

Meeting Minutes Archive**March 14, 2001**

To: Members of the Corporate Faculty
From: Dr. Sarah Gabel, Secretary, Faculty Council
Subject: Meeting held on the thirteenth floor of Lewis Towers, WTC

203 I. Meeting called to order by Dr. Bren Murphy, Communications, Vice-Chair, 3:00 p.m.**# 204 II. Executive Committee Report - Dr. Barbara Leonard, Accounting**

Dr. Leonard reported that she has been in contact with incoming president Fr. Garanzini and invited him to meet with Faculty Council at his earliest convenience. He said that he would prefer to do this when he is on in an official capacity in June.

There was a discussion concerning Dr. Braskamp's March 13th announcement "Preliminary Decisions for Academic Future of Loyola". There were questions concerning the timing of the memo. At the last meeting Dr. Timothy O'Connell, IPS announced that the original timetable would not be met and yet Dr. Braskamp actually responded earlier than the original timetable. Council members expressed concern about whether the changes would go through existing governing structures responsible for monitoring such changes. Dr. Schweickart suggested a motion that supports suspending all major changes until the new president begins his term but the motion failed.

Dr. Susan Ross reported on the February 23rd meeting of theologians with Cardinal George and the bishops. Those effected by Ex Corde would be Catholic theologians, in a Catholic university teaching Catholicism. No one quite knows what the consequences would be but Cardinal George indicated that he didn't want to get into university matters. Dr. Ross also stated that she didn't think that Cardinal George meant to use this in a punitive way.

Council reviewed questions to be asked of Father Piderit, Dr. Barbato and Dr. Braskamp and Mr. Quinlan. It was agreed that council would begin the discussion by reading the motion commending Mr. Quinlan's handling of the Presidential search passed at last month's meeting.

205 III. Unfinished Business

CARP - Dr. Timothy O'Connell, IPS

Dr. O'Connell reported that Dr. Braskamp informed him during Spring Break that he would be able to keep to the timetable after all and would be issuing his response to the CARP report to the Loyola community on April 13th. Dr. Braskamp adopted the format used by CARP by sending a general report to the entire university and unit reports going only to those units. CARP's current function is to monitor progress and provide advice. Two meetings between CARP and Dr. Braskamp have been scheduled. CARP will report to council before the end of the academic year. Dr. O'Connell believes that everything that has been recommended had roots in the CARP report. He may not agree with every recommendation but believes the process originally outlined is being followed.

Dr. John McNulty, CBN and Anatomy asked whether rationale for the recommendations is included in the report, to which Dr. O'Connell respond it is not. Dr. O'Connell recommended that the faculty take ownership of the university by going through existing channels to make a case rather than deteriorating into our worse selves.

Dr. Shoenberger, Law, asked about the fate of tenured faculty in the Classical Studies Department. The recommendation is that the Classical Studies faculty be relocated into other departments.

The next step in the process is that units present their responses to Dr. Braskamp's recommendations by April 15th

Dr. Dorothy Lanuza, Medical Surgery asked what became of the AAUP resolution sent to all council members. Dr. Leonard said no council member responded so nothing more happened with it.

Governance - Dr. Carolyn Saari, School of Social Work-Chair

Dr. Saari reported the results of the vote to ratify the new Faculty Senate constitution.? The Senate Constitution has been ratified.? Ninety-four percent of the votes were affirmations.? Approximately 500 faculty voted which is 44% of the total faculty. Forty percent of the votes came from the Maywood campus.?

Council discussed what do next.? It was decided that the constitution would go to the new president for his input.? Also the governance committee would meet and develop a plan to dissolve Faculty Council and institute the new senate.

206 IV. Committee Reports

Awards - Dr. Toby Dye, Psychology - Chair

Dr. Dye reported that the committee has received four nominations for Faculty Member of the Year.?? Dr. Gabel, Theatre and Dr. Wezeman will serve on the committee to review the nominations.

Dr. Dye submitted support materials for an Honorary Degree for Umberto Cornelli, M.D.? Dr. Dye asked council to vote on motion from his committee to approve the nomination.

