Subject: Vote Reports: Management and Marketing Program Change Plan

From: David L. Dilalla - To: mjohnson@siu.edu - Cc: David L. Dilalla - Date: April 3, 2019 at 5:18 PM, Attachments: image001.gif PVC-Approval Form-School of Management and Marketing-Modified.pdf PVC-Approval Form-School of Management and

Attached:

Dept of Management vote report for School of Management and Marketing
Dept of Marketing vote report for School of Management and Marketing
Dept. of Animal Science, Food and Nutrition vote report on School of Management and Marketing
Dept of Political Science vote report on School of Management and Marketing

D.

DAVID L. DILALLA, PhD Associate Provost for Academic Administration

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ddilalla@siu.edu P: 618l 536-5535 F: 618l 453-3400

Dr. Chevalier,

Attached is the signed approval form for the Department of Management pertaining to the Modified Program Change Plan for the School of Management and Marketing. The vote was 6 in favor, 0 opposed, 0 abstain.

Comments by the Faculty that should become part of the packet:

- 1. A comment was raised regarding the actual name of the College of Business and whether it would remain the College of Business and Analytics as is currently proposed.
- 2. When faculty from Hospitality and Tourism and Public Administration become part of the School of Management and Marketing, will they be physically housed in the College of Business? It was pointed out that eventually, this should most likely be the case. It would be administratively and programmatically very difficult to have everyone separate. At the same time, it was noted that any physical relocation will most likely not occur immediately.
- 3. Some concern was expressed pertaining to the temporary assignment of the School of Management and Marketing to the Provost.
- 4. It was noted that stronger programs for students and collaborative efforts with faculty should emerge from this reorganization.
- 5. The faculty were concerned that senior administration would consider faculty from HTA and MPA as adding sufficiency in faculty numbers to traditional Management specializations, e.g., Entrepreneurship and Supply Chain Management, would be ignored. Entrepreneurship, Supply Chain Management are two of the top three specializations in Management in terms of undergraduate enrollment, but faculty resources in these areas are limited. Management of Health-Care Enterprises is another specialization in Management that can have strong ties to the economy, but there are no faculty tied directly to this area.

Pete Mykytyn

Pete Mykytyn, Ph.D.
Professor
Chair, Department of Management, Mailcode 4627
Interim Chair, Department of Marketing, Mailcode 4629
Southern Illinois University
Carbondale, IL 62901

618-453-7885 (office) 618-453-7835 (fax)

Dr. Chevalier,

Attached is the signed form for the vote by the Marketing faculty for the Modified Program Change Plan for the School of Management and Marketing. The vote was:

Yes 1 No 1 Abstain 1

There were no comments or notes.

Pete

Pete Mykytyn, Ph.D.

Professor

Chair, Department of Management, Mailcode 4627 Interim Chair, Department of Marketing, Mailcode 4629 Southern Illinois University

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From: Lizette R. Chevalier < lizette.chevalier@siu.edu>

Sent: Tuesday, March 12, 2019 2:45 PM

To: Mykytyn, Pete <mykytyn@business.siu.edu>; Beardsley, Xiaoxin <xwang@business.siu.edu>; William

Joseph Banz <banz@siu.edu>; J. Tobin Grant <grant@siu.edu>

Cc: David L. Dilalla <ddilalla@siu.edu>; SIU Provost cprovost@siu.edu>

Subject: Additional Step: Signed PVC Approval form for Modified Program Change Plan School of

Management and Marketing

Dear Professors Banz, Beardsley, Grant & Mykytyn,

Once you have your departmental votes, I will need to have them recorded with your signature on the attached form. Electronic signatures are preferred. One form per department. Please return the signed forms to me. I will route one from each college for additional signatures. Thank you.

