University Senate Minutes for May 6, 2010
Names in italic represent senators who were present:

**Biological Science**
E. L. Beard

**Business (College of)**
Wing Fok  
Pat Lynch  
*Chris Screen*  
Stuart Wood  
Lee Yao

**Chemistry**
*Joelle Underwood*

**Classical and Modern Languages and Cultures**
Blanca Anderson  
Bob Dewell

**Criminal Justice**
*Dee Harper*

**English**
*Barbara Ewell*  
*Mark Yakich*  
*Robert Bell*  
*Janelle Schwartz*

**History**
*Robert Gerlich, S. J.*  
John Nielson

**Law (College of)**
*Lloyd (Trey) Drury*  
Rob Garda  
Jim Klebba  
*Lawrence Moore, S. J.*  
*Markus Puder*

**Law Library**
*Cathy Wagar*  
*Etheldra Scoggin*
Library
Liz Cashman
Ria Newhouse

Mass Communication (School of)
David Zemmels
Larry Lorenz

Mathematical Sciences
Ralph Tucci

Ministry (Institute for)
Kathleen O’Gorman

Music
Alice Clark
Meg Frazier
James MacKay
Janna Saslaw

Nursing (School of)
Kim Brannagan
Lisa Linville
Mary Oriol

Philosophy
Joe Berendzen
Mark Gossiaux
Jon Altschul

Physics
Armin Kargol

Political Science
Conrad Raabe

Psychology
Evan Zucker
Emily Russell

Religious Studies
Robert Gnuse

Sociology
Marcus Kondkar
Theater Arts and Dance
*Geoffrey Hall*

Visual Arts
Nancy Bernardo
*Nancy Bernardo*
*Bill Kitchens*

Languages and Culture
Blanca Anderson
*Bob Dewell*
*Karen Rosenbecker*

**Guests:**
Fr. Kevin Wildes, S.J. President
Edward Kvet, Provost
Elizabeth Kordahl, Exec Asst to Provost
George Capowich, Vice Provost
UNIVERSITY SENATE MEETING
May 6, 2010

CALL TO ORDER:

Chair, Dr. Conrad Raabe, called meeting to order at 3:35 pm.

Invocation by Fr. Robert Gerlich, S.J.

April 2010 minutes were approved.

REMARKS FROM CHAIR:

- Dr. Raabe stated that the voting would be calculated by utilizing *clickers* this year. A special thanks to Susan Brower and Janna Saslaw for all of their extra work in getting this voting system set up.
- Dr. Raabe thanked the members of the Executive Committee for their work this year.
- Congratulations to Joe Berendzen for receiving tenure and being added to Father Wildes’ committee to oversee vendor contracts.
- Dr. Raabe opened discussions for any questions or concerns regarding the new *conflict of interest legislation*. The Provost Counsel has approved this. Any questions or concerns should be discussed at this time. Dr. Capawich stated that this will be implemented in the Fall. (no concerns noted)
- Mary Lee Sweat, Dean Libraries/Associate Professor, is retiring August 1st. Dr. Raabe recognized her many years of service to Loyola. Loyola’s library is now one of the top in the nation.
- Installation of crash pro should be available for office computers in the Fall. I.T. is currently putting together a pilot for this system. This allows computers to be systematically saved. (Dr. Kvet briefly described this system and is requesting that all of the administrative support staff in academic affairs test it. This system is optional for faculty use. It will work on both Mac and PC’s).
REPORTS:

End of Academic Year Observations, Kevin Wildes S.J., President:

Fr. Wildes thanked Dr. Raabe and Executive Committee for all of the work they have done this year.

We recently settled two more litigations and we currently have one remaining. We hope to complete the last this year.

Delighted Philip Bishop will begin in Institutional Advancement soon. This transition will be some time in early July. We are excited about his experience with fundraising. He will be a great addition to the Loyola. Father Wildes thanked Dr. Kvet and everyone who worked on the search committee.

Father Wildes would like to look at external vendors in a more comprehensive way. He hopes to create some common language to all vendors that we do business with and supplement areas that need specifics. We have existing vendors, which will continue, but we want to have a more common language and certain components in writing.

We are now working on strategic plan and we need to continue plans. Vision is to give the board a report on how we have been implementing these plans. The structure should be planning, implementing, evaluating. We need to continue this ongoing cycle. This is very important for advancement and it is a great resource.

Inspector general work continues. Will remain involved as a board member. Delighted that they hired a police monitor as well as a police chief.

Faculty Handbook Revision Committee

Dr. Harper reports that they have developed a draft proposal for Dr. Mckay to discuss with her committee. Reconfigured some things. Membership committee – Law School. Melanie has not convened her committee yet.

Dr. Raabe asked if there are any other committee reports and no reports were noted.

Reports:

Provost – Ed Kvet
Reiterated Dr. Raabe’s note on the new backup system (crash pro) available for faculty in the Fall.

Budget update: Will be meeting with the Board of Trustees next week. We currently have 6 year budgetary planning. Locked in the 10-11 budget. We also have locked in the 11-12 budget. We will need to make adjustments in 11-12. We will implement strategic plans in the budget in the future.

Currently we have received RFP’s from architectural firms for Monroe Hall and Student Center. We will be meeting as a group in the first two weeks in June with six firms. We will conduct interviews and the firms will give an hour to an hour and ½ presentation.

Kvet will be making formal announcements of faculty retirements at commencement.

Latest news – Kathy Laurere will be Interim Dean of Law.
Dr. Raabe stated that is has been a great opportunity to be chair of the senate.

