

FACULTY SENATE MINUTES

August 31, 1988

Fall Retreat

2:30-3:30 PM, Quality Inn

Presiding: Chancellor Nelms

Present: D. Baker, G. Blakey, P. Boley, P. Branstrator, B. Browne, C. Browne, K. Byrne, D. Campbell, David Chandler, Dianne Chandler, V. Chang, K. Clark, L. Craig, K. Dhawale, L. Englert, M. Fell, M. Foos, J. Fopma-Loy, D. Fulton, T. Gray, F. Grohsmeyer, B. Hernley, R. Hertzog, R. Hosey, L. Hufford, J. Kauffman, P. Kelly, M. Martin, J. McCarty, L. McClellan, H. Merrill, A. Milholland, M. Morse, C. Nelms, T. Osgood, A. Phipps, S. Rangazas, S. Rankin, J. Rife, J. Robey-Marker, J. Rogers, J. Roman, K. Sakamoto, D. Silberstein, T. Thomas, E. Turk, A. Veramallay, J. Vincent, W. Wagor, K. Williams, C. Witte, J. Wolfe

I. Call to Order

The meeting was called to order at 3:00 PM by Chancellor Nelms.

II. Approval of Minutes

Fred Grohsmeyer moved the minutes of the May 2, 1988 meeting be approved with the addition of Anne Phipps' name to those present. Tom Thomas seconded and the motion carried.

III. Executive Secretary's Business - Bill Browne

A. Bill Browne reported that the Purdue faculty would like remain members of the senate but did not wish to have a vote. He recommended that they become associate members and suggested referral of the matter to the Faculty Affairs Committee.

Liz Craig and David Silberstein requested Senate vote and will be eligible to vote at this meeting.

B. Walter Wagor, representing the Nominating Committee, presented to Faculty Senate a list of nominations for the three Faculty Senate Standing Committees for the 1988-89 academic year. Fred Grohsmeyer moved that the entire list of nominees be accepted as distributed. The motion carried. Bill Browne asked that committee members meet with him after the meeting.

C. After some discussion regarding Faculty Senate meeting time, it was moved to meet at the regularly scheduled time on the third Tuesday in September (20th) at 8:00 AM in room #132. At that meeting a definite meeting time will be established. The motion carried.

IV. Standing Committees

A. Faculty Affairs - Mary Fell

No report

B. AAA - Jane Vincent

Jane asked the committee to stand and be recognized. The committee received a request from a student to be reinstated into the BSN program. After much consideration and review of the BSN policy the committee voted not to recommend to reinstate the student.

C. Curriculum Committee - Walter Wagor

No report

V. Chancellor's Business - Charlie Nelms

A. Chancellor Nelms announced that IU President Tom Ehrlich and Steven Beering, president of Purdue, will be at IUE on Tuesday, October 4, for a breakfast presentation on biennial budget requests for 89-91. Following the breakfast, President Ehrlich would like to meet with available members of the faculty from 9:30 - 10:30AM.

B. Chancellor Nelms encouraged all faculty to read the revised University planning document and let President Ehrlich know of any concerns they might have.

VI. Dean's Business - Kats Sakamoto

A. Dean Sakamoto reported on the status of degree proposals stand. The English and Behavioral Science degrees were approved by the UDPPRC? which is the first step in the process. The Business degree is with the commission staff. The IIM (Integrated Information Management) degree was not approved so some revisions and changes will be made and it will be resubmitted.

VII. Student Services - Henry Merrill

A. Henry Merrill gave a report on unofficial enrollment figures.

VIII. Old Business

None

IX. New Business

None

X. Announcements

A. Judith Roman announced that the Student Senate has asked her to be their advisor. A new Student Senate President will be elected on Thursday. The Student Senate is planning a "Super Sunday III" on September 25th.

B. David Fulton said the new telephone system will be installed the end of September. The phone models are still on display in the staff lounge.

C. Dianne Chandler reported on Blue Cross changes. New cards and a new booklet explaining the changes were mailed this summer. Check with Dianne if there are questions. She also covered the payday schedule and the direct deposit option.

D. David Silberstein thanked all who helped advise during orientation and registration. The new Advising Center is located in the former student quiet lounge.

E. The all campus lunch will be Friday, September 2. Please let Bette Davenport know if you will be attending.

F. Bill Browne received a resignation from the Fringe Benefit Committee and he will be appointing a new member.

G. Chancellor Nelms commended David Fulton and Charlie Brown on their efforts in getting the stoplight installed on Chester Blvd.

The Chancellor reminded those attending the reception at his home to be careful of neighborhood children.

IX. Adjournment

A. Larry Englert moved to adjourn. Meeting adjourned at 3:30PM.

FACULTY SENATE MINUTES

September 20, 1988

8:00 AM

Room 132

Presiding: Chancellor Nelms

Present: D. Baker, G. Blakey, P. Boley, P. Branstrator, C. Browne, W. Browne, D. Campbell, R. Carter, Dianne Chandler, David Chandler, S. Collier, L. Craig, K. Dhawale, L. Englert, M. Feichter, M. Fell, M. Foos, J. Fopma-Loy, D. Fulton, T. Gray, F. Grohsmeyer, B. Hernley, R. Hertzog, J. Logston, M. Martin, J. McCarty, L. McClellan, M. Morse, C. Nelms, T. Osgood, S. Pardieck, R. Phillips, A. Phipps, S. Rangazas, S. Rankin, J. Rife, C. Riggle, J. Rogers, J. Roman, D. Silberstein, T. Thomas, E. Turk, A. Veramallay, J. Vincent, W. Wagor, J. Walton

I. Call to Order

The meeting was called to order at 8:00 AM by Chancellor Nelms.

II. Approval of Minutes

Jane Vincent asked for a correction to the minutes of the AAA report. The minutes were approved as amended.

III. Executive Secretary's Business - Bill Browne

A. Senate membership is currently 49, making 25 the quorum. There are 68 adjuncts this semester and based on the one vote for each 25 people or proportion thereof, we have three positions for representatives. Letters have been sent to the adjuncts explaining the vote and a report will be made in October.

B. President Ehrlich will be here on Tuesday, October 4, to meet with members of the faculty from 9:30 to 10:30 am, in room #132.

C. The Chairs of the standing committees have received copies of all the task force reports as well as a cover letter from President Ehrlich that summarizes the recommendations to be considered. Anyone wishing to review the reports can borrow a copy from the library or any standing committee Chair.

D. After much discussion of various times for the Faculty Senate Meeting, Jane Vincent moved the discussion be closed and that we meet on the third Tuesday of each month from 8:00 - 10:00am. The motion carried.

III. Student Government - Marti Feichter

A. Super Sunday III is this Sunday, September 25th, 2:00 - 7:00pm.

B. The students voiced a concern that the clocks on campus were not accurate.

C. The Student Government will have "Dialog Days" Wednesday, September 21 , from 12:00 - 1:00 and 4:00 - 5:30 to give students the opportunity to talk with Chancellor Nelms and share ideas, concerns, etc.

