

PLEASE PLAN TO ATTEND THIS MEETING

- **ELECTION OF A NEW FACULTY SENATE PRESIDENT**
- **IMPORTANT VOTING ITEMS THAT REQUIRE A QUORUM**

**AGENDA
IU EAST FACULTY SENATE
February 26, 2002
Middlefork Hall 124
11:00 am - 12:15 pm**

- I. Call to Order - Susan Shapiro
- II. Approval of Minutes - Faculty Senate Meeting, January 22, 2002
- III. President's Report - Susan Shapiro - 10 Minutes
 - UFC Report
 - NCA Report
- IV. Student Leaders Announcements
- V. Faculty Committees
 - A. Nominating Committee - Mary Fell
 - Election of Faculty Senate President
 - Proposed By-Law Changes
 - Promotion and Tenure Election Calendar
 - Tabulation of Ballots
 - Vacancies on Standing Committees
 - B. AAA Committee - Mary Blakefield
 - Appeals Report
 - C. Budgetary Affairs - Ed Fitzgerald
 - Report
 - D. Curriculum Committee - Mary Blakefield
 - Information Item
 - E. Faculty Affairs – Vandana Rao Dev
 - Voting Item: Constitutional Amendment Revision –Circular E10 02
 - F. General Studies - Joan Lafuze
 - Report
 - G. Workload - Mort Seddighin
 - Report
- VI. Chancellor's Business - David Fulton
- VII. Academic Affairs - Diane Roberts
 - SMP Update
- VIII. Enrollment Services - Ben Young
- IX. Old Business
- X. New Business
- XI. Announcements
- XII. Adjournment

**INDIANA UNIVERSITY EAST
FACULTY SENATE MINUTES
February 26, 2002
Middlefork Hall - Room 124
11:00 am – 12:15 am**

Presiding: Susan J. Shapiro, President of Faculty Senate

Present: S.; Baldwin, L.; Blakefield, M.; Branstrator, P.; Carter, R.; Chandler, David; Clark, Karen; Clark, Kevin; Dempsey, K.; Dooley, D.; Fell, M.; Folkerth, M.; Foos, C.; Foos, M.; Hamilton, S.; Heffron, M.; Helton, E.; Kirk, E.; Kriese, P.; Lafuze, J.; Larger, M.; Lemming, E.; Mahaffey, J.; Malleus, R.; McFadden, S.; Meyer, M.; Nishihara, L.; Osgood, T.; Passet, J.; Pentz, M.; Pomper, M.; Powell, M.; Rankin, S.; Rao, V.; Roberts, D.; Scott, W.; Seddighin, M.; Shapiro, S.; Slattery, E.; Stanforth, D.; Veramallay, A.; Watkins, M.; Wilde, J.; Young, B.

Absent: Armstead, S.; Bergen, M.; Blake, J.; Broadwell, A.; Brown, E.; Clapp-Itnyre, A.; Dhawale, K.; Duncan, E.; Englert, L.; Fitzgerald, E.; Fulton, D.; Goerss, B.; Gray, G.; Hufford, L.; Humphries, P.; Jayasuriya, K.; Kreamelmeyer, K.; Marschall, T.; Martin, M.L.; Mathew, G.; Maurer, J.; May, D.; Morse, M.; Rains, J.; Rivard, T.J.; Roman-Royer, J.; Sabine, N.; Stolle, C.; Szopa, A.; Thomas, T.; Tolley, R.; Turk, E.; Wagor, W.; Weber, G.; West, D.

I. Call To Order – Suzi Shapiro

Senate President Suzi Shapiro noted that a quorum had been reached and called the I.U. East Faculty Senate Meeting to order at 11:10AM

II. Approval of Minutes

David Chandler moved to approve the Minutes of the January 22, 2002 Senate Meeting. Ashton Veramallay seconded. The January 22, 2002 Faculty Senate Minutes were approved.

