University Senate Minutes for October 14, 2010
Names in italic represent senators who were present:

**Biological Science**
E. L. Beard

**Business (College of)**
*Wing Fok*
Pat Lynch
Karen Arnold
Jerry Goolsby

**Chemistry**
Joelle Underwood

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

**Criminal Justice**
*Dee Harper*

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

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

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

**Law Library**
Etheldra Scoggin

**Mass Communication (School of)**
David Zemmels
*Larry Lorenz*

**Monroe Library**
Teri Galloway
*Ria Newhouse*

**Mathematical Sciences**
*Ralph Tucci*

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

**Music**
Alice Clark
*Meg Frazier*
*James MacKay*
*John Murphy*
*Janna Saslaw*
*John Snyder (sub for Alice Clark)*

**Nursing (School of)**
Kim Brannagan
Lisa Linville
Mary Oriol

**Philosophy**
Joe Berendzen
*Jon Altschul*

**Physics**
*Patrick Garrity*

**Political Science**
*Conrad Raabe*

**Psychology**
Evan Zucker
*Erin Dupuis*
Religious Studies
Sr. Terri Bednarz
Boyd Blundell

Sociology
Marcus Kondkar

Theater Arts and Dance
Geoffrey Hall

Visual Arts
Nancy Bernardo
Bill Kitchens

Guests:
Ed Kvet, Provost
Elizabeth Kordahl, Exec Asst to Provost
Donald Boomgaard, Dean of Music
Robyn Matthews
Gretchen Hirt
Ethan Labourlite
Samuel Winston
CALL TO ORDER at 3: 32pm

INVOCATION: Dr. Raabe requested a moment of silence for the upcoming year.

September 2010 minutes approved

REMARKS FROM CHAIR:

Dr. Raabe announced that the guidelines for nominating a faculty member for the Dux Academicus award could be reviewed online on the Office of Academic Affairs website.

The objective of this award is to recognize an outstanding member of the faculty of Loyola University New Orleans who through demonstrated ability is able to impart the knowledge and wisdom of the liberal arts and sciences or the professions to students in a manner consistent with the distinctive philosophy of Loyola as a Jesuit institution of higher education.

GUESTS:

Dr. Raabe introduced Dean of College of Music and Fine Arts.

Donald Boomgaarden

Dr. Boomgaarden reported that he has been serving as Dean of the College of Music and Fine Arts for approximately one year. Dr. Boomgaarden stated that he was very fortunate to inherit a college that was very strong and successful. He stated that he is pleased to work with such fine faculty, staff and students.

Dr. Boomgaarden earned a B.M.E., Texas State University; M.A., Eastman School of Music; M.L.E., Harvard University; Ph.D., Eastman School of Music. At Loyola University Maryland Dr. Boomgaarden was the Assistant Vice President for Academic Affairs, where he was responsible primarily for new academic programs, faculty development, and academic assessment. He also served as chair of the music department at St. Mary’s College in Maryland, and later as Assistant to the Provost.

Dr. Boomgaarden stated that he still enjoys performing and will be doing a performance at Loyola in October. His research interests include publications of 18th century opera studies and he is currently working on several articles.
REPORTS

Dr. Raabe briefly explained the procedural aspects for the next amendments.

Anthony Decuir – Diversity at Loyola New Orleans statement.

Dr. Decuir reported that the committee is working on a protocol and statement of principal for Diversity at Loyola. They have developed a definition for diversity. He stated that for the past two years they have been monitoring diversity in several areas. Loyola New Orleans is approximately 2nd in diversity of Jesuit colleges and we would hope to continue this success. Dr. Decuir explained that he will present an amendment to the handbook committee when completed. Dr. Decuir reviewed the hand out with senators that explain essentials. This committee will report to the president annually and take suggestions from the community of other sources. They are strictly advisory to the president.

Dr. Raabe suggested that statements be congruent with the language of the handbook defining commitment of the university for statement of diversity.