IV. Standing Committees

A. Faculty Affairs - Kris Dhawale

No report

B. AAA - Jane Vincent

1. The AAA Committee presented a reminder about posting of student grades. According to the Buckley Amendment there should not be anything posted that would suggest student identification i.e. SS#, address, phone, initials. This also applies to leaving exams or papers out in the Faculty Support area for students to pickup.

2. After the committee discussed guidelines for auditing it was decided to defer this responsibility to Faculty Affairs.

3. The committee met to recommend change in the new academic handbook. Changes are to be forwarded by David Campbell.

C. Curriculum Committee - Walter Wagor

The Survey on Core Competency will be distributed soon. Faculty members are asked to respond in a timely manner.

V. Chancellor's Business - Charlie Nelms

A. On Monday, September 26, the Capital Budget Committee of the Commission for Higher Education will be here to review our projects as part of the University capital priority appropriation request for 1989-91.

B. On September 29th there will be a breakfast for area legislators to discuss the IU East agenda for 1989.

C. President Ehrlich will be on campus October 4 th for a legislative breakfast and to meet with faculty from 9:30 - 10:30 am to discuss the One University Plan and the budget.

D. The Chancellor announced that 7 people have been appointed to a new committee to draft the prologue for the IU East planning document - Mary Fell, Kris Dhawale, Tom Osgood, Jane Vincent, David Campbell , John Rife, Bill Browne.

E. The Chancellor discussed the changes in titles at other campuses and the changes on our campus.

David Fulton - Vice Chancellor for Administrative Affairs

Kats Sakamoto - Vice Chancellor for Academic Affairs

Henry Merrill - Vice Chancellor for Student Services

F. The plan to "Buy a Brick" to support the new library building was discussed.

G. The Chancellor stated that the commission had questioned aspects of the English degree and that we had sent a response. Furthermore, he stated that he would give an update on all remaining degrees at the October Senate meeting.

H. David Fulton gave a Budget presentation (see attached)

VI. Dean's Business - Kats Sakamoto

No report

VII. Student Services - Henry Merrill

A report on the final 1988 enrollment figures was given. (see attached)

VIII. Old Business

A. Walter Wager asked if IU East is involved with the building of a performing arts building on the campus, as reported in the Paladium Item last week.

IX. Announcements

A. Robert Hertzog announced a Speech Night at IU East on October 20th. Contact Wilda Jones for further information. Also, plans have been almost finalized for a debate between Merrill Hiatt and Dick Bodiker on October 12th.

B. Tom Thomas said there would be three art shows this Sunday, September 25th, in connection with the Whitewater Gorge Project.

C. Eleanor Turk has distributed information regarding the cooperative program with Malaysia. Anyone interested please let Eleanor know. Pamela Eddy, Coordinator of the program, will be here on Monday October 10th.

D. Tom Osgood said a laser printer has been installed in the faculty computer room and most faculty offices have been connected to the system.

Anyone wishing to reserve room #136 should contact Tom at least a week ahead.

The Academic Handbook should be ready about the middle of October.

E. Bob Phillips asked if any thought has been given to replacing the copy machine in Faculty Support .

X. Adjournment

Larry Englert moved to adjourn. Meeting adjourned at 10:00 AM

FACULTY SENATE MINUTES

October 18, 1988

8:00 am

Room 132

Presiding: Chancellor Nelms

Present: D. Baker, P. Barton-Kriese, J. Blake, G. Blakey, P. Branstrator, P. Boley, T. Bright, C. Browne, B. Browne, R. Carter, David Chandler, Dianne Chandler, S. Collier, L. Craig, L. Englert, M. Feichter, M. Fell, M. Foos, J. Fopma-Loy, D. Fulton, T. Gray, F. Grohsmeyer, B. Hernley, R. Hertzog, L. Hufford, J. Kauffman, J. Lafuze, M. Martin, R. Martin, L. McClellan, H. Merrill, M. Morse, C. Nelms, T. Osgood, S. Pardieck, A. Phipps, S. Rangazas, S. Rankin, J. Rife, J. Rogers, J. Roman, C. Rosenkranz, K. Sakamoto, D. Silberstein, T. Thomas, E. Turk, A. Veramallay, J. Walton, C. Witte, J. Wolfe

I. Call to order

The meeting was called to order at 8:05 am by Chancellor Nelms.

II. Approval of Minutes

Ron Carter noted two typos. The minutes were approved as corrected.

III. Executive Secretary's Business - Bill Browne

A. Larry Englert reported on the UFC Meeting - The 18-20 rule passed; changes in promotion and tenure were discussed, but each campus is responsible for their own changes; an Honorary Degree Committee was set up; and each campus was asked to develop a local public relations strategy. In connection with this, the Chancellor announced the George Pennell Distinguished Service Award and expressed hope that there will be a nominee from IU East.

B. The Chancellor has made travel money available in the Faculty Senate Budget for those people who travel on Senate business. If there is any question about what is considered Senate travel, check with Bill Browne.

C. Walter Wagor presented the list of nominees for the P & T Committee and the Faculty Review Board and explained the voting procedure. Fred Grohsmeyer moved the nominations be closed, George Blakey seconded. Mike Foos and Kris Dhawale, were elected to the P & T Committee with Judith Roman to serve as alternate; Bill Browne, Tom Osgood and Lynn Hufford to the Faculty Review Board.

D. Bill Brown announced the new adjunct faculty representatives to Faculty Senate - Randel Martin, Twyla Bright and Paul Barton-Kriese. This brings the voting membership to 52.

IV. Student Government - Marti Feichter

A. Super Sunday raised \$2,100

B. The Student Government Constitution is being revised and updated.

C. The Drive to Provide will begin in about a month, collecting food, clothing and money for the needy at Christmastime.

D. Wilma Bone, representing the Student Alumni Council, reported on fund raising efforts and their \$200 contribution to the Library in honor of the class of '88.

V. Standing Committees

A. Faculty Affairs - Kris Dhawale

1. Recommendations for changes in the Sabbatical leave policy were discussed.

2. Tom Osgood reported progress on new information and format for the Handbook.

B. AAA - Jane Vincent

No report

C. Curriculum - Walter Wagor

The Curriculum Committee brought two new course proposals to Senate, moved and seconded, for a vote:

COLI, G150 - Accessing Online Information Services thru Telecommunications

BIOL, L108 - Environment and Life

Larry Englert called the question for COLI. Passed

Fred Grohsmeyer called the question for BIOL. Passed

VI. Chancellor's Business - Charlie Nelms

A. The APPC approved the BS degree in Behavioral Science last Thursday and it will be voted on at the November trustees meeting. The BS degree in Business and the English

degree will be on the commission agenda for November. The Biology degree supplemental funding was also approved last Thursday.

B. After meetings of the State Budget Committee and the Higher Education Commission, the Chancellor believes our building was presented in the highest category for commission recommendation.

C. Anne Burcham gave an update on the Library building fundraising. In addition to the "Buy a Brick" program, the IU basketball team will have a scrimmage at Tiernan Center on November 3rd, with the proceeds going toward the IU East library.

