

AGENDA
FACULTY SENATE
February 1, 2000
MIDDLEFORK HALL Room 124
11:00 am - 12:15 pm

- I. Call to Order - Michael Foos
- II. Approval of Minutes of Faculty Senate Meeting - November 2, 1999
- III. President's Report - Michael Foos
 - Thanks for help
 - Report on Party
- IV. Student Government Announcements
- V. Faculty Committees
 - A. Nominating Committee - Ed Brown
 - Senate president Election
 - B. AAA Committee - Mary Blakefield
 - Information Items
 - C. Budgetary Affairs - Larry Englert
 - Information Items
 - D. Curriculum Committee - Cathy Ludlum Foos
 - Information Items
 - E. Faculty Affairs - Robert Hertzog
 - Information Items
 - F. Workload - Gregory Weber
 - No Report
 - G. Chancellor Review Committee - Paul Barton-Kriese
- VI. Chancellor's Business - David Fulton
 - A. Budget
 - B. Update on IVTC Land Negotiation
 - C. Community College Status
- VII. Academic Affairs - Diane Roberts
 - North Central Re-Accreditation
- VIII. Old Business
- IX. New Business
- X. Announcements
 - Division of Education Announcement
 - Time to Schedule VIC
- XI. Adjournment

INDIANA UNIVERSITY EAST
FACULTY SENATE MINUTES
February 1, 2000
Middlefork Hall Room 124
11:00 am – 12:15 pm

Presiding: K. Michael Foos, President of Faculty Senate

Present: Present: Acton, K.; Armstead, S.; Baldwin, L.; Barton-Kriese, P.; Blakefield, M.; Blakey, G.; Branstrator, P.; Brown, E.; Carter, R.; Clapp-Itnyre, A.; Clark, K.; Corder, S.; Dennis-Bay, L.; Englert, L.; Fell, M.; Fitzgerald, E.; Folkerth, M.; Foos, C. Ludlum; Foos, M.; Fulton, D.; Goble, C.; Hamilton, S.; Helton, E.; Henry, M.; Hertzog, R.; Hufford, L.; Jayasuriya, K.; Lafuze, J.; Martin, M.L.; Matika, J.; McCarty, J.; McFadden, S.; Nishihara, L.; Osborne, R.; Pentz, M.; Powell, M.; Rains, J.; Rao, V.; Rivard, T.J.; Roberts, D.; Sabine, N.; Shapiro, S.; Sharma, S.; Stanforth, D.; Stolle, C.; Sundaram, D.S.; Szopa, A.; Thomas, T.; Tolley, R.; Veramallay, A.; Wagor, W.; Watkins, M.; Weber, G.; Wilde, J.; Young, B.

Absent: Bergen, M.; Blake, J.; Browne, B.(Sabbatical); Chandler, David; Clark, K.; DaCosta, C.; Dempsey, K.; DeSantis, K.; Dhawale, K.; Goerss, B.; Humphries, P.; Larger, M.; Marling, V.; Morse, M.; Osgood, T.; Vincent, J.; Pandya, V.; Rankin, S.; Roman-Royer, J.; Turk, E., Wyett, J.

- I. Call to Order
Senate President Michael Foos called the meeting to order at 11:07 am.
- II. Approval of Minutes
Ashton Veramallay noted that in V., a., the word supersede was misspelled.
Minutes of December 7, 1999 were approved as corrected.
- III. President's Report – Michael Foos
 - A. President Foos thanked everyone for the cards, phone calls, and helping out during his recent hospitalizations.
 - B. The January 14th Gathering at the Leland was very enjoyable for the 40+ people who attended. There were also about 4 IVTC faculty members who attended.
 - C. Dan Reagan, the faculty representative on the Commission on Higher Education, has informed President Foos that a bill to require a faculty member on the IU Board of Trustees has passed the Indiana House (77-11). The bill will be forwarded to the Indiana Senate. The Chancellor noted that Rep. Bodiker is Chairman of the Education Committee and had a major role in the bill's passage.
- IV. Student Government – Carrie Stewart
No Report

V. Faculty Senate Committees

A. Nominating Committee – Ed Brown

Senate President Election

Ed Brown asked if there were any nominations for Senate President from the floor. Ron Carter nominated Michael Foos. He declined the nomination.

