



Faculty Senate 2014–2015

OFFICIAL MINUTES: 19 Nov 2014

AD 307, 6:00 pm

Attendees: Herb Helm; Karl Bailey; Brian Strayer; Janet Blackwood; Rob Zdor; David Randall; Lynelle Weldon; Brendan Cross; Thomas Lowing; Marc Ullom; Betty Gibson; Anneris Navia; Janet Ledesma; Lori Walton; Randall Robertson; Janine Lim; Beverly Sedlacek; LeRoy Ruhupatti; Tevni Grajales; Monique Pittman;

Regrets: Rachel Williams-Smith; Ante Jeroncic; Ed Schmidt, Nicholas Miller, Felix Cortez; Connie Gane; John Peckham; Katherine Koudele; Mary Ngugi;

Honored Guests: A. Luxton (provost; C. Arthur (Asst Provost / FDPC chair); C. Stuart (CIEP); L. Bartlett

1. Welcome and Prayer (5 min) L. Weldon

2. Review and approval of Minutes (5 min) D. Randall
VOTE – Approved. (motion: Zdor, second: Lowing)

3. Report – GC Rep vote & Run-off for alternate (10 min) D. Randall

Electronic voting result: **Janet Ledesma** and **Teresa Reeve** as Faculty delegates for the Andrews Delegation to the 2015 General Conference.

Alternate Delegate: Voting resulted in tie for 3rd place Nick Miller and Glenn Russell

Luxton: guidance from administration to senate was to not over-represent any schools, including the Seminary.

Motion: “TO not accept these two names (Janet Ledesma Teresa Reeve) as selection for GC delegate and to redo the election” on the basis of avoiding over-representation of a school. (Motion: B. Cross; Second: R. Robertson)

VOTE – FAILED. Motion Failed (by raised hands); the two delegates from electronic voting stand.

VOTE – G. Russell is 1st alternate delegate; **N Miller** is 2nd Alternate (20 secret paper ballots cast).

4. Traffic Speed Control on Campus (10 min) L. Schalk (for D. Hodges)

Problem to address: Most effective way to maintain safety on Campus Drive. Speeds up to 67 mph.

Options considered:

1. Hire out campus safety to Berrien Springs-Oronoko TWP Police; tickets go on driving record.
2. No stop signs, but cameras to ID speed & vehicle to write tickets.
3. One Stop sign & camera each on east and west campus drive.
 - a. East Campus Drive: by PT or Architecture building (tbd precise location)
 - b. West Campus Drive: Between Univ Towers and PMC parking lot
4. Return / install speed bumps (causes issues with snow plows)

T. Lowing: “speed tables” should be considered (information from T. Lowing / Architecture will send information to L. Schalk).

R. Zdor: Is there evidence that tickets improves safety? Answer: No evidence.

Motion: “Moved to endorse #3:” (Motion: Robertson, second Zdor)

VOTE – Approved (Ayes)

5. International Students Update (20 min)

5a. Center for Intensive English Programs (CIEP)

C. Stuart

Yellow FAQ Handout Questions: **Christian Stuart** christians@andrews.edu 471-2260

~60 students in CIEP program; 2 full time teachers

What classes should they take in addition to CIEP? Advising matter; consult with CIEP.

5b. Global Engagement

A. Luxton & L. Bartlett

Status: Groups of students on campus from: Russia, India, China, Korea, Middle East
Values to International Students

- Learn / Develop English skills to enable learners to engage in international community.
- International SDA community: Andrews has strong value.
- Non-SDA community: conservative, more protected environment is appealing: vegetarianism, no drinking, rural environment; scholarly “appearance”

L. Walton: Faculty need training in cultural competence

A. Luxton: Vision for Global Engagement: Global Engagement transforms campus and students in a positive way.

Issues will arise: Language issue, talk to **C. Stuart**; other issue talk to **A. Luxton**.

6. Update – Senate Web page (5 min)

TABLED J. Ledesma

7. Update - Strategic Planning and the Senate (10 min)

K. Bailey

Recommendation #1: “The Faculty Strategic Planning Council could be created as a short-term *ad hoc* committee comprised of ~20 representatives from across campus reporting to the Faculty Senate for the duration of the planning phase. Monitoring of the Strategic plan would be a responsibility of the Faculty Senate, and the Senate would report to the Academic Master Planning Council and Strategic Planning Council. Representation on the top-level planning councils would be the chair of the ad hoc faculty council and one senator during the planning phase and two senators during the monitoring phase.”

Status: Planning phase will commence in 1-2 years. FSPC ~20 people

Motion: “To pursue committee recommendation #1”

For follow-up: What should we be monitoring for now?

VOTE – Approved

8. Report - Faculty Institute (10 min)

C. Arthur

Status: Surveys of plenaries & talks generally positive; concerns on timing during academic year.

Status: 2015 Focus will be on internationalization; planning is underway.

9. Reports from four key committees (5 min each/20 min total)

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|--------------------------------|------------|--------------------------|
| 9.1. Undergraduate Council | M. Pittman | (no report) |
| 9.2. Graduate Council | F. Cortez | (no report) |
| 9.3. Academic Ops Council | J. Lim | (no report) |
| 9.4. Faculty Policy and Devel. | N. Miller | C. Arthur, Chair of FPDC |

Status: Changes to working policy regarding rank & tenure document

- 1) Editorial changes from “continuous appointment” to “tenure”
- 2) Changed schedule for rank & tenure:
 - 01 Oct Due to Chair & Dean simultaneously;
 - 31 Dec Due to Provost
 - 01 March Decision from committee

Motion: “to support the changes” (motion: Lowing; second: Ledesma)

VOTE - Approved

Next Meeting –

October: ~~10/15~~

November: ~~11/19~~

December: 12/10