VII. Academic Affairs - Kats Sakamoto

Cory Rosenkranz, the new Director of the Substance Abuse Institute, was introduced and welcomed to IU East.

VIII. Student Services - Henry Merrill

A. Thanked everyone who participated in the Enrollment Management Consultation with Don Hossler.

B. Jan Walton explained the dates for Spring registration and some changes in the class print-out sheets.

IX. Old Business

Robert Hertzog reiterated the need for a new copy machine in Faculty Support. He also reminded the faculty of the Speech Night to be held on IU East campus on Thursday, October 20th, at 8:00pm.

X. New Business

No report

XI. Announcements

A. The Affirmative Action Committee will be conducting workshops on subjects surrounding affirmative action and also developing plans to strengthen minority recruitment.

B. Kats Sakamoto reminded faculty of the Educators Breakfast, October 26th at Earlham, in conjunction with Quality Week in Richmond.

C. Ashton Veramallay explained the possibilities of toxic spills and natural disasters in our area and suggested a speaker come to advise on action to be taken in such cases. Charles Brown had also talked with the Wayne County Civil Defense Director regarding

plans in case of emergencies. Joe Blake said this area is a possible earthquake site, and agreed that a speaker would be beneficial.

Today Charles Brown is distributing the new Emergency Booklet which covers procedures for emergencies, inclement weather, closures or class delays.

D. Lora McClellan told about the United Way Campaign.

She also said a computer search could be done very reasonable at the library due to a new allocation from the Vice Chancellor of Academic Affairs.

E. Ron Carter said the Improvement of Learning Committee is meeting at 10:15 today.

F. Tom Thomas reminded the faculty of the Whitewater Valley Art Show for October 29 and 30th at IU East.

G. Robert Hertzog said there will be a High School Speech Tournament at IU East on Saturday, November 19th from 9-1.

H. Judith Roman reminded the faculty of the poetry reading by David Graham on Wednesday, October 19th at 8:30 pm in room 132.

I. Dianne Chandler said November is the month to make changes in Blue Cross enrollment. November is also re-enrollment for the tax saver benefit plan. A new employee orientation may be held on Monday, October 31st, at 8:30 am.

J. Eleanor Turk said October 24th is United Nations Day and Paul Barton-Kriese is the Chairman. A luncheon is scheduled for noon that day.

XII. Adjournment

Larry Englert moved to adjourn. Meeting adjourned at 9:40 am.

FACULTY SENATE MINUTES

November 15, 1988

8:00 am

Room 132

Presiding: Chancellor Nelms

Present: D. Baker, G. Blakey, P. Branstrator, P. Boley, T. Bright, B. Browne, C. Browne, D. Campbell, R. Carter, David Chandler, V. Chang, L. Craig, K. Dhawale, L. Englert, M. Feichter, M. Foos, D. Fulton, T. Gray, F. Grohsmeyer, R. Hertzog, L. Hufford, J. Lafuze, M. Martin, R. Martin, J. McCarty, L. McClellan, H. Merrill, A. Milholland, C. Nelms, T. Osgood, S. Pardieck, S. Rankin, J. Rife, C. Riggle, J. Rogers, , C. Rosenkranz, E. Turk, A. Veramallay, J. Vincent, W. Wagor, J. Walton

I. Call to Order

The meeting was called to order at 8:05 am by Chancellor Nelms.

II. Approval of Minutes

Fred Grohsmeyer moved the October 18, 1988, minutes be approved. George Blakey seconded.

III. Executive Secretary's Business - Bill Browne

A. A December meeting is necessary. After some discussion, it was decided to keep it at the regular time - December 20th.

B. Tom Osgood has promised that the Handbook will be ready for the December meeting.

C. Bill Browne received a letter from the Bloomington Faculty Council regarding a salary policy. It was recommended by Faculty Affairs at the May 2, 1988 Faculty Senate meeting that a special committee, Budget, Benefits and Fringe be established. No action was taken at that time. Since President Ehrlich has indicated no salary policy will be implemented without approval of UFC, Bill will forward the letter to Faculty Affairs to see what action they want to take at this time. Bill will post the letter in the Faculty lounge.

IV. Student Government - Marti Feichter

A. The Senate Forum has a table at the bottom of the stairs and encourages students to stop by with ideas and/or concerns.

B. There is a Senate Corner in the student paper, New Voice, which lets students know what the Senate is doing.

C. The Senate also hopes to get involved with the U. Newspaper which is a collegiate newspaper containing articles from different campuses.

V. Standing Committees

A. Faculty Affairs - Kris Dhawale

The Faculty Affairs Committee recommends that: non academic job descriptions be removed from the IU Handbook; section 7-2.1-2.3, which is covered in the IU Constitution, be removed from the IU Handbook; a yearly update of the Handbook be distributed to the faculty. The committee is also looking to develop guidelines for Sabbatical leave policy, and an application form for Sabbatical leave.

Tom Osgood moved that section 7-2.1-2.3 be removed from the Handbook. George Blakey seconded. The motion carried.

Tom Osgood said there is a Bylaw requiring periodic update of those sections of the Constitution which are under faculty jurisdiction, but unfortunately that part of the document has not been enforced. His committee is trying to remedy the situation.

B. AAA - Jane Vincent

No report

C. Curriculum - Walter Wagor

Reminded the faculty to fill out and return the survey on Core Competency by November 17 so that the committee can coordinate the information with the President's One University Initiative document and the IU East Strategic Goal policy and make their recommendations.

a. There has been some question about whether W131 is required to be completed before the end of the freshman year. As the result of Faculty Senate action in 1973, it is required before enrollment in additional classes beyond the freshman year.

b. Another question came up about giving credit toward graduation for learning skills classes. According to the April 21, 1982 Faculty Senate Minutes, a proposal was passed that stated elective credit would not be granted for learning skills classes as of the publication of the new bulletin. Although the current Bulletin states that credit is given for learning skills classes, there is a disclaimer in the front about changes.

A discussion followed about the process of getting Senate actions to the proper channels to make changes and updates in the bulletin. Although the process may have been (unclear,) it is the responsibility of the Academic Dean.

VI. Chancellor's Business - Charlie Nelms

A. The Board of Trustees passed, two weeks ago, The Guaranteed Tuition Certificate Program. This allows the purchase of a certain number of credits of education, based on the Bloomington tuition rate, for use after 1991. Several banks will be marketing the certificates which should be ready before Christmas.

The Board held a seminar on access and professional education. President Ehrlich announced the appointment of Phil Rutledge, special assistant for increased black and Hispanic participation at Indiana University.

The Board did not take any action on new degree requests.

B. Budget update - The Higher Education Commission has made further adjustments and IU East is now scheduled to receive a 39.7% increase in the 1989-91 budget. The increase is due partially to the increased enrollment during the 1987-89 period. The Higher Education Commission assumed a 4-

4 1/2% inflation increase; IU East assumed a 5 1/2-6% inflation. Now the General Assembly will have to resolve the matter – probably around 5 1/2%. In the capital part of the budget, the library building has been moved to the highest priority category.

