

FACULTY SENATE MINUTES

August 25, 1994

Senate Retreat

Springwood Park

Presiding: John Dalphin

Present: Acton, K.; Adams, L.; Avirappattu, G.; Baker, D.; Baldwin, L.; Barton-Kriese, P.; Bergin, M.; Blake, J.; Blakey, G.; Bosnoyan, E.; Branstrator, P.; Brown, E.; Browne, W.; Carter, R.; Chandler, David; Chandler, Dianne; Chang, V.; Dalphin, J.; Englert, L.; Fell, M.; Fitzgerald, E.; Folkert, M.; Fopma-Loy, J.; Frantz, D.; Gallo, E.; Henry, M.; Hertzog, R.; Jayasuriya, K.; Kauffman, J.; Lafuze, J.; Lingle, S.; Ludlum, C.; McNutt, J.; Merrill, H.; Morse, M.; Nwobodo, P.; O'Brien, K.; Osborne, R.; Osgood, T.; Pandya, V.; Riggle, C.; Rivard, T.; Roman-Royer, J.; Sabine, N.; Shapiro, S.; Spencer, S.; Stull, B.; Szopa, A.; Telfer, K.; Thomas, T.; Tolley, R.; Veramallay, A.; Vincent, J.; Wagor, W.; Walter, E.; Watkins, M.; Weber, G.; Worpenberg, B.; Wyatt, J. Wyss, B.

I. Call To Order

The meeting was called to order at 1:40 pm by Vice Chancellor John Dalphin.

II. Approval of Minutes

Corrections were noted in: VII. E, change IMM to IIM and Integrated Management to Integrated Information Management; III. C, "one person per division" add "Motion passed". Randall Osborne moved to accept the minutes of the May 3, 1994 meeting. T.J. Rivard seconded. Minutes approved as corrected.

III. Executive Secretary's Business - Joan Lafuze

A. Val Chang asked that The Gender Awareness Week brochure be distributed to faculty. Additional copies will be available in the Faculty Support Office for distribution to classes.

B. The Executive Secretary asked that everyone introduce themselves.

C. Joan Lafuze gave a brief overview of her philosophy as Executive Secretary. She sees her position as a voice for faculty. There will be mistakes but she will be accountable and she will honor any decision that is faculty generated. She looks forward to serving this year.

IV. Student Government

No Report

V. Nominating Committee - Jane Vincent

A. Jane Vincent explained that the slates of nominees for Standing Committees were set up from the committee preference forms and to include Divisional representation where possible. She also explained a new form created to show committee appointments for each faculty/staff member.

B. The slate of nominees for Faculty Affairs Committee was presented. Open for nominations. Larry Englert moved to close the nominations. Stan Spencer seconded. Motion passed.

C. The slate of nominees for Curriculum Committee was presented. Open for nominations. Ashton Veramallay moved to close the nominations. Larry Englert seconded. Motion passed.

D. The slate of nominees for AAA Committee was presented. Open for nominations. Tom Thomas moved to close the nominations. George Blakey seconded. Motion passed.

E. The nominations submitted by Divisions for the Budgetary Affairs Committee was presented. George Blakey moved to approve the list. Walter Wagor seconded. All committees unanimously elected.

Standing Committees

AAA - Neil Sabine - Ann Szopa

No Report

Budgetary Affairs - T.J. Rivard

A. T.J. Rivard reported that the Budgetary Affairs Committee met over the summer to put together the biennial budget proposal for 95-97. A copy of the budget proposal is available from T.J.Rivard. A number of the Budgetary Affairs priorities are included in the budget.

Curriculum Committee - Rob Tolley

A. Rob Tolley said some of the issues the committee will continue to discuss and resolve this year include:

- a. The Bachelor's Degree in Communication
- b. A course proposal from the BEST Division.
- c. The issue of system degrees and if they need to be voted on by Senate.

Faculty Affairs - Bill Browne

A. Bill Browne asked that the Senate revisit the issue of faculty governance. He reminded faculty that no Parliamentarian had been appointed in Senate for three years. Also, that a petition to change the title and presiding officer of Senate failed twice, once for lack of quorum in Senate meeting and on a written ballot. The Faculty Handbook has not been updated for a number of years. Since a new Chancellor will be selected this year it is important for faculty to do something about governance. Two issues left from last year need to be resolved. One issue is legislative, is there to be an Executive Secretary or a President who needs to preside over Senate meetings. The second issue deals with Promotion and Tenure. Mary Fell said that Senate can appoint a person to work with the Vice Chancellor for Academic Affairs to update the Faculty Handbook and she urged that an appointment be made. Bill Browne suggested there be some way faculty can get together to discuss governance.

VI. Chancellor's Business - John Dalphin (Acting Chancellor David Fulton was attending a Chancellors' Advance)

A. John Dalphin reported on enrollment figures. Total IU East enrollment (including Connersville) is 2,253, down 2% from last fall, and total credit hours are 20,603, down 1.5%. Purdue enrollment is 128, up 9.4%, and credit hour totals 898, up 25%. Henry Merrill asked how enrollment is doing on other campuses and the Vice Chancellor noted there is approximately a 3% decline. Tom Thomas asked why a census is taken a week after classes start. In following a policy set at Connersville, a late fee will not apply the first 2 days after drop/add. Also, IU East has increased the ACP (Advance College Project) to 11 sections at the High School to attract additional students.

B. The Vice Chancellor reported the budget will be tight this year and resources should be conservatively invested to maximize the return. Reserves are at 1% level.

C. The Biennial Budget Proposal is going forward. John Dalphin thanked T.J. Rivard and members of the Budgetary Affairs Committee who helped with the proposal. IU East is doing well with a projected 19.5% increase the 1st year and 5.5% increase the second year. Faculty will be asked to contact legislators for budget support.

D. The Long Range Planning Committee will be working on revision of the strategic plan this year.

E. Building #3 is on target. Furniture is scheduled to be delivered December 19, the move will be in December and the building should be operational in January. The Annex will be vacated by February 1, if possible. Renovation of Whitewater will begin in January. Rooms 139 and 141 will remain as classrooms and the first floor Purdue wing will be remodeled to add food service, community rooms and conference space. Walter Wagor asked if there will be a computer lab in Whitewater Hall after renovations. The lab will be moved to the second floor for security reasons.

VII. Academic Affairs - John Dalphin

A. The Vice Chancellor announced some personnel changes:

a. There will be three assistants to the Vice Chancellor for Academic Affairs; Eleanor Turk for Assessment; Lynn Hufford for Distance Education; and Judith Roman Royer for Research and Faculty Development. Martha McClain will provide clerical support.

b. The Chair for the BEST Division will be Ashton Veramallay. Marilyn Watkins will serve as Assistant Chair in the Division of Education during Fall semester. Henry Merrill has been appointed Associate Dean of the School of Continuing Studies.

c. The Registrar's Office and Tutorial Services will report to the Vice Chancellor for Academic Affairs.

B. The Agenda Committee is responsible for presenting Honorary Degree nominees to Senate. Three nominations have been received. Additional nominations should be submitted to the Vice Chancellor within the next two weeks.

C. An Academic Affairs Council Retreat was held at the Quaker Hill Center on Monday, August 22. Some of the topics discussed included: goals, communication enhancement, the Connersville initiative, enrollment/retention, the bridge to college/ACP, assessment, faculty development and technology integration, Election Day mini conference, curriculum and program development and promotion of graduate courses.

D. SPRE - State Post-secondary Review Entity agency which is Federally mandated to investigate institutions where there have been complaints. In Indiana the agency is the Commission for Higher Education. The Commission will also be studying Associate Degree programs across the state at all institutions.

E. In an Administrative change, Ken Gros Louis is now the Vice President of Indiana University for Academic Affairs.

F. The new building will be available for meetings in the Spring.

G. The new IU President, Myles Brand, will visit IU East on Tuesday, October 4. He will meet with faculty, students, alumni, Advisory Boards and Service Clubs.

VIII. Institutional Affairs - David Fulton

No Report

IX. Student Services

No Report

X. External Relations - Sandy Lingle

A. Sandy Lingle reported that almost one million dollars has been raised in four years for the Scholarship Endowment. However, unrestricted giving has not increased so additional efforts will be made in that area.

XI. Old Business

A. George Blakey offered a proposal for a straw vote that Bill Browne be appointed liaison to work with the Vice Chancellor for Academic Affairs office to coordinate the update of the Faculty Handbook. Bill Browne decline the appointment. Dr. Blakey then suggested that the Faculty Affairs Committee should revisit the proposed Amendment change to Senate officer title/responsibilities which was presented at the April Senate meeting. Joan Lafuze stated she was hesitant to pursue the issue but would do so if it were the will of the Senate. Judith Roman-Royer commented on faculty apathy in Senate attendance and voting.

B. Mary Fell expressed concern that scheduled Senate meeting time of one hour and fifteen minutes is not enough. Val Chang asked if it had been determined to designate the first Tuesday of the month for the meeting. Minutes will be checked. (Minutes 4/27/93 Sec. V., Faculty Affairs, B)

XII. New Business

XIII. Announcements

A. George Blakey reported on the Search and Screen Committee for the new IU East Chancellor. President Ehrlich appointed the committee which include the following members: Paul Lingle and Donna Spears (Richmond community), Richard Buckland (student), Lee Rand (Chancellor IU Southeast), Sabrina Pennington and Liz Craig (professional staff), Joan Lafuze, Sherry Rankin, Marilyn Watkins, Bill Browne, Peit Nwobodo, Kumara Jayasuriya, Judith Roman-Royer, George Blakey, Lynn Hufford, Joan Fopma-Loy (IU East faculty) and Chair-Charles Bonser from Bloomington. At its first meeting the committee decided to employ a professional search firm in order to spread the search to a wider distance, but it was also made clear that the committee wanted to maintain "ownership" of the search. The committee was divided into two sub committees, the Screening Sub-Committee headed by Joan Lafuze and the Recruiting/Networking Sub-Committee headed by George Blakey. Martha McClain will serve as secretary for the Search and Screen. On September 9, following the all campus lunch, there will be an open meeting with the entire Search Committee to discuss concerns, questions, credentials, character and suggestions. Dianne Chandler said the ads have been written and will appear early in September. There is some flexibility but it is hoped that interviews can be conducted in January or February and the list of recommendations sent to President Brand in March. If possible the new Chancellor would start in July.

