

AGENDA
INDIANA UNIVERSITY EAST
FACULTY SENATE
April 4, 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 - March 7, 2000
- III. President's Report - Michael Foos
Herman B. Wells
Community College
Michael Klein's Visit
Dan Rives Meeting
- IV. Student Government Announcements
- V. Faculty Committees
 - A. Nominating Committee - Ed Brown
Nominating Committee Election
 - B. AAA Committee - Mary Blakefield
No Report
 - C. Budgetary Affairs - Larry Englert
No Report
 - D. Curriculum Committee - Cathy Ludlum Foos
Information Item
 - E. Faculty Affairs - Robert Hertzog
No Report
 - F. Workload - Gregory Weber
Reassigned Time
Banking Policy, E9-00
- VI. Chancellor's Business - David Fulton
Board of Trustees Meeting
- VII. Academic Affairs - Diane Roberts
NCATE Report
Update on Searches
TERA
P & T
- VIII. Old Business
- IX. New Business
- X. Announcements
- XI. Adjournment

INDIANA UNIVERSITY EAST
FACULTY SENATE MINUTES

April 4, 2000

Middlefork Hall Room 124

11:00 am – 12:15 pm

Presiding: K. Michael Foos, President of Faculty Senate

Present: Present: Acton, K.; Barton-Kriese, P.; Blakefield, M.; Blakey, G.; Branstrator, P.; Brown, E.; Carter, R.; Chandler, David; Chandler, Dianne; Clapp-Itnyre, A; Corder, S.; Dennis-Bay, L.; Fitzgerald, E.; Folkert, M.; Foos, C. Ludlum; Foos, M.; Fulton, D.; Goble, C.; Hamilton, S.; Helton, E.; Hertzog, Humphries, P.; Jayasuriya, K.; Kauffman, J.; Lafuze, J.; Matika, J; McFadden, S.; Morse, M.; Nishihara, L.; Pandya, V.; Powell, M.; Rao, V.; Rivard, T.J.; Roberts, D.; Sabine, N.; Shapiro, S.; Stanforth, D.; Stolle, C.; Szopa, A.; Thomas, T.; Tolley, R.; Veramallay, A.; Vincent, J.; Wagor, W.; Weber, G.; Wilde, J.; Young, B.

Absent: Armstead, S.; Baldwin, L.; Bergen, M.; Blake, J.; Browne, B.(Sabbatical); Clark, Karen; Clark, Kevin; DaCosta, C.; Dempsey, K.; DeSantis, K.; Dhawale, K.; Englert, L.; Fell, M.; Goerss, B.; Henry, M.; Hufford, L.; Larger, M.; Marling, V.; Martin, M.L.; McCarty, J; Osborne, R.; Osgood, T.; Pentz, M.; Vincent, J.; Rains, J.; Rankin, S.; Roman-Royer, J.; Sharma, S.; Sundaram, D.S.; Turk, E.; Watkins, M.; Wyett, J.

I. Call to Order

Senate President Michael Foos called the meeting to order at 11:17 am, when a quorum was reached. Prior to reaching a quorum, non voting agenda reports were presented.

II. Approval of Minutes

Michael Foos asked for approval of the March 7, 2000 Minutes. Minutes approved as written.

III. President's Report – Michael Foos

A. President Foos gave a brief eulogy upon the passing of Herman B. Wells and asked Senate members to share a moment of silence in his remembrance.

B. President Foos said the article written by Stan Jones and Ed Sauer, that the Chancellor referred to in the March 7th Senate meeting, had been attached to the Minutes and encouraged faculty to read it and forward comments to the Governor and/or Members of the State Legislature. The article discusses the roles for the research campus, the community college, and the mid level university but it appears that roles of regional campuses might not survive. Cathy Ludum Foos suggested stressing the lack of 4 year institutions in Southeast Indiana and promoting that the 4 year role of IU East in the partnership with IVTC is critical.

C. Michael Klein visited IU East on March 24th and met with members of the Faculty Affairs Committee to discuss P & T documentation issues. The Committee will update processes and make some significant changes.

D. Dan Rives, from University Benefits, met with IU East faculty and staff representatives on March 7th, to talk about concerns with the Health Insurance Plan and possible solutions. As of yesterday, he was not able to make a deal with the OB/Gyn or Family Practice. However, he will be at IU East for a meeting on April 12th, at 1:15, in the Community Room, to talk about new arrangements for out of network coverage.

IV. Student Government

No Report.

