

INDIANA UNIVERSITY EAST
FACULTY SENATE MINUTES
September 23, 1997
Room 132 Whitewater Hall
11:00 AM

Presiding: Walter Wagor, President of Faculty Senate

Present: Acton, K.; Avirappattu, G.; Baldwin, L.; Barton-Kriese, P.; Blakey, G.; Branstrator, P.; Brown, E.; Browne, B.; Browne, C.; Carter, R.; Chandler, Dianne; Clark, K.; Corder, S.; DaCosta, C.; Dansby, J.; Dalphin, J.; Dempsey, K.; Dhawale, K.; Englert, L.; Fahl, D.; Fell, M.; Folkerth, M.; Foos, M.; Fulton, D.; Gallo, E.; Goerss, B.; Haas, K.; Helton, E.; Henry, M.J.; Hertzog, B.; Jayasuriya, K.; Kauffman, J.; Lafuze, J.; Larger, M.; Ludlum, C.; McCarty, J.; McFadden, S.; McNeil, G.; Nishihara, L.; Nwobodo, P.; Osborne, R.; Osgood, T.; Pentz, M.; Rains, J.; Rankin, S.; Rao-Dev, V.; Sabine, N.; Scherer, S.; Silberstein, D.; Spencer, S.; Stolle, C.; Suhrheinrich J.; Szopa, A.; Tolley, R.; Veramallay, A.; Vincent, J.; Wagor, W.; Watkins, M.; Weber, G.; Williamson, T.; Wyett, J.

I. Call To Order

The meeting was called to order at 11:10 pm by Senate President Walter Wagor.

II. Approval of Minutes

Larry Englert moved to approve the minutes of the August 19, 1997 Faculty Senate Retreat Meeting. Randall Osborne seconded. Minutes approved.

III. President's Report - Walter Wagor

- A. Walter Wagor encouraged faculty to read President Brand's State of the University Address. The report contains several important ideas which will be discussed on all campuses during the year.
- B. For the benefit of new members, Walter Wagor explained that red and white notebooks placed in the lounges of each building contain minutes and agendas of Faculty Senate and Standing Committee meetings, as well as Staff and Professional Staff Councils' minutes.
- C. Due to his involvement in an auto accident, the visit by Michael Klein for an open discussion of P & T issues has been re-scheduled for Tuesday, October 28, at 11:00 am, in Whitewater 132. He will also meet with the Faculty Affairs Committee.
- D. Walter Wagor expressed thanks to the S102 First Year Experience team for their efforts in conducting open meetings and providing information about the new plan.
- E. Walter Wagor announced that, beginning this fall, students will be able to register for classes immediately after meeting with their advisor and having their RAT signed. There will not be separate priority registration times.

IV. Student Government - No Report

V. Standing Committees

AAA - Vandana Rao-Dev

- A. The Committee reviewed three student appeals. One was upheld and two students were reinstated. Vandana Rao-Dev commented on the maturity of the letters received.
- B. The Committee will be working on a policy statement. Former members of AAA will be contacted for input.
- C. The Committee meets on Tuesdays from 11-12:15, once a month or every other week depending upon necessity.

Budgetary Affairs - Lora Baldwin

- A. The Committee meets every Wednesday at 11:00 am in Hayes Hall Conference Room. Minutes will be available in the red notebooks, from the File Server or by Email (upon request).
- B. The Committee will be reviewing how IU East does things and how to be more efficient and responsible.
- C. Lora Baldwin said a copy of the Indiana University Budget is on reserve at the Library.

Curriculum Committee - Cathy Ludlum

- A. Curriculum Committee meets every Monday at 8:00 am in the DAR. Any material for the Committee should be submitted, with seven copies and an original, by Wednesday.
- B. Cathy Ludlum gave an update on the process of bringing courses from the Master Course List. She Emailed the Chair of the Education Policy Committee of UFC who found out that there is no University policy which requires courses brought from the Master Course List to go through the Remonstrance process. The Education Policy Committee said there is no policy governing courses from the Master Course List. Campuses can continue to bring courses as information items as has been done in the past.
- C. Cathy Ludlum listed two courses being brought from the master Course List, as information items: By B.E.S.T, P501 Operations Management (3cr.); and, by HFA, P282 Women in Philosophical Thought (3cr.)
- D. Cathy Ludlum used overheads to review questions and comments raised during First Year Experience discussions. (Attached)

Randall Osborne made a motion to change the Senate Agenda to allow the Chancellor to give part of his report next. Ron Carter seconded. Passed