B. Joan Lafuze asked members of the newly elected Standing Committees to meet with her following Senate meeting.

C. Paul Barton-Kriese asked if anyone knew where the video "Tale of O" was.

D. Lora Baldwin announced that the Library had Mini Grants available again this year and urged faculty to submit requests for additional materials. The Library has new data bases for its on-line catalog. Workshops will be conducted to instruct faculty on the use of the new system.

XIV. Adjournment

Larry Englert moved to adjourn. Joe Blake seconded. Meeting adjourned at 3:25 pm.

FACULTY SENATE MINUTES
OCTOBER 4, 1994
ROOM 132 WHITEWATER HALL
11:00 AM

Presiding: David Fulton, Acting Chancellor

Present: Avirappattu, G.; Backmeyer, G.; Baldwin, L.; Barton-Kriese, P.; Bergen, M.; Blake, J.; Blakey, G.; Branstrator, P.; Brown, E.; Browne, W.; Carter, R.; Chandler, David; Chandler, Dianne; Chang, V.; Dansby, J.; Davenport, B.; Dempsy, K.; Dhawale, K.; Englert, L.; Fell, M.; Fitzgerald, E.; Folkerth, M.; Frantz, D.; Fulton, D.; Gallo, E.; Henry, M.; Hertzog, R.; Hufford, L.; Jackson, D.; Jayasuriya, K.; Kauffman, J.; Lafuze, J.; Ludlum, C.; Mahank, M.; McFadden, S.; McNutt, J.; Merrill, H.; Nwobodo, P.; O'Brien, K.; Osborne, R.; Osgood, T.; Pandya, V.; Rankin, S.; Riggle, C.; Roman-Royer, J.; Sabine, N.; Shapiro, S.; Silberstein, D.; Spencer, S.; Smith, M.L.; Stull, B.; Sullivan-Cooper, M.; Szopa, A.; Telfer, K.; Thomas, M.; Thomas, T.; Tolley, R.; Turk, E.; Veramallay, A.; Vincent, J.; Wagon, W.; Walter, E.; Watkins, M.; Weber, G.; Williamson, T.; Worpenberg, B.; Wyett, J.; Wyss, B.

I. Call To Order

The meeting was called to order at 11:05 am by Acting Chancellor David Fulton.

II. David Fulton introduced Myles Brand, the new President of Indiana University, who addressed faculty and then answered some of their questions.

III. Approval of Minutes

Paul Barton-Kriese moved to accept the minutes of the August 25, 1994 meeting. Judith Roman-Royer seconded. Minutes approved.

IV. Executive Secretary's Business - Joan Lafuze

A. The Executive Secretary said she had received three letters from non-faculty members requesting voting privileges, Lee Ann Adams, David Silberstein and Mary Sullivan-Cooper.

B. Paul Barton-Kriese has accepted the responsibilities of Parliamentarian.

C. Tom Osgood and Bill Browne will be responsible for updating the Faculty Handbook.

D. Joan Lafuze said that due to the new meeting time tea and coffee only will be available during Faculty Senate meetings. Rob Tolley added that the Archeology Club will be selling bagels prior to the meetings.

E. The New Voice representative to cover Faculty Senate will be Mark Thomas.

F. Joan Lafuze reported that there had been a request for a student representative to serve on the AAA Committee. The request has been forwarded to Faculty Affairs to be evaluated and Senate will be informed of the decision.

G. Tom Osgood will again serve as the IU East representative to University Faculty Council. Joan Lafuze, as Executive Secretary, serves on the University Faculty Council Agenda Committee. Anyone wishing to serve on a University Faculty Council committee should contact Joan Lafuze .

V. Student Government - Susan Waters

A. Susan Waters announced that Student Government now has a working constitution. She thanked Vicki Mantooh, Sylvia Chenault, B.J.Lamson and Jennifer Niewoehner for their help during the summer.

B. Members of the Student Judiciary are Barney Wood, Rick Buckland, Sandra Setters, Steve Heffron and Susan Waters.

C. Student Government elections will be held this week. There is one candidate running for President, one for Vice President and 12 candidates for 10 seats on the Senate.

D. The goals for the year are: to educate students on their rights and responsibilities; protect student rights; and enhance the reputation of the University.

E. Paul Barton-Kriese thanked Susan for all her hard work with the constitution.

VI. Nominating Committee - Jane Vincent

A. Due to the resignation of Judith Roman-Royer and Carol Browne being on sabbatical, it was necessary for an election of two tenured faculty to serve on the P & T Committee for one year. Jane Vincent read the names of tenured faculty eligible. Some faculty asked to have their names removed from the ballot. A written vote was conducted. Joe Blake and Mary Fell were elected to one year terms. T.J. Rivard is the continuing member. In the second part of the P & T Committee election two tenured and one tenure-track faculty needed to be elected. After reading the names of eligible faculty and noting the names of faculty wishing to have their names removed from the ballot, a written ballot was conducted. Khris Dhawale, Judy McCarty and Neil Sabine were elected to serve two year terms on the P & T Committee.

B. The election of a new Faculty Board of Review was held. Names of Tenured faculty were read. Some faculty asked to have their names removed from the ballot. A written vote was conducted. Bill Browne, George Blakey and Jane Vincent were elected to the Faculty Board of Review.

VII. Standing Committees

AAA - Ron Carter

A. The AAA Committee brought, moved and seconded, a motion to change the date for automatic withdrawal from the end of the 7th week to the end of the 9th week of the semester to be in line with other campuses. The date is one week past the mid point of the semester. There was some question as to how it would affect 7-week courses and summer classes. The committee will revisit that issue at a future time. Eleanor Turk asked about how it would affect retention statistics and intervention strategies. Joe Blake called the question. Motion passed.

Budgetary Affairs - Larry Englert

No Report

Curriculum Committee - Randall Osborne

A. A Bachelor's Degree in Communications is being reviewed by the committee.

B. The committee has prioritized several other items and will report on them as they are reviewed.

Faculty Affairs - Robert Hertzog

A. Faculty Affairs has brought forth, moved and seconded, a Constitutional amendment making some changes in the Agenda Committee membership, a change in the name of Executive Secretary to President and Executive Secretary Elect to President Elect. The rationale is that The Agenda Committee is a faculty body and should be governed by faculty. A written ballot will be distributed and faculty are encouraged to vote since an earlier vote did not have the necessary two thirds of faculty voting. Joe Blake felt it was important to have the Chancellor included in the Agenda Committee meetings. Eleanor Turk moved to amend the amendment to include the Chancellor as an Ex-Officio member of the Agenda Committee. Joe Blake seconded. George Blakey called the question. A voice vote was inconclusive. A show of hands vote was requested. Motion passed.

B. The Faculty Affairs Committee will be considering the issue of voting membership and hope to hold open meetings to get input.

Teaching Load Committee - Joe Blake

The committee continues working.

George Blakey moved to continue the meeting past the appointed time of 12:15 pm in order to complete the elections.

VIII. Chancellor's Business - Acting Chancellor David Fulton

A. David Fulton announced the appointment of Bill Browne and Tricia Shrider as coordinators of the United Way Campaign.

IX. Academic Affairs - David Fulton for John Dalphin

A. The deadline for Graduate School Faculty and Intercampus Research Grant applications is November 1.

X. Institutional Affairs - David Fulton

No Report

XI. Student Services

No Report

XII. External Relations - Sandy Lingle

No Report

XIII. Old Business

XIV. New Business

At 12:30 pm David Fulton asked that Faculty Senate go into Executive Session to discuss nominees for Honorary Degree. Senate came out of Executive Session at 12:40 pm.

XV. Announcements

A. Bill Browne and Tom Osgood will send a memo to faculty regarding changes to be made to the Faculty Handbook. Faculty should try to remember changes or note where they think changes were made.

B. Dianne Chandler reminded faculty that November is the month to re-enroll in the Health Care program. There will be a meeting about additional coverage available.

C. Joan Lafuze asked faculty to complete the Senate Retreat evaluation included with the minutes and return them to her as soon as possible.

D. Lynn Hufford said that President Brand's speech on October 11, would be on the IHETS network here in the Library.

E. Lora Baldwin reminded faculty of the Political Forum to be held in Vivian Auditorium on Thursday, October 6.

F. Tom Thomas announced the Whitewater Valley Art Competition will be October 15 - 17. Neal Benezra, Chief Curator of the Hirschhorn Museum of the Smithsonian Institution will judge the competition.

G. Ron Carter would like input on the issue of having a student on AAA Committee and asked faculty to talk with committee members.

XIV. Adjournment

Paul Barton-Kriese moved to adjourn. Ron Carter seconded. Meeting adjourned at 12:50 pm.