C. University Planning - Outcome Assessment

Pilot projects on evaluating several degrees are currently being developed. IU East may be involved with the BGS degree.

VII. Academic Affairs - Kats Sakamoto

No Report

VIII. Student Services - Henry Merrill

Details are being worked out for a pilot project to provide supplemental instruction and/or tutoring sessions for developmental courses. The Chancellor has made funds available for the project and a part time, hourly employee will be hired to coordinate details.

Jan Walton talked about Spring registration - mail in registration ends this Friday. Some changes and procedures were discussed.

IX. Old Business

A. Prevention Education Resource Center - Cory Rosenkranz

The name was changed from Substance Abuse Institute to more accurately reflect their goals, which are: Support and referral; Prevention programs and activities; Training

programs; Resource center; and Evaluating. A peer liaison group will be selected and trained to refer people to the proper program.

X. New Business

Walter Wagor had a question regarding reporting deadlines for the new committees working on the various aspects of the One University initiative and the IU East Strategic goals. The Chancellor reviewed the deadlines: Dec. 1 for the "feedback" to the President about the One University 's 4 main areas; the draft planning document ready by March, with final action taken in May; the only new committee established is the drafting committee.

XI. Announcements

A. John Rife announced the Affirmative Action Committee will meet Wednesday, November 16.

B. George Blakey reminded faculty to clean chalkboards at the end of classes.

C. Ron Carter said the Improvement of Learning Committee will present a workshop at 10:00 today in room 215.

D. The IU East Regional High School Speech Contest will be Saturday, November 19, 1988. Robert Hertzog asked for volunteers to serve as judges since there will be over 300 contestants from 17 High Schools.

E. The Advising Task Force Report will be ready at the December meeting.

F. Jan Walton will distribute the current enrollment count to the Division Chairs today.

G. A final reminder from Personnel to make any adjustments in your Tax Saver or Blue Cross enrollment information.

XI. Adjournment

Larry Englert moved to adjourn. Meeting adjourned at 9:45 am.

FACULTY SENATE MINUTES

December 20, 1988

8:00 am

Room 132

Presiding: Chancellor Nelms

Present: G. Blakey, Peg Branstrator, P. Boley, B. Browne, C. Browne, T. Bright, K. Byrne, D. Campbell, David Chandler, V. Chang, S. Collier, L. Craig, D. Ebbers, L. Englert, M. Feichter, M. Fell, M. Foos, J. Fopma-Loy, D. Fulton, T. Gray, F. Grohsmeier, R. Hertzog, J. Kauffman, T. Kelley, J. Lafuze, M. Martin, R. Martin, J. McCarty, L. McClellan, H. Merrill, M. Morse, A. Milholland, C. Nelms, T. Osgood, A. Phipps, S. Rangazas, J. Rife, J. Rogers, J. Roman, C. Rosenkranz, K. Sakamoto, K. Shepherd, D. Silberstein, E. Turk, A. Veramallay, J. Vincent, W. Wagor, J. Walton, K. Williams, C. Witte, E. Wynn

I. Call to Order

The meeting was called to order at 8:10 am by Chancellor Nelms.

II. Approval of Minutes

After some word clarification, the minutes of the November 15, 1988, meeting were approved as corrected.

III. Executive Secretary's Business - Bill Browne

A. Jane Vincent announced that Trish Gray is leaving I.U. East. The donuts this morning are in her honor.

B. Larry Englert said there was no University Faculty Council business.

C. Bill Browne asked for a motion for a Spring Semester Faculty Senate Meeting time. Walter Wagor moved the meeting be held on Tuesday at 8:00 am. Jane Vincent seconded. Tom Osgood amended to meet the third Tuesday. Larry Englert called the question. The motion passed.

D. The Faculty Handbook will be distributed to faculty members January 4 and 5, during Walk-In Registration. The faculty are asked to read the handbook and be prepared to offer changes and/or suggestions at the January 17 Faculty Senate Meeting.

E. Bette Davenport introduced representatives from the I.U. Wayne County Alumni Club - Jerry Logan, President; Tom Wedding, Treasurer; Gary Brown, Event Chairman. They presented a \$15,579.19 check to Chancellor Nelms for the Library/Classroom Building Fund. This represents the amount raised through the I.U. basketball intra-squad

scrimmage game November 3rd. The Chancellor expressed his thanks and appreciation for their efforts.

IV. Student Government - Marti Feichter

A. Marti thanked everyone who contributed to the Drive to Provide. The items will go to 5 shelters and individual families.

B. Letters will be sent to faculty after January 1 requesting recommendations for student senators. It is hoped to have representative from each major field of study.

V. Standing Committees

A. Faculty Affairs - Mary Fell

a. The Sabbatical Leave Policy and Procedures and another draft of the University Salary Policy have been sent to all division chairs for discussion in division meetings. Comments will be sent to Faculty Affairs. The faculty is asked to be prepared to discuss the salary policy at the January Senate meeting so that some consensus can be reached prior to the February 14, UFC meeting.

B. AAA - Jane Vincent

No Report

C. Curriculum - Walter Wagor

1. The Integrated Information Management degree proposal has been reviewed by curriculum committee and a motion, seconded, in support is brought to Senate. Tom Osgood spoke in support of the degree and discussed some of the changes. The motion passed.

2. The curriculum committee brought to Senate, moved and seconded, for approval, a new course proposal, H205 Treatment Issues in Alcohol and Drug Abuse. Larry Englert called the question. Passed

The curriculum committee brought to Senate, moved and seconded, for approval, a new course proposal, H304, Basic Counseling Skills. Passed.

3. Walter Wagor read two statements (attached) the curriculum committee prepared with regard to One University initiatives -Capstone and Freshman seminars. After some discussion of the concept, implementation, and appropriateness of the Initiatives, George Blakey moved that the two statements be forwarded to President Ehrlich labeled as tentative and provisional. The motion passed.

VI. Chancellor's Business

A. The Trustees approved the BA degree in Behavioral Science a week ago Saturday.

B. The Trustees approved the Library/Classroom preliminary drawing.

C. The State Budget Agency developed budget recommendations and sent them to the State Budget Committee. The Committee will review the recommendations and submit a budget to the General Assembly. Two representatives from our area have been appointed to legislative budgetary committees and will do what they can to obtain appropriations for IU East (Allen Paul to the Senate Finance Committee, Dick Bodiker to the House Ways and Means Committee).

D. 1988 has been a good year for I.U. East - the new building, und raising, new degrees, new faculty, enrollment increase. The Chancellor extended appreciation to all faculty for their efforts and wished all a happy and restful holiday.

VII. Academic Affairs - Kats Sakamoto

No Report

VIII. Student Services - Henry Merrill

A. Delyte Ebbers was introduced as the new coordinator of the pilot project for supplemental instruction.

B. Early figures indicate approximately a 30% increase in spring registrations over last year.

C. Honors Day will be Sunday, April 9 at 2:00 in the auditorium.

D. A Career Fair, co-sponsored by IU East , IVY Tech and Earlham, will be held Wednesday, April 12 at the YMCA. There will be representatives from businesses to interview and talk with graduating students about job opportunities. Faculty are asked to encourage students to take advantage of this opportunity.

