

AGENDA
IU EAST FACULTY SENATE
NOVEMBER 7, 2000
MIDDLEFORK HALL Room 124
11:00 am - 12:15 pm

- I. Call to Order - Susan Shapiro
- II. Approval of Minutes of Faculty Senate Meeting, October 3, 2000
- III. President's Report - Susan Shapiro
Information Items
- IV. Student Government Announcements
- V. Faculty Committees
 - A. AAA Committee - Sherry Rankin
Information Items
 - C. Budgetary Affairs - Mary Blakefield
Information Items
 - D. Curriculum Committee - Lora Baldwin
Items from English Department
Exemption Policy
Elective Credit for Preparatory English
Course from Master Course List
EDUC L559, Trade Books in the Elementary Classroom
 - E. Faculty Affairs - Vandana Rao
Emeritus Policy
 - F. Workload - Edwina Helton
Information Items
- VI. Chancellor's Business - David Fulton
Report
- VII. Academic Affairs - Diane Roberts
Report
- VIII. Enrollment Services - Ben Young
Report
- IX. Old Business
- X. New Business
- XI. Announcements
Open Enrollment - Dianne Chandler
- XII. Adjournment

INDIANA UNIVERSITY EAST
FACULTY SENATE RETREAT MINUTES
November 7, 2000
Middlefork Hall Room 124
11:00 am – 12:15 pm

Presiding: Susan J. Shapiro, President of Faculty Senate

Present: Baldwin, L.; Blakefield, M.; Blakey, G.; Branstrator, P.; Brown, E.; Carter, R.; Chandler, Dianne; Clapp-Itnyre, A; Corder, S.; Dempsey, K.; Dennis-Bay, L.; Dooley, D.; Fell, M.; Fitzgerald, E.; Folkerth, M.; Foos, M.; Fulton, D.; Goerss, B.; Heffron, M.; Helton, E.; Henry, M.; Kauffman, J.; Lafuze, J.; Larger, M.; Lemna, K.; Mahaffey, J.; Martin, M.L.; Matika, J; McFadden, S.; Morse, M.; Osborne, R.; Powell, M.; Rains, J.; Rankin, S.; Rao, V.; Rivard, T.J.; Roberts, D.; Seddighin, M.; Shapiro, S.; Stanforth, D.; Szopa, A.; Treager, C.; Veramallay, A.; Watkins, M.; Young, B.

Absent: Acton, K.; Armstead, S.; Barton-Kriese, P.; Bergen, M.; Blake, J.; Chandler, David; Clark, Karen; Clark, Kevin; DeSantis, K.; Dhawale, K.; Englert, L.; C. Ludlum; Foos, ; Hamilton, S.; Hufford, L.; Humphries, P.; Jayasuriya, K.; Lemming, E.; May, D.; McCarty, J.; Meyer, D.; Nishihara, L.; Osgood, T.; Pandya, V.; Pentz, M.; Pomper, M.; Roman-Royer, J.; Sabine, N.; Stolle, C.; Sundaram, D.S.; Thomas, T.; Tolley, R.; Turk, E.; Wagor, W.; Weber, G.; Wilde, J.;

At 11:15am, George Blakey suggested the meeting begin although a quorum was not present. Senate President, Suzi Shapiro began her report.

I. Call to Order

Senate President Susan Shapiro called the meeting to order at 11:20 am, at which time a quorum was present.

II. Approval of Minutes

President Shapiro asked for approval the Minutes of the October 3, 2000, Faculty Senate Meeting. Ron Carter so moved. Seconded. Mike Foos asked that Mary Blakefield and Peggy Branstrator be added to the list of people who would be working with the Indiana Academy of Science on Friday, November 3, 2000. Minutes approved as corrected.