FACULTY SENATE MINUTES
NOVEMBER 1, 1994
ROOM 132 WHITEWATER HALL
11:00 AM

Presiding: Joan Lafuze, President of Faculty Senate

Present: Acton, K.; Baldwin, L.; Barton-Kriese, P.; Bergen, M.; Blakey, G.; Branstrator, P.; Brown, E.; Browne, W.; Bosnoyan, E.; Carter, R.; Chandler, Dianne; Chimenti, P.; Clark, K.; Dalphin, J.; Davenport, B.; Dhawale, K.; Englert, L.; Fell, M.; Folkerth, M.; Foos, M.; Fopma-Loy, J.; Fulton, D.; Gallo, E.; Henry, M.; Hertzog, R.; Hufford, L.; Jackson, D.; Jayasuriya, K.; Kauffman, J.; Lafuze, J.; Lamson, B.J.; Ludlum, C.; Mahank, M.; McNutt, J.; Nwobodo, P.; O'Brien, K.; Osborne, R.; Osgood, T.; Pandya, V.; Rankin, S.; Rao, V.; Riggle, C.; Roman-Royer, J.; Sabine, N.; Shapiro, S.; Silberstein, D.; Spencer, S.; Stafford, C.; Stull, B.; Sullivan-Cooper, M.; Szopa, A.; Telfer, K.; Tolley, R.; Turk, E.; Veramallay, A.; Vincent, J.; Wagor, W.; Walter, E.; Watkins, M.; Williamson, T.; Worpenberg, B.; Wyett, J.

I. Call To Order

The meeting was called to order at 11:05 am by Senate President Joan Lafuze.

II. Approval of Minutes

Randall Osborne moved to accept the minutes of the October 4, 1994 meeting. Kris Dhawale pointed out that Joe Blake, not George Blakey, was elected to a one year term on the P & T Committee (Sec. VI., A). Robert Hertzog seconded. Minutes approved as corrected.

III. President's Business - Joan Lafuze

A. Joan Lafuze acknowledged the efforts and contributions of previous Faculty Senate Executive Secretaries, Bill Browne, Judith Roman-Royer, Joe Blake and Robert Hertzog, in the area of faculty governance. Specifically she acknowledged their role in the recent change of title and roles related to governance and in the representation of the executive officer from IU East on the UFC Agenda Committee. Joan also acknowledged Ron Carter for assisting during this Faculty Senate meeting. That role will rotate among Standing Committee Chairs.

B. The following people have volunteered to serve on UFC Committees:

Academic Handbook - Tom Osgood

Budgetary Affairs - Larry Englert

Faculty Affairs - Mary Ann Morse

Affirmative Affairs - Mary Fell

Fringe Benefits - Bill Worpenberg

Education Policy - Joan Lafuze

Library - Jane Vincent

Long Range Planning - Kris Dhawale

Student Affairs - Paul Barton-Kriese

University Structure - Bob Hertzog

Styles and Rules - still vacant, volunteer needed

C. Joan Lafuze will be attending conferences in Washington DC during the next two weeks. Representing Faculty Senate in her absence Kris Dhawale will attend Executive Council and Marilyn Watkins will attend the AAC meeting.

IV. Student Government - B.J. Lamson

A. The Student Government Association will meet every other Tuesday morning at 8:30 AM, in the Whitewater Hall Lobby.

B. The 1994 Student Government officers are:

President - B.J. Lamson

Vice President - Steve Cassette

Treasurer - Marta Hartman

Secretary - Misty Dees

Senators - Sylvia Chenault, Teresa King, Vicki Mantooth, Jennifer Niewoehner, Ken Ward, Linda Jackson, Judith Laws, Pam Bliss-Mattingly, Carol Orr, Thomas Yazell

C. Student Government will be doing fundraisers to help Sandy Setters with expenses.

D. SGA Committees are being formed.

V. Standing Committees

Senate President, Joan Lafuze, explained that she will ask a Chair of the Standing Committees to sit at the podium during each Senate meeting. Also, the Parliamentarian, Paul Barton-Kriese, will sit at the table during meetings.

AAA - Ron Carter

No Report

Budgetary Affairs - Larry Englert

A. Larry Englert reported that the committee had met twice. The Chancellor and Vice Chancellor for Academic Affairs attended one of the meetings. He reminded Divisions to submit their list of budget priorities to the committee.

Curriculum Committee - Randall Osborne

A. The Humanities and Fine Arts Division has requested that the B.A. in Communications degree proposal be removed from consideration at this time.

B. The Psychology faculty will offer a course from the Master Course List, P111 - Introductory Lab Psychology I, in Spring 1995. The course will be offered in conjunction with P 103.

C. The Curriculum Committee brought, moved and seconded, a new course in Chemistry, C333, Experimental and Environmental Chemistry. The course is a 2 credit laboratory class scheduled to begin during Fall 1995. Motion Passed.

Faculty Affairs - Robert Hertzog

A. Robert Hertzog announced that the vote on the Constitutional Amendment to change the title of the Presiding Officer of Faculty Senate passed 52 to 5.

B. The vote on the Constitutional Amendment to change the composition of the Agenda Committee passed 51 to 6, with one abstention.

C. The floor was open for discussion of the issue of clarification of voting membership. Some of the areas that Robert Hertzog suggested should be reviewed included the Professional Staff appointment as a basis for associate membership, and if all associate members should have voting rights on all issues before the Senate. Mary Fell said that the initial suggestion to change from "administrative officer" to "PA appointment" was meant to clarify who was eligible for voting rights, not to change the requirements. Walter Wagor suggested restricting voting rights to appointed faculty only. George Blakey suggested a written ballot for a Constitutional amendment change from "administrative officer" to "PA appointment" and then discuss the individual issues and/or items. Judith Roman-Royer said she did not have a problem with the small number of associate members (3) with voting rights but that if 25% of associate members had voting rights it

could be a problem. Bill Browne supported Faculty Affairs having open meetings to discuss the issue of voting rights.

George Blakey moved to submit the document proposing terminology changes to faculty members for a written ballot. Bill Browne seconded. Discussion. Walter Wagor said associate membership is defined, the question is which associate members have the right to vote. Joan Fopma-Loy called the question. Motion passed. Robert Hertzog will have Faculty Affairs schedule open meeting times. Some faculty suggested that Divisions discuss the voting issues and then bring those ideas to the open meetings. Acting Chancellor, David Fulton, encouraged faculty to solicit input from divisions.

D. Joan Lafuze said she had received requests from two more people, Belinda Wyss and David Frantz, requesting voting rights and they have been granted. George Blakey mentioned that a requirement for voting rights is three semesters of teaching and this is David Frantz's first semester here. Joan will check into this.

Nominating Committee

No Report

Teaching Load Committee - Joe Blake

No Report

VI. Chancellor's Business - Acting Chancellor David Fulton

A. David Fulton reported that there seems to be a sense of camaraderie, open exchange and positive discussion at meetings between the Board of Trustees and University representatives.

B. President Brand has proposed strategic initiatives and will appoint eight task forces to define the strategic directions. David Fulton urged faculty to review these initiatives. A steering committee has been appointed to oversee the process, Chaired by Vice President Bepko, Chancellor of IUPUI. Appointments will be made to the task forces with representation from all regional campuses on each task force. IU East will need to submit to the President names of faculty willing to serve on these task forces. The Nominating Committee has been asked to serve as the clearinghouse for about 12 - 16 names. Faculty interested in serving on the task forces should submit their names to Jane Vincent, Neil Sabine or Mary Fell. Committees will be appointed in December and meet next semester, completing their report by the end of Spring semester 1995.

C. The Board of Trustees discussed Associate degrees and what the IU commitment is. President Brand wants to determine how the Associate degree program relates to education in the state of Indiana.

D. David Fulton said President Brand discussed a degree assurance program where a student completing 128 credit hours in a degree program is guaranteed a degree.

E. A State Relations Committee has been appointed to establish and then monitor the approach to the General Assembly and oversee Lobbying efforts.

F. The name for the third building, Middlefork Hall, will be forwarded for approval.

VII. Academic Affairs - David Fulton for John Dalphin

A. The Vice Chancellor reported that Ivy Tech State Colleges are being considered by North Central Association for recognition as college level as opposed to technical knowledge.

B. The Vice Chancellor received a letter from the Governor announcing a Governor's Fellowship Program. There will be ten available per year for students who graduated last year or who are seniors this year. Applications must be made by February 10, 1995.

C. The Vice Chancellor's personal calendar will be placed on the file server.

D. There will be a meeting of the US 27 North Corridor Committee on Tuesday,

November 8, at 7:00PM

E. Judith Roman-Royer reported on conferences to be held on Tuesday, November 8, and encourage faculty to attend. A schedule of room locations will be distributed later. During lunch there will be discussion of President Brand's remarks and how IU East maybe affected. Judith will make copies of the President's article, The Golden which is his conception of the relationship between teaching and research. Vice Chancellor Dalphin thanked Judith for her work.

VIII. Institutional Affairs - David Fulton

No Report

IX. Student Services

No Report

X. External Relations - Sandy Lingle

No Report

XI. Old Business

A. Eleanor Turk said the Assessment Committee met. She thanked Divisions for the criteria they submitted. The preliminary report will be completed by the end of November and sent to the consultant for review. The final report will go to NCA at the beginning of the year.

XII. New Business

A. Ashton Veramallay asked about the status of the Chancellor Search Committee. George Blakey reported that the process is in progress and the original schedule is being followed. Open campus interviews are tentatively scheduled for January and President Brand would like to have a list of viable candidates by February.

XIII. Announcements

A. Bette Davenport said that criteria for the IUE Distinguished Alumni award is being distributed. Ingrid Toshlog will Chair the committee. Bette also announced that Lora Baldwin had been given a National Alumni Award.

B. Joan Lafuze said there will be a meeting of the Higher Ed Commission on November 12. Three faculty members can attend and those interested should contact Joan Lafuze.

C. Dianne Chandler reminded faculty that November is the month to re-enroll in the Health plan. All employees should have received a packet of information. Representatives from Bloomington and Acordia will be at IU East on November 10 for meetings to explain new options and answer questions.