IV. Chancellor's Business - David Fulton

- A. The Chancellor explained that performance expectations related to funding for higher education institutions are being articulated by the Higher Ed Commission and that non university groups, such as the Chamber of Commerce, are becoming concerned with the question of retention of students in higher education. Since Indiana ranks 47th or 48th in the number of residents with baccalaureate degrees, it does not provide an environment of economic development to contribute to quality of life. The question of how to correct this situation is connected to the goal of the Lilly Grant to Indiana University for \$8 million over the next eight years to improve retention. The Chancellor used an overhead to explain how the First Year Experience would provide the tools and experiences to achieve retention goals. (Attached) Several faculty members had questions about how data would be collected. Walter Wagor expressed appreciation to members of the team who put the program together and conducted the open meetings. Transcripts of all three meetings are available in each building. Walter Wagor said he felt the S102 course was no different from any other course brought from the Master Course List and therefore should go through the same processes in the Faculty Senate as other courses, like the two earlier in today's meeting, have done. In discussions with colleagues on other campuses there is some level of approval for courses brought from the Master Course List. Walter Wagor has asked that Curriculum Committee have further discussion on this issue and possibly prepare changes to our procedures.

Faculty Affairs - Jerry Wyett

- A. The entire Committee is looking at the Chair Review issue.
- B. The Committee has been broken down into six sub committees which will be dealing with separate issues of:
 - 1. TERA
 - 2. Affirmative Action
 - 3. Post Tenure Review
 - 4. P & T
 - 5. Constitution/Handbook
 - 6. Senate Committee Structure
- C. Minutes of meetings are available on the File Serves and in the building lounges. Faculty members were asked to provide input to the Committee regarding these issues.

Workload - Sue McFadden

- A. The Committee meets on Tuesdays in Hayes Hall 225, from 2:15 - 3:15 pm.
- B. Items to be discussed are:
 - 1. Profile of faculty workloads
 - 2. Information for criteria for reassigned time.
 - 3. Process and procedures for reassigned time
 - 4. Application for reassigned time

IV. Chancellor's Business - David Fulton (continued)

- A. The Chancellor thanked Cathy Ludlum and the Committee for their work on the First Year Experience.
- B. He reported that he met with the Budgetary Affairs Committee to discuss their role in increasing the efficiency of the campus. He has talked with the Committee about looking at faculty workloads, the number of adjuncts, and ways to deliver instruction more efficiently. The Vice Chancellors have also been given the same charge for their departments.
- C. The Chancellor reported for Fall semester an increase of 2.9% in credit hours but total headcount is down. There is a slight increase in Freshmen, Sophomores and Juniors, but a decrease in Seniors. The number of fulltime students increased, but there were fewer Advanced College Projects.
- D. The Chancellor encouraged faculty to consider a person to receive an honorary degree at graduation in May. The process to follow is: identify the person; develop a case; submit the case to the Vice Chancellor for Academic Affairs; bring to Faculty Senate for approval; submit to UFC for process and final approval. The candidate should have some status in the local community and connection to Indiana. Guidelines will be distributed.

VII. Academic Affairs - Diane Roberts
No Report

VIII. Old Business

- A. Jerry Wyett asked about how the differences between Reid Hospital and Anthem Healthcare are being resolved. David Fulton said the contract between the two will end on December 31, but added that the University is working with Reid Hospital to propose a new contract directly with Reid. Those persons in the Anthem plan will have to look seriously at options and costs available to them this fall. Dianne Chandler said Open Enrollment Packets will be distributed the end of October. All employees should participate in the open enrollment in November and ask questions about the different plans. The meetings at IU East are scheduled for Thursday, November 6, at 10:00 am and 1:00 pm.

- IX. New Business
 - A. None

- X. University Committees
 - A. The UFC meet the 2nd Tuesday of the month. Among items to be discussed are Post-tenure Review and the role of non tenured faculty. Read President Brand's State of the University
 - B. Walter Wagor has Emailed the list of IU East representatives to UFC Committees.

- XI. Announcements
 - A. Jesse Dansby wanted to remind people of the Diversity Enhancement Workshop, with Cathy Cox, on October 24th from 9-12, in Whitewater 132
 - B. Joan Lafuze said she has the candles for Mental Illness Awareness Week. Anyone interested in participating in the event on October 7th should contact her.

- XII. Adjournment
 - Larry Englert moved to adjourn. Randall Osborne seconded. The meeting was adjourned at 12:15 pm.