

AGENDA
INDIANA UNIVERSITY EAST
FACULTY SENATE
May 2, 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 - April 4, 2000
- III. Approval of May Graduates List (Executive Session)
- IV. President's Report - Michael Foos
 - UFC Inter Campus Transfer
 - Commencement - May 12, 2000
 - Senate Retreat Date
- V. Student Government Announcements
- VI. Faculty Committees
 - A. Nominating Committee - Ed Brown
 - Election of Faculty Senate Committees
 - P & T Nominations
 - B. AAA Committee - Mary Blakefield
 - No Report
 - C. Budgetary Affairs - Larry Englert
 - No Report
 - D. Curriculum Committee - Cathy Ludlum Foos
 - Institutional Requirements (E11-00)
 - Recommendation to Chancellor (E14-00)
 - E. Faculty Affairs - Robert Hertzog
 - No Report
 - F. Workload - Gregory Weber
 - Reassigned Time Report
 - Overload Banking Policy (E9-00)
 - G. Agenda Committee
 - Steering Committee (E15-00)
- VII. Chancellor's Business - David Fulton
 - Remarks
- VIII. Academic Affairs - Diane Roberts
 - AOC
 - Update on Search
- IX. Old Business
- X. New Business
- XI. Announcements
- XII. Adjournment

INDIANA UNIVERSITY EAST
FACULTY SENATE MINUTES

May 2, 2000

Middlefork Hall Room 124

11:00 am – 12:15 pm

Presiding: K. Michael Foos, President of Faculty Senate

Present: Present: Baldwin, L.; Blakefield, M.; Blakey, G.; Branstrator, P.; Brown, E.; Chandler, Dianne; Clapp-Itnyre, A; Clark, Karen; Clark, Kevin; Corder, S.; DaCosta, C.; Dempsey, K.; Dennis-Bay, L.; Dhawale, K.; Fell, M.; Fitzgerald, E.; Folkerth, M.; Foos, C. Ludlum; Foos, M.; Fulton, D.; Goble, C.; Goerss, B.; Hamilton, S.; Helton, E.; Henry, M.; Hertzog, Humphries, P.; Jayasuriya, K.; Lafuze, J.; Larger, M.; Martin, M.L.; Matika, J; McFadden, S.; Morse, M.; Nishihara, L.; Osborne, R.; Pentz, M.; Powell, M.; Rains, J.; Rao, V.; Reynolds, S.; Rivard, T.J.; Roberts, D.; Shapiro, S.; Stanforth, D.; Stolle, C.; Turk, E.; Veramallay, A.; Wagor, W.; Watkins, M.; Weber, G.; Wilde, J.; Young, B.

Absent: Acton, K.; Armstead, S.; Barton-Kriese, P.; Bergen, M.; Blake, J.; Browne, B.(Sabbatical); Carter, R.; Chandler, David; DeSantis, K.; Englert, L.; Hufford, L.; Marling, V.; McCarty, J; Osgood, T.; Pandya, V.; Sabine, N.; Szopa, A.; Thomas, T.; Vincent, J.; Rankin, S.; Roman-Royer, J.; Sharma, S.; Sundaram, D.S.; Tolley, R.; Vincent, J.; Wyett, J.

I. Call to Order

Senate President Michael Foos called the meeting to order at 11:10 am.

II. Approval of Minutes

Some wording changes were suggested for clarification. Minutes approved as corrected.

III. The Senate went into Executive Session to approve the Tentative May Graduate List. Discussion. Vice Chancellor Young will be notified of questions regarding some students on the list. Mary Blakefield moved to accept the May Graduate List, pending satisfactory completion of coursework. Vandana Rao Dev seconded. Mary Fell asked how June and August graduates are approved. Vice Chancellor Young said he would check. (He later reported that a list of August graduates is not available at this time.) Walter Wagor noted that the August Graduates have been approved at the Senate Retreat. President Foos presented the tentative list of May graduates for approval, as they meet all the requirements for graduation. May graduate list approved. Executive Session ended.

IV. President's Report – Michael Foos

A. President Foos reported that University Policy Committee had passed the Inter Campus Transfer Policy. The Academic Officers Council will help work through the policy with the campuses.

B. President Foos invited everyone to attend Graduation on Friday, May 12. Rehearsal will be held on Thursday, May 11, at 4:30 pm, in Tiernan Center. Faculty should meet with the marshals on Friday at 5:00 pm, prior to the graduation procession.