D. Mary Fell congratulated Brad Stull on the publication of his book, *Dialectics of Pain and Imagination*.

E. Cathy Ludlum announced that Barbara Vann will speak on Service Learning as one of the mini conferences on November 8.

F. Judith Roman-Royer said George Blakey had been recognized for the best article of the year by *Indiana History Magazine*.

University Committees

A. UFC - Tom Osgood

No Report

XIV. Adjournment

Larry Englert moved to adjourn. Randall Osborne seconded. Meeting adjourned at 12:15 pm.

FACULTY SENATE MINUTES
DECEMBER 6, 1994
ROOM 132 WHITEWATER HALL
11:00 AM

Presiding: Joan Lafuze, President of Faculty Senate

Present: Acton, K.; Avirappattu, G.; Backmeyer, G.; Baldwin, L.; Barton-Kriese, P.; Bergen, M.; Blake, J.; Blakey, G.; Brown, E.; Browne, W.; Bosnoyan, E.; Carter, R.; Chandler, David; Chang, V.; Chimenti, P.; Clark, K.; Dalphin, J.; Dhawale, K.; Englert, L.; Fell, M.; Folkerth, M.; Foos, M.; Fopma-Loy, J.; Fulton, D.; Gallo, E.; Henry, M.; Hertzog, R.; Hufford, L.; Jackson, D.; Jayasuriya, K.; Kauffman, J.; Lafuze, J.; Lamson, B.J.; Ludlum, C.; Mahank, M.; McCarty, J.; McNutt, J.; Nwobodo, P.; O'Brien, K.; Osborne, R.; Osgood, T.; Pandya, V.; Rankin, S.; Rao, V.; Sabine, N.; Shapiro, S.; Shepherd, T.; Spencer, S.; Stafford, C.; Stull, B.; Sullivan-Cooper, M.; Szopa, A.; Telfer, K.; Tolley, R.; Turk, E.; Veramallay, A.; Wagor, W.; Walter, E.; Watkins, M.; Weber, G.; Williamson, T.; Worpenberg, B.; Wyett, J.

I. Call To Order

The meeting was called to order at 11:05 am by Senate President Joan Lafuze.

II. Approval of Minutes

George Blakey moved to accept the minutes of the November 1, 1994 meeting. Randall Osborne seconded. Minutes approved.

III. President's Business - Joan Lafuze

A. Joan Lafuze announced that George Avirappattu has volunteered to serve on the UFC Styles and Rules Committee.

B. George Blakey gave a report from the Chancellor Search and Screen Committee. The committee received 90 applications and have reviewed all of them. Following consensus of the committee a list of nine candidates to be contacted will be selected. The preliminary list of candidates will be invited to Indianapolis for confidential interviews during January. After interviewing the candidates, by late January or early February, the committee will narrow the list to 3 - 5 names and invite them to IU East for interviews. A final list of viable candidates will be forwarded to President Brand by late February.

IV. Student Government - B.J. Lamson

A. All committee assignments have been made.

B. Student Government is working on having an ATM machine installed on campus and also having a bus stop located at Hayes Hall.

C. The next Student Government meeting will be 8:30 am on December 19 at Damon's.

V. Standing Committees

AAA - Ron Carter

No Report

Budgetary Affairs - Larry Englert

A. Larry Englert reported that Divisions have sent in their budget priority lists. The committee has met twice with the vice Chancellor for Academic Affairs and the Acting Chancellor. They have identified a list of 11 questions to review in the budget process.

Curriculum Committee - Randall Osborne

A. The committee is reviewing two new degree proposals and course proposals.

B. As an information item - new courses being brought from the Master Course List are: by Natural Science and Math; Biology L211 - Molecular Biology and Geology G210 - Oceanography; from Behavior Science Division, P210 - Life in the Stone Age and E200 - Social and Cultural Anthropology

C. The Curriculum Committee brought, moved and seconded, a proposal for course changes in Computer Science degrees to more accurately reflect course content and in line with course numbering used on the Bloomington campus. Discussion. Walter Wagor noted that the course numbers have been changed in the university catalog. Tom Osgood will follow up. Motion passed.

D. The Curriculum Committee brought, moved and seconded, a proposal for a Minor in Sociology degree. Discussion. Motion Passed.

Faculty Affairs - Robert Hertzog

A. The Constitutional Amendment change to Article I Sec. 4a, regarding the change to the term "administrative officer" to "Professional Appointment" for Senate voting membership, failed. Faculty Affairs suggests that, for the immediate situation, no one be granted voting rights under Article I, Section 4a. However, those who currently have voting rights under Article I, Section 4a, can qualify for voting rights under Article I, Section 4 b and c. It is hoped that the Senate President will appoint a committee to make a determination on how to interpret the term. Joan Lafuze referred the question back to Faculty Affairs for further deliberation. She will also send a memo to all adjunct faculty notifying them of their options for voting rights.

Nominating Committee - Neil Sabine

A. The names, which will be forwarded to President Brand, of faculty to serve on Strategic Task Forces were presented:

Refining the Mission - Kris Dhawale and Joan Fopma-Loy

Building New Bridges - Cathy Ludlum and Ashton Veramallay

Clarifying Teaching and Research - Bill Browne and Judith Roman-Royer

Measures to Evaluate Progress - Eleanor Turk and Walter Wagor

Market Plan - John McNutt and Stan Spencer

Student Connectiveness - Mardi Bergen and Randall Osborne

Minorities - Kumara Jayasuriya and Paul Barton-Kriese

Cost Containment - Larry Englert and Vandana Rao-Dev

Teaching Load Committee - Joe Blake

A. The committee has been trying to clarify and resolve conflicts in reassigned time, professional development, exploring equity in teaching load, what constitutes "service", and comparing teaching loads at other institutions. A survey will be distributed in January or February to get information about how time is allotted between service and teaching.

B. Joe Blake thought the committee should enlarge its mandate and perhaps be named the Workload Committee.

VI. Chancellor's Business - Acting Chancellor David Fulton

A. Enrollment is a little below this time last year. Current students who have not registered for Spring will be identified and contacted about registering. Expanded efforts will be made to attract new students.

B. Board of Trustees meeting - A resolution was presented to the Board of Trustees at their formal meeting by Trustee Richardson for "continuation of the use of the Wisconsin system of separately accounting for group and individual instruction in determining sections and credit hours taught is approved." The system is a way of accounting faculty loads, separating class sections from independent study sections. The Board also discussed that a capacity model for determining teaching load be adopted which would calculate the capacity for sections in a department. Also, the President is directed to develop and implement a system of accountability for faculty time used in research and service. It was recommended that these resolutions be adopted and forwarded to the

University President. These items were tabled until the March meeting. David Fulton suggested that a group get together to review wording of these resolutions, solicit faculty feedback and report back at the February Senate meeting.

C. The Board of Trustees also adopted a resolution to identify the associate degree mission of Indiana University as a valuable and important University mission and to request the Task Force on Mission, that the President has established, to further define the nature of that mission for the University. Part of this would be the creation of a University-wide degree program, associate of arts and associate of science degree. The Task Force needs input from IU East faculty on how to set up and implement. Joan Lafuze recommended that the matter of associate degree be referred to Curriculum Committee with a sub committee be formed with representatives from Natural Science and Math, Behavioral and Social Sciences and Humanities and Fine Arts. Additionally, she recommended that the faculty productivity issues be referred to the Teaching Load Committee, with Faculty Affairs Committee input. Senate deliberations and input will be forwarded to UFC and AAC recommendations will go straight to the President.

VII. Academic Affairs - John Dalphin

A. The tentative list of December graduates was presented for approval. Discussion. Ron Carter moved to approve the list. Ashton Vermallay seconded. List approved. George Blakey noted that Betty and George Bussberg had both been accepted for graduate school at St. John's University in New York. This is a first for IUE.

B. John Dalphin attended a policy seminar at the Board of Trustees meeting. The retention issue came up briefly. Vice Chancellor Dalphin will serve on a sub committee to review the liberalization of the FX policy, or grade replacement.

C. The external review of the Economic Education Center was favorable. Ashton Veramallay thanked everyone for their cooperation.

D. A 175th anniversary celebration of Indiana University will be at IU East on January 17, 1995. Among the events planned is a colloquium on Service Learning and Ethics.

E. Eleanor Turk has completed the draft of the Assessment Plan and will distribute copies to faculty. Any corrections/comments should be given to Division Assessment representatives. The document will be submitted to Senate at the next meeting for a resolution of support.

VIII. Institutional Affairs - David Fulton

No Report

IX. Student Services

No Report

X. External Relations - Sandy Lingle

No Report

XI. Old Business

XII. New Business

A. Joan Lafuze opened discussion of Faculty Senate meeting time for the 1995-96 year. Ron Carter moved to adopt the Friday morning time as suggested by Mary Fell's memo to faculty. Joe Blake seconded. Discussion. Tom Osgood did not see a need to change the time. John McNutt said that Social Work faculty have to be in Indianapolis on most Fridays. Several Nursing faculty have Clinicals on Fridays. Joe Blake felt that the current meeting time limit puts constraints on discussion of matters/issues before the Senate. A show of hands vote was taken. Motion did not pass. Robert Hertzog moved to have Faculty Senate meetings on the first Tuesday of the month from 11:00-12:15 for the 1995-96 year. Tom Osgood seconded. Motion Passed.

B. Marilyn Watkins reported on the Commission on Higher Education meeting she, Peggy Branstrator and Paul Barton-Kriese attended on Saturday, November 12, 1994. Three main areas were discussed. The first was the new IPASS test. It was seen as being more difficult than the current ISTEP, focusing on math and language arts, and lacking funding. The second topic covered was the passage of the budget. The Core 40 Program was discussed. The program is geared to prepare students for post secondary education. There were many questions raised about all issues. Marilyn has further information for those interested.

