

Meeting Minutes Archive**April 14, 1999**

To: Members of the Corporate Faculty

Subject: Meeting of the Faculty Council held in the Presidents Room, Marquette Center, WTC

#66. Meeting called to order by Professor Shoenberger at 3:05 P.M.

Opening Prayer offered by Dr. David Struckhoff, Criminal Justice.

#67. Minutes of the February Meeting.Motion: That the February Minutes be approved.Moved: Dr. Anthony Cardoza, HistorySeconded: Dr. Art Safer, Education**#68. Chairperson's Report.**

- A. Professor Shoenberger had all the members introduce themselves.
- B. The Executive Committee had met with Fr. Piderit, S.J., President and Dr. Larry Braskamp, Sr. Vice President and Dean of Faculties to discuss the reorganization of upper level of administration to reflect Dr. Walker's retirement and the decision to eliminate the position that he filed. Nothing final has been established at this time.
- C. There is a new Benefits Committee being established at the Medical Center Campus. The split of the University into the Medical Center side and the Medical School which is associated with the Lakeshore side may have prompted this move although the full implications are as of yet far from clear.
- D. It was indicated that fundraising will be emphasized on the campuses. It was noted that a significant amount of money has been raised as reported in the Loyola World. It was asked how much of these monies will be applied to the Medical side and how much will be applied to the Lakeside campuses? In discussion, questions were raised that, henceforth, any reports of fund-raising should include two relevant fact: (1) the division of those gifts between the Medical campus and the Lakeside campuses and (2) the costs involved in generating those gifts. Without these details, Council simply cannot appreciate whether in fact, Loyola is making progress in its fundraising efforts.

#69. Ad Hoc Governance Committee Report.

The report of the Committee was given by Dr. Micael Clarke. She indicated that the trustees had communicated through Fr. Piderit, S.J., that the reporting line need to be flattened out. The Budget committee needs to know how to fit into the new layout of schools as laid out now. It was felt that the committee should look like the older "Walker Group" which had been established by Dr. Ronald Walker, Executive Vice President, to look at the figures and make recommendations. The Budget Committee will be comprised of Faculty, Staff and Students and will do essentially what the Walker Group had done in the past. The Committee helps insure where judgements will be made. Mr. Dave Meagher, Vice President and Treasurer, will work closely with the committee. Discussion followed as to how the committee would be structured in response to an e-mail which Dr. Clarke had circulated. Would there be more faculty than other bodies or would it be an equal representation among the parties? Discussion followed on how the Budget of the University is generated and will the committee be simply advisory or have an impact on the numbers? Should the administration personnel be voting members or only ex-officio members? One council member cited the importance of having students on the committee. It will help communication across the University. The discussion continued as it should be in place to fill the recommendations made by the old Walker Committee. It was decided that the committee had to have some responsibility in the final figures. The members of the committee will need an orientation and their term should be longer rather than shorter in term. A motion was then offered.

Motion: The Budget committee should be composed of 5 faculty members, 3 staff members, and 2 students. It should have responsibility in the creation of numbers for the University. The Administrative members would be ex officio and have no voting rights.

Moved: Dr. Micael Clarke, English

Seconded: Dr. Ray Tatalovich, Political Science

Action: The motion passed unanimously.

A second motion was then raised concerning the creation of a Faculty Senate. The issue is still in discussion as the evolution from a Faculty Council to a Faculty Senate needs serious consideration. It needs to be worked on in co-operation with the Administration. The guideline will be co-operation and trust with consultation before data is inserted into the budget as well as afterwards.

Motion: Moved that Faculty Council reconvene the Governance Committee to rewrite the Constitution for Faculty Council to create a Faculty Senate. This would then be ratified and brought to Faculty Convocations for discussion and returned to Council. Council would then send out the call for a Faculty Senate for a vote by the Faculty.

Moved: Dr. Micael Clarke, English

Seconded: Dr. J. McNulty, Medicine-Basic Sciences.