III. President's Report – Susan Shapiro

- A. President Shapiro said that there was a one-page article in the Chronicle of Higher Education about the future of colleges and nine inevitable changes in college education. She commented that it was a good reminder for faculty.
- B. Vice Chancellor Roberts reported that several IU East faculty and administrators attended the Enhancing Minority Achievement Conference in Kokomo on November 2 and 3. The conference was affiliated with the FACET summer program on diversity. A group from Denny's Restaurants led a workshop for staff that was excellent. The IU East group participated in an evening discussion session on transforming curriculum to have diversity as its theme. She will send an email regarding incorporating diversity into curriculum and monies that will be available. Those attending from IU East included: Marilyn Watkins Joanne Rains, Anne Szopa, Steve Reynolds, Ed Fitzgerald, James Bland, Marty Pentz, Paul Barton-Kriese, Dan Meyer, Cheryl Stolle, and Diane Roberts.

- C. President Shapiro announced that it is time to select candidates for an Honorary Degree. She asked that names of nominees be sent to her or to Chancellor Fulton. Discussion of candidates and a vote of approval will be held at the December Faculty Senate meeting.
- D. A group of students met with the Chancellor to talk about student issues. Discussion included: Faculty running over the allotted class time; the need for more Internet classes; and, evening classes that run too long.

IV. Student Government Carey - Treager-Huber

Campus Life has instituted a new Student Leadership Group called Leaders. The seven students in this group were interviewed and selected from nominations from faculty and staff. They will represent the campus at the Board of Trustees meetings and serve as student advocates. The students attended a two day retreat to discuss campus services and multicultural. The position description and Bio information on the seven students were distributed.

V. Faculty Committees

AAA Committee - Sherry Rankin

The committee heard one student appeal and upheld the decision.

The committee is continuing its work on the grade replacement policy.

Budgetary Affairs - Mary Blakefield

Mary Blakefield said the committee needs input from faculty on the following information items.

The committee will be looking at salary floors, compression, summer salaries and adjunct salaries. They will also be looking at merit categories to determine whether to leave them at five or reduce them, possibly to three.

Mary explained the mechanism to determine the budget implications of a new program. The IU East budget office works with the division to project numbers of new and existing students who may enroll in the new program. Then Bloomington determines the amount of funds to allocate. If the actual enrollment meets or exceeds the projected enrollment, there should be no cost to the campus. Mary Blakefield thanked John Kauffman and Dan Dooley for all their help.

Curriculum – Lora Baldwin

The committee brought forth an Exemption Policy. Lora explained that new students who do well on achievement tests are given credit for W131. The student would still need six credit hours in writing courses, and some degree programs require 6 hours in writing. Ed Brown asked if the grade could be posted under distribution credits or as an elective. Edwina Helton said that might depend on the degree program, and there may be some flexibility within divisions. Lora Baldwin said the proposal came moved and seconded from the Curriculum Committee. Proposal passed. This is a second proposal for Students who test into W031. Lora added that this applies to students who test into W131. Students who test into W031 can then take W130 for 3 credits. The W001 course is intended for those students who really need remedial coursework. The W031 course may be removed from the curriculum.

Diane Roberts said there are discussions on how many remedial courses IU East will be able to offer. It is rumored to be one. She added that there will be no credit for remedial courses when the Community College system is established.

Ben Young said he supports this proposal. Edwina Helton said this policy will begin in Summer of 2001. Proposal passed.

Faculty Affairs – Vandana Rao

Vandana Rao presented a Policy on Emeritus Faculty, moved and seconded from the committee. She said Michael Foos and Walter Wagor had worked on the policy that follows the IUPUI model and added that, if approved, the policy would go in to effect in January 2001. She requested Mike Foos to present the policy. Mike Foos discussed the details of the Emeritus policy on other campuses and the specific proposal for our campus. Lora Baldwin asked if the Emeritus faculty would be eligible for insurance. Michael Foos said that the list of what can be offered does not include a statement relating to insurance. Dianne Chandler said that a retiree is entitled to insurance through the university at their own cost. Joan Lafuze asked for clarification on the statement that retirees are expected to maintain professionalism. Following some discussion on the issue of professionalism, the Policy for Emeritus Faculty was passed.

