

**INDIANA UNIVERSITY SOUTH BEND  
MEETING OF THE ACADEMIC SENATE  
SEPTEMBER 29, 2000**

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**Members Present:** Agarwal, Sushma, Bartholomew, A. Wayne, Barton, David, Bender, Eileen, Blodgett, James, Bryant, De', Bushnell, Peter, Chaney, Joseph, Chen, Linda, Clark, Karen, Clark, Thomas, Cohen, H. Daniel, Colborn, J. Randall, Cook, Richard, Cordell, Rosanne, Deuschle, Constance, Dobrzykowski, Teresa, Espahbodi, Reza, Fisher, Linda, Fong-Morgan, Bridget, Fred, J. David, Fritschner, Linda, Furlong, Patrick, Garber, Lawrence, Good, Jennifer, Gottwald, Judith, Grens, Ann, Guillaume, Jr., Alfred, Harrington, Charles, Heck, Marsha, Hinnefeld, Jerry, Isaacson, Randall, Jackson, Katherine, Joray, Paul, Karakatsanis, Neovi, Karl, Katherine, Kern, Beth, Kern, Gary, Klein, Jennifer, Kochanowski, Paul, Lewis, John, Lucal, Elisabeth, Maher, Ellen, Mawhinney, V. Thomas, McGuire, Gail, McIntosh, John, Metelli, Joan, Mettetal, Gwendolyn, Mortimer, John, Muralidharan, Raman, Naffziger, Frederick, Naylor, Andrew, Norton, Steven, Olson, Daniel V.A., Pfeifer, Charlotte, Riemenschneider, Victor, Russo, Michele, Sabbaghi, Asghar, Sage, Sara, Scanlan, Margaret, Schafer, Judith, Schreiber, Roy, Shafii-Mousavi, Morteza, Shillingsburg, Miriam, Shlapentokh, Dmitry, Shore, Steven, Smant, Kevin, Smith, James, Sofhauser, Cynthia, Torstrick, Rebecca, Vander Ven, Tom, Vetter, Kathleen, Vollrath, David, Williams, Lynn, Yokom, Nanci

**I Administrative Reports**

A. Welcoming Remarks, introduction of Chancellor Perrin

- Good Morning. Asked that a moment of silence be observed in remembrance for colleagues and family of colleagues that have recently passed away; Dawn DeBrien, Tom Smith, Alan Harris.
- Best wishes extended to Trudy Furlong, wife of Patrick Furlong, Professor of History.
- Welcome to two new Deans, new faculty.
- State of the University Address pending some other considerations.
- Renaming of our Divisions to schools and colleges still pending.
- Extremely busy past few months; the Perrins are new grandparents.
- Enrollment news. Competition for students remains intense.  
Approximate Overall Enrollment increase: 2.6%. Minority enrollment increase: 7.5%. Elkhart Center increase: 12.4%. Hardy congratulations to all those that have aided in the efforts that helped achieve these increases.
- Reported that Vice Chancellor Guillaume has just returned from visiting Western Michigan University; W.M.U. plans to focus student recruiting efforts in the Michiana region.
- President Brand has approved the petition for \$200,000 to “better tell our story” of the IUSB campus.
- IUSB Fest/Third Annual was a big success despite the weather. Thank you, Joann Phillips for her fine work coordinating the Fest. The academic areas were the highlight of the Fest. The Fest just keeps getting better and better.
- Student Activities Center is ahead of schedule and on budget. Plans for the Grand Opening are underway. Staffing needs, hours of

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- operations, building management and activities oversight are a key consideration. A consultant(s) will also be needed.
- Bridge across the St. Joseph River; the Army Corp of Engineers has given the o.k; we have an agreement to begin the design process.
  - Feasibility study for student housing on the south side of St. Joseph river is about to begin, again. Study should be concluded by January 2001. President Brand is supportive of campus housing on this campus.
  - South Bend English Language Institute is being housed in the Associates Building. We had a contractual obligation with this organization.
  - 160 additional parking spaces have been gained from the Associates.
  - The Art Gallery is now a reality. It is a wonderful space. The Inaugural Show is open in the new Art Gallery in the old Associates Building. Gallery Dedication is set for October 19, 2000. This gift is from Barbara Warner.
  - The Elkhart Center has opened. It includes an additional 3,000 feet more than the former Bayer facility. Thank you extended to those that have made the new facility a reality. Grand Opening on October 5, 2000. We are no longer beholding to Vincennes University.
  - The White Paper on the Elkhart Center. Thanks to those that helped in the generation of that important document.
  - Chancellor Perrin has been invited to talk to the Indiana State Senate Budget Committee on the White Paper and the Elkhart Center. He is pleased for this opportunity and has much to say.
  - Miles Brand will be on our campus on October 5, 2000, 10:15 a.m.- 10:45 a.m. and 12:45 p.m.- 1:15 p.m.. Location of the meetings is T.B.A.
  - Educational Assessment slated in Elkhart and St. Joseph Counties. To be concluded in January 2001. A faculty committee has been asked to participate in this assessment process. Important effort in the face of the challenges presented by the Community College Initiative.
  - Community Colleges Conference: a copy of the report will be made available to the faculty and the State Legislators and the H.E.C.
  - Mercer Study: Faculty Salary Equity; by October 2, 2000 the project will be concluded. Thank you to all of the individuals that have aided in bringing this process to a final conclusion.
  - The long session of the State Legislature is just three months away. Two major request/components to the Budget Request; IUB is making a major push for the School of Informatics program; 1) Student Housing, paying off the mortgages, (the houses were upgraded this summer), 2) Funding for the new degree programs; nine new degree programs. Chancellor Perrin believes the majority of those new degree programs will receive funding.
  - Contract with Aramark/campus food services expires in December. A committee has been convened and bidding for food services will take place.

