

April 9, 2003

To: Members of the Corporate Faculty
 From: Dr. Kevin Henson, Secretary, Faculty Council
 Subject: Meeting held in the Rubloff Reception Room at 25 East Pearson, WTC

I. Meeting called to order by Dr. Bren Murphy, Chair, at 3 p.m.

A reflection was given by Lenora Berendt, Library.

II. Approval of March Minutes

Motion: That the March Minutes be approved.

Moved: Barbara Velsor-Friedrich, Nursing

Seconded: Lenora Berendt, Library

Action: The motion passes unanimously.

III. Chair/Executive Committee Report

Dr. Murphy announced that she does *not* want to be re-nominated for Faculty Council Chair. Her other university responsibilities are numerous and demanding. In particular, she would like to spend more time on the Lakeside Community projects. Bren also introduced new Faculty Council member, Dr. Fran Belmonte from IPS.

A. Meeting with President

Fr. Garanzini requested further discussion about the dean evaluation process. The overall tone of the discussion was critical but productive. In the future, Dean evaluations could be given to the UPCs for recommendations. Faculty Council could give input. This may add more to the Dean Evaluation process. Some expressed concern about the role of Faculty Council in the process.

Dr. Murphy noted that the President, having spent considerable time and effort on budgetary concerns, is now concentrating on the bigger picture of Loyola. He is increasingly focused on questions such as "Who we are as a university?" and "what makes Loyola distinctive?" He has appointed Marjorie Beane and Lucien Roy to write a new "Mission" statement.

B. Meeting with the Provost

1. Dean evaluation process. Several important questions regarding the evaluation of Deans still need resolution: Who shall be privy to the evaluations? The entire university faculty? Only the faculty in the respective Dean's school? Faculty Council members in executive session as a representative body providing a "check" on the process? Should the Deans be asked to respond to their faculty? One FC member noted that the current *Faculty Handbook* mandates that FC be a part of the evaluation of deans. Is the current *Faculty Handbook* in force until revised? Some suggested that FC needs to *insist* that the *Faculty Handbook* be upheld until it is formally revised by the appropriate university bodies. Responsibility for future Dean Evaluations will be transferred to the Faculty Affairs UPC. A meeting between FC and the Faculty Affairs UPC was suggested to ensure the smooth transfer of this responsibility.

2. Faculty Council Motions. The Provost strongly advised that FC be more "political" in their motions (i.e., pro-active in requesting particular remedies rather than simply reactive).

IV. Committee Reports

Administrative Policies (Dean Evaluations) ? Dr. Susan Ross, Theology ? Executive Session

Dr. Susan Ross reported on the Dean Evaluations for Dr. Nina Appel (School of Law); Dr. Margaret Fong (School of Education); and Dr. Joseph Walsh (School of Social Work).? Reports on Dean Sloguff and Dean Yost will be given at the May meeting.

Motion:? to approve the evaluation of Dean Nina Appel

Action: Motion passes unanimously.

Motion:? to approve the evaluation of Dean Margaret Fong

Action: Motion passes unanimously.

Motion:? to approve the evaluation of Dean Joseph Walsh

Action: Motion passes unanimously.

Awards Committee ? Dr. Leslie Fung, Chemistry

Theodore Karamanski, History, is recommended as Faculty Member of the Year for Faculty Council approval.? If approved, he will be nominated for U.S. Professor of the Year, a program sponsored by the Council for Advancement and Support of Education.? The Awards Committee noted Dr. Karamanski's excellent scholarship, teaching, and service.? Dr. Karamanski was Graduate Faculty Member of the Year and also Chaired the Core Curriculum Development Committee.

Motion: That Dr. Theodore Karamanski be selected as the Faculty Member of the Year 2003.

Action: Motion passes unanimously.

Elections Committee ? Dr. Barbara Velsor-Friedrich, School of Nursing

Faculty Council ballots will be counted from 9:30-12:30 on Tuesday, April 15.? There were 231 responses -- a 24% response rate.? The new representatives will be invited to the May meeting.? The Elections Committee will draft a proposal to consider at the next FC meeting to conduct future elections via e-mail.? In addition, it was suggested that all faculty be contacted prior to sending the nominations ballots to determine who is willing to stand for election.? This would save time later.? A comment was made that if only 24% responded to the nomination ballots, this might suggest to the Provost that the Faculty Council does not represent the faculty.

