

INDIANA UNIVERSITY EAST
FACULTY SENATE MINUTES
October 21, 1997
Room 132 Whitewater Hall
11:00 AM

Presiding: Walter Wagor, President of Faculty Senate

Present: Acton, K.; Ayton, E.; Baldwin, L.; Baldwin, L.; Barton-Kriese, P.; Blakefield, M.; Blakey, G.; Branstrator, P.; Brown, E.; Browne, B.; Browne, C.; Carter, R.; Clark, K.; Corder, S.; DaCosta, C.; Dalphin, J.; Dansby, J.; Dhawale, K.; Englert, L.; Fahl, D.; Folkerth, Foos, C.; M.; Foos, M.; Fulton, D.; Gallo, E.; Goerss, B.; Helton, E.; Hertzog, B.; Jackson, D.; Jayasuriya, K.; Kauffman, J.; Lafuze, J.; Larger, M.; Marling, V.; Matika, J.; McFadden, S.; Morse, M.; Nishihara, L.; Osborne, R.; Osgood, T.; Pandya, V.; Pentz, M.; Rains, J.; Rao-Dev, V.; Rivard, T.; Roberts, D.; Sabine, N.; Scherer, S.; Spencer, S.; Stolle, C.; Szopa, A.; Thomas, T.; Tolley, R.; Turk. E.; Veramallay, A.; Vincent, J.; Wagor, W.; Weber, G.; Williamson, T.; Wyett, J., Young, B.

I. Call To Order

The meeting was called to order at 11:05 am by Senate President Walter Wagor.

II. Approval of Minutes

Larry Englert moved to approve the minutes of the September 23, 1997 Faculty Senate Meeting. Randall Osborne seconded. Minutes approved.

III. President's Report - Walter Wagor

- A. Walter Wagor announced that the Adjunct Representatives to Faculty Senate for the Fall 1997 semester will be Sharon Corder and Eugene Ayton. They were introduced and welcomed to the meeting.
- B. There was an Issues in Higher Education Forum on October 1st, at IUPUI conducted by the AAHE (American Association for Higher Education). Ed Fitzgerald, Walter Wagor and Suzi Shapiro attended. President Peg Miller's presentation focused on the issue of Post Tenure Review. Notes from the meeting will be given to the Faculty Affairs Committee for reference in their discussions on the subject of Post Tenure Review.
- C. The write-up from the discussion groups at the Senate Retreat has been completed by Walter Wagor and will be distributed to faculty this week.
- D. The current Faculty Review Board has been working on a proposal relating to new standards, structure, formation and operating procedures for the Faculty Review Board which will be presented at the November Senate Meeting.
- E. The new Vice Chancellor for External Relations, Joanne Matika, was introduced by Senate President Walter Wagor.
- F. The meeting with Michael Klein will be Tuesday, October 28, at 11:00 am. Faculty will be notified of the location via E-mail.

IV. Student Government - No Report

V. Standing Committees

Nominating Committee - Lora Baldwin

- A. The first item of business was the election of three (3) new members for two year terms on the P & T Committee, two Tenured and one Tenure Track. The Tenure Track member elected today will serve as an alternate on the committee. The committee consists of six members, four Tenured and two Tenure Track, representing at least three different divisions. Current members are Mary Fell, Marilyn Watkins and Kumara Jayasuria. The list of eligible Tenured faculty and Tenure Track faculty was presented. Paper ballots were distributed. Tenured faculty elected were: Joanne Rains and Neil Sabine. Tenure Track faculty elected: Laverne Nishihara.
- B. The second election was for three new members for the Faculty Review Board. The list of eligible Tenured faculty was presented. Carol Browne asked about having a pool of candidates available to serve on the committee. Walter Wagor said it was his understanding that a new proposal will be brought to Senate and part of that proposal is to increase the membership of the committee. Eleanor Turk suggested that the Nominating Committee keep a list of the top five choices in order to have additional names if the new proposal is approved. Walter Wagor suggested rotating terms of two years might be incorporated. It was decided that the election go forward under current constitutional rules, being aware that changes may occur. Faculty elected were: T.J. Rivard and Lora Baldwin. There was a tie between George Blakey and Mike Foes for the third member which required an additional election. George Blakey respectfully withdrew his name. Mike Foes was elected as the third member of the Faculty Review Board.

AAA - Rao-Dev/Jayasuriya
No Report

Budgetary Affairs - Lora Baldwin

- A. Lora Baldwin used an overhead to show the comparison of IU East with peer institutions that John Kauffman uses every year to make analysis of where IU East stands in the area of salaries. President Wagor said that there has been some discussion within the University Faculty Council's Agenda Committee about peer institution selection and concerns voiced by President Brand about the adequacy of the peer comparisons.
- B. Lora Baldwin said the Committee had met with Vice Chancellor Roberts about expectations. She added that the merit policy will be reviewed again

Curriculum Committee - Cathy Ludlum

- A. Rob Tolley brought, moved and seconded by Curriculum Committee, a new course proposal from the BEST Division, I380, Data Communications in IIM. Call for discussion. Larry Englert called the question. Course proposal passed.
- B. Rob Tolley brought, moved and seconded by Curriculum Committee, a proposal for a new Minor in Biology. Discussion. George Blakey asked for clarification in using the work "Electives" when all the courses are in Biology, noting that electives should be outside the field. Peggy Branstrator moved to replace the "Electives" line with: "Plus additional biological science courses from the 200 level or above to bring the total to 18 credit hours." Ashton Veramallay seconded. Amendment passed. Larry Englert called the question. The Minor in Biology, as amended, passed.

