

INDIANA UNIVERSITY EAST
FACULTY SENATE MINUTES
April 21, 1998
Room 124 Middlefork Hall
11:00 AM

Presiding: Walter Wagor, President of Faculty Senate

Present: Ayton, E.; Baldwin, L.; Barton Kreise, P.; Blakey, G.; Branstrator, P.; Browne, B.; Carter, R.; Chandler, David; Chandler, Dianne; Corder, S.; Dalphin, J.; Dansby, J.; Dempsey, K.; De Santis, K.; Englert, L.; Fell, M.; Fitzgerald, E.; Foos, C. Ludlum; Foos, M.; Fulton, D.; Goerss, B.; Helton, E.; Henry, M.; Hertzog, R.; Jayasuriya, K.; Lafuze, J.; McFadden, S.; Nishihara, L.; Osborne, R.; Osgood, T.; Pandya, V.; Pentz, M.; Rains, J.; Rankin, S.; Rao, V.; Rivard, T.J.; Roberts, D.; Spencer, S.; Stolle, C.; Szopa, A.; Tolley, R.; Veramallay, A.; Wagor, W.; Watkins, M.; Weber, G.; Williamson, T.; Wyett, J.; Young, B.

I. Call to Order

Meeting called to order at 11:10 a.m. by Senate President, Walter Wagor.

II. Approval of Minutes

Randall Osborn moved to approve the Minutes of the March 24, 1998, Senate Meeting. Lora Baldwin seconded. Minutes approved.

III. President's Report - Walter Wagor

A. President Wagor reported the results of the vote on the proposed changes to Article V regarding the Faculty Board of Review. A total of 60 votes were cast. A 2/3 majority, 48 votes, was necessary for passage. There were 55 votes for; 3 against; 1 abstention; 1 ballot returned with no vote marked. The proposal passed.

Section 1.

The Board shall review and express its judgment on issues of dismissal, academic freedom, reappointment, tenure, promotion, salary, merit, professional conduct, and the nature or conditions of work.

Section 2.

The Board may initiate a review of an issue or may have a review requested by any member of the faculty, including associate faculty members.

B. Walter Wagor said the meeting with Trustee, Rose Gallagher, on April 2 provided an opportunity for open discussion of several issues.

IV. Student Government - Stephen Anderson

No Report

V. Standing Committees

Nominating Committee - Lora Baldwin

A. Due to recent changes in committee election process Lora Baldwin said several elections will be conducted. The first election was for UFC Representative. The nominees: T.J. Rivard and Walter Wagor. Paper ballots were distributed. Lora Baldwin reported that 44 votes were cast. 23 votes for T.J. Rivard, 21 for Walter Wagor. T.J. Rivard elected. He will also serve as an Ex Officio member of the Faculty Affairs Committee.

B. Parliamentarian, Ed Fitzgerald, informed Senate that a majority vote, not just a plurality, is necessary in elections, so multiple ballots may be conducted for some committees.

C. Faculty Board of Review - Mike Foos

Mike Foos said the proposed changes to the By Laws of the Faculty Board of Review, first presented to Senate at the January meeting, are brought, moved and seconded from the committee. Discussion. Robert Hertzog called the question. Proposed By-Law changes passed. In order to comply with the change that increases committee membership Mike Foos explained that two members would be elected now to serve as transition members to

bring the total membership to 5. Another election will be held in October to elect 3 members to serve 2 year terms. Walter Wagor made a motion to elect two members to the Faculty Board of Review to begin serving immediately through December 1999. Lora Baldwin seconded. Motion passed.

- D. The slate of nominees for AAA Committee was presented; Mary Blakefield, Ron Carter, Betty Goerss, Kumara Jayasuriya, Marty Pentz, Sherry Rankin, Sue Sherer. There were no nominations from the floor. Tom Osgood moved to accept the slate. Larry Englert seconded. Slate approved.
- E. The slate of nominees for Curriculum Committee was presented; Kris Dhawale, Larry Englert, Cathy Foos, Lynn Hufford, Sue McFadden, Joanne Rains, Rob Tolley. There were no nominations from the floor. Joan Lafuze moved to close nominations. Larry Englert seconded. Slate approved.
- F. The slate of nominees for Faculty Affairs Committee was presented; Robert Hertzog, T.J. Rivard, ex officio, Jerry Wyett, Michele Larger, Anne Szopa, Tom Osgood, Vandana Rao, Walter Wagor. There were no nominations from the floor. Larry Englert moved to close the nominations. John Dalphin seconded. Slate approved.
- G. The slate of nominees, as selected by each Division, for Budgetary Affairs Committee was presented; Lora Baldwin, Mary Blakefield, Ed Brown, Ron Carter, Larry Englert, Cheryl Stolle, Joy Suhrheinrich. Tom Osgood moved to close the nominations. Randall Osborne seconded. Slate approved.
- H. The slate of nominees, as selected by each Division, for Workload Committee was presented; Joe Blake, Peggy Branstrator, Carmen DaCosta, Mary Fell and George Blakey(each to serve one semester), Sue McFadden, Greg Weber. Robert Hertzog moved to close the nominatins. Larry Englert seconded. Slate approved.
- I. The slate for Nominating Committee included almost all faculty. The following members withdrew their names; Greg Weber, Sue McFadden, Ron Carter, Kelley Dempsey, Cheryl Stolle, Julia Logston, Karen Haas and Kim DeSantis. Three members to be elected. Paper ballots were distributed. Following the first vote, those receiving the most votes were; Ed Brown, Lora Baldwin, Cathy Ludlum Foos, Judy McCarty, Mary Ann Morse, Neil Sabine, Anne Szopa and Walter Wagor. Paper ballots were again distributed. Ed Brown was clearly elected on the second ballot, receiving 23 votes of 42 cast. A third election was conducted for the final two members of the committee among; Lora Baldwin, Cathy Ludlum Foos, Mary Ann Morse, Neil Sabine, Anne Szopa and Walter Wagor. Paper ballots were distributed for a third vote.