XIII. Announcements

A. Eleanor Turk needs to forward to International Programs a list of any activities in teaching research reflective of efforts to provide a global perspective to students. Anyone having items should give them to Eleanor Turk by December 6.

B. Cathy Ludlum announced that the Campus Compact has curriculum development grants available for service learning projects. Applications for the \$1,000 stipend must be submitted by February 17.

C. Joan Lafuze recognized Val Chang and wished her well as she leaves IU East to join the Social Work faculty at IUPUI.

D. Susy Shapiro's Research Methods class conducted a survey on multicultural issues. The results are available in Susy's office.

E. David Fulton encouraged participation in contributing to the University Foundation.

University Committees

A. UFC - Tom Osgood

The issue of faculty representation on the Board of Trustees was discussed.

The Board of Trustees have already voted against including domestic partners in the University fringe benefit program. UFC will revisit the issue.

There was a report from the Board of Trustees regarding the resolutions raised at the November meeting.

XIV. Adjournment

Larry Englert moved to adjourn. Randall Osborne seconded. Meeting adjourned at 12:25 pm.

INDIANA UNIVERSITY EAST
FACULTY SENATE MINUTES
FEBRUARY 7, 1995
ROOM 132 WHITEWATER HALL
11:00 AM

Presiding: Joan Lafuze, President of Faculty Senate

Present: Acton, K.; Avirappattu, G.; Baldwin, L.; Barton-Kriese,P.; Bergen, M.; Blake, J.; Blakey, G.; Boley, P.; Branstrator,P.; Brown, E.; Browne, W.; Carter, R.; Chandler, David; Chandler,Dianne; Dacosta, C.; Dansby, J.; Dhawale, K.; Englert, L.; Fell,M.; Folkerth, M.; Foos, M.; Fopma-Loy, J.; Frantz. D.; Fulton,D.; Henry, M.; Hertzog, R.; Jackson, D.; Jayasuriya, K.; Kauffman,J.; Lafuze, J.; Lehman, J.; Logston, J.; Ludlum, C.; McFadden,S.; McNutt, J.; Morse, M.; Nwobodo, P.; Osborne, R.; Pandya, V.;Rankin, S.; Rao, V.; Riggle, C.; Rivard, T.; Roman-Royer, J.;Sabine, N.; Shapiro, S.; Spencer, S.; Stafford, C.; Stull, B.; Szopa, A.; Tolley, R.; Turk, E.; Veramallay, A.; Vincent, J.;Wagor, W.; Walter, E.; Watkins, M.; Weber, G.; Williamson, T.;Wyett, J.

I. Call To Order

The meeting was called to order at 11:05 am by Senate President Joan Lafuze.

II. Approval of Minutes

David Chandler moved to accept the minutes of the December 6, 1994 meeting. Eleanor Turk seconded. Minutes approved.

III. President's Business - Joan Lafuze

A. Joan Lafuze reviewed efforts to increase attendance at Faculty Senate meetings. These included changing to later meeting time, not scheduling classes during meeting time and contacting Division Chairs to encourage faculty members to attend Senate meetings. She also encouraged faculty to be prompt.

B. Since the Senate Agenda schedule is very full, the Parliamentarian will notify Senate when the meeting time is up and a vote will be taken to determine if the meeting time will be extended.

C. Joan Lafuze announced the Adjunct and Part-time faculty representatives who are serving in Faculty Senate this semester: Grant Bolling(Math), Gaston Bouquette(Science), Jana Lehman(Advising Center), Debbie Cole(English) and Bev Harris (Education/English).

IV. Student Government - B.J. Lamson

No Report

V. Standing Committees

AAA - Ron Carter

A. There were 15 student appeals for reinstatement: two were rejected, seven were readmitted on limited classloads and six were readmitted on full-time loads.

B. The AAA Committee brought to Senate, moved and seconded, a proposal to alter honors criteria. The proposal would create a Chancellor's List for those students achieving a 4.0 GPA in a semester and raise the GPA for Dean's List from 3.3 to 3.5 in a semester. Mary Fell asked how the 0 level courses would be figured in. Henry Merrill asked how part time students for one semester might be included. Ron Carter said the proposal applies to fulltime students and part-time students who earn 12 credit hours during an academic or calendar year. Motion passed. The change will become effective in Fall 1995.

Statement passed by Faculty Senate 2/16/95 re: Honors criteria

Honors Lists:

Honors list are tabulated each semester for full-time students. There are two categories of honors lists, the Chancellor's List and the Dean's List.

Chancellor's List:

The Chancellor's List includes any student who attains a 4.00 grade point in a semester.

Dean's List:

The Dean's List includes those students who attain a grade point average of 3.50 or higher in a semester and do not qualify for the Chancellor's List.

In order to be eligible for either the Chancellor's List or the Dean's List, a part-time student must earn at least twelve (12) credit hours during an academic or calendar year.

Budgetary Affairs - Larry Englert

A. John Kauffman gave a quarterly analysis. Due to lower enrollment there will be \$152,000 less than expected in budget. There is an increase in Adjunct costs for the year compared to previous years. The freeze on positions should result in some savings. If everyone stays within budget, there should be \$85,000 more in income than in expenditures. John said, if we stay within budget we will be able to increase reserves.

Curriculum Committee - Randall Osborne

A. Four courses are being brought from the Master Course List: from Natural Science and Math, C303-Environmental Chemistry Lecture class; from Behavior Science, G317 - Geography of Developing Countries; from Humanities and Fine Arts, H221 - Studies in African, Asian, or Latin American History; from Business, a Graduate course Z504 - Organization Behavior and Theory.

B. The Curriculum Committee brought, moved and seconded, a proposal for a degree in Communications. Robert Hertzog moved to revise the paragraph in the middle of page 14 of the program description to begin "The courses in the major do not attempt to fulfill. . . They do support . . ." and change paragraph e. (on page 14) to read "taken as a whole the BA degree program does fulfill all the general education objectives." Eleanor Turk seconded. Motion passed. Greg Weber asked about Computer requirements. There was some discussion about the time frame of completing courses in the "third year . . . fourth year" as related to part-time students - it would be determined by credit hours. George Blakey called the question. Motion carried.

D. The Curriculum Committee brought, moved and seconded, proposals for two new courses in Business; F561, Topics in Economic Education and F583, Topics in Economics. Discussion. Motion Passed.

Faculty Affairs - Mary Ann Morse

A. The Faculty Affairs Committee brought, moved and seconded, a change in Faculty Senate Bylaws relating to Senate membership for Adjunct and part time teaching faculty. Discussion. Motion passed.

New Faculty Senate Bylaws, Section IV, B,1

"1. Visitors must notify the President of the Senate 24hours in advance of a meeting of intention to attend the meeting. Visitors may speak on the floor if recognized by the chair or if an individual Faculty Senate member defers to the visitor. The Senate may go into executive session, asking the visitors to leave. The Student Senate may send one permanent visitor by notifying the President near the beginning of the **academic** year. **Persons with PA appointments and Statewide Technology faculty at the Richmond Campus are invited to attend and may do so without notifying the President.**"

Nominating Committee - Jane Vincent

A. Jane Vincent announced the names of IU East faculty appointed to serve on University Strategic Task Forces:

Campus and University wide Missions - Kris Dhawale

Partnership with Public and Private Sectors - Cathy Ludlum Excellence in Teaching and Research - Bill Browne

Accountability and Assessment - Eleanor Turk

Promotion of Indiana University - John McNutt and Sandy Lingle

Student Persistence and Attainment - Randall Osborne

Minority Attainment - Paul Barton-Kriese

Operational Efficiency and Revenue Enhancement - Larry Englert

Faculty members gave a brief report of their Task Force meetings, goals and areas of responsibility.

B. Jane Vincent received the name of Joan Lafuze in nomination for Faculty Senate President for the 1995-96 year. Nominations were asked from the floor. Eleanor Turk moved to close the nominations. George Blakey seconded. Motion passed. Joan Lafuze was re-elected by acclamation.

Teaching Load Committee - Joe Blake

A. Joe Blake said other campuses are working on some form of Capacity Models. The Teaching Load Committee is working on an IU East proposal for a Capacity Model. Walter Wagon moved to hold a special faculty meeting to discuss a plan to respond to the Board of Trustees before their March meeting. Bill Browne seconded. Judith Roman-Royer said she attended a meeting of UFC which drafted a response to the Board of Trustees. She questioned the impact an IU East response would have on Trustees, but thought it should be discussed. Eleanor Turk felt a plan should go forth. Motion passed. President Joan Lafuze will arrange a special meeting.

VI. Chancellor's Business - Acting Chancellor David Fulton

A. Some of the items discussed at the Board of Trustee meeting included:

The report of supervision of Adjunct and Parttime faculty. The Trustees seemed content with the reports.

The Trustees began the discussion of faculty governance.

Each Task Force will make a presentation to the Board. The Partnership and Marketing Task forces gave their report.

B. The Board approved the name Middlefork Hall for the new building.

C. The State Legislature Ways and Means Committee will begin meeting on budget proposals. President Brand will make a presentation on the University budget. The State Budget agency did not recommend quality improvement funds for any campus and did

not recommend any capital construction projects. Faculty were encouraged to contact their legislators to support quality improvements and capital requests

D. David Fulton announced two new appointments, Sue McFadden, Reference Librarian and Sandra Vining, Director of Career Services.

VII. Academic Affairs - David Fulton

(John Dalphin was attending a meeting with Department of Transportation representatives in Indianapolis regarding the Route 27 corridor)

A. A Grade Replacement proposal from John Dalphin was distributed. It will be discussed in the Academic Officers Committee at their February 17, meeting. Faculty are asked to forward their comments to the Vice Chancellor prior to the meeting date.

