

INDIANA UNIVERSITY EAST
FACULTY SENATE MINUTES

February 4, 1997

Room 132 Whitewater Hall

11:00 AM

Presiding: Walter Wagor, President of Faculty Senate

Present: Baldwin, L.; P.; Bergen, M.; Blake, J.; Blakey, G.; Branstrator, P.; Breitenbach, G.; Brown, E.; Browne, B.; Browne, C.; Carter, R.; Dalphin, J.; Dansby, J.; Dhawale, K.; Englert, L.; Fell, M.; Folkerth, M.; Foos, M.; Frantz, D.; Fulton, D.; Gallo, E.; Goerss, B.; Henry, M.J.; Hufford, L.; Jayasuriya, K.; Kauffman, J.; Lafuze, J.; Ludlum, C.; Marling, V.; McCarty, J.; McFadden, S.; Merrill, H.; Nwobodo, P.; Osborne, R.; Osgood, T.; Pandya, V.; Rains, J.; Rankin, S.; Rao-Dev, V.; Rivard, T.; Roman-Royer, J.; Sabine, N.; Shannon, D.; Shapiro, S.; Sherer, S.; Spencer, S.; Stolle, C.; Szopa, A.; Telfer, K.; Tolley, R.; Turk, E.; Veramallay, A.; Vincent, J.; Wagor, W.; Watkins, M.; Weber, G.; Worpenberg, B.; Williamson, T.; Wyett, J.

I. Call To Order

The meeting was called to order at 11:08 am by Senate President Walter Wagor.

II. Approval of Minutes

Larry Englert moved to accept the minutes of the January 14, 1997, meeting. T.J. Rivard seconded. Peggy Branstrator said her name was omitted from the attendance list. Walter Wagor reminded faculty to make certain they sign the attendance sheet if they come in late. Cathy Ludlum had a question about the wording in XI., A. Joan Lafuze said the wording was accurate. Minutes approved.

III. President's Business -Walter Wagor

- A. Cathy Ludlum, Chair of the Service Learning Committee, announced that Tom Thomas had been awarded the Indiana University W. George Pinnell Award for Outstanding Service. The official announcement will be made at Founders Day on March 1, 1997.
- B. Walter Wagor announced that the TERA resolution, a yearly award for faculty for excellence in teaching, was passed by the Board of Trustees and will be implemented during Spring 1997. Faculty Affairs Committees across campuses will be working to develop implementation policies. This will have to be done quickly since the resolution states the awards are to be made no later than April 1997. Some of the decisions to be made are: who is eligible (regular faculty, lecturers, adjuncts, librarians); how to determine the amount of the award since the range is \$500-\$1500; the selection procedures to follow since all eligible faculty are automatically nominated; and, how often the same person can receive an award. The money comes from SDI funds which equal 1/2% of tuition dollars.
- C. Walter Wagor said he received notification that the Board of Trustees had voted to approve the observance of Martin Luther King day as an official university holiday and there would be no classes on that day. He also received a notice from Terry Clapacs' office saying it will be a holiday for non academic employees. A notice from Vice President Gros Louis' office stated that each campus should plan activities relating to the Martin Luther King holiday. Walter Wagor said that Ed Greenebaum sent a letter to the President of the Board of Trustees saying it had usurped the authority of the Calendar Committee and added that IUPUI would consider a similar resolution and would vote on the issue. Tom Osgood, Chair of the IUE Calendar Committee, said he would get the committee together to revise the schedule. Walter Wagor added that the Trustees had not consulted with faculty in making the decision.

IV. Student Government - Pam Fine

No Report

V. Standing Committees

Nominating Committee - Rob Tolley

- A. Rob Tolley, noting that Walter Wagor had submitted his name, opened the floor for nominations for Faculty Senate President-Elect. Larry Englert moved to close the nominations. Second. David Fulton moved to approve the nomination of Walter Wagor as Senate President Elect by acclamation.
- B. Rob Tolley announced that Adjunct Representatives elected to Faculty Senate for Spring 1997 are Deb Hart and Anne Phipps. Walter Wagor asked divisions to encourage adjunct faculty to submit their names to serve as adjunct representatives.

Academic Affairs - Vandana Rao-Dev/Kumara Jayasuriya

No Report

Budgetary Affairs - Lora Baldwin

- A. The Budgetary Affairs Committee will have open meetings regarding the Salary Policy. Copies of the policy are available from Lora Baldwin.
- B. Budget hearings will be conducted February 17 and 18.