III. President's Report – Susan Shapiro

A. Suzi Shapiro reported on the January Meeting. There was discussion about the University Tax which was originally established to provide University services. The tax has increased ever since the University's University Hospital expenses and income were merged with Clarion Healthcare.

There was also discussion reviewing the Master Course Inventory. It was decided that courses will not only have to have the same description, but the syllabi and general content should also be the same. Faculty may be asked to look at their syllabi.

There was a brief discussion relating to a small group (114) of people who were hired near the end of the 18/20 policy. The University is trying to figure out how they might be given additional money when they retire as the current 18/20 policy does not conform to the tax law.

B. Diane Roberts reported on plans for the North Central visit next week. The team will arrive in Richmond next Sunday, March 4. The team members are: Team Chair, Dr. Kathie S. Gilbert, from Western New Mexico University; Dr. Robert Arbuckle, from Lake Superior State University; Dr. David Hampton, from Wartburg College; and, Dr. Leah Harvey from Metropolitan State University. Sunday night there will be an informal get together with Team Members. Monday morning the Site Visit Team meets with Executive Council for a "Welcome to IU East" and an overview of the campus. Later they will meet with community advisors. Then at 1:30 is a video conference with President Brand. Wednesday at 10:00 will be a report out session in Vivian Auditorium. This is open to everyone, when the team will give a brief report on its findings and what recommendation they are making.

The faculty was reminded that summaries of the report have been distributed and copies of the full report are available from Faculty Secretaries and in several campus offices.

Cathy Ludlum Foos asked what kinds of questions the team would ask. Vice Chancellor Roberts said that questions would cover all areas – some pertaining to previous weaknesses, i.e. extensive use of adjunct faculty, low faculty salaries, assessment; campus planning and communication; how IUE plans to get ready for the Community College; the lack of diversity in faculty and staff. Mostly open ended questions. She thanked the Committee Chairs, Mike Foos, Walter Wagor, Mary Ann Morse, Lynn Hufford, Jan O'Brien, and Ben Young for their work.

- C. Suzi Shapiro reported that Joanne Rains is the IUEast representative to the IU Graduate Faculty. Mike Foos is the contact person for anyone wanting to know more about Graduate Faculty and possible Masters programs for IU East.

IV. Student Leaders - Jeff Eagles
No Report

V. Faculty Senate Committee Reports

A. Nominating Committee - Mary Fell

Mary Fell re-opened the nominations for Faculty Senate President. She reported that Vandana Rao had been nominated for Senate President. Tom Osgood moved the nominations be closed. Vandana Rao was unanimously elected President of IU East Faculty Senate. She said she was honored to be elected and would do her best as President. Tom Osgood noted that Vandana Rao is the first Senate President elected from the BEST Division. The new President will work with the current President in the coming months to become acquainted with the responsibilities of the position.

Mary Fell explained the Nominating Proposals which will be voted on at the March meeting. Proposal I deals with vacancies on standing committees; Proposal II changes the dates of P & T elections from May to August to be in line with other Standing Committee elections. Two sentences will be deleted in the P & T Committee description to reflect the changes. Proposal III changes the way standing committee slate selection is determined. Rank order voting for candidates proved to be too complex and several ballots had to be thrown out. The new slate selection will be determined by voting for the individual candidates. In case of a tie, the final two candidates will be selected from the four candidates receiving the most votes.

B. AAA Committee - Mary Blakefield

Mary Blakefield reported that the committee met three times on a student appeal. The committee also met with the student and division faculty. The student appeal was denied.

C. Budgetary Affairs Committees- Michele Larger

Michele Larger said the committee had met yesterday to discuss salary issues, past and present. They also talked about lecturer salaries and professional development money for staff members. Suzi Shapiro said that Divisions have discussed budget issues and budget priorities in general. Diane Roberts noted that the Legislature feels the Governor has not done enough budget cutting and will not make any recommendations. The tax structure is out dated (as it is based on a manufacturing, rather than information and service economy). President Brand is concerned that there will not be additional monies available in the next two years. The IU Board of Trustees has not made any decision on tuition and fees yet. They plan to reach a decision at the April meeting in Richmond. Purdue and Ohio State have already raised tuitions for the next year.