B. The deadline for applications for Graduate Faculty status is March 1, 1995.

C. Eleanor Turk gave an Assessment update. She is in the process of making revisions as suggested by comments. It will be printed and distributed to the campus when all revisions are completed. Eleanor Turk read a draft of a resolution to be sent with the Assessment Report to North Central stating faculty endorsement and support of the report.

The Parliamentarian, Paul Barton-Kriese, notified Senate that it was 12:15, the scheduled ending time for Senate. Stan Spencer moved to extend the meeting to complete business. George Blakey seconded. Meeting continued

VIII. Institutional Support - David Fulton

No Report

IX. Student Services

No Report

X. External Relations - Sandy Lingle

No Report

XI. Old Business

XII. New Business

XIII. Announcements

A. Ron Carter announced that Eleanor Turk was the recipient of the John Ryan Award for her contribution to International Programs and Studies. She will be recognized at Founders Day, March 4, 1995.

B. Vice President George Walker will send information in response to Ron Carter's question to President Brand regarding lack of support for people applying for major scholarships, such as Fulbright.

C. Tom Osgood and Bill Browne asked for Handbook changes.

D. George Blakey reported that the first of five candidates for Chancellor will be on campus tomorrow and encouraged everyone to attend the meetings. The schedule for all candidates will be the same and there will be evaluations to complete after each session. On February 21st, after all candidates have visited the campus, the Search and Screen Committee will meet to select no more than four names to be sent to President Brand who will make the final selection.

E. Mardi Bergen said there would be a meeting of the Library and Media Services Committee in room 136 following the Senate meeting.

F. The Improvement of Learning Committee - George Blakey announced that the largest number of nominees for both the Helen Lees Award for Excellence in Teaching and the Outstanding Adjunct Award has been received. The awards will be presented at Honors Day, March 19, 1995.

G. Jesse Dansby reminded faculty that February is Black History Month and programs are scheduled every Wednesday.

H. David Fulton said that President Myles Brand will visit IU East on Friday, March 3, in the morning and address the Kiwanis at a lunch meeting.

University Committees

A. UFC

Bill Worpenberg would like to have comments relating to the Fringe Benefit Committee issue returned to him as soon as possible.

XIV. Adjournment

Neil Sabine moved to adjourn. Larry Englert seconded. Meeting adjourned at 12:30 pm.

INDIANA UNIVERSITY EAST
FACULTY SENATE MINUTES
MARCH 7, 1995
ROOM 132 WHITEWATER HALL
11:00 AM

Presiding: Joan Lafuze, President of Faculty Senate

Present: Acton, K.; Avirappattu, G.; Baldwin, L.; Bergen, M.; Blakey, G.; Bolling, G.; Brown, E.; Browne, W.; Carter, R.; Chimenti, P.; Clark, K.; Dacosta, C.; Dhawale, K.; Fell, M.; Folkerth, M.; Foos, M.; Fopma-Loy, J.; Frantz, D.; Fulton, D.; Gallo, E.; Henry, M.; Hertzog, R.; Hufford, L.; Jackson, D.; Jayasuriya, K.; Kauffman, J.; Lafuze, J.; Lehman, J.; Lemmons, P.; Lingle, S.; Logston, J.; Ludlum, C.; McFadden, S.; Mahank, M.; McNutt, J.; Merrill, H.; Morse, M.; Nwobodo, P.; Osborne, R.; Osgood, T.; Pennington, S.; Rankin, S.; Rao, V.; Rivard, T.; Roman-Royer, J.; Sabine, N.; Shapiro, S.; Spencer, S.; Stull, B.; Szopa, A.; Thomas, T.; Tolley, R.; Turk, E.; Vincent, J.; Wagor, W.; Walter, E.; Watkins, M.; Williamson, T.; Wyett, J.

I. Call To Order

The meeting was called to order at 11:05 am by Senate President Joan Lafuze.

II. Approval of Minutes

David Fulton moved to accept the minutes of the February 7, 1995 meeting. Tom Osgood seconded. Minutes approved.

III. President's Business - Joan Lafuze

A. Joan Lafuze asked for a motion for Faculty Senate to meet in Executive session at the end of the regular meeting. John Dalphin so moved. Randall Osborne seconded. Tom Osgood called the question. Motion carried.

B. Joan Lafuze acknowledged George Blakey, serving as Parliamentarian at this meeting in the absence of Paul Barton-Kriese, and MaryAnn Morse, Co-Chair of Faculty Affairs, who were seated at the table.

C. Joan Lafuze reminded faculty it was time to order caps and gowns for Commencement through the Bookstore.

D. The February 28, 1995, special meeting to discuss the Capacity Model/Wisconsin System was beneficial. Copies of the transcribed discussions are available on Reserve in the Library or from Mary Robertson in room 260.

E. Joan Fopma-Loy reminded faculty of the Long Range Planning Committee's Forum on the Vision for IU East to be held Tuesday, March 21, 1995, from 10:00 AM -12:00 noon.

IV. Student Government - B.J. Lamson

No Report

V. Standing Committees

AAA - Ron Carter

A. The Committee is debating a grade replacement proposal sent forward by John Dalphin. Ron Carter asked faculty for their input.

B. In his role as committee Chair, Ron Carter announced that the Faculty Facilities Committee will be holding open meetings on renovations for Whitewater and Hayes Halls. Dates and times for meetings will be posted. Lunch will be served at the Wednesday, March 22, meeting; reservations are requested.

Budgetary Affairs - Mary Folkerth

A. The Budgetary Affairs Committee was well represented at the recent budget hearings. John Kauffman shared a priority list for the campus with the committee. The committee will continue to review the priority lists from the divisions against the campus list.

B. T.J. Rivard asked how the Salary Policy and Merit Policy, discussed last year by Senate, related into this year's Budgetary Affairs Committee. Mary Folkerth said the Committee had not worked on the Salary Policy this year. The Merit Policy will be discussed following completion of budget hearings.

Curriculum Committee - Randall Osborne

A. As an information item, the HFA Division brought two courses from the Master Course List, W270, Argumentative Writing, and L240 Literature in Public Life.

B. Randall Osborne reported that President Brand wants to offer a university-wide associate degree. Faculty input is being sought and an Ad Hoc Committee may be created. Specific requirements will be worked out.

C. The Curriculum Committee brought, moved and seconded, a proposal for a B.A. with a major in History. George Blakey said this degree proposal is almost the same as one submitted about 10 years ago which required completion at Bloomington since IU East was lacking foreign language offerings and library holdings were limited. Dr. Blakey also noted that in 10 years only one student had completed the degree. Tom Osgood asked if a needs study had been conducted and also why Spanish was the required language. Eleanor Turk said a needs study is planned in conjunction with another degree. George Blakey and Ron Carter related the areas where Spanish is the dominant language. Robert Hertzog called the question. Motion passed.

D. Behavioral and Social Sciences submitted a program revision proposal to better reflect what the division is doing. Following discussion, it was agreed to delete "as approved by division" from the degree heading. John McNutt called the question. Motion passed.

E. The Curriculum Committee brought, moved and seconded, a new course, B130, Introduction to Behavioral and Social Science, as a threshold course in the BSS Division. Discussion. Rob Tolley called the question. Motion passed.

Faculty Affairs - Mary Ann Morse

A. Faculty Affairs Committee brought, moved and seconded, a proposed Constitutional change. Due to the lack of necessary voting members present, ballots will be distributed within the next couple weeks. The proposed changes deal with voting membership and associate membership, bringing the Constitution in line with current practices and making the language clearer. President Joan Lafuze urged faculty to return their ballots on this issue.

Nominating Committee - Jane Vincent

A. Jane Vincent said that Judith Roman-Royer had been nominated as representative to the University group to oversee the implementation of the capacity model. There were no nominations from the floor. Ron Carter moved to close the nominations. Robert Hertzog seconded. Judith Roman-Royer was unanimously elected.

Teaching Load Committee - Joe Blake

No Report.

VI. Chancellor's Business - Acting Chancellor David Fulton

A. David Fulton introduced the "Chancellor for a Day", Karen Clark. She won the "title" in a drawing sponsored by the United Way Campaign.

B. David Fulton reported the House Ways and Means Committee adopted an appropriation bill. It went to the House and was approved, and has gone to Senate. Since the bill did not include quality improvement funds, faculty were encouraged to write representatives to consider adding quality improvements. The 4th building was included in a separate bill which is going to the Senate and hopefully will be included in the appropriation bill.

C. The GRADPACT program was approved and will be implemented on the Bloomington campus in fall 1996. The program guarantees that a student can graduate within an 8 semester, full-time period or 128 hours, meeting established guidelines, or the University will pay the remaining tuition necessary to graduate. Regional campuses have been asked to consider implementation. AAC has been discussing it and will be working with Divisions on how to approach it at IU East.

D. The University Task Forces are meeting regularly. Summaries of the major issues brought up at the meetings will be published in the Eastward. Public hearings will be held on Task Force issues probably in April. Task Force information is available on the File Server.

VII. Academic Affairs - John Dalphin

A. The Honors Convocation will be Sunday, March 19 at 2:00 PM in Civic Hall.

B. Letters have been sent to all employees of IU East inviting them to participate in the Delphi Study. About 250 external individuals will be taking part in the study also.

C. Eleanor Turk said that copies of the latest Assessment Plan have been distributed to all faculty and will be sent to North Central in mid March. If there are still major points of difference Eleanor would like to know. Brad Stull wanted clarification that the HFA Division was not responsible for teaching reading and writing to students. Eleanor would like to attach some type of cover sheet noting that the campus as a whole worked on the document and plans to incorporate it. She asked for a vote of acceptance of the document from the faculty. Ron Carter moved for a vote of affirmation of the Assessment Plan. Tom Thomas seconded. Motion passed.