Curriculum Committee - Cathy Ludlum

- A. The Curriculum Committee meets on Tuesdays at 10:00 am in Whitewater, Room 260.
- B. As an information item, the NSM Division is activating the following courses from the Master Course List; ANAT A215, Human Anatomy and PHSL N217, Human Physiology. The BSS Division is activating ANTH B 200, Bianthropology. The rationale was to offer separate anatomy and physiology courses for transfer students and non-science major students. The Anatomy and Physiology Committee will get information about these courses to advisors.

Faculty Affairs - Joan Lafuze

- A. Joan Lafuze reported that the committee had accepted the request to handle the decision on TERA.
- B. The committee is discussing Clinical Ranks issues. They are close to a final decision on implementation.
- C. The committee is also discussing possible policy changes in the P & T process.

Workload Committee - Peit Nwobodo

No Report

VI. Chancellor's Business - David Fulton

- A. David Fulton said that President Brand and some campus Chancellors had attended the General Assembly Ways and Means Committee meeting and presented the University budget. There was good discussion between both groups. Although Education is a high priority with the Legislature and there was no discussion of budget cuts, the university may not get everything in the budget. The operating relationship and articulation with Ivy Tech needs to be considered. He pointed out that the proposed building for IVTC in Richmond is not on the priority list. David Fulton said he supports the articulation as a way to improve the educational resources in East Central Indiana but the arrangement cannot arbitrarily be made statewide.
- B. The Hoosiers for Education bus trip to Indianapolis to attend the General Assembly will be February 19th.
- C. During Spring Break there will be some repair and rehabilitation to Vivian Auditorium and Room 132. New carpet and seats will be installed in both rooms.
- D. The Chancellor said that the debate between Anthem and Reid Hospital should not affect service for IU East employees although costs may increase. The University Human Resource office is working to resolve the situation.

VII. Academic Affairs - Carol Browne

- A. Carol Browne encouraged advisors and faculty to contact their students, especially since the semester started off with snow cancellation days.
- B. Karla Telfer, Registrar, reported on the final census for Spring 1997.
 Total students - 2202, down 1.2 % from last spring
 Total credit hours - 18,902, down 2.5% from last spring
 Purdue students - 218, increase of 43.4% from last spring
 Purdue credit hours - 1,228, increase of 12.4% from last spring.
 The actual census compared to the budgeted number is down 1.5% for Spring.
- C. The Medical Leave Policy for IU East will be distributed.
- D. Carol Browne thanked Eleanor Turk for her work as Assistant Vice Chancellor for Assessment. Walter Wagor will become the Assistant Vice Chancellor for Assessment in the fall.
- E. Faculty were reminded of the NCA visit on February 24 and 25. There will be two more building meetings to review and discuss what will be happening during the visit. One meeting is scheduled for Wednesday, February 5th in Whitewater, Room 260 at 9:00 am. The other meeting will be in Middlefork Hall, Room 110, on Monday, February 10th.
- F. Cathy Ludlum and the Service Learning Committee were acknowledged for their help in preparing the case for Tom Thomas to receive the Pinnell Award.
- G. The Undergraduate Presentation Day Committee will have a meeting following the Senate meeting.

VIII. External Relations - Sandy Lingle
 No Report

IX. Old Business

X. New Business

XI. *University Committees*

Announcements

- A. Deb Shannon, Officer Services, gave an overview of what services are available through her office. She stressed the importance of sending good quality copies to be reproduced, allowing enough time for large orders, and being aware of copyright laws.
- B. Eleanor Turk reminded faculty of summer programs available overseas. There are scholarships available. Please see her for more information.
- C. Henry Merrill said the Interim Dean of Continuing Studies, Jeremy Denning, will visit IU East on February 11th.
- D. Ashton Veramallay reported that the BEST Division is moving forward with their accreditation process. The site visit will be sometime in March.
- E. Jesse Dansby thanked everyone who helped with Martin Luther King activities. He reminded everyone that February is Black History Month. He will be distributing a flyer with information of programs planned during the month.

XII. Adjournment

Jerry Wyett moved to adjourn. Randall Osborne seconded. Meeting adjourned at 12:20 pm.