Dan Dooley attended the Budgetary Affairs meeting and did a presentation on salaries, since some Divisions have asked for additional support staff. He felt the discussion between himself and committee members was helpful. Suzi Shapiro commented that President Brand had indicated any budget cuts made would not affect the academic mission of the institution. Faculty and areas important to student learning are a priority.

D. Curriculum Committee – Peggy Branstrator

Information Item - Peggy Branstrator presented GEOG G109 from the Master Course List for adoption on the IU East Campus. The course will be taught as a Science elective in the NSM Division and can also be used as an elective for Education students. She said the course will be added to the Fall 2002 schedule.

E. Faculty Affairs Committee – Vandana Rao

Voting Item – The proposed revision to the Constitutional Amendment 6.3 (Cir. E10-02) was presented by Michael Foos for a vote. The Amendment was passed. The revision clarifies that newly elected Standing Committee members begin their service on July 1, and the Senate President calls the first meeting to elect Committee Chairs.

F. General Studies Committee - Joan Lafuze

Joan Lafuze said the Committee did not have any voting issues for the Faculty Senate, but it has been meeting regularly to learn more about its role as a new committee. The committee was scheduled to meet later in the day with Frank Disilvestro, Judith Wertheim and Jim Schellhammer (all of the Bloomington Campus) via interactive video to discuss portfolio issues and credit for life experiences.

G. Workload - Mort Seddighin

The committee has been meeting and each member is working on a particular workload issue. The committee is preparing a questionnaire relating to those issues. Faculty was reminded that March 1 is the deadline for Reassigned Time for Fall 2002.

VI. Chancellor's Business – David Fulton

No report. Chancellor Fulton was attending the President's Mini Retreat in Bloomington.

VII. Academic Affairs - Diane Roberts

Diane Roberts reported that the Board of Trustees would be meeting on Friday, March 1. They will be considering the BA in Fine Arts that was put forward last year and approved, contingent upon funding. The degree needs to be resubmitted for approval without funding. Trustees will also be reviewing Associate, Baccalaureate and Masters Degree programs put forward.

VIII. Enrollment Services - Ben Young

- A. Dr. Young reported that the Vice Chancellor for Information Technology Search is on going. The third of five candidates is on campus today. The committee hopes to make its decision by March 19th and forward it to the Chancellor
- B. Vice Chancellor Young announced that Advising for Summer and Fall 2002 begins March 18th. The schedules are currently at the printers and should be ready on time. He added that, in accordance with an SMP suggestion, the schedules will note how often a particular class is offered – Spring and Fall, Spring only, etc.

IX. Old Business

None

X. New Business

None

XI. Announcements

Michael Foos announced that at 3:00 pm on April 26, the IU East AAUP Chapter will conduct a forum on the possible graduate role at IU East. VC George Walker, from RUGS, will be here for that meeting.

An Indiana State Senate Bill, sponsored by AAUP, to put a faculty member on the IU Board of Trustees was voted down. There is another bill in the House to have a faculty member on the Board of Trustees. If that passes there could be a faculty member on the Board of Trustees.

Joanne Passett announced that IU Professor, James Madison, will be giving a lecture on his latest book, "A Lynching in the Heartland: Race and Memory in America" on February 27th. Dr. Madison would like to have the program taped. He has the equipment but needs someone to volunteer to do the taping. Anyone interested should contact Joanne.

Suzi Shapiro announced that the TLC has extra clerical help available if faculty needs it.

XII. Adjournment

Suzi Shapiro asked for a motion to adjourn. Vandana Rao moved to adjourn. Cathy Ludlum Foos seconded. Meeting Adjourned at 12:05 pm