

FACULTY SENATE MEETING
Tuesday 17 November 2009 - 2:00pm
Paul Peck Center

1. Approve Minutes of Tuesday 20 October 2009 Senate meeting (5mins.)
2. Report of the Chair (10mins.)
3. Report of Senate Committee on Academic Affairs (10mins.)
Review SCAA proposals by going to the following link:
<https://committees.moss.drexel.edu/coursechange>
Login: your username, type drexel/{username} - example, drexel\bjc6

2nd Reading

DUCOM (300) Clinical Research for Health Professions: Non-thesis based MS degree in Clinical Research for Health Professions (CRHP) builds upon our already established course work for Clinical Research Organization & Management (CROM) and our Certificate of Study in Clinical Research (CSCR) programs.

CONSENT AGENDA

CoAS (ID331) BIO 122 Cell & Genetics: pre-requisite change

(ID335) BA Math Curriculum Changes

(ID334) Biology course changes: NFS 220, BIO 320, 331, 384

(ID334) Biology course changes: NFS 220, BIO 320, 331, 384

CNHP (ID330) CIT 628 Special Topics in Complementary & Integrative Therapies

END CONSENT AGENDA

1st Readings

CNHP (303) Dual Degree (BS/MPH) designed for students in the Health Sciences Administration Program who wish to pursue an accelerated undergraduate curriculum, leading to graduate study in the Master's of Public Health Program of the School of Public Health

Westphal (267,274) New Program: BS Product Design – new major, minor and subject code

4. **2nd Reading:** Tenure and Promotion Policy (10mins.)
electronic submissions to Faculty--
10.14.09 11:42am
10.22.09 1:04pm
11.10.09 3:35pm
5. Continuation of 2nd Reading on Charter Revisions (120mins.)
6. New Business
Faculty Senate meeting Tuesday 8 December 2009, 2:30pm - Paul Peck Center
Faculty Senate meeting Tuesday 19 January 2010, 2:30pm - Behrakis South
University Assembly Tuesday 26 January 2010, 3pm - Main Auditorium

Adjourn

Minutes of Faculty Senate Meeting
Tuesday October 20, 2009
2:30pm – University Club Reserved Section

Present: Kennedy, Hornum, Maragah, Zimmerman, Neuhuber, Artz, Bacon, Palmese, Martin, Nabet, Goldberg, Thury, Gonzalez, Silfies(alt. for Cornelius), Weiner, McEachron, Clay, Reilly, Miller, Carney, Bowie

Guests: N John DiNardo, Vice President Academic Affairs and
Craig Bach, Associate VP for Curriculum and Assessment

The Chair called the first meeting of the Faculty Senate for the academic year 2009/2010 to order at 2:30pm. Minutes of August 18, 2009 Senate meeting were approved. There were 3 abstentions.

Report of the Chair

The Nutrition program has been transferred from the College of Arts and Sciences to College of Nursing and Health Professions. This movement was suggested by Dean Murasko and quickly agreed by Dean Donnelly. Administration is happy about the move. Nutrition faculty are now in Nursing and Health and Professions. Nutrition courses and programs will be finalized in 2010.

The Influenza (A) H1N1 code has been posted for the Drexel community.

The Code of Conduct Policy has been modified. The Chair stated that he just received a copy of the changes today, and will share data with anyone who wishes to read the policy. Changes to reporting violations to the Code are minor. A confidential hotline is available for reporting violations.

Faculty are reminded to complete the online reviewing of the Conflict and Interest and Sexual Harassment Policies. Evaluations are due by November 20th. Faculty will not be eligible for merit raises if these forms are not completed. Merit raises will probably be 2%. Changes to the Charter were submitted to faculty approximately a week ago, included were three copies; a marked-up copy(red), a clean copy, and a power point. The power point is based on the power point changes submitted by Dr. Powell in 2002.

Some important changes to the Charter are:

Article V, concerning the length of service for Senators. Before 2002 there was a one term limit for Senators. (3yrs.); then you would have to come off for a year before been re-elected. In 2002 that term limit was removed. It was suggested that the term limit be reinstated. The Charter Revisions AdHoc committee had mixed opinions on the term limits. The Senate will vote on term limits: (1)no term limit, (2)one three-year term only, or (3) two consecutive three-year terms(new suggestion).

Article VI: Vice Chair of Faculty Senate as Chair of Nominations Committee

Article XI: New article, incorporating and expanding on section 9.4 of the Charter,
Details and composition and operation of University Advisory Committees,
Describes the operation of Search Committees for Deans/Directors and Senior
Administrators.