- Motion for discussion
- Motion seconded
- Open for discussion as a report
  1) suggestion: colleges, not appointed by president, select members.
  2) suggestion: the word race is replaced by ethnicity.
  3) suggestion: representatives replace the word directors.
- Amendment to the motion for these editorial changes and to proceed with sending this statement to the faculty handbook revision committee.
- Moved to vote:
  - None opposed
  - No abstentions
  - Motion passed unanimously

Ralph Tucci – Science concerns in the Monroe renovations process

Dr. Tucci, speaking as a member of the executive committee, brought question as to what will happen to the labs in Monroe Hall during renovations? Dr. Kvet responded by explaining that the first phase of construction will focus on adding two floors to the top building. These floors will be the primary source for labs prior to the bottom floors being renovated. However, there are still discussions as to what space can be utilized on the 5th floor during renovation. Dr. Kvet stated that these concerns and details are still being discussed with architects. When plans are finalized and sequences are confirmed Dr. Kvet will report them to the senate.
Ralph Tucci - Ad hoc committee on salary compression and equity

Dr. Tucci stated that the committee has continued to meet with Dr. Capawich to go over many of the technical aspects. The goal is to propose figures for the 2012-2013 budget year. The budgets for 2011-2012 have been completed.

Dr. Raabe explained that the budget is now ahead 5 years due to Dr. Kvet’s expertise and hard work. This is a great accomplishment for the university.

Dee Harper - Faculty Handbook Revision Committee

Dr. Harper stated that the committee has reviewed Dr. Capawich’s recommendation on sabbaticals and leaves. The faculty committee will accept this change with sabbaticals being handled by the Dean’s office and, if necessary, forwarded to the Provost.

The FHC recently received a presentation from the Grants and Faculty Development Committee and they are currently working on this.

Dr. Raabe explained that this committee is working as fast as possible.

Ed Kvet - Provost

- Facilities update – the parking garage is slated to be complete in February, 2011. Infrastructure is progressing and shortly we will begin trenching on Calhoun. Planning on Monroe is progressing well and we anticipate by the end of this semester we will get some cost estimates. We received final confirmation that we are permitted to add two more floors to Monroe Hall and we also have the ability to move into the high-rise category with no issues.

- Encourage your colleagues to nominate people for honorary degrees. Meeting will be held in November.

- SCAP – there have been a couple of changes to the syllabus template to comply with requirements. Also, book requirements for courses need to be reported to the Loyola bookstore.

Dr. Raabe inquired about the criteria for honorary degrees. Elizabeth Kordahl, Executive Asst. to the Provost, stated that the criteria includes, but is not limited to, a lifetime achievement in a field related to Loyola’s mission. The achievement can be in academics, or in other areas consistent with Jesuit values. Nominations should include specific characteristics or attributes for the nominees. Reminder: recipients must be present for honorary degrees.
OLD BUSINESS:

*Motions*

Dr. Kondkar requested an amendment to change May 5th meeting to April 28th.

- Motion
- Call to question
- No questions
- Moved to motion
- None opposed
- No abstentions
- Passed unanimously

Dr. Ewell requested motion to Resolution to examine results of Pathways.

- Moved to discussion
  1) Request was made to leave word pathways out (editorial change)
  2) Request for more detail and more direction (criteria, data).
  3) Suggestion - appoint a joint committee and SCAP.

There were several discussions of the pros and cons of using the word Pathways.

- Motion for an amendment to delete the name pathways to restructuring of May 2006:
  - Second to amendment
  - Amendment available for discussion

Discussion continued regarding the symbolic nature of Pathways.

Dr. Raabe explained in detail what Pathways came from to faculty members that were not employed prior to Hurricane Katrina. The word “pathways” is symbolic.

- Motion was called to question
- Second to question
- Moved to motion to change the name *pathways* to *May, 2006*:
  - Favor of the amendment
  - 9 favor
  - 16 opposed
  - Motion fails - language remains Pathways
  - Motion by for joint committee was accepted.
  - No points of order
  - Move to question
  - Second
  - Vote on the Marcus and Barbara will present to SCAP:
  - None opposed
  - One abstention
  - Motion passed unanimously

A joint committee will be established by Dr. Ewell and Dr. Kondkar.
NEW BUSINESS

Senate representatives on “Conflict of Interest” policy draft committee

Dr. Raabe stated that we need three representatives to serve on this committee. They do not have to be senators, but they need to be nominated by senators. This committee will draft the language for the “conflict of interest” policy. Dr. Raabe asked for nominations: Grants and Leaves committee (under George Capawich).

No nominations were given. Dr. Raabe stated that nominations would be chosen at the next meeting.

Senate University Budget Committee representative alternate

Dr. Raabe requested an alternate for the University Budget Committee. Dr. Fok volunteered to be the alternate.

Maroon column on faculty senate proceedings:

Dr. Raabe explained that the editor for the Maroon did not publish any information. Dr. Saslaw stated that she would be willing to write the next column for the Maroon.

ADJOURNED AT 5:15PM