The Parliamentarian, George Blakey, notified Senate that it was 12:15, the scheduled ending time for Senate. Stan Spencer moved to extend the meeting to finish the agenda. George Blakey seconded. Meeting continued.

VIII. Institutional Support - David Fulton

No Report

IX. Student Services

No Report

X. External Relations - Sandy Lingle

A. Sandy Lingle gave an update on the Marketing process. The money spent for marketing goes to three different areas: for Faculty support, \$20,000; for Student Recruitment, \$108,000; for fund raising, \$21,000. The Scholarship Endowment fund has reached \$936,000 toward the goal of one million. The Annual Gifts fall campaign raised \$125,000. The average gift increased to \$866 this year and the number of people contributing also increased.

XI. Old Business

XII. New Business

XIII. Announcements

A. The Calendar Committee will meet this week.

B. The Ethics and the Educated Person Committee will sponsor a speaker, Earl Kumfer from the College of St. Francis, on Thursday, March 30, from 7:30-8:30 PM .in Vivian Auditorium. Dr. Kumfer will speak on Professional Ethics.

University Committees

A. Fringe Benefit Committee - Tom Osgood and Bill Worpenberg have information regarding changes in the benefit program.

XIV. John Dalphin moved that Faculty Senate go into Executive Session. Eleanor Turk seconded.

XIV. Adjournment

Robert Hertzog moved to adjourn. Ron Carter seconded. Meeting adjourned at 12:25 pm.

INDIANA UNIVERSITY EAST
FACULTY SENATE MINUTES
April 4 1995
ROOM 132 WHITEWATER HALL
11:00 AM

Presiding: Joan Lafuze, President of Faculty Senate

Present: Acton, K.; Avirappattu, G.; Baldwin, L.; Barton-Kriese, P.; Bergen, M.; Blake, J.; Blakey, G.; Browne, W.; Carter, R.; Chandler, David; Dalphin, J.; Dhawale, K.; Englert, L.; Fell, M.; Fitzgerald, E.; Folkert, M.; Foos, M.; Fopma-Loy, J.; Frantz, D.; Fulton, D.; Gallo, E.; Henry, M.; Hertzog, R.; Jackson, D.; Jayasuriya, K.; Lafuze, J.; Lehman, J.; McCarty, J.; McFadden, S.; McNutt, J.; Merrill, H.; Morse, M.; Nwobodo, P.; Osborne, R.; Osgood, T.; Pandya, V.; Rankin, S.; Rao, V.; Rivard, T.; Roman-Royer, J.; Sabine, N.; Shapiro, S.; Spencer, S.; Stull, B.; Szopa, A.; Telfer, K.; Tolley, R.; Turk, E.; Veramallay, A.; Vincent, J.; Wagor, W.; Walter, E.; Watkins, M.; Williamson, T.; Wyett, J.

I. Call To Order

The meeting was called to order at 11:05 am by Senate President Joan Lafuze.

II. Approval of Minutes

Randall Osborne moved to accept the minutes of the March 7, 1995 meeting. Tom Osgood seconded. Minutes approved.

III. President's Business - Joan Lafuze

A. Joan Lafuze said the Retreat Committee is meeting and hopes to have plans finalized soon.

B. Joan Lafuze will be making a presentation in Atlanta next week. In her absence Suzi Shapiro will attend Chancellor's Cabinet and Marilyn Watkins will attend AAC meeting.

C. Jane Vincent, Chair of the Nominating Committee, was acknowledged sitting at the front table.

D. The Faculty Senate Agenda Committee brought, moved and seconded, a motion to hold a Faculty Senate meeting on May 2, 1995, with a suggestion to meet at 10:00 AM. Due to a time conflict with the Nursing Division meeting at 10:00, Ron Carter suggested the time be set at 11:00 AM. Motion passed.

E. Sue McFadden reminded faculty that the deadline for cap and gown orders is May 1, to insure delivery in time for Commencement.

IV. Student Government - B.J. Lamson

No Report

V. Standing Committees

AAA - Ron Carter

A. No Report.

B. Ron Carter congratulated David Fulton on being selected Chancellor.

Budgetary Affairs - Larry Englert

A. The Committee met with Executive Council and put together a list of priorities for 1995-1996. Some of the items included were: live with the committed items; unfreeze three or four positions; one half time evening secretary for Hayes Hall, Middlefork Hall and the Connersville Center; one half time Audio Visual person; at least 4% salary increases for faculty and staff; faculty positions; computer equipment for new accounting system; computer equipment for Financial Aid office; match for grants for Student Services; maintenance/installation person in Computing Services.

B. Larry thanked the committee for all their work.

C. Kris Dhawale said Budgetary Affairs will start working on the Salary Policy.

Curriculum Committee - Randall Osborne

A. As an information item, descriptions of the courses brought from the Master Course List last month, W270, Argumentative Writing, and L240 Literature in Public Life, are attached to the minutes. Also, a description of a course being brought from the Master Course list, B323 History of the Holocaust, by History.

B. The BSS Division did a needs assessment survey of its students to determine what new concentrations/minors students wanted to see added. The Anthropology Minor and Political Science Concentration reflect student opinion. The Curriculum Committee brought, moved and seconded, a proposal for a Minor in Anthropology by Behavioral and Social Science. Discussion. Tom Osgood questioned requiring a grade of C when a grade of C- is also used on this campus. Mary Fell felt there should be consistency in Majors and Minors. Walter Wagor said a C is consistent with graduation requirements. Eleanor Turk asked if courses would be offered in a reasonable sequence since they are split between Sociology and Anthropology. Rob Tolley explained that each course should be offered on a three year cycle, some more often. Call for vote. Motion passed.

C. The Curriculum Committee brought, moved and seconded, a proposal for a Concentration in Political Science. Randall explained that both the Division and

Curriculum Committee discussed concerns about offering a concentration in an area where there is only one full time faculty. However, there are two other instructors who teach in that area and the courses are offered in a regular rotation. Discussion. Lora Baldwin asked about funding. It was explained that a concentration is based "in house" and does not go off campus for approval. George Blakey expressed concern about the possibility of a student taking all 21 hours with the same instructor. The concentration would take three years to complete. Question. Motion passed.

Faculty Affairs - Mary Ann Morse

A. The result of the vote on the Constitutional Amendment change was announced. Sixty-one votes were received. The change was approved by a vote of 52 yes, 7-no, and 2 abstentions. (Amendment change attached to these minutes).

B. The Committee has been discussing Promotion and Tenure issues. Since there is currently no standard practice in selection and use of outside reviewers for Promotion and Tenure dossiers, the Committee brought an item, that there be four reviewers, moved and seconded, to Senate for approval regarding Outside Reviewers. The question was raised - Why four reviewers? Dr. Hertzog explained that it was the number usually used in the past and it was also the consensus of the committee. Kris Dhawale asked about the possibility of a tie with an even number. Bill Browne asked when this new item would go into effect. The answer was Fall 1995. Question. Motion passed. The item will be inserted in the Handbook. (The Outside Reviewers item approved by Senate 4/4/95 is attached to these minutes.)

Nominating Committee - Jane Vincent

A. Jane Vincent said that new members for the Nominating Committee will be elected at the next meeting. Names of nominees should be submitted to the Nominating Committee.

B. Each Division needs to submit the name of a faculty member to serve on the Budgetary Affairs Committee to Jane Vincent, Chairman of the Nominating Committee.

C. The Committee Service Preference form for 1995-1996 will be distributed to faculty.

Teaching Load Committee - Joe Blake

A. The Committee has developed a proposal and hope to finalize it at their next meeting. The proposal will be brought to the final Senate meeting for approval.

VI. Chancellor's Business - David Fulton

A. Chancellor Fulton thanked everyone for their support during the Search process. He said he will present a set of campus goals at the next Senate meeting. Additional issues will be discussed over the summer.

B. The Ways and Means Committee and the Finance Committee of the Senate did not approve funding for quality improvements or a new building for IU East. There is some hope that funding will be included in the final budget. IU East is in a somewhat better situation than others due to enrollment change dollars.

C. Task Force meetings will be held April 14 at IU East. The meetings, open to the public, are scheduled for 10:00, 12:00 and 3:00.

D. The Chancellor extended thanks to Joan Lafuze and everyone involved with the UFC meeting which was held at IU East on March 28. He also thanked Larry Englert and the Budgetary Affairs Committee for their presentation to the Executive Council.

E. In response to Tom Osgood's question about filling the empty Vice Chancellor position, the Chancellor said he would be working on the process. He will be discussing it with AAC and try to get campus input.

Joan Lafuze, President, noted the time was 12:15 and asked for a vote to extend the meeting to complete the agenda. Randall Osborne moved to continue the meeting. George Blakey seconded. Motion passed. She also wanted to take the opportunity to thank Tammy Williamson, Mary Robertson and Alvin Ferguson, Media Services, for their help with the UFC meeting March 28.

VII. Academic Affairs - John Dalphin

A. Vice Chancellor Dalphin announced that the Board of Trustees approved Promotion and Tenure for Susan Shapiro at the March meeting.

B. The tentative list of May graduates was presented for approval. Some changes were noted. Mary Fell moved to accept the May Graduate List. John McNutt seconded. May Graduate List accepted as corrected.

C. Two Divisions will be having external reviews; Natural Science and Math, April 10 and 11, and Behavioral and Social Science about the third week of April.

D. Eleanor Turk asked anyone who did not receive a copy of the Assessment Report to let her know. She will be attending a meeting with AAC and the Assessment Committee in the coming weeks to discuss implementation of the plan. She thanked everyone for their work in completing the report.