AAA - Kumara Jayasuriya

- A. The committee brought proposed updates to the admissions and placement procedures policy to better reflect current practice. Mary Fell had a question about who actually wrote the new policy. Kumara replied that it came from Student Affairs. Mary Fell also asked whether practice determines policy or vice versa. There were questions about #5 which pertains to assignment of students to an academic division or unit upon admission, regardless of admission status. There was also discussion about the Categories designated for placement of students based on placement test scores. A question was raised how students could be assigned advisors in Student Support Services since that was a federal program governed by specific guidelines. Chancellor Fulton said some revisions were made last Spring. He added that # 5 is a change from current advising policy. There was explanation that the admissions policy is administered jointly under the jurisdiction of faculty and administration and either can initiate changes. Walter Wagor felt the policy confuses admission with advising. AAA accepted a friendly amendment in #5 of Admission Policies and #2 of Placement policies to replace the word "unit" with "University Division". Ron Carter suggested voting against the policy now and re-vote at the May meeting. He added that putting students in Student Support for advising would be a violation of Federal law and the funding could be lost. Ed Fitzgerald moved to table these policy changes to allow Nominating Committee to continue. Paul Barton-Kriese seconded. Discussion tabled.

(Nominating Committee announced the top vote getters in the Nominating Committee vote and distributed ballots for another election.)

Ed Fitzgerald moved to remove the AAA policy revision from the table. Greg Weber seconded. In a show of hands vote, 18 - no, 17 - yes. Policy remained tabled.

Budgetary Affairs - Mike Foos

- A. Mike Foos gave a budget update. Despite budget shortages there are still some options for funding through Lilly Grants and Technology Enhancement to obtain money to upgrade computers. The Budget has been sent to Bloomington but no response has been received. A new list of Peer Institutions is being looked at.

Curriculum Committee - Cathy Ludlum Foos

The committee chair had notified the Senate President to continue with the Senate agenda if she was not in the room at the time of the report.

Faculty Affairs - Jerry Wyett

The committee brought two items, moved and seconded, to the Senate for a vote.

- A. The first statement would replace Section VI.B.4 of the IUE Constitution By-Laws relating to performance reviews of the Vice Chancellor and Division Chairs. Mary Fell asked for a clarification of the role of the Faculty Affairs Committee in the review policy. Walter Wagor said the committee reviews chairs but questioned what authority it has to review other officers reporting to the Vice Chancellor for Academic Affairs as mentioned in the proposal. Jerry Wyett said other unit heads fall under the purview of Faculty Affairs. Discussion. Mike Foos said they could review administrators reporting directly to the Vice Chancellor for Academic Affairs. George Blakey asked what is a Constitutional power and what is By-Law power? He then moved to table the replacement for Section VI.B.4. Bill Browne seconded. Item tabled.

George Blakey moved to extend the meeting until 12:25 to complete Senate business. Walter Wagor pointed that there has not been an ending time listed on the Senate agenda this year. He did, however, say that the meeting would end at 12:25 due to a class scheduled in the room.

- B. Jerry Wyett said that the second item brought by Faculty Affairs was to add a category under "Committees" to be called "Records", in order to provide continuity of Committees. This proposal would create archives of committee materials which could be used and referred to by incoming committees. Walter Wagor said that the Agenda Committee had discussed the issue of committees needing to know what had happened previously. He offered a friendly amendment to add at the end the statement that "each committee's annual report shall be reported at the 1st Senate meeting in the following Fall semester". The annual reports would then be included with the minutes of that meeting. Faculty Affairs accepted the amendment. Amendment passed.

Workload - Sue McFadden

- A. Sue McFadden presented a proposal to amend the By-Laws, adding "Responsibilities of the Workload Committee" to the "Scope" of the committee. Ed Fitzgerald suggested using the term "faculty workload" in 5.A. instead of "faculty teaching load" since more than just teaching is included. Mary Fell said she felt that was covered in section 5 B. Bill Browne asked if there was a difference between reassigned and release time. Sue McFadden said that the Workload Committee was charged to develop the criteria for release time.

Walter Wagor announced that the time was 12:25 p.m. Someone called the question. Walter Wagor announced that a quorum was no longer present. George Blakey asked when Senate was going to vote on May graduates. President Wagor said without the quorum there could be no vote.

Meeting ended at 12:25 p.m.