Workload Committee - Edwina Helton

Workload committee is putting together an application procedure for reassigned time for teaching projects including teaching technology courses (i.e. on course classes, distance education). The application will be similar to our current procedure for reassigned time for professional development.

VII. Chancellor's Business - David Fulton

Chancellor Fulton said that last week had been very busy and thanked everyone who participated in the various events.

- a. President Brand visited IU East on Tuesday, October 31.
- b. The Indiana Academy of Science had about 200 people on campus for its competition on Friday, November 3.
- c. The Whitewater Valley Art Show was accepting entries and the show was juried on Saturday.
- d. A Diversity Conference was held at IU Kokomo on Thursday and Friday. There was a large group attending from IU East.
- e. Several Strategic Management meetings have been scheduled. The Chancellor encouraged continued participation of faculty and staff in these sessions to develop the goals that are critical to achieve the mission, vision, and case for action of the campus.

The Chancellor reported that at the last Trustees Meeting the University Policy Committee adopted 30+ degrees from all campuses. These degree proposals will be considered in the community college initiative. He said the HFA Humanities degree would probably be included. The Chancellor said the Higher Ed Commission would have to recommend funding for the degree programs. The Trustees placed a restriction on each degree approval that funding be provided by the General Assembly before the degree is implemented. Chancellor Fulton asked for exceptions to this proviso for the Criminal Justice degree and the Post-Baccalaureate Certificate that was granted. Since the funding will eventually be resolved in the Legislature, the Chancellor felt it is important to get people in the Legislature who support IU East.

VIII. Academic Affairs – Diane Roberts

- A. Vice Chancellor Roberts said that the Academic Officers had discussed the role of Continuing Studies in the Distributive Ed. Courses, since they can offer them at lower fees than the University. A proposal will be sent to Ken Gros Louis.
- B. The Vice Chancellor reported that the base budget has funding for hardware and software, but nothing to support the incorporation of technology into courses.

She will ask for more support for faculty who want to incorporate the use of technology in classes.

IX. Enrollment Services - Ben Young

- A. Vice Chancellor Young said he is working on a position paper to assist people in Darke and Preble Counties of Ohio who want to attend IU East, but not pay out of state fees. He is looking at what might be within the scope of Indiana University to help those people.

IX. Old Business

None

X. New Business

None

XI. Announcements

- A. Dianne Chandler reported that contributions to United Way were nearing last year's total. She thanked everyone who contributed and asked for support from people who had not yet made their contributions. Dianne Chandler added that Information packets for Health Benefit Enrollment have been sent. There is a new plan and some changes in prescription providers. An open Enrollment meeting is scheduled for November 9, 2000, and she encouraged everyone to attend and ask questions. The enrollment forms are due in November 21.
- B. George Blakey commented on an Indianapolis Star report in which a student at IUPUI had stated that there was no "life" on that campus. Dr. Blakey noted that IU East had "life" and listed several events: a percussion concert; a film; a faculty, student and staff performance; and, the Humanities Club had attended Civic Theater and visited with the cast following the performance.
- C. Michael Foos said that a month ago President Brand announced \$4 million for the arts, with regional campuses receiving \$100,000. He said faculty should contact Bill Schneider to suggest how that money might be distributed.
- D. Mary Fell urged people to attend the Health Care meeting and ask questions. There are some rumors that local doctors have not been contacted about being listed on the preferred provider list and she felt questions should be addressed.
- E. Joanne Rains reported that Nursing had received a positive report on their accreditation site visit and had been recommended for 8 years full accreditation. She added she is the IU East representative on the Graduate Council and will keep everyone informed.
- F. Laura Dennis-Bay reported that she and 12 students went to Monterrey Mexico earlier this semester. They will be meeting on November 16, to talk about their experiences. Anyone interested in the program or wanting more information is welcome to attend. Chancellor Fulton thanked her for her work with the Center for University Studies.

XII. Adjournment

Meeting adjourned at 12:15 pm due to lack of a quorum.