

AGENDA
IU EAST FACULTY SENATE
April 30, 2002
Middlefork Hall 124
11:00 am - 12:15 pm

- I. Call to Order - Susan Shapiro
- II. Approval of Minutes - Faculty Senate Meeting, March 19, 2002
- III. President's Report - Susan Shapiro - 10 Minutes
- IV. Student Leaders Announcements
- V. Faculty Committees
 - A. Nominating Committee - Mary Fell
Election – Faculty Senate Committees
 - B. AAA Committee - Mary Blakefield
Information Items
 - C. Budgetary Affairs - Ed Fitzgerald
Information Items
 - D. Faculty Affairs – Vandana Rao Dev
Voting Item – Conflict of Interest Policy – Circular E12-02
Disclosure Form
 - E. General Studies - Joan Lafuze
Information Items
 - F. Workload - Mort Seddighin
No Report
 - G. Curriculum Committee – Alisa Clapp-Itnyre - 15 Minutes
Technical Communication Certificate E13-02
Restructuring Developmental Math Curriculum E14-02
Interim Procedure-Bringing Courses Off Master Course List E15-02
- VI. Chancellor's Business - David Fulton
Budget
- VII. Academic Affairs - Diane Roberts
Report
- VIII. Enrollment Services - Ben Young
Approval of Tentative May Graduate List
- IX. Old Business
- X. New Business
- XI. Announcements
- XII. Adjournment

INDIANA UNIVERSITY EAST
FACULTY SENATE MINUTES
April 30, 2002
Middlefork Hall Room 124
11:00 am – 12:15 pm

Presiding: Susan J. Shapiro, President of Faculty Senate

Present: Armstead, S.; Baldwin, L.; Bergen, M.; Blakefield, M.; Branstrator, P.; Broadwell, T.; Carter, R.; Chandler, David; Chandler, Dianne; Clark, Kevin; Dempsey, K.; Dhawale, K.; Dooley, D.; Englert, L.; Fell, M.; Fitzgerald, E.; Folkerth, M.; Foos, M.; Fulton, D.; Goerss, B.; Heffron, M.; Helton, E.; Humphries, P.; Jayasuriya, K.; Kirk, B.; Kreamelmeyer, K.; Lafuze, J.; Larger, M.; Lemming, E.; Ludlum Foos, K.; Mahaffey, J.; Malleus, R.; Martin, M.L.; Mathew, G.; May, D.; Meyer, D.; Morse, M.; Nishihara, L.; Osgood, T.; Passet, J.; 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.; Stolle, C.; Szopa, A.; Tolley, R.; Veramallay, A.; Wagor, W.; Weber, G.; Wilde, J.; Young, B.

Absent: Blake, J.; Brown, E.; Clapp-Itynre, A; Clark, Karen; Duncan, E.; Gray, G.; Hamilton, S.; Hufford, L.; Kreamelmeyer, K.; Kriese, P.; Marschall, T.; McFadden, S.; Roman-Royer, J.; Thomas, T.; Turk, E.; Watkins, M.; West, D.

I. Call to Order

Senate President Susan Shapiro called the meeting to order at 11:15 am.

II. Approval of Minutes

President Shapiro called for approval of the Minutes. Ashton