V. Student Government

No Report

VI. Faculty Committees

A. Nominating Committee – Ed Brown

Ed Brown explained that all slates presented come moved and seconded from the Nominating Committee. The slates were compiled from e-mail requests to faculty to state their preferences for committee service.

- a. Workload Committee – The slate presented for Workload Committee, David Chandler, Judy McCarty and Joan Lafuze, was elected. Continuing members of the committee are Joe Blake, Edwina Helton and Sue McFadden. Education did not submit a representative.
- b. Budgetary Affairs – Ed Brown explained that a representative from each Division is selected to serve on the Budgetary Affairs Committee. He announced those members are: Mary Blakefield, NSM; and Michelle Larger, Nursing. Continuing members are: Sherri Hamilton, Library; Jerry Wilde, Education; Mardi Bergen HFA; and, Ed Fitzgerald, Social Work. There was some discussion about whether B.E.S.T. Division had selected a representative or not. President Foos asked the B.E.S.T. Division to meet following the Senate meeting to determine their representative and notify the Senate of its selection for Budgetary Affairs.
- c. Curriculum Committee – The slate presented for Curriculum Committee, Mary Ann Morse, Alisa Clapp-Itnyre, T.J. Rivard and Vandana Rao Dev, was elected. Joe Blake, Lora Baldwin and Peggy Branstrator are the continuing members of the committee.
- d. AAA Committee – The slate of new members presented, Mary Blakefield, Mary Fell and Judy McCarty, was elected. Laverne Nishihara, Randall Osborn, Sherry Rankin and D.S. Sundaram are continuing members of the committee.
- e. P & T Committee - A slate was selected for the October election: Tenured faculty- Michael Foos, Eleanor Turk, Paul Barton Kriese, Joanne Rains, Vandana Rao Dev, Ed Brown and Betty Goerss. Tenure track faculty candidates are Martin Pentz and Cheryl Stolle. There was some question about which members were rotating off the committee. Ed Fitzgerald moved to have Nominating Committee clarify who those members are.
- f. Faculty Affairs Committee - Tom Osgood, Vandana Rao-Dev, Martin Pentz and Walter Wagor were elected new members. Michael Foos will be an ex-officio member. Continuing members include Kurt Acton, Varsha Pandya and Neil Sabine.

President Michael Foos asked the newly elected committees to meet with him following the Senate Meeting to each elect a Committee Chair and UFC representatives, as required, for the following year.

B. AAA Committee - Mary Blakefield

No Report

C. Budgetary Affairs Committee- Larry Englert

No Report

D. Curriculum Committee - Cathy Ludlum Foos

- a. Cathy Foos announced that the Inter Campus Transfer Policy has been approved. The Educational Policy Committee is in charge of implementing this policy, establishing a procedure to realize the goals, review the courses in the Master Course List, and create a process to maintain consistency among campuses.
- b. Cathy Foos explained that Circular E14-00 is a recommendation that comes, moved and seconded from Curriculum Committee. The recommendation is for the Chancellor to endorse that the Academic Long Range Plan not be separate from the Campus Long Range Plan. The recommendation also suggests that the Chancellor appoint three faculty from different divisions, with staggered appointments, and two members of the Curriculum Committee to maintain communication. She stressed that this is not a policy. The committee is simply asking the Senate to endorse the recommendation, which is non-binding on the Chancellor. Senate President called for approval of the recommendation. Recommendation passed.
- c. Circular E11-00, a draft proposal for revisions to the graduation requirements, was presented for discussion only. The proposal will be voted on in the future. Some of the changes include: requiring a grade of C, instead of C- in all English

composition classes; requiring 15 hours to be completed at IUE for an Associate degree and 30 hours for a Bachelor degree; updating the computer literacy requirements; and, introducing some type of math competence and communication skills requirements. Eleanor Turk commented, regarding the number of IUE credit hours, that it is customary to use the final 15 or 30 hours toward the degree. Greg Weber commended the committee for their work on the proposed revisions. He also suggested upgrading to a 100 level math course. There was a question about how to handle distance ed courses from other campuses. Diane Roberts suggested the committee specify certain courses for the math and communication skills requirements and define competence.