Motion: to approve the nomination of Umberto Cornelli M.D. for an Honorary Degree

Discussion: Dr. Nick Lash, Finance, asked if this wasn't late in the year for such a nomination.? Dr. Timothy Austin, English said that approved nominees could be on a list for three years before the are awarded the degree.

Motion passed unanimously

Dean Evaluations - Dr. Nicholas Lash, Finance - Chair

The committee got an 80% response rate to the evaluation of Dean Ed. Warro, Dean of Libraries.? The evaluation response rate for the Dean of the College of Arts and Sciences was not good because the evaluations got out late and landed in mailboxes over spring break.? The committee decided to extend the time they would expect the evaluations by one week.? Results will be reported at the next council meeting.

Elections - Dr. David Schweickart, Philosophy - Chair

Dr. Schweickart submitted a detail report to council concerning Faculty Council Elections.? (See appendix A)? Before ballots were sent out, chairs of departments were contacted to verify the accuracy of our voting lists.? Individual faculty members were contacted and asked if they were will to serve.? The university does not have accurate email of mail lists.? Final ballots will be counted on Friday April 28th.

207 V. New Business

Dr. Leslie Fung, Chemistry noted that non-tenured faculty on tenure track positions aren't mentioned in Dr. Braskamp's report.? It is assumed that the size of the faculty will be reduced by attrition but is that the case.? Dr. Leonard pointed out that Dr. Braskamp's recommendations include a discussion on post-tenure review.?? One purpose of post-tenure review is to have grounds to terminate tenured faculty.? Dr. Alan Shoenberger, Law, stated that a report concerning termination of tenured faculty went to the upper administration in July of 1995 but nothing ever came of it.? It seems foolish to appoint another ad hoc committee to discuss such a matter when a discussion and recommendations have already taken place.?? Dr. Fred Kniss, Sociology and Anthropology, recommended that council ask the Faculty Status committee to review the 1995 document for the next year so that it could be sent to the upper administration.? The document is available on Faculty Council's website. Dr. Timothy Austin, English, recommended that since we the faculty and particularly Faculty Council, has been invited to participate in a review of the Green Form this could naturally lead to a discussion of post-tenure review.? Council agreed by acclamation to remit the matter to the Faculty Status Committee.

208 VI. The meeting adjourned at 5:00 p.m.

Moved: Dr. John McNulty, CBN and Anatomy

Seconded: Dr. Karla Peterson, Libraries

Action: Motion passes unanimously

Respectfully Submitted,
Dr. Sarah Gabel
Theatre
Secretary, Faculty Council

Members Present:

Professional Schools

Dr. Raymond Benton, Marketing; Dr. Kim Dell'Angela, Pediatrics; Dr. Robert Flanigan, Urology; Dr. Gloria Jacobson, CAMD; Dr. John McNulty, CBN and Anatomy; Dr. Nicholas Lash, Finance; Dr. Dorothy Lanuza, Med-Surg; Dr. Barbara Leonard, Accounting; Dr. Carolyn Saari, School of Social Work; Dr. Allen Shoenberger, Law; Dr. Frederick Wezeman, Orthopedics

Arts and Sciences

Dr. Timothy Austin, English, Dr. Robert Bucholz, History; Dr. Raymond Dye, Psychology; Dr. Leslie Fung, Chemistry; Dr. Sarah Gabel, Theatre; Dr. Paolo Giordano, Modern Languages and Literatures; Dr. Fred Kniss, Sociology and Anthropology; Dr. Gerard McDonald, Mathematics; Dr. Bren Murphy, Communication; Dr. John New, Biology; Dr. Susan Ross, Theology; Dr. David Schweickart, Philosophy; Dr. Jeanne Zechmeister, Psychology

Graduate Institutes and Professional Librarians

Dr. Timothy O'Connell, IPS; Ms. Kerry Cochrane, Libraries, Ms. Karla Petersen, Libraries

Guests:

Ms. Cyndi Redmond, Treasurer, Mr. Wayne Magdziarz, Senior Vice President of Operations, Dr. Larry Braskamp, Senior Vice President of Academic Affairs

Do you have any comments you would like to share with Faculty Council?

If so, fill out the online form; campus-mail them to Sarah Gabel, Faculty Council Secretary, 808 Sky, LSC; or e-mail her.