Ed Brown said that Suzi Shapiro's name had been submitted for nomination.

Paul Barton-Kriese moved the nominations be closed. Ashton Veramallay seconded. A voice vote was taken. Suzi Shapiro was unanimously elected.

Curriculum Committee member

Ed Brown reported that Varsha Pandya had resigned from the Curriculum Committee. He asked if anyone would be interested in filling the vacancy. He added that the committee could still function with just six members. Lora Baldwin volunteered to serve on Curriculum Committee. Larry Englert moved to close the nominations. Lora Baldwin was elected to Curriculum Committee by a voice vote.

B. AAA Committee – Mary Blakefield

The Committee met four times during the semester to address student appeals.

C. Budgetary Affairs Committee – Larry Englert

Larry Englert said he and committee member, Kelly Dempsey, were asked to meet with Executive Council for discussion of cost of living.

Walter Wagor asked what are the priority items for the budget.

Lora Baldwin asked if there were any options available to IU East employees in getting a doctor within the Anthem network in Richmond. Chancellor Fulton said there is a serious situation in Richmond and he has talked with Dan Rives in the University Health Office to try to resolve the problem. Anthem has sent representatives to Richmond to help with filing procedure problems. Anthem will also meet with the hospital and the Physician Health Organization. But the primary issue is the problem of the fee schedule that is not acceptable to Richmond doctors. The University needs to work on this issue. The Center for Health Promotion, here at IU East, does provide some preventative health measures.

Ashton Veramallay suggested that Budgetary Affairs Committee work with the Chancellor to look into this issue.

Robert Hertzog proposed a resolution that the Faculty Senate President draft a letter to the Chancellor stating that the IU East Faculty Senate is concerned about the direction that health care is going in Richmond and ask him to do whatever possible to get the University to help in whatever way possible. The resolution was passed unanimously.

The Chancellor said IU is self insured and hired Anthem to establish a system of delivery of health care. Health care costs are creeping up. It is a complex situation. We need to know that people in Richmond have adequate access to health care. Ed Fitzgerald said there needs to be control on health care costs and access to health care. The Chancellor also suggested contacting Star Johnson who is the IU East Representative to the University Health Care Committee. Mary Folkerth said she works for a doctor and the doctor feels Anthem is the problem.

- D. Curriculum Committee - Cathy Ludlum Foos
Cathy Ludlum Foos reported on the 1st Year Experience, a pilot program that has been in existence for two years. In conversations with people from Kokomo she was informed that they felt it is essential to have faculty involvement in order for the program to be successful. Cathy would like IU East faculty to start talking about what are their goals for the students? what accomplishments would they like to see?, what programs and activities should be incorporated?, etc. She would like to get as much input as possible and said she will initiate conversations on the Listserv. She also thought it might be a possible Senate Retreat topic.
 - E. Workload Committee – Gregory Weber
No Report
 - F. Faculty Affairs - Robert Hertzog
Robert Hertzog said the committee has begun discussion that they hope will produce a comprehensive policy for Promotion and Tenure. Some of the points under consideration include: a 3 year review at the Division level to clarify and narrow the evidence to make a case; a more manageable size for the dossiers; more effective mentoring within the Division. The committee needs input and encouraged Divisions to discuss this issue in their Division meetings.
 - G. Chancellor Review Committee – Paul Barton-Kriese, Chair
Paul Barton-Kriese said he has been asked to serve as Chair of the Committee to conduct the 5 year Review of Chancellor Fulton. The Committee will have its first meeting on Thursday, February 3, with President Brand and the outside consultant to talk about procedures and time lines. An e-mail has been sent to campus constituencies asking for their input, comments, concerns, interests, etc. Community members will also be contacted. President Brand has indicated that he would like the review to be completed by the end of Spring semester. Committee members include: Mary Blakefield, Marilyn Watkins, Mary Folkerth, Marty Pentz, Ron Carter, Eleanor Turk, Bob Chamness, Kim Ladd, Carrie Stewart (student), Tim Williams, Larry Simkin (IU East Board of Trustees). Al Ruesink serves as the faculty representative from Bloomington representing President Brand. Ron Carter asked if there would be a written survey to evaluate the Chancellor's performance as had been done in the past. Paul Barton-Kriese said such decisions would be discussed at the first meeting of the committee.
- VI. Chancellor's Business
- A. Budget
Chancellor Fulton said the Vice Chancellors will meet with Executive Council on Monday to discuss the budgetary needs of their units. Those requests will be incorporated into a budget document which will be forwarded to Cabinet on February 14. There will be further review and the final budget request will be presented in March.