Dr. Raabe recognizes new senators and requested new members introduce themselves.

**NEW BUSINESS:**

Elections for Faculty Senate Positions

Elections for Senate Committee Positions

Susan Brower and Janna Saslaw distributed clickers and gave instructions:

Dr. Saslaw announced that new senate members do not vote unless they are a proxy. If you are a proxy please take two clickers and vote for yourself and the person you are representing. Each clicker represents one (1) vote.

Only eligible senators will vote (current senators). It was unanimously decided that a written proxy was not required for voting. Dr. Saslaw and Dr. Gerlich confirmed the official number of voters. Voting proceeded.

Dr. Raabe relinquished chair and requested that a volunteer run this election for chair. Fr. Gerlich volunteered to hold this election:

**Elections and Results:**

**Chair, University Senate**

Nominees:
- Conrad Raabe

Opened nomination:
- None opposed
Closed nomination

**CONRAD RAABE ELECTED BY ACCLAMATION**

_Vice Chair, University Senate_
Nominees:
  - Barbara Ewell

Opened nomination:

  → None opposed

Closed nomination

**BARBARA EWELL ELECTED BY ACCLAMATION**

_Secretary, University Senate_
Nominees:
  - Janna Saslaw

Opened nomination:

  → None opposed

Closed nomination

**JANNA SASLAW ELECTED BY ACCLAMATION**

_At-Large, University Senate* (2 members required)
Nominees:
  - Ralph Tucci
  - Joe Berendzen

Opened nomination:

  → None opposed

Closed nomination

**RALPH TUCCI ELECTED BY ACCLAMATION**
**JOE BERENDZEN ELECTED BY ACCLAMATION**

Elections for Senate Committee Positions

**Committee Elections:**

_Academic & student affairs committee of Board of Trustees* (elect 2 members)
Nominees:
  - Eileen Doll
  - Mary Oriol

Opened nomination:

  → None opposed
Closed nomination

**Eileen Doll elected by acclamation**
**Mary Oriol elected by acclamation**

**Finance Committee of the Board (2 members)**
Nominees:
- Georgiz Gresham
- Chris Screen – (nominated)

Opened nomination:
- None opposed

Closed nomination

**Georgiz Gresham elected by acclamation**
**Chris Screen elected by acclamation**

**Fringe Benefits Committee** (2 members)
Nominees:
- Cassandra Mabe
- Terri Gallaway (nominated)

Opened nomination:
- None opposed

Closed nomination

**Cassandra Mabe elected by acclamation**
**Terri Gallaway elected by acclamation**

**Mission and Identity Committee of the Board** (1 member)
Nominees:
- Lawrence Lewis
- Laura Hope
- Robert Gerlich

Put to vote:

**Robert Gerlich elected by majority vote**

**Standing Council for Academic Planning** (SCAP) (1 person needed)
Nominees:
Artemis Preeshl
Marcus Kondkar (nominated)
Connie Rodriguez (nominated)

Put to vote:

**Marcus Kondkar elected by majority vote**
**Student Affairs Policy and Student Handbook Advisory Committee** (2 members)

Nominees:
- Sean Cain (nominated)
- Ria Newhouse (nominated)

Opened nomination:
- → None opposed

Closed nomination

**SEAN CAIN ELECTED BY ACCLAMATION**

**RIA NEWHOUSE ELECTED BY ACCLAMATION**

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**University Board of Appeals** (2 members)

Nominees:
- Emily Russell (withdrew due to being on another committee)
- Kim Brannagan
- Laura Hope

Opened nomination:
- → None opposed

Closed nomination

**KIM BRANNAGAN ELECTED BY ACCLAMATION**

**LARA HOPE ELECTED BY ACCLAMATION**

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**University Board of Review** (5 members)

- Uriel Quesada
- Emily Russell
- Susan Brower (nominated)
- Joelee Underwood (nominated)
- Lisa Linville (nominated)

Opened nomination:
- → None opposed

Closed nomination

**URIEL QUESADA ELECTED BY ACCLAMATION**

**EMILY RUSSELL ELECTED BY ACCLAMATION**

**SUSAN BROWER ELECTED BY ACCLAMATION**

**JOELEE UNDERWOOD ELECTED BY ACCLAMATION**

**LISA LINVILLE ELECTED BY ACCLAMATION**

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**University Faculty Handbook Revision Committee** (2 members)

Nominees:
- Artemis Preeshl
- Connie Rodriguez (nominated)
Dee Harper
Maria Calzada (nominated)
Isabel Medina (nominated)

Put to vote:
**DEE HARPER ELECTED BY MAJORITY VOTE**

Put to vote:
**MARIA CALZADA ELECTED BY MAJORITY VOTE**

**University Parking Committee**
Nominees:
- Mary Brazier

Opened nomination:
- None opposed

Closed nomination
**MARY BRAZIER ELECTED BY ACCLAMATION**

**Scholarships and Financial Aid Policy** (1 person)
- Janna Saslaw (nominated)

Opened nomination:
- None opposed

Closed nomination
**JANNA SASLAW ELECTED BY ACCLAMATION**

**OLD BUSINESS:**
Ad-hoc committees

Dr. Raabe reminded senate members that all Ad-hoc committees end when the senate session ends. The committee that ends this year is the compressions/equity committee.

Dr. Raabe gives his recommendation that at first meeting in August this committee immediate gets reinstated.

**ADJOURNMENT:**

Dr. Raabe thanked all senators, President Wildes and Provost for attending.

Meeting adjourned at 5:25pm

**RECEPTION FOR NEW AND CONTINUING MEMBERS**