

AGENDA
IU EAST FACULTY SENATE
March 19, 2002
Middlefork Hall 124
11:00 am - 12:15 pm

- I. Call to Order - Susan Shapiro
- II. Approval of Minutes - Faculty Senate Meeting, February 26, 2002
- III. President's Report - Susan Shapiro - 10 Minutes
- IV. Student Leaders Announcements
- V. Faculty Committees
 - A. Nominating Committee - Mary Fell
Vote on by-law changes
Slate selection for P&T Committee
Slate selection for Nominating Committee
 - B. AAA Committee - Mary Blakefield
No Report
 - C. Budgetary Affairs - Ed Fitzgerald
 - D. Curriculum Committee - Mary Blakefield
 - E. Faculty Affairs – Vandana Rao Dev
Information Item – Draft - Conflict of Interest Policy – Circular E12-02
 - F. General Studies - Joan Lafuze
 - G. Workload - Mort Seddighin
Survey
- 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
- XII. Adjournment

INDIANA UNIVERSITY EAST
FACULTY SENATE MINUTES
March 19, 2002
Middlefork Hall Room 124
11:00 am – 12:15 pm

Presiding: Susan J. Shapiro, President of Faculty Senate

Present: Armstead, S.; Baldwin, L.; Blakefield, M.; Branstrator, P.; Broadwell, T.; Brown, E.; Carter, R.; Chandler, David; Chandler, Dianne; Dooley, D.; Eagles, J.; Fell, M.; Fitzgerald, E.; Folkerth, M.; Foos, M.; Fulton, D.; Hamilton, S.; Heffron, M.; Helton, E.; Humphries, P.; Jayasuriya, K.; Kriese, P.; Lafuze, J.; Mahaffey, J.; Malleus, R.; Martin, M.L.; Matika, J; McFadden, S.; Meyer, D.; Nishihara, L.; Pentz, M.; Pomper, M.; Powell, M.; Rains, J.; Rankin, S.; Rao, V.; Rivard, T.J.; Roberts, D.; Sabine, N.; Scott, W.; Seddighin, M.; Shapiro, S.; Slattery, E.; Stanforth, D.; Szopa, A.; Veramallay, A.; Wagor, W.; Watkins, M.; Young, B.

Absent: Bergen, M.; Blake, J.; Clapp-Itnyre, A; Clark, Karen; Clark, Kevin; Dhawale, K.; Duncan, E.; Englert, L.; Goerss, B.; Gray, G.; Hufford, L.; Kirk, B.; Kreamelmeyer, K.; Larger, M.; Lemming, E.; Ludlum Foos, K.; Marschall, T.; May, D.; Morse, M.; Osgood, T.; Passet, J.; Roman-Royer, J.; Stolle, C.; Thomas, T.; Tolley, R.; Turk, E.; Weber, G.; West, D.; Wilde, J.

At 11:20am, President, Suzi Shapiro, suggested the meeting begin although a quorum was not yet present.

Senate President, Suzi Shapiro began her report from the UFC Meeting relating to the transfer of classes across campuses. She reported that the reform of the Master Course Inventory will take some time and implementation of a plan to have transferability of all courses across campuses will not be feasible for years to come. It was proposed that if a course is taken from the Master Course Inventory, the Office of the Vice Chancellor for Academic Affairs of both campuses be consulted regarding transferability. T.J. Rivard asked if the IU East Curriculum Committee proposal policy relating to class transferability was putting the cart before the horse. President Shapiro felt it might be but it was not out of line. President Shapiro added that the SES, Student Enrollment Services, – People Soft – would help track classes. She added that a committee has been formed, consisting of 1 representative from each of 3 regional campuses, 3 representatives from Bloomington, 3 from IUPUI and 1 from Purdue, to deal with class transfer among campuses.

I. Call to Order

Senate President Susan Shapiro called the meeting to order at 11:25 am, at which time a quorum was present.

II. Approval of Minutes

President Shapiro called for approval of the Minutes. David Chandler moved to approve the Minutes of the February 26, 2002 Faculty Senate Meeting. Vandana Rao Dev seconded. Walter Wagor and David Fulton noted that they did not attend the February Meeting and should not be listed among those present. Walter Wagor also noted that Circular E10-02, a revision to Constitutional Amendment 6.3, relating to elections of Standing Committees that was approved at the February 26th meeting, had not been attached to the Minutes. This will be done. The February 26, 2002, IU East Faculty Senate Minutes approved as corrected.

III. President's Report – Susan Shapiro

A. Suzi Shapiro said there was a draft issued on Principles Guiding Statewide Transfer and Articulation in Indiana listing the points for articulation. Michael Foos asked if it was on the Web. Suzi Shapiro said she would send copies and also put it on the Senate Web site.

IV. Student Government – Jeff Eagles

- A. There will be a “Chat With The Chancellor” in Whitewater Hall Lobby on March 25th. Chancellor Fulton and Vice Chancellor Young will be available to talk with students.
- B. The Student Choice Awards Banquet will be held at the Leland Hotel on April 19th.

V. Faculty Committees

A. Nominating Committee – Mary Fell

Mary Fell reviewed proposed changes to Membership, Committees, and vote tabulation that had been presented at the February Senate meeting and were now ready for a vote.