V. Faculty Committees

A. Nominating Committee – Ed Brown

- a. Ed Brown said that he has sent an e-mail to faculty to get preferences for serving on the P & T and Faculty Board of Review Committees. The slate will be selected at the May meeting.
 - b. Ed Brown announced the slate selected for the Nominating Committee election consists of Ed Fitzgerald, Michael Foos, Rob Tolley, and Betty Goerss. Ballots were distributed. Faculty was asked to rank each candidate, with 1 for the first choice, 2 for second, etc. The results of the election were announced later - Michael Foos and Betty Goerss elected to the Nominating Committee. Ed Brown commented that it had been a close election. Walter Wagor posed the question of whether the Senate President should vote in Senate elections.
- B. AAA Committee – Mary Blakefield
No Report
- C. Budgetary Affairs – Larry Englert
No Report
- D. Curriculum Committee – Cathy Ludlum Foos
- a. As an Information Item, BEST Division is activating a course from the Master Course List, M401, International Marketing, 3 credits, to be taught by D.S. Sundaram, and will be part of the Marketing Degree.
 - b. BEST Division also voted to change the name of the Bachelor of Science in Integrated Information Management Degree to the Bachelor of Science in Management Information Systems. The change will be in effect Spring 2000.
 - c. Cathy Foos reported that the University Policy Committee has been looking at the Intercampus Transfer Policy. A proposal has been sent to University Faculty Council stating that courses with the same name and number are the same on all campuses. Committee members will review the courses, looking at syllabi and course descriptions to assure they are the same on all campuses. The 100 and 200 level courses already transfer among campuses, but the 300 and 400 level courses will be reviewed. A policy will be determined at the UFC meeting on April 25. Dr. Young applauded the committee's efforts, adding that it would be very helpful to students.
- E. Faculty Affairs – Robert Hertzog
- a. Regarding the transfer of courses, Robert Hertzog suggested that the Master Course List might be reviewed as well.
 - b. Robert Hertzog reported that Michael Klein was appalled at the IU East P & T Policy, some of which contradicts University Policy. He felt that if someone was denied P & T they might be justified to challenge on the procedure alone. Changes will be made in order to meet University guidelines.
- F. Workload – Gregory Weber
- a. Gregory Weber reported that the committee is still working on Reassigned Time and will present its proposal at the May Senate Meeting.
 - b. Gregory Weber explained that the Banking Policy, E9-00, attached to the Minutes, is the same one as presented last Spring. The committee is still working on it and welcomed comments and questions from faculty. They hope to bring the completed policy to the May Senate meeting. It was pointed out, in 7.5.2 b, that the intent of the policy is to reward faculty who do a large number of independent study courses. There were questions about 7.5.2 d, statement that courses could not be saved for more than 5 years. Faculty commented that some faculty might not be able to take time off within a 5 year period. Another question arose about whether the 5 years referred to the beginning of the first course or the last. There was a question about what the faculty member was supposed to do with the time off. In 7.5.2 c, there was a question about who determines what "normally", in reference to accumulated hours, meant. It was pointed out that in smaller disciplines, with fewer faculty, it might not be possible to take time off. There was also a suggestion that it may be necessary

to determine who is eligible to qualify for banked hours. Peggy Branstrator said that the policy does not say that the time must be used within 5 years. Faculty questioned if the time limit should be raised, or if there should be a time limit. One faculty member wondered if there was a way to meet student needs and still get some kind of reward for faculty. The question of abusing the system was raised. Gregory Weber said the committee intended to make the policy somewhat flexible and reward faculty in some way. He thanked faculty for their input.

VI. Chancellor's Business – Davis Fulton

- A. The Chancellor gave a report on the Board of Trustees Meeting. The issue of class minimums was discussed. Each campus will need to submit a report on campus policy. The IU East Policy sets a minimum of 10 students, with exceptions granted by the Vice Chancellor for Academic Affairs and the Chancellor. There was a question about minimums for Summer classes. They are set at 10 also. The Trustees will confirm the policy of each campus, noting any exceptions. A required yearly report from each campus will be submitted in the Spring.
- B. The Trustees are reviewing the Post Tenure Review Policy and hope to reach a decision by the end of the year.
- C. The role of regional campuses was also discussed.

VII. Academic Affairs – Diane Roberts

- A. The Vice Chancellor congratulated the Division of Education on their successful NCATE accreditation visit.
- B. Vice Chancellor Roberts said she and Walter Wagor had attended a North Central meeting in Chicago the past weekend.
- C. The Vice Chancellor congratulated faculty members who received awards at Honors Day. Teaching Awards were given to T.J. Rivard, the Helen Lees Award; Laverne Nishihara, the Horizon Award; Frances Peacock, the Chancellor's Award for Excellence in Teaching (adjunct). TERA Awards were given to: Ed Brown; Betty Goerss; Kumara Jayasuriya; Edwina Helton; Laverne Nishihara; Randall Osborne; Joanne Rains; Vandana Rao; T.J. Rivard; Anne Szopa; and, Rob Tolley.
- D. The Vice Chancellor gave an update on Spring searches. There were two searches in B.E.S.T., the Accounting position was filled but the Integrated Information Management position was not. One of two positions in each, Education, Math and Humanities and Fine Arts, was filled. The Nursing position was not filled nor was the Director of Extended Learning position. The search for a Director of Extended Learning will continue.
- E. Ed Brown and Betty Goerss were congratulated on their recommendations of appointment to Associate Professor with Tenure.

IV. Old Business

Ashton Veramallay asked the Chancellor for the status of the Best Practices Initiative. The Chancellor said the document had been completed and forwarded to the President. Copies should be available soon.

V. New Business

VI. Announcements

- a. Cathy Ludlum Foos said she would be stepping down from her position on the Education Policy Committee due to sabbatical. She suggested someone from Curriculum Committee might be interested in serving.
- b. Mary Ann Morse thanked the entire campus for the help and support during the Education NCATE Accreditation visit.
- c. Chancellor Fulton added that the NCATE Team had positive comments about faculty support for Education faculty, the Education curriculum, and Education students.
The Chancellor thanked everyone who attended Honors Day.

The Chancellor reminded people of the Medallion Dinner on April 28th, honoring Faye Price for her work with the SCOPE Program, and Danny and Patty Danielson for their successful fund raising efforts for the Danielson Center in New Castle.

- d. Walter Wagor asked if information on the responsibilities and selection of University Faculty Council Committees could be distributed to faculty.
- e. Dianne Chandler announced that the ballot for the Employee of the Year is with the invitation to the May 1st All Campus Luncheon and reminded people to send in their nominations.
- f. Walter Wagor said that there would be a Teaching Learning Steering Committee Technology Fair following the Spring luncheon again this year.
- g. Jerry Wilde announced that on April 15th, the Division of Education would be sponsoring the comedy group, Wavelengths, presentation of The Seven Habits of Highly Ineffective Educators. The program is free.

VII. Adjournment

Paul Barton-Kriese moved to adjourn. Meeting adjourned at 12:14PM