E. The Vice Chancellor reported that Priority Registration figures are below last year's numbers. Divisions will be calling students to encourage them to register during Open Registration.

VIII. Student Services

No Report

IX. External Relations - Sandy Lingle

No Report

X. Old Business

XI. New Business

XII. Announcements

A. Tom Osgood presented the proposed Academic Year Calendar for 1996-1997, 1997-1998, and 1998-1999, and moved for its acceptance. Randall Osborne seconded. It was noted that beginning of Summer II on Monday, July 5, 1999 would probably be a holiday. Mary Fell moved to change the beginning of Fall semester 1998 up a week, to August 24, so that the end of the semester and the date grades would be due are not so close to Christmas. Jerry Wyett seconded. Motion passed. Ron Carter moved to accept the entire calendar as amended. George Blakey seconded. Motion passed. David Fulton asked that the revised calendar be given to Kim Rivard-Ladd as soon as possible so that it can be published in the Bulletin.

XIV. Adjournment

Ron Carter moved to adjourn. Randall Osborne seconded. Meeting adjourned at 12:25 PM.

INDIANA UNIVERSITY EAST
FACULTY SENATE MINUTES
May 2, 1995
ROOM 132 WHITEWATER HALL
10:30 AM

Presiding: Joan Lafuze, President of Faculty Senate

Present: Acton, K.; Avirappattu, G.; Baldwin, L.; Blake, J.; Blakey, G.; Brown, E.; Browne, W.; Carter, R.; Chandler, David; Chandler, Dianne.; DaCosta, C.; Dalphin, J.; Dhawale, K.; Englert, L.; Fell, M.; Folkerth, M.; Foos, M.; Frantz, D.; Fulton, D.; Gallo, E.; Henry, M.; Hertzog, R.; Jackson, D.; Kauffman, J.; Lafuze, J.; Ludlum, C.; McFadden, S.; McNutt, J.; Merrill, H.; Morse, M.; Nwobodo, P.; Osborne, R.; Osgood, T.; Pandya, V.; Rao, V.; Roman-Royer, J.; Sabine, N.; Shapiro, S.; Spencer, S.; Stull, B.; Szopa, A.; Thomas, T.; Turk, E.; Veramallay, A.; Vincent, J.; Wagor, W.; Walter, E.; Weber, G.; Worpenberg, B.; Wyett, J.

I. Call To Order

The meeting was called to order at 11:10 am by Senate President Joan Lafuze.

II. Approval of Minutes

Larry Englert moved to accept the minutes of the April 4, 1995 meeting. Randall Osborne seconded. Minutes approved.

III. President's Business - Joan Lafuze

A. Joan Lafuze thanked Mary Robertson for her work with Faculty Senate during the year.

B. Joan Lafuze reminded Senate members that the regular meeting time for Faculty Senate, the first Tuesday of each month at 11:00AM, could be used for Senate Standing Committee meetings on other Tuesdays. Divisions and other committees should try to schedule their meetings at other times.

C. The Faculty Retreat Committee, Joan Lafuze, Neil Sabine, Cathy Ludlum and Mary Fell, has made tentative plans for this Fall's Retreat. Mary Fell shared some of the ideas being considered. Scheduled for Thursday, August 24th, the theme for the all day event would be "Community Building". The morning session, beginning at 10:00 AM Indiana time, would include the Faculty Senate meeting and a session focusing on staff. Following lunch, the afternoon session would focus on the academic divisions, including a 20 minute presentation by each Division on "Who We Are and What We Do". At 5:00 PM there would be an all campus cook-out for Faculty, Adjunct Faculty and Staff.

D. Agenda Committee discussed holding Senate meetings in the new Middlefork Hall auditorium. Due to a Building and Grounds policy, no food or beverages will be allowed in the new auditorium. Following some discussion, Ron Carter moved to continue holding Senate meetings in Whitewater Hall, Room 132. Larry Englert seconded. Motion passed.

E. Joan Lafuze acknowledged George Blakey, serving as Parliamentarian and Joe Blake, Chair of the Workload Committee who were seated at the front table.

IV. Student Government - B.J. Lamson

No Report

V. Standing Committees

AAA - Ron Carter

A. The Committee heard one student appeal and upheld the faculty decision.

B. The Committee brought, moved and seconded, a Grade Replacement Policy which would permit students to retake a course in order to improve a grade of C- and lower. The policy would be reviewed by the AAA Committee in three years, 1997-98, to determine effectiveness and renewal. This policy would replace the current FX policy. Discussion. It was felt that the policy would enhance student retention and it was noted that five of the Big 10 Universities have such a policy. John Dalphin said all IU campuses are considering some form of grade replacement policy. The policy would apply only to courses taken after the policy is implemented. Question. Motion passed.

Budgetary Affairs - Larry Englert

A. Larry Englert said the committee had finished its work for the year. Some items for next year's committee to review include: salary policy; merit policy, whether a percent or dollar amount; different amounts for different ranks; equity issues; floors; comparisons with peer institutions; and summer pay cap.

B. John Dalphin said the costs for summer school are being analyzed.

C. The committee was thanked for all the hard work during the year.

Curriculum Committee - Randall Osborne

A. Information items:

a. T.J. Rivard, HFA Division, will bring two courses from the Master Course List - L363, American Drama and W260, Film Criticism.

b. Judith Roman-Royer and Eleanor Turk, HFA Division, will activate two courses from the Master Course List - E103, Topics in Arts and Humanities and H115, Freshman Seminar in History.

B. The Committee brought, moved and seconded, from the NSM Division, a change in the course title of L109, Investigations in the Environment, to Environment and Life Laboratory to clarify it as the lab component to L108, Environment and Life. Question. Motion passed.

C. The Committee brought, moved and seconded, a proposal from the BEST Division for a Marketing Concentration within the Bachelor of Science in Business Administration degree. Discussion. Gorge Blakey suggested a friendly amendment in the second sentence, #V., Resources, to state "**and the Division will provide** increases in library acquisitions in marketing". Larry Englert seconded. Passed. There were several questions regarding the assessment plan for the concentration. Eleanor Turk said the Assessment Committee was not contacted but would be willing to work with the BEST Division on the Assessment plan. Randall Osborne said the Curriculum Committee analyzed the degree, not the assessment and the vote would be on the 27 hours of the concentration. Judith Roman-Royer felt it was implicit in the approval of previous degrees that assessment was included. However, she suggested that in this instance the vote exclude assessment while the Division continues to work on developing an assessment plan. Joan Lafuze called the question. Walter Wagor asked for clarification of what was being voted on. Joan Lafuze explained the vote was only on the 27 hours of curriculum proposed. Motion passed. Joan Lafuze said that a greater issue needs to be addressed, that of how to deal with assessment in degree proposals. Bill Browne suggested that the issue be sent to Faculty Affairs Committee for review.

Faculty Affairs - Mary Ann Morse

No Report

Nominating Committee - Jane Vincent

A. Jane Vincent presented the three names of nominees for the Nominating Committee - Neil Sabine, Rob Tolley, and Judith Roman-Royer. Robert Hertzog moved to close the nominations. Ron Carter Seconded. The slate was elected unanimously.

B. The floor was open for nominees for UFC representative. Ron Carter nominated Jane Vincent. Judith Roman-Royer seconded. Jane Vincent was unanimously elected UFC representative.

C. Jane Vincent reminded faculty to complete the Committee Preference sheet and return to her by May 5, 1995.

Joan Lafuze, President, noted the time was 12:15 and asked for a vote to extend the meeting to complete the agenda. David Chandler moved to continue the meeting. Randall Osborne seconded. Motion passed.

Teaching Load Committee - Joe Blake

A. The Committee brought three items to the Senate. The first, a resolution reaffirming the committee's position. The second, a Constitutional Amendment establishing a Workload Committee as a Standing Committee of Senate. The third, revision of XI-20 of the IUE Academic Handbook relating to "Policy and Procedure for Faculty Reassigned Time." During discussion time some confusion arose about the exact items to be approved. Bill Browne moved to table the issues and re-open them in the fall. Ron Carter seconded. Motion passed.

VI. Chancellor's Business - David Fulton

A. The Chancellor reported on the actions of the General Assembly. They passed the budget. IU East will receive 4% increase on the base for 1995-96 and an additional 1% for 1996-97. IU East will receive only 25% of new plant expansion dollars requested to run Middlefork Hall. The new building was approved for the 1997-99 time frame.

B. Chancellor Fulton presented a draft of goals for the year. Copies will be distributed before Commencement.

C. The Chancellor reviewed activities to be worked on over the summer. These include:

Finalize Budget

Maximize Fall Enrollment

Initiate Search for Vice Chancellor

Plan for 1995-96 - Connersville and New Castle

Renovation Project

New Fund-raising Approach

Implement Department of Labor Adult Re-entry Project

Faculty facilities report

VII. Academic Affairs - John Dalphin

A. The Vice Chancellor read a letter from the Fulbright Board notifying Ron Carter that he will receive a Fulbright Scholar Award for study in Poland for the academic year 1995-96.

B. Efforts will made to get enrollment up.

C. Vice Chancellor Dalphin reminded faculty of the cook-out to be held following the Senate meeting.

VIII.. External Relations - Sandy Lingle

No Report

IX. Old Business

A. Bill Browne reported that the Handbook Committee will be meeting with the Administration to finalize revisions. Anyone who still has changes should contact Bill Browne or Tom Osgood. The Handbook should be ready for distribution at the Retreat.

X. New Business

XI. Announcements

A. Kurt Acton said the Ethics Grant will be looking for people to participate.

B. Joan Lafuze will be giving her Sabbatical Presentation following the Senate meeting in room 132.

XII. Adjournment

John Dalphin moved to adjourn. Joe Blake seconded. Meeting adjourned at 12:40 PM.