Lizette

LIZETTE CHEVALIER, PhD, PE, D-WRE, Fellow ASCE Associate Provost for Academic Programs Professor of Civil and Environmental Engineering

ASSOCIATE PROVOST FOR ACADEMIC PROGRAMS MAIL CODE 4305 - ANTHONY HALL RM. 218 SOUTHERN ILLINOIS UNIVERSITY 1265 LINCOLN DRIVE CARBONDALE, ILLINOIS 62901

<u>apap@siu.edu</u> P: 618/453-7653 F: 618/453-3340



From: David L. Dilalla ddilalla@siu.edu Sent: Wednesday, March 6, 2019 6:05 PM

To: Mykytyn, Pete < mykytyn@business.siu.edu">mykytyn@business.siu.edu; Beardsley, Xiaoxin < mykytyn@business.siu.edu; William

Joseph Banz < banz@siu.edu>; J. Tobin Grant < grant@siu.edu>

Cc: Lizette R. Chevalier < <u>lizette.chevalier@siu.edu</u>>; David L. Dilalla < <u>ddilalla@siu.edu</u>>; SIU Provost

provost@siu.edu>

Subject: RE: Program Change Plan School of Management and Marketing

Dear Professors Banz, Beardsley, Grant & Mykytyn-

Following completion of a settlement agreement with the Faculty Association I have attached a modified Program Change Plan document pertaining to the proposal to establish the School of Management and Marketing. Please note the following:

- The sole modification to the program change pertains to the status of the Sports Administration degree program. The original program change plan presented to the affected units separated the degree program in Sports Administration from the Department of Kinesiology and moved it to the School of Management and Marketing. In this modified change plan, the degree program in Sports Administration is removed from the plan for the proposed School of Management and Marketing. [Although NOT part of the program change plan, I note for informational purposes that the sports administration degree program is now proposed to be affiliated with the School of Human Sciences].
- The accompanying RME that is part of the program change plan packet has been modified accordingly, with updated degree program inventory.
- The back matter in the Change Plan packet has not been modified from the original plan packet distributed in Spring 2018.

Please note the procedures required under section 9.05.6 of the CBA (for modified program change plans):

- 1. Please provide the attached Modified Program Change plan packet to all of your tenured and tenure track faculty. You may share the documents with other faculty, staff members and graduate students, but we MUST ensure delivery to tenured and tenure-track faculty.
- 2. Please review section 9.05.1 through 9.05.5 of the Collective Bargaining Agreement for procedures that pertain to this phase of the process.
- 3. Please schedule a meeting in your academic unit at which at which all Faculty (tenured and tenure track Faculty) have the opportunity to discuss the program change plan.
 - a. The meeting may occur no sooner than 3 days after you provide the program change plan to faculty.
 - b. At this meeting, Faculty may, by majority vote, invite you or other administrators to participate in the meeting.
 - c. Faculty may, by majority vote, decide to keep minutes at the meeting, but this is not required.
- 4. Additionally, because the plan involves a merger of two or more departments, I am designating you to call **one additional meeting** at which all Faculty in all four affected departments shall be provided the opportunity to discuss the program change plan.
- 5. After all meetings have been conducted, an opportunity to vote on the program change plan must be scheduled **IN EACH academic unit**. The language below from Article 9 describes the requirements for the vote.
 - a. Following the meeting(s), the Faculty in each of the affected units shall be given the opportunity at a stated time and place to cast a secret ballot on the proposed program
 - b. change plan, with absentee/proxy voting as provided for by the relevant operating paper(s), but with the understanding that absentee/proxy votes must be returned by
 - c. the date and time of the scheduled Faculty vote. The vote shall be immediately tabulated in the

presence of the Faculty.

- 6. After the vote, please forward to my attention the following for each of the academic units:
 - a. The results of the vote
 - b. Any minutes of the department's meeting(s)
 - c. Any report from the department on the proposed program change plan (including recommendations /suggestions and minority reports). Such reports are not required but may be contributed by the department or its members if desired.
 - d. Any letters of support or non-support from the Chair/Director, and/or Dean. Again, these are not required, but may be contributed if desired.
- 7. DEADLINE: Please communicate to your colleagues a deadline of **Wednesday**, **March 27**, **2018** for holding the meetings and completing the vote. I am aware that this comes to you at a busy time, but I hope the 2 week timeline (excluding Spring Break week!) is agreeable.

There's a lot of information here, I know, and this is the first modified change plan brought back to faculty for review under section 9.06. Please let me know if I can clarify in any way!

Dave

DAVID L. DILALLA Associate Provost for Academic Administration

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