- C. Rob Tolley brought, moved and seconded by Curriculum Committee, a proposal for a new interdisciplinary Minor in Environmental Studies. Discussion. George Blakey moved to delete the word "Electives". Larry Englert seconded. Peggy Branstrator offered a friendly amendment to read: "Choose courses from the following list to bring the total to 18 credit hours, only one course of which may be at the 100 level." Larry Englert seconded. Robert Hertzog called the question. Amendment passed. Bill Browne questioned having a minor with only one 200 level course and suggested eliminating the 100 level in the list of "electives". Bob Hertzog moved to add, in the Requirement section, as the second sentence: "At least 6 credit hours must be at the 200 level or above." Ashton Veramallay seconded. Motion passed. As a friendly amendment - in the "Objectives" section, number 3, to change the words "man affects" to "people affect" and in the "Purpose" section, third line, to replace "man's" with "human's". Friendly amendment accepted by Curriculum Committee. Walter Wagor then called for the vote on the proposed Minor in Environmental Studies as amended. Passed.
- D. Cathy Ludlum said Chairs will discuss, with their divisions, the issue of multiple degrees. The pros and cons of receiving an Associate and Baccalaureate degree at the same time will be listed. A revised policy proposal will be brought to Senate. Walter Wagor encouraged faculty to review the current forms in the Academic Handbook. Curriculum Committee has been informed by the Academic Policy Committee that they are working on guidelines for certificate proposals.

Faculty Affairs - Jerry Wyett

- A. The Sub committees continue to work on the several issues before the committee. Jerry Wyett encouraged faculty input.
- B. Minutes of meetings are available on the File Server and in the building lounges.

Workload - Sue McFadden

- A. The Committee has received two applications for professional development reassigned time. The deadline for applications for Spring reassigned time is October 15, and the deadline for Fall is March 1.
- B. The Committee is working on clarification of the section on workload in the Academic Handbook.
- C. The profile for workload is almost completed. The committee will be contacting faculty for information.

IV. Chancellor's Business - David Fulton

- A. In response to earlier comments by Senate President Wagor, the Chancellor said that he felt IU East had worked hard to identify a set of parameters, including size, cost, mission, regional, residential or non residential, used in the selection of peer institutions across the country, and that for years we had collected valid data for comparison. John Kauffman said the Lilly Grant had a set of peer institutions based on retention and that President Brand might have been influenced by that list.
- B. The Chancellor reported that he had received notification from North Central that IU East had taken the next step in the review process - the readers have reviewed our materials and the recommendations of the Accreditation Team and have agreed with the Team's recommendation. They, in turn, are recommending approval to the Commission on Institution of Higher Education of the North Central Association. IU East would be fully accredited for the next five years.

- C. Vice Chancellor for Enrollment Services, Dr. Benjamin Young, reviewed the enrollment figures to date. There has been a 6% decrease in Fall enrollment since census. Purdue Programs lost only 4 students.
The Vice Chancellor thanked all faculty and staff who have participated in getting students registered for Spring 1998. He announced that Saturday services will be available beginning December 6th, continuing December 13, 20, January 6, 13, 17. There have been 720 students registered at IU East and 36 in Purdue Programs, as of October 20th.
- VII. Academic Affairs - Diane Roberts
- A. Vice Chancellor Roberts said the nomination process for Honorary Degree candidates is still open. The person should have made significant contributions to the state of Indiana, Indiana University and/or IU East. Nominations will be presented at the November Faculty Senate meeting.
- B. The Vice Chancellor wished Chancellor Fulton a Happy Birthday
- VIII. Old Business
None
- IX. New Business
None
- X. University Committees
- A. Mike Foos reported that UFC will be discussing Post Tenure Review. There will be a review of copyright policies. Continuing Studies is reorganizing.
- XI. Announcements
- A. Neil Sabine reported that \$7,000 has been received in the United Way campaign. The IU East goal is \$12,000. He thanked those who have contributed.
- B. Paul Barton-Kriese encouraged everyone to attend the Civic Theater production of "Laura" directed by T.J. Rivard.
- C. Tom Thomas announced that the Whitewater Valley Art Competition will be November 8. The jurist for the show will be Dan Cameron, Head Curator of the New Museum in New York.
- D. Cathy Ludlum Foos said that students have coordinated the Week Without Violence activities. Purple ribbons will be handed out in Whitewater Lobby. Jesse Dansby will speak on racism on Thursday at 2:00pm.
- E. Rob Tolley said Anthropologist Joel Hartborn will present a lecture October 28th.
- F. Joanne Rains said Nursing is sponsoring a recruitment event on Friday, October 25.
- G. Sue McFadden reminded faculty that applications for Library Mini Grants are due the end of October.
- H. Diane Roberts announced that the Chamber of Commerce is sponsoring a Career Day at IU East on Friday, November 7. About 2,000 students are expected to participate.
- I. Jesse Dansby reminded Faculty of the Diversity Enhancement Workshop, with Cathy Cox, on October 24th from 9-12, in Whitewater 132. There will be a Workshop for staff in the afternoon.
- XII. Adjournment
Larry Englert moved to adjourn. Randall Osborne seconded. The meeting was adjourned at 12:20 pm.