Lengthy discussion followed. Some faculty suggested that Faculty Council needs to draw up the Senate proposal. Others thought that the Committee could well do the job. As the new Council will be transformed into part of the Senate, Council needs to help develop it. It was felt that the new Council adequately represents the wishes of the faculty and we need to seize the movement and move forward with the issue. Some members felt that the Committee could be supplemented with Three new members from Council as add the new Chairs of the Academic Council of Arts and Science. Finding our way to a new and better way of governing needs careful consideration and thought.

Action: There were 15 aye, 6 nay, 1 abstain. The motion carries.

Motion: It is recommended to the Governance Committee that they ask for volunteers from the faculty to serve on the committee which draws up the Faculty Senate proposal.

Moved: Dr. C. Saari, School of Social Work

Seconded: Dr. L. Fung, Chemistry

Action: There were 19 aye, 4 nay, 1 abstain. The motion passed.

The Committee will begin meetings to continue through the Summer to bring the results to Council. The committee should be established by the May meeting.

#70. Elections Committee.

Dr. Ray Tatalovich, Chairperson of the Committee, indicated that he has received the final list from the Medical School for their election. Nomination were received at this time from the members for Chairperson, Vice Chairperson, Secretary and membership on the Executive Committee. A single nomination is sufficient. The new members were allowed to nominate. The vote for the offices will be held at the May Meeting.

#71. Faculty Status Committee.

The report was made by Dr. Barbara Leonard, Chairperson. She proposed two motions to be voted on at the next meeting concerning certain listed non-tenure track, full time faculty for the purposes of election to Council as well as members of the Library staff. (A question was raised about the role of the inclusion of the Part-time faculty as well). The Gender study will be done. Incentive plans at the Medical Center will be studied by the Council also.

The motions appear as Appendix A and B. They will be discussed at the next meeting.

Proposed Constitutional amendments:

- Amendment 1
- Amendment 2

#72. Dean Evaluations.

As the Dean evaluations are done in closed session, all visitors were asked to leave. Two Deans were evaluated, Dr. J. Walsh, School of Social Work and Dr. N. Appel, Law. A summary of the evaluation will be forwarded to Dr. Larry Braskamp, Sr. Vice President and Dean of Faculties and the two deans.

#73. A standing order to adjourn was received at 5:08 P.M

Respectfully Submitted,
Dr. Thomas E. Ranck, Theology
Secretary

Members Present:

Dr. Lou Cain, Business Administration; Dr. Maria Connolly, School of Nursing; Dr. Allen Goldberg, School of Medicine-Clinical;

Dr. Meg Gulanick, School of Nursing; Dr. Steven Jones, Medicine-Basic Sciences; Dr. Nick Lash, Business Administration;;
Dr. Barbara Leonard, Business Administration; Dr. John McNulty, Medicine-Basic Sciences; Dr. Carolyn Saari, School of
Social Work;

Dr. Art Safer, Education; Dr. Allen Shoenberger, Law; Dr. Ann Bugliani, Modern Languages and Literatures; Dr. Anthony
Cardoza, History; Mr. Micael Clarke, English; Dr. Wendy Cotter, Theology; Dr. Leslie Fung, Chemistry; Dr. Fred Kniss,
Sociology and Anthropology; Dr. Mary Lawton, Fine Arts; Dr. Joe Mayne, Mathematics and Computer Sciences; Dr. Gerard
McDonald, Mathematics and Computer Science; Dr. Fred Morrison, Psychology; Dr. Prudence Moylan, History; Dr. Thomas
Ranck, Theology; Dr. David Struckhoff, Criminal Justice; Dr. Ray Tatalovich, Political Science; Dr. Arnold vander Nat,
Philosophy

New Members

Dr. Tim Austin, English; Dr. Bob Bucholz, History; Dr. Raymond Dye, Psychology; Dr. Frank Fennell, English; Dr. Paolo
Giordano, Modern Languages and Literatures; Dr. Gloria Jacobson, Nursing; Dr. John New, Biology; Dr. Susan Ross,
Theology