B. IVTC

The Chancellor projected a map on the screen showing the proposed land transfer areas and the location of the new IVTC building. The land transfer agreement proposal requires that the land be turned over to the Wayne County Chamber of Commerce, as an independent agent, which will then make the final transfer to IVTC when funding is approved by the General Assembly. The plan showed that the new building and relevant parking would be located near the existing tennis courts and soccer fields. IVTC will be responsible for costs to relocate both facilities, if necessary. The area to the East of the site not compatible for buildings will remain green space. The Cart Road access will be moved but will not become another formal entrance. The chiller building will be upgraded to provide service to both IU East and IVTC. The Chancellor said that a 2 year college will not be allowed on the site for 5 years. By that time he hoped Vincennes would not be interested in locating here since the strategy is to have IVTC and IU East provide, in effect, all the services of a community college. The two institutions will work together on creating a new entrance on Chester Blvd. Other IVTC buildings around Richmond will ultimately be closed. Alisa Clapp-Itnyer expressed her concerns about plans to maintain the green space. The Chancellor stated that green space is included in the Master Plan. Ed Brown asked what resources IVTC had that IU East could share. Vice Chancellor Roberts said she had talked with Steve Tincher about various possibilities, such as Workforce Development, but nothing has been identified yet.

C. Retention

The Chancellor reported that the retention rate for Fall semester dropped to 48%, down from 52% in Spring. He said it is important that we do something quickly to address the retention problem.

VII. Academic Affairs – Vice Chancellor Roberts

- A. The Vice Chancellor said IU East will undergo a re-accreditation in 2002. Our liaison with North Central will be on campus in early March to discuss the process for the self study and setting up a committee. A Coordinator, or Co- Coordinators, for the self-study will be appointed and the Vice Chancellor asked anyone interested in the position to contact her.
- B. The Vice Chancellor said that current placement policy procedures will be enforced so that if a student places in a certain number of developmental courses he will only be able to take certain courses (Corrected 3-7-00 Walter Wagor noted a correction in VII., B.. The writing across the curriculum requires that W131 be completed within the first 25 credit hours and the second writing requirement must be completed within the first 50 credit hours.) These policies should help students develop competency in reading and writing which could help the success/retention rate.

VIII. Old Business

IX. New Business

X. Announcements

- A. President Foos reported that some campus websites have been cancelled but the Senate web page is back up.
- B. Marilyn Watkins thanked faculty who attended last Friday's session on the Indiana Professional Standards Board new requirements, hosted by the Division of Education. She added that this is the year for the Division's NCATE re-accreditation and Education liaisons will be attending Divisions' meetings soon to discuss the visit. She said that an Education Division multi media presentation will be previewed before and following next month's Senate meeting.
- C. Steve Reynolds, Vice Chancellor for Information Technology, sent word that it is time to schedule VIC classes for next year.
- D. Joanne Rains announced the Medallion Dinner would be April 28th. The cost will be \$65, which goes toward scholarships.
- E. Joanne Matika, Vice Chancellor for External Relations and Development, reminded faculty of the IU East Radio Day Auction going on today.
- F. Ron Carter announced that Dr. Marilyn Watkins has been selected for the All Campus Distinguished Teaching Award.
- G. Kevin Clark was introduced as the new visiting professor in Psychology.
- H. Walter Wagor will be sending information about the Gates Millennium Scholar Program for minority students.

XI. Adjournment

Larry Englert moved to adjourn. Seconded. Meeting adjourned at 12:12 pm.