There will be a special Senate meeting Tuesday November 3, 2009 at 2:00pm to discuss the Charter Revisions. At this meeting Senators will go through each Article and vote. We are considering today a first reading of the Charter Revisions, and hopefully we will be able to complete these revisions at the November 3rd meeting.

Standing Committee Reports

SCFA: Bahram Nabet introduced the members of the 2009-2010 faculty affairs committee and reported that this committee are working on the following agendas for the 2009/2010 academic year: (1)Benefits, (2)Revisit Faculty Workload Policy, (3)Revisit Department Head Review Policy, (4)Summer Teaching, and

others. Nabet mentioned the increase in membership fees for using the DAC. SCFA met with Jim Tucker and worked on this issue. Mr. Tucker will submit a revision of DAC membership fees to the committee. Nabet introduced N John DiNardo, VPAA to present the new Tenure and Promotion Policy as a first reading to the Senate. VPAA DiNardo stated that he had worked with SCFA over a year revising this policy. This policy will be the single tenure policy effective for tenure and tenure track faculty, and will be posted on the Drexel website.

The new policy includes:

1. Interdisciplinary appointment. The review for interdisciplinary faculty and joint appointment faculty will be broader across academic units.
2. Faculty equality issues such as extensions for medical leave
3. Confidentiality Section
4. Provost Advisory Committee
5. Promotions
6. Review Committee and External Reviews

There were several questions from the Senate to the VPAA. One question was regarding the membership of the Provost's Advisory committee and the role of that committee. Other questions were related to the right of the faculty to review tenure reports and comments including the Provost reports.

Senators were encouraged to review the Tenure and Promotion policy and submit comments to the Faculty Senate, (senate@drexel.edu) in advance of the November 17th Senate meeting; as well as to bring comments to the next Senate meeting, where this policy will be presented as a 2nd Reading and voted on.

The VPAA mentioned Drexel will be up for Middle States Decennial Re-Accreditation in 2011-2012. Faculty were encouraged to be involved in this process. Craig Bach, Associate VP for Curriculum and Assessment was introduced. DiNardo stated there will be a University Committee on Learning and Assessment, and eight Groups: Missions and Goals, Planning, Resources and Institutional Assessment, Leadership and Governance, Administration and Organizational Integrity, Admission, Retention and Support Services, Faculty, Education, Learning Assessment.

The VPAA encouraged Senators to be members of these committees. Department Heads and Deans will be informed by the Provost's office on the progress of the Middle States Accreditation.

Standing Committee Reports

SCAA: Joe Martin reported the following Consent Agenda;

RCGCoPS/Educ (302)Applied Engineering Technology-MET 101 Manufacturing Materials –Credit Distribution change

CNHP (291,29) **RCGCoPS/Educ** (302)Applied Engineering Technology-MET 101 Manufacturing Materials –Credit Distribution change

CNHP (291,292) HSCI 201 Health Assessment through Lifespan
HSCI 480 Special Topics Health Science

(297)PTRS 632 – change in distribution of hours and removal of prerequisites and corequisites

(298)New course: PTRS 740 Issues in Pediatric Health & Rehab

Certificate Program in Advanced Practice in Pediatric Rehabilitation

(299)PTRS 777 – Removal of prerequisites and corequisites

(296)New course: RHAB 817 Sensors & Transducers in Rehab, required for PhD students in Rehabilitation Sciences with a concentration in Orthopedics.

Westphal – (294)Course changes

TVST 399 Independent Project

TVPR 399 Independent Project

TVIT 399 Independent Project
TVIE 399 Independent Project
CoE (305) New Course AE 510 Intelligent Buildings

Consent Agenda was approved.

The following was moved from the consent agenda and approved as a 1st Reading:

DUCOM (300) Clinical Research for Health Professions

Non-thesis based MS degree in Clinical Research for Health Professions (CRHP) builds upon our already established course work for Clinical Research Organization & Management (CROM) and our Certificate of Study in Clinical Research (CSCR) programs. The CRHP program will be a unique program that addresses the desires of residents, fellows and young clinicians to attain knowledge in how to conduct translational/pharmaceutical research while developing their clinical careers.

BPD: no report

SCAS: no report

SCSL: no report

New Business:

Special Senate meeting Tuesday November 3, 2009, 2:00pm, 2019/20 MacAlister Hall

Agenda: Charter Review

Senate meeting Tuesday November 17, 2009.

Adjourned 4:15pm