Berenzen stated that various discussions have come up regarding this proposal. Therefore, the Faculty Handbook Revision Committee is requesting deferring this proposal before presenting.

- Motion to move proposal to October, 2012 meeting
- Seconded
- Call to question
- None opposed
- No abstentions
- Postponed to October, 2012 meeting
Medical Leave Policy

Dr. Berenzen reminded senators that this policy would provide six months paid medical leave. The current policy covers short-term illnesses and long-term disability, but there is nothing to cover in between. As a reminder, it is important to have a policy in place.

The following questions were posed:
- How would this affect a person’s tenure time?
- Who would we report to (as a privacy issue)?
- Would this policy come back to the senate if counsel makes substantive changes? Yes

The importance of having a policy put in place was reiterated.

- Moved to call to question
- Seconded
- None opposed
- No abstentions
- Motion to approve the Medical Leave Policy
- Seconded
- 19 yes
- 7 no
- 1 abstention
- Motion passes to approve the Medical Leave Policy

NEW BUSINESS

Elections

Dr. Saslaw asked senators to review the list of how many senators each department would need for next year. Also, openings for committee elections have been distributed.

Please take these lists back to your department and hold elections for senate slots as well as discuss nominees for committees.

Dr. Saslaw will send committee descriptions prior to the next meeting.

Dr. Ewell stated that the senate would also need nominations for all members of the Senate Executive Committee.

Dr. Ewell requested that all committee’s send a brief committee report for the next senate meeting.

ADJOURNMENT: 5:05pm