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- Thanks extended to Deb Richards, Purchasing Office, and the committee she has been working with to move copying on this campus into the 21<sup>st</sup> century. Advanced Imaging Solutions has been contracted. All photo-copiers on this campus will be supplied by them.
- Chancellor Perrin stated that his final two years on this campus will be dedicated to the Capital Fund Raising Campaign. 5 million dollars is the goal of the campaign. Ernestine Raclin will serve as chair of the campaign. We are currently in the quiet phase of the campaign. Chancellor Perrin's wish is to leave the campus with much money through the campaign.
- Shared governance: He emphasized that he has a long good history of subscribing to the principles of shared governance. As a populist, shared governance is extremely important to him. However, at times, personal action has been needed, on occasion a leader must do so. One example: the campus Bookstore is now operating under a "real" surplus; to be used in the Schurz Library. The sale of used books is a big contributor to the growth of the surplus. Monitoring of scholarships will be monitored and overseen by the Student Affairs Committee. Chancellor Perrin apologized to anyone that has been offended by his actions.

B. Questions/Answers:

Q: Case Statement pertaining to Capital Fund Raising Campaign; where does it reside. A call to share the plans for the funds.

A: I agree with that. A draft was presented individually. It remains a work in progress. Fund raising has not begun and a final version will be forthcoming in the near future.

Q: Faculty Governance; How can we establish a clear procedure pertaining to the Athletics Committee?

A: Let us set a meeting time to establish an understanding. Regularized meeting times.

Q: Will there be a separate entity/Director overseeing Athletics?

A: Short-term that is not happening. Plans have fallen through. A person must be appointed.

Q: Time for these matters (Athletics) is a concern and the need for effective oversight.

A: So far we have been able to keep up.

Q: Are you the Athletics Director?

A: No.

Q: Have you heard anything about Vincennes operations in other communities?

A: Vincennes is reporting great success. We really don't know. There won't be hard numbers for a year. There does appear to be an increase in community college enrollments.

Q: Shared Governance; the Budget Committee, campus spending.

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A: We are trying to improve that situation. A serious commitment has been made for Faculty involvement in the process. Inadequacy of data has been a frustration. Information on Credit Hour production, S&E and hourly wages have been gathered.

Q: Census from the Community Colleges.

A. Someone is looking at that data.

Q: Declines on other IU campuses caused by the Community Colleges.?

A: Yes, there have been some declines. Whether the declines can be directly connected to the Community College Initiative is purely conjecture at this time.

**II Call to Order**, President Vollrath.  
11:02 AM.

**III Approval of Minutes of April 21, 2000.**

No additions or corrections.  
Minutes stand approved.

**IV Committee Reports for Action**

A. Nominations for the IUSB Faculty Misconduct Review Committee:

Mary Basolo-Kunzer, Ken Smith, Linda Fisher, Katherine Karl, Gary Kern, Keith Knauss, Monle Lee, John Lewis, Gwynn Mettetal, David Barton.

Nominations closed. A mail ballot will be sent out. The top five vote getters will be elected to the committee. A structure of staggered terms must be resolved by this committee; two year and one year terms.

**V Old Business**

**VI New Business**

**VII General Reports**

A. President Vollrath reported on future matters that will be presented to the Academic Senate; at the next Senate Meeting Chancellor Perrin will give his State of the University Address at the October meeting, Vice Chancellor of Academic Affairs will give his Academic Affairs report.

B. President Vollrath reported on the UFC Council; 1) minor change to the conflict of interest policy to conform to state statutes; 2) Honorary degrees were acted upon. 3) Discussion began on plans to protect campuses from enrollment declines. 4) UFC future considerations: Agenda committee

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priorities; much attention will be paid to an inter-campus transfer agreement with in the IU system, the role of consultant in Chancellor review process.

- C. President's Report: the Executive Committee has met with the Chancellor and Vice Chancellor in hopes of improving communication and consultation can be maintained and enhanced between the faculty and the administration. President Vollrath voiced optimism on those issues. Examples are the Teaching Committee has been engaged and met to prepare standards and practices for the Trustees Teaching Award process as it will exist on this campus. Vice Chancellor Guillaume's greater utilization of the Dean's Council as a conduit of information sharing with the faculty.
- D. Offered some observations: the plan for his presidency; big issues confront us; the capital campaign, change, and the "drivers" of change; a hope for a reduction of reactionism; the development of a Provost model for this campus in terms of the roles of the Chancellor and Vice-Chancellor. Reorganization of Student and Academic Affairs in an effort to better serve the students. The Budget Process will bring the faculty and staff to bear in the process. The strategic priorities of the Campus Directions Committee will serve as useful guide in the Budget Process.
- E. Conclusion: Many positive developments. Reaffirmation of the Chancellor's call to better the relationship between the faculty and administration and the enhancement of shared governance.

**VIII ANNOUNCEMENTS**

A reminder: Associate Faculty Conference; an ongoing attempt to recognize the important role that Associate Faculty have on this campus.

NCA, the NCA team will be on-campus November 13, 14 & 15. A tentative schedule is set. Encouraged faculty to meet with the NCA team.

Deans Seminar, 9/29/2000.

Friday Symposia, first Meeting Friday October 6, 2000. These meetings will focus on the shape of our curriculum on this campus. Meetings will continue on the first Friday of each month.

**IX Adjournment**  
11:24 AM.

Respectfully submitted,  
Randy Colborn, Secretary