Research Committee -- Dr. John New, Biology

The committee reintroduced the tabled motion on the adverse academic consequences for SSOM faculty, particularly those in the basic sciences, resulting from recent actions on the allocation of research laboratory space and equipment at SSOM.? After a vigorous discussion, Faculty Council decided that the Executive Council and Research Committee should request a meeting with Dr. Barbato.

V. New Business

Special Guest -- Dr. Wayne Magdziarz, Vice President, Strategic Initiatives.

Dr. Magdziarz made a presentation to Faculty Council on the development plans for Water Tower Campus. Campus planning is a top priority with Fr. Garanzini. A brief article on "The Clare at Water Tower" can be found in Loyola World (<http://www.luc.edu/loyolaworld/othernews.shtml#clare>)

Marquette Center and Siedenburg Hall will be demolished.

The plan calls for:

- a. Leveraging the value of land through a long-term lease (Loyola will have no outlay of cash for this project).
- b. Maintaining or enhancing the campus flavor along the Pearson Corridor. **Note:** Lewis Towers will NOT be sold. The School of Social Work, IPS and Financial will be on the 8th floor.
- c. Recovering some space for students (In the short term, 25 E. Pearson and Lewis towers can be used more efficiently; renting temporary classroom space is also an option)

Development teams suggested a high-end senior community in the center of the city (condos would run - \$400,000+). There would be three-four levels of care.

1. Independent living
2. Assisted living
3. Skilled nursing
4. Common Space
5. Parking ? 1 floor for Loyola
6. Three lower floors for Loyola classrooms. (The first floor would be Loyola space.)
7. There would be a plaza on Pearson. Wolf and Kettle may be enhanced with an outdoor dining space.
8. There would be a "Sky Chapel" in the new building for shared use with residents and the Loyola community.

The project could start as early as fall of 2004. The land would be leased for 99 years and run by the Sister of St. Francis. Alums and retirees would be able to participate in a preferred program (prices have not yet been set).

Loyola owns two areas on State Street. One site will likely be developed as a parking lot, which is desperately needed, and the other eventually for a downtown residence hall. Darcy Gallery, when approved, will move to the second floor of Lewis Towers. The first floor will be retail space. Construction costs are \$210 million.

VI. Adjournment of meeting

Motion: That the meeting be adjourned.

Moved: Barbara Velsor-Friedrich, School of Nursing

Seconded: Lenora Berendt, Library

Action: The meeting was adjourned at 5:15 p.m.

Respectfully submitted,

Kevin Henson
Secretary to the Faculty Council

Members Present:

Arts and Sciences:? Dr. Robert Bireley, (History); Dr. Bren Murphy (Communications); Dr. Susan Ross, (Theology); Dr. David Schweickart, (Philosophy); Dr. Ian Boussy (Biology); Dr. Leslie Fung, (Chemistry); Dr. John New, (Biology);? Dr. Janis Fine (Education); Dr. Jennifer Haworth (Education); Dr. Kevin Henson (Sociology);? Dr. James Johnson, (Psychology); Dr. Fred Kniss, (Sociology)

Professional Schools:? Dr. Nicholas Lash, (Finance); Dr. David Mirza, (Economics); Dr. Christian Johnson (Law); Dr. Allen Shoenberger (Law); Dr. Anthony Castro, (CBN and Anatomy); Dr. Kim Dell'Angela, (Pediatrics); Dr. Kenneth McClatchey, (Pathology);? Dr. Gloria Jacobson, (Acute, Chronic, and Long-Term Nursing Care); Dr. Barbara Velsor-Friedrich, (Health Promotion, Primary Care, Health Systems and Dietetics); Dr. Carolyn Saari (Social Work)

Graduate Institutes and Professional Librarians:? Lenora Berendt (Libraries);? Kerry Cochrane (Libraries); Dr. Fran Belmonte (IPS)

Guests:? Wayne Magdziarz, Vice President of Special Initiatives