E. Faculty Affairs Committee - Robert Hertzog

Robert Hertzog reported that the committee had completed a set of procedures and guidelines for evaluating dossiers to be considered by the next faculty Affairs Committee.

F. Workload Committee - Gregory Weber

- a. Gregory Weber distributed a report on Spring 2000 Reassigned Time figures for faculty review.
- b. The Overload Banking Policy was presented, moved and seconded, by the Workload Committee. One additional revision deleted the first sentence in 7.5.2,d. It was explained that the policy would take effect, following approval, for those Divisions that do not already have a policy. The BSS and HFA Divisions have been piloting the policy. Walter Wagor asked if there would be a way mesh the Overload Policy and Banking Policy into one. Peggy Branstrator said both Policies had been passed last year. The Overload Banking Policy passed by voice vote.

G. Agenda Committee

The Rationale for Establishing the Steering Committee, Circular E15-00, was presented for discussion and will be voted on at a later meeting. Senate President, Michael Foos, explained that the Chairs of Faculty Senate Committees, the Steering Committee, meet to discuss issues relating to Faculty Senate. Steering Committee members could also be asked to "fill in" at meetings when the Senate President is unavailable. The Committee Chairs also meet with Administration officers to discuss issues with a broader campus scope. President Foos suggested a vote recommending that Faculty Senate vote on August Graduates at the August Senate Retreat Meeting. Joan Lafuze so moved. Robert Hertzog seconded. Recommendation unanimously approved by voice vote. The list of August Graduates will be on the August Senate Agenda. George Blakey asked why there were no Minors listed on the Graduate List as has been the case in previous years. Michael Foos said he would check with Student Records and send an e-mail to Senate members. Walter Wagor asked if Senate should work with Enrollment Services to encourage students to apply for graduation early so this information would be available for voting.

VII. Chancellor's Business - David Fulton

- A. The Chancellor reported that there has not been a Trustees Meeting yet. It will be at the end of this week.
- B. Chancellor Fulton expressed his appreciation to Michael Foos for the work he has done for the Faculty Senate and Executive Council.
- C. The Chancellor recognized Jane Vincent and Robert Hertzog who are attending their last Faculty Senate meeting. He also commended them on their contributions to the Nursing and HFA Divisions. He added that they are the first faculty members to retire since Helen Lees and Fred Grohsmeyer.
- D. Alisa Clapp-Itnyre expressed concern about the proposed extension of Industries Road and how it might affect the green space around the campus. She asked if the campus would take a stand on the development. The Chancellor felt that the road would go south around the campus to the reservoir. If the soccer fields and tennis courts were to eventually be relocated on the southern edge of the campus, then a

road might be needed for access. A more pressing issue will be IVTC's need for increased parking lots.

The Chancellor thanked everyone for a great year and said he would see them in the Fall.

VIII. Academic Affairs - Diane Roberts

- A. The Vice Chancellor said that the Academic Officers Group would be working with different faculty groups on the plan and proposed implementation for the Inter Campus Transfer.
- B. The search for a second Math position has been successfully completed. Sherri Hamilton has been selected for the Library position.
- C. Walter Wagor and Psychology faculty have been awarded a RUGS Grant of almost \$12,000. November is the deadline for application for next year. The funds are available for groups as well as individuals for undergraduate student research assistance.
- D. The Vice Chancellor encouraged faculty to think about nominations for FACET during the summer. She encouraged IU East to promote themselves for University awards.
- E. The Vice Chancellor reported that Bill Browne has decided to resign as Chair of BSS Division and become a full time faculty member. Randall Osborne will serve as Chair of Behavioral and Social Sciences.

IX. Old Business

X. New business

XI. Announcements

- A. Vice Chancellor Matika invited faculty to attend the reception at the Olde Richmond Inn, following graduation on May 12, for Charlie Combopiano who will receive an Honorary Doctorate Degree in Music from Indiana University.
- B. Walter Wagor said his RUGS Grant will support three summer research scholars and asked for recommendations. Nathan Feldman from NSM has already been selected as a summer scholar. Mary Blakefield will serve as the Faculty mentor to his work on isolating a chemical produced by fungus.
- C. Diane Roberts said that Marilyn Watkins, Anne Szopa and Ed Fitzgerald would attend summer Faculty Leadership to facilitate diversity.

XII. Adjournment

Suzi Shapiro moved to adjourn. Meeting adjourned at 12:20