- The change in membership states that vacancies on standing committees will not be filled unless the committee requests it. This relates only to committees that elect members, not the committees that are required to have Divisional representation. The question was called. The changes were approved
- The second proposal would change the election date of the P & T Committee to April to be consistent with other Senate Committees (except Faculty Board of Review). Walter Wagor asked what the rationale for the change is. Michael Foos explained that electing members in the Spring would give new faculty time to become familiar with faculty members and also for all committee members to receive training in P & T procedures. Mary Fell added that it would consolidate committee elections. The question was called. Ashton Veramallay seconded. The proposed change of the election date of P & T Committee to April was approved.
- The third proposal, relating to changes in slate selection, would eliminate rank voting, and require people to vote for the number of candidates needed to fill committee vacancies. The Nominating Committee would then prepare the slate consisting of those candidates receiving the most votes, to equal twice the number of candidates to be elected to the committee. Mike Foos explained that the rank voting created problems and several ballots had to be thrown out. There was much discussion relating to problems with rank voting and the proposed change. Peggy Branstrator suggested trying the new system to see how it would work. Anne Szopa suggested educating faculty on rank voting and trying it again. Walter Wagor proposed moving the last sentence in iii, Slate Selection, and adding it to the end of the proposed revision. Lora Baldwin seconded. Motion passed. Mary Fell called the question for the proposed changes to slate selection. The proposed changes passed.

Mary Fell presented the slates of names for the P & T and Nominating Committees, to be voted on at the April meeting. She asked if there was anyone who wanted their name removed from the slates. Joan Lafuze and Edwina Helton asked their names be removed from Nominating Committee. Walter Scott noted his name was listed twice on Nominating Committee and asked one to be removed. Mary Fell said faculty will receive the slate selection forms for additional committees to be elected at the April meeting.

B. AAA Committee – Mary Blakefield

No Report

C. Budgetary Affairs – Ed Fitzgerald

Ed Fitzgerald said Divisions Budgetary concerns had been forwarded to Dan Dooley, Business Manager, and Chancellor Fulton.

D. Curriculum Committee

No Report

E. Faculty Affairs – Vandana Rao-Dev

The Committee presented, as an information item, a draft of a Conflict of Interest Policy, which will be voted on at the April Senate Meeting. Marty Pentz explained that UFC said campuses should have Conflict of Interest Policies, so the Committee put one together. He said there is also a Conflict of Interest Disclosure Form that needs to be completed.

F. General Studies – Joan Lafuze

Joan Lafuze reported that the committee is getting organized.

G. Workload – Mort Seddighin

A 16 question survey on faculty workload was distributed for faculty to complete and return to the committee.

VII. Chancellor's Business - David Fulton

- A. The Chancellor said the good news is that the NCA process and report went very well and the Campus received accreditation for 10 years. Another report will be submitted in 5 years to see

how the campus is addressing some of the challenges it faces. These include faculty salaries, the assessment process for institutional learning and strategic planning.

- B. The bad news is that the legislature ended its session without resolving budget issues. The Governor will be making further cuts in Higher Education within in a week or two. The Chancellor said IU East will have to find ways to accommodate cuts but the #1 priority at IU East will be to maintain salary increases. The Governor has indicated there will be no special session unless called for by the people. The question is, how would the “people” express themselves in order to demand a special session of the state.

VIII. Academic Affairs – Diane Roberts

- Vice Chancellor Roberts reported that there have been 12 – 14 searches recently and five have been successful. The others were not, due to low salary offerings.
- The Vice Chancellor gave results of the Persistence Report for Fall and Spring for the past three years. Three years ago the persistence rate was 68%; two years ago it was 72%; and, this year it was 75%. She thanked the Student Success Team for their efforts in the increase in numbers.

IX. Enrollment Services - Ben Young
No Report

IX. Old Business
None

X. New Business
None

XI. Announcements

- A. Dianne Chandler announced that the Faculty Staff Luncheon would be April 26. She also talked about the new Informed Employee Newsletter that updates faculty and staff on current Human Resource policies and events.
- B. Walter Wagor announced that Joanne Rains-Warner will give her Sabbatical Presentation next Tuesday, March 26, at 3:30. He also announced that on Thursday, March 28th at 11:30, Alisa Clapp-Itnyer will give her Summer Faculty Fellowship presentation. He reported that Lavern Nishihara is the newest member of FACET
- C. Joanne Matika said that Honors Day will be Saturday, March 23 at 2:00pm at Richmond High School Civic Hall. This event honors students on the Dean’s and Chancellor’s lists as well as Distinguished Student Award Winners.
- D. The Chancellor announced that the IU Trustees meeting will be at the IU East Campus on April 4th and 5th. He encouraged faculty to attend the sessions. He also announced that there will be an all campus SMP Report and discussion on Monday, April 8th at 9:30 am in Vivian Auditorium.
- E. Suzi Shapiro said there will be a Higher Ed Commission meeting on April 3rd. Anyone interested in attending should contact her for information.

XII. Adjournment

Vandana Rao Dev moved to adjourn. Seconded Meeting adjourned at 12:25 pm.