E. The Festival of Learning will be April 13 & 14, in the Kuhlman Center, sponsored by Richmond Community Schools and the3 area colleges.

F. Katherine Williams announced that Eric Wynn has accepted the position of Director for Minority Affairs at Grinnell Collegein Iowa.

IX. Old Business

Bob Hertzog said the I.U. East Regional High School Speech tournament, held November 19, attracted 267 students from 18 High Schools.

X. New Business

A. Bob Hertzog brought the report of the Task Force on Advising to the Senate, for discussion and acceptance. After much discussion, Tom Osgood moved to lay on the table consideration of the report until the January Senate. Carol Browne seconded. The motion passed. Chancellor Nelms asked faculty to be prepared to implement the report in January.

B. Ashton Veramallay suggested that the formation of a Budgetary Affairs Committee be considered for this campus to assist the administration in an advisory capacity. It was referred to Faculty Affairs to consider.

XI. Announcements

Campus luncheon today at 11:30

Eleanor Turk thanked those who returned the research and grant survey.

XII. Adjournment

Larry Englert moved to adjourn. Meeting adjourned at 9:20 am.

FACULTY SENATE MINUTES

January 17, 1989

8:00 am

Room 132

Presiding: Vice Chancellor Sakamoto

Present: G. Blakey, P. Branstrator, P. Boley, B. Browne, C. Browne, T. Bright, K. Byrne, D. Campbell, D. Chandler, V. Chang, S. Collier, K. Dhawale, L. Englert, M. Fell, M. Foos, D. Fulton, F. Grohsmeyer, B. Hernley, R. Hertzog, L. Hufford, J. Kauffman, T. Kelley, J. Lafuze, J. Logston, M. Martin, R. Martin, J. McCarty, L. McClellan, R. McVey, H. Merrill, M. Morse, A. Milholland, T. Osgood, S. Pardieck, R. Phillips, A. Phipps, S. Rangazas, S. Rankin, J. Rife, J. Rogers, J. Roman, C. Rosenkranz, K. Sakamoto, D. Silberstein, A. Veramallay, J. Vincent, W. Wagor, J. Walton, K. Williams, C. Witte

I. Call to Order

The meeting was called to order at 8:05 am by Vice Chancellor Sakamoto.

II. Approval of Minutes

Mary Fell and Mike Foos made clarifications in two sections of the December 20th minutes. Fred Grohsmeyer moved, Tom Osgood seconded, to approve the minutes as corrected. Motion carried.

III. Executive Secretary's Business - Bill Browne

A. Voting Membership - Based on the list from the Vice Chancellor for Academic Affairs, a 2/3 majority will be 32 people and 50% quorum will be 24 members. Liz Craig and David Silberstein have requested the vote.

B. Faculty Handbook - Tom Osgood explained that changes were minimal in the faculty section of the Handbook, one dealing with title changes from Dean for Academic affairs to Vice Chancellor and the other in the Bylaws pertained to distribution of responsibility for sections of the Handbook. He has tried to make the appropriate changes where needed. He then moved to accept the revised academic Handbook. Fred Grohsmeyer seconded. The motion carried.

IV. Student Government - Marti Feichter

No Report

V. Standing Committees

A. Faculty Affairs - Kris Dhawale

Although the Faculty Affairs committee agrees in principle with the salary policy, there are two areas of concern: 1) Basic salary discrepancies from campus to campus and 2) Renewing basic salaries, which in some cases make incoming faculty salaries almost equal to experienced faculty. After discussion Kris Dhawale made a motion to approve in principle the statement of policy on salary with the addition of the two areas of concern. Ron Carter seconded. Bob Hertzog called the question. Motion passed. Larry Englert will take the IUE Senate's position to the UFC meeting in February.

Kris Dhawale made the motion proposing a Budgetary Affairs committee with one representative elected from each division and the LRC

(7 members). Discussion followed with regard to whether the committee would be a faculty standing committee, in which case a constitutional amendment in writing would be necessary, or if it would be an ad hoc committee needing only a simple majority vote, or if in fact, another committee is needed. The motion was defeated.

George Blakey made the motion that Faculty Affairs committee draft a constitutional amendment creating a standing Senate committee which will handle budgetary affairs and not be exclusively salary matters. David Fulton seconded. Bill Browne made a friendly amendment to make the timeline February. Fred Grohsmeyer called the question. Motion passed.

B. AAA - Jane Vincent

Four appeals were received from students who were suspended for this semester. Two were denied, one entirely for the semester until summer. She has appealed her suspension. The other was denied until the second

7 1/2 weeks and is taking U 205. Two others were enrolled with restrictions.

Some discussion of advising problems and ways to get information to students followed.

C. Curriculum - Walter Wagor

No Report

VI. Chancellor's Business - Kats Sakamoto

Chancellor Nelms is attending a meeting of Ways & Means where President Ehrlich is presenting the IU Budget.

The Chancellor feels there are three pieces of legislation before the Legislature which may be relevant to IU East - transfer of credits (primarily from IVY Tech to state colleges), financial aid for proprietary schools, and state aid for students attending out of state schools.

VII. Academic Affairs - Kats Sakamoto

Kats moved to approve the list of graduates for December 1988. Bill Browne seconded. Carol Browne pointed out that this is the first semester for graduates in the new Elementary Education degree. Fred Grohsmeyer called the question. Motion passed.

Two new faculty were introduced: Carol Browne introduced Randy Martin, Visiting Professor in Math Education; Bob Phillips introduced Steve McVey, Assistant Professor in Purdue Statewide Technology

VIII. Student Services - Henry Merrill

Henry Merrill reported that the unofficial Spring Semester enrollment figures appear very positive. The admissions application rate of new students is up about 11% and the new matriculant rate is up 25% in comparison with Spring Semester 1988. Enrollments in terms of total education services rendered (combining IU and Purdue Statewide Technology Students) have increased about 18% in terms of actual students and about 20% in terms of credit hours. The official census figures will be released later in January. Currently, the enrollment of full-time students stands at 25% of the student body. A rough calculation indicates this is approximately 850FTE students.

A list of Supplemental Instruction Sessions was distributed.

IX. Old Business

Robert Hertzog moved the report from the Advising Task Force be taken from the table and placed before the Senate for discussion. Fred Grohsmeyer seconded the motion and the question was called. Motion passed. Discussion followed. Ron Carter made the motion for an amendment to change paragraph 6 to indicate recognition by division chairs in annual evaluations. Fred Grohsmeyer seconded. Discussion. Tom Osgood called the question. Motion passed. After much discussion Larry Englert made a motion that divisions should make recommendations to the Advising Task Force committee by February 15. The Advising Task Force will then revise and e-draft the report and bring it to a special faculty meeting requested by the Task Force. Randy Martin seconded Fred called the question. Motion passed.

X. New Business

XI. Announcements

There is a PERC Open House Wednesday, January 17, from 4:00til 6:00.

XII. Adjournment

Larry Englert moved to adjourn. Meeting adjourned at 10:05am.

FACULTY SENATE MINUTES

February 21, 1989

8:00 am

Room 132

Presiding: Chancellor Nelms

Present: J. Blake, G. Blakey, P. Branstrator, P. Boley, B. Browne, C. Browne, T. Bright, D. Campbell, R. Carter, David Chandler, V. Chang, S. Collier, L. Craig, K. Dhawale, D. Ebbers, L. Englert, M. Fell, M. Foos, F. Grohsmeyer, L. Hufford, J. Kauffman, P. Kelly, J. Lafuze, M. Martin, R. Martin, L. McClellan, H. Merrill, M. Morse, C. Nelms, T. Osgood, S. Pardieck, R. Phillips, A. Phipps, J. Rife, C. Riggle, J. Rogers, J. Roman, C. Rosenkranz, K. Sakamoto, D. Silberstein, E. Turk, A. Veramallay, J. Vincent, W. Wagor, J. Walton

I. Call to Order

The meeting was called to order at 8:05 by Chancellor Nelms

II. Approval of Minutes

Fred Grohsmeyer moved to approve the January 17th minutes. Ashton Veramallay seconded. Motion carried.

III. Executive Secretary's Business - Bill Browne

A. Senate Vote Update - Of the four positions available for Adjunct representatives 3 have been filled by Paul Barton-Kriese, Twyla Bright, and Delyte Ebbers. This makes Senate membership 48; 32 for a 2/3 majority, 24 for a simple majority.

B. UFC Update - Larry Englert reported that at the February 14th meeting the University Faculty Council passed an affirmative action policy. The University Fringe Benefits Committee announced that major changes will be made in Blue Cross/Blue Shield policies. He also reported that the Structure Committee is concerned that there is no University organizational chart to follow. Englert reported that salary policy discussions are taking place at Bloomington by the UFC. The Chancellor suggested that faculty monitor the salary issue and procedural issues in order to be aware of how decisions will impact IUE.

C. Styles & Rules Committee - Mike Foos reported that the committee is looking at the Constitution and considering some possible changes.

IV. Student Government - Pat Keaffaber

A. Student Senate elections are coming up. Nominations will be closed March 6th.

B. Student Alumni Council - The SAC will be preparing a meal on March 21st. The proceeds are used to provide the dinner for all graduating seniors.

V. Standing Committees

A. Faculty Affairs - Kris Dhawale

The Faculty Affairs Committee brought to Senate, moved and seconded, a Constitutional Amendment establishing a Budgetary Affairs Committee which will be a Standing Committee of the Faculty Senate. Kris Dhawale made a motion to accept the amendment. After discussion, the motion did not pass. Ron Carter moved that the Faculty Affairs Committee rework and clarify the selection process and bring the amendment to the next Senate. George Blakey seconded. Motion carried.

Subcommittees of Faculty Affairs are looking into faculty evaluations of teaching and professional development.

B. AAA - Jane Vincent

The committee met with the student who had appealed a committee decision made earlier. It was decided that a student does not have the right to re-appeal a decision.

C. Curriculum - Walter Wagor

The Committee brought to Senate for approval their recommendations regarding three areas of the One University Initiative document, moved and seconded.

a. Foreign Languages and Culture - Curriculum Committee recommends not to support the foreign language requirement for all Baccalaureate degrees, but each degree should review the appropriateness of foreign language in their requirements. The Committee does support multicultural courses. Discussion. Motion carried.

b. Undergraduate Research - Curriculum Committee recommends support of undergraduate research. Question was called. Motion passed.

c. Capstone Experience - Curriculum Committee supports the idea of Capstone experiences but does not recommend them automatically for all students. Motion passed.

These recommendations will be forwarded to the committee in charge of writing the response to the President regarding the One University Initiative.

VI. Chancellor's Business - Charlie Nelms

A. Chancellor Nelms reported that the Higher Education Commission has approved programs for Baccalaureate degrees in Business and English. The Behavior Science and Integrated Information Management degree proposals are before the Commission.

B. President Ehrlich will visit IU East the morning of March 17th to meet with various faculty committees and participate in the dedication of the Vivian auditorium at noon. The Wayne County Alumni Association will host an evening reception for President Ehrlich at the Quality Inn on March 16th.

VII. Academic Affairs - Kats Sakamoto

A. Research and Grants Procedures - Vice Chancellor Sakamoto discussed the criteria and application procedures for financial support. Joan Lafuze reviewed the history of Research and Grants, Eleanor Turk gave the criteria used, and John Rife discussed guidelines for proposals. A general discussion of additional professional development funds available and approval policies followed.

B. Task Force on Assessment Proposal - Vice Chancellor Sakamoto moved that the recommendation of the Task Force be accepted for inclusion in the campus strategic plan. Bill Browne seconded. After much discussion the motion passed.

Two additional proposals, Minority Faculty Recruitment and Increasing Full Time Faculty, will be discussed at the March meeting.

VIII. Student Services - Henry Merrill

Due to the time constraint, the information on Registration, midterm update, IU Cares update and the deadline for Degree applications will be distributed to faculty.

IX. Old Business

None

X. New Business

None

XI. Announcements

A. Judith Roman has posted a sign up sheet for anyone interested in discussing the portfolio process with 2 representatives who will be on campus Friday.

B. John Rife announced the Conference on Aging program April 5th.

C. George Blakey said that not all faculty have mailboxes. Chancellor Nelms asked Kats Sakamoto and David Fulton to see that every faculty member has a mailbox within a week.

D. David Silberstein reminded faculty of the Career Fair on April 12th, sponsored jointly by IUE, IVTC and Earlham.

E. Chancellor Nelms congratulated Ronnie Carter on his recent Lilly Fellowship award.

XII. Adjournment

Larry Englert moved to adjourn. Meeting adjourned at 10:05 am.

FACULTY SENATE MINUTES

MARCH 14, 1989

8:00 am

Auditorium

Presiding: Chancellor Nelms

Present: P. Barton-Kriese, G. Blakey, P. Branstrator, B. Boley, B. Browne, C. Browne, T. Bright, K. Byrne, R. Carter, David Chandler, L. Craig, K. Dhawale, L. Englert, M. Foos, F. Grohsmeyer, R. Hertzog, L. Hufford, J. Kauffman, T. Kelley, R. Martin, L. McClellan, H. Merrill, C. Nelms, T. Osgood, S. Pardieck, A. Phipps, S. Rangazas, S. Rankin, J. Rife, C. Riggle, J. Rogers, J. Roman, C. Rosenkranz, K. Sakamoto, D. Silberstein, T. Thomas, E. Turk, A. Veramallay, J. Vincent, W. Wagor, J. Walton, K. Williams, C. Witte

I. Call to Order

The meeting was called to order at 8:05 am by Chancellor Nelms

II. Executive Secretary's Business - Bill Browne

Bill Browne turned the meeting over to Bob Hertzog who made a motion to remove from the table the recommendation of the Task Force on Advising. George Blakey seconded. Motion passed.

Bob Hertzog then moved to substitute the revised recommendations, including information distributed at the meeting. Tom Osgood seconded. Motion passed.

Tom Osgood moved to accept the report as presented with the modifications. Kris Dhawale seconded.

During discussion, Tom Osgood questioned section A, regarding use of "appropriate number of advisees". The Vice Chancellor of Academic Affairs said he would monitor the planning process through the divisions. Walter Wagor made a motion to amend #2 to replace "an advisor" with "a divisional advisor". Mike Foos seconded. Motion passed. Henry Merrill made a motion that students should be assigned by the division of student services instead of the Director of Student Services as stated in #1. Tom Osgood seconded. After much discussion the motion passed. David Silberstein made a motion to strike the entire last sentence of #1. Walter Wagor seconded. After lengthy discussion the motion passed. David Silberstein said he hoped that instead of dealing with every little detail, that some conceptual advising model could be set up within which all divisions could operate. Eleanor Turk made the point that the discussion was not on advising, but rather on enrollment processing. George Blakey said he felt the issue of quality advising would be partially handled by items #6 and 7 which give rough blueprints for the future.

Tom Osgood called the question to accept the report with modifications. Walter Wagor objected to calling the question. Bill Browne asked for a vote to call the question. More than 2/3 of the voting members present voted in favor of calling the question. Motion passed.

A vote was then taken to accept the Task Force On Advising report with modifications. The motion passed.

III. Adjournment

Meeting adjourned at 9:00 am.

FACULTY SENATE MINUTES

March 21, 1989

8:00 am

Room 132

Presiding: Chancellor Nelms

Present: P. Barton-Kriese, G. Blakey, P. Branstrator, P. Boley, B. Browne, C. Browne, T. Bright, K. Byrne, D. Campbell, R. Carter, David Chandler, Dianne Chandler, V. Chang, S. Collier, K. Dhawale, L. Englert, M. Fell, M. Foos, D. Fulton, F. Grohsmeyer, R. Hertzog, L. Hufford, W. Jones, J. Kauffman, P. Kelly, J. Lafuze, J. Logston, M. Martin, R. Martin, L. McClellan, H. Merrill, A. Milholland, M. Morse, C. Nelms, T. Osgood, S. Pardieck, S. Pennington, R. Phillips, A. Phipps, S. Rangazas, S. Rankin, C. Riggle, J. Rogers, J. Roman, K. Sakamoto, D. Silberstein, T. Thomas, I. Toschlog, E. Turk, A. Veramallay, J. Vincent, J. Walton, K. Williams, C. Witte

I. Call To Order

The meeting was called to order at 8:05 by Chancellor Nelms.

II. Approval of Minutes

Tom Osgood asked that the word Information be added under Section VI., A in the February 21st minutes. The February 21st and March 14th minutes were approved as corrected.

III. Executive Secretary's Business - Bill Browne

A. Larry Englert has volunteered to be the representative to the University Faculty Council. Bill Browne asked for nominations from the floor. Paul Barton-Kriese moved to accept Larry's nomination. Tom Osgood second. Larry was unanimously approved.

B. Bill Browne asked the faculty to be thinking about a candidate for Executive Secretary. A new Executive Secretary and Nominating Committee will be elected at the April meeting. Names of nominees should be forwarded to Walter Wagor or Bill Browne.

IV. Student Government - Marti Feichter

No Report

V. Standing Committees

A. Faculty Affairs - Kris Dhawale

The Faculty Affairs Committee brought to the Senate, moved and seconded, a constitutional amendment to establish a Budgetary Affairs Committee. After some discussion Tom Osgood made the motion to strike " but shall not be chair of that division". Lynn Hufford seconded. Motion did not pass. Bill Browne moved to delete "affecting faculty". Eleanor Turk seconded. Motion passed. The Faculty then voted on the constitutional amendment. The motion passed.

Bill Browne suggested a 10 minute recess later to allow divisions to nominate representatives to the Budgetary Affairs Committee.

B. AAA - Jane Vincent

No Report

C. Curriculum - Carol Browne

1. The Curriculum Committee brought to the Senate, moved and seconded, the Resolution on Curricular Initiatives. Discussion. The motion failed.
2. Responses to One University initiatives. The Curriculum Committee brought to Senate, moved and seconded, their recommendations re:
 - a. Freshmen Seminars - the motion passed
 - b. Common Academic Experiences - after much discussion, the motion passed
 - c. Interdisciplinary Teaching Linkages - the motion passed

10 minute recess

VI. Chancellor's Business - Charlie Nelms

- a. The Chancellor congratulated Judith Roman for having her book accepted by Indiana University Press.
- b. Joan Fopma-Loy and Mary Fell have been notified that the Board of Trustees will act on their recommendation of promotion to Associate Professor with tenure at the April 1 meeting.
- c. The Chancellor thanked everyone who attended the Vivian Auditorium dedication and those who helped make it a success.
- d. The Board of Trustees will meet April 7&8 at New Albany to take action on the Integrated Information Management degree.
- e. It was suggested that faculty send letters to area legislators to support budget

requests, especially the library/classroom building.

VII. Academic Affairs - Kats Sakamoto

No Report

VIII. Student Services - Henry Merrill

a. Summer and Fall applications are approximately 35% ahead of last year.

Financial aid applications doubled by the March 1 deadline.

b. April 13-14 will be the Festival of Learning at the Kuhlman Center sponsored jointly by Richmond Community Schools, Earlham, IU East and IVTC.

This is the week for cap and gown rentals, please contact the bookstore.

c. Sabrina Pennington, the new Student Support Services Counselor, was introduced by Katherine Williams.

d. Please check advising forms for proper signatures.

e. Career Day is April 12 at the downtown Y, sponsored by IVTC, Earlham and IU East. 51 businesses will be represented.

f. Jan Walton reported that the IU Cares was a success with the Business Department degree audits.

IX. Old Business

None

X. New Business

a. Mary Fell, representing the Nominating Committee, presented the slate of candidates for the Budgetary Affairs Committee. There were no nominations from the floor. This is a standing committee of the Senate and will serve until the next election. The slate was unanimously accepted.

Humanities - Judith Roman

Nursing - Tish Kelley

Science & Math - Sharon Rangazas

Business - Amy Milholland

Behavioral & Soc. Science - Walter Wagor

Education - Mary Ann Morse

b. Tom Osgood made a motion requesting the Vice Chancellor for Academic Affairs to review campus curriculums vis a vis Ethnic Minorities in the United States, Quantitative and Analytical Reasoning, and Ethics and Values. The Vice Chancellor will report back at the April meeting. The motion passed.

XI. Announcements

Dianne Chandler announced that Jack Hudson, from Equitable, will be on campus April 7 to discuss new health and long term disability insurance, and that there is also a new health insurance plan for part time employees.

Tom Osgood presented the 1990-1, 1991-2, 1992-3 Academic Calendars. Carol Browne moved to accept the calendars, Fred Grohsmeyer seconded. Motion passed.

XII. Adjournment

Larry Englert moved to adjourn. Meeting adjourned at 10:05am.

FACULTY SENATE MINUTES

APRIL 18, 1989

8:00 am

ROOM 132

Presiding: Charlie Nelms

Present: P. Barton-Kriese, G. Blakey, P. Branstrator, P. Boley, B. Browne, C. Browne, T. Bright, K. Byrne, R. Carter, David Chandler, Dianne Chandler, V. Chang, S. Collier, L. Craig, K. Dhawale, D. Ebberts, L. Englert, M. Fell, M. Foos, R. Hertzog, L. Hufford, J. Kauffman, P. Kelly, J. Lafuze, M. Martin, R. Martin, L. McClellan, H. Merrill, A. Milholland, M. Morse, C. Nelms, T. Osgood, S. Pardieck, A. Phipps, S. Rangazas, S. Rankin, J. Rife, K. Riggle, J. Rogers, J. Roman, K. Sakamoto, D. Silberstein, T. Thomas, E. Turk, A. Veramallay, J. Vincent, W. Wagor, K. Williams, C. Witte

I. Call To Order

The meeting was called to order at 8:05 am by Chancellor Nelms.

II. Approval of Minutes

Bill Browne reported that the constitutional amendment establishing the Budgetary Affairs Committee should have been attached to the March 21, 1989 minutes. It will be distributed to the faculty.

Judith Roman said her book has been accepted, not published, by the Indiana University Press.

Robert Hertzog moved to accept the minutes as amended. Paul Barton-Kriese seconded. Minutes approved.

III. Executive Secretary's Business - Bill Browne

A. Larry Englert reported that the salary policy was discussed at UFC. Chancellor Nelms added that it appears that UFC will approve a set of salary principles and each campus will set guidelines for implementation.

B. Bill Browne asked Senate members to sign a card thanking Kathi Riggs for setting up coffee for Senate meetings.

C. Walter Wagor presented the slate for Executive Secretary and Nominating Committee. Eleanor Turk moved the nominations be closed. Ballots were distributed. Judith Roman was elected Executive Secretary. Members elected to the Nominating Committee were: Carol Browne, Mary Fell, and Lynn Hufford.

IV. Student Government - Marti Feichter

No Report

V. Standing Committees

A. Faculty Affairs - Kris Dhawale

a. Sabbatical Leave Policy - There was an error in including a new Sabbatical Leave Policy in the Academic Handbook since Senate never approved the policy. Therefore, the unapproved policy will be replaced with the 1985 policy.

b. Report on Strategic Goals - Faculty Affairs brought to Senate moved and seconded the following recommendations on Strategic Goals.

1. Faculty Affairs recommends support for the faculty evaluation (SG#5). Discussion. George Blakey called the question. Motion passed.

2. Regarding professional development opportunities (SG#7), Faculty Affairs supports the idea. After some discussion Tom Osgood moved to change the word "maximum" to "standard" with regard to the 9 hour teaching load. Val Chang seconded. Motion passed. The faculty then passed the resolution as modified.

Bill Browne called for a 5 minute break, during which time he presented Kathi Riggs with a card of appreciation and a gift certificate from the Senate members.

3. Faculty Affairs recommends exploring the linkage between teaching and professional development. Mike Foos called the question. Resolution passed.

B. AAA - Jane Vincent

There was one student grade appeal which was denied.

Jane thanked her committee for its work during the year.

C. Curriculum - Walter Wagor

a. The Curriculum Committee brought to Senate, moved and seconded, its recommendations on the last strategic goal in the One University document relating to values in the classroom (SG2). Eleanor Turk called the question. Motion passed.

b. The Curriculum Committee proposed the formation of an ad hoc committee called the Initiative Coordinating Committee to prioritize and coordinate the recommendations relating to the various planning documents of 1988-89. Discussion followed. Tom Osgood moved to strike the third paragraph. Carol Browne seconded. Judith Roman suggested deleting only "and coordinating the implementation of all of." Tom Osgood

accepted. Eleanor Turk called the question. The amendment passed. The faculty then voted on the amended proposal. Motion defeated.

VI. Chancellor's Business - Charlie Nelms

a. The Chancellor congratulated Bill Browne on being selected Distinguished Teacher Educator of the Year 1989 by the Indiana Association of Colleges for Teacher Education.

b. The Chancellor thanked Bill Browne for all his work with Faculty Senate. He also thanked all the Standing Committees of the Senate, especially the Curriculum Committee, which had a very busy year, and the Drafting Committee, which was responsible for the prologue of the planning document.

c. The Trustees met in New Albany and took formal action on the Promotion and Tenure of Mary Fell and Joan Fopma-Loy. The Trustees gave final approval for the Integrated Information Management degree and it is now before the Higher Education Commission.

d. Professional staff will now have the option of participating in TIAA-CREF. Further information will be sent out by the Personnel Department.

e. On April 27th the Executive Council and AAC will have a mini retreat at the Quaker Hill retreat center. Phil Chamberlain, the Chairperson of the Department of Higher Education, in the School of Education at Bloomington, will be the facilitator.

f. There will be an orientation next week for the new Budgetary Affairs Committee, Staff Council, and Professional Council.

VII. Academic Affairs - Kats Sakamoto

A. The Vice Chancellor moved to approve the lists of students who are candidates for graduation in May, June, and August 1989. Larry Englert seconded. Motion passed. Any questions or changes should be directed to Jan Walton.

B. The Vice Chancellor distributed an information item only -a listing of Ethnic/Minority, Reasoning, and Ethics/Values content in IU East courses.

VIII. Student Services - Henry Merrill

Summer and Fall enrollment are ahead of last year, both in headcount and credit hours.

Final grades are due to the Registrar by May 1st at 9:00 am.

IX. Old Business

Mary Ann Morse is the Chair of the Budgetary Affairs Committee. As a new standing committee of Senate, this committee will be added to the Handbook.

Bill Browne distributed the prologue for the strategic goals document. Discussion followed. The faculty voted to support the document.

X. New Business

a. The Affirmative Action Committee recommended endorsement of two changes in the University Sex Discrimination and Handicapped policies. Eleanor Turk moved to approve the changes, Ashton Veramallay seconded. Motions passed.

b. John Rife announced that an Affirmative Action Recruitment Resources guide, listing various publications and networking resources for chairs to use for their search committees, will be available in the library.

c. The Affirmative Action Committee brought a recommendation for Minority Recruitment for Faculty and Staff to Senate for approval. Following discussion the question was called. Motion passed.

XI. Announcements

George Blakey announced a workshop for Promotion and Tenure following the Senate meeting.

George Blakey extended congratulations to Bill Browne for his excellent job as Executive Secretary for the past two years.

Dianne Chandler reminded faculty of the performance appraisal seminars scheduled later this week. She also reminded everyone of the Faculty-Staff Award Luncheon on May 1.

On Wednesday, May 17, at 3:00, John Kirtland from Bloomington will be on campus to explain the differences between TIAA-CREF and PERF. Information about these plans and long term disability insurance has been distributed.

Jane Vincent will be accepting nominations for Employee of the Year Award until April 19.

XII. Adjournment

Amy Millholland moved to adjourn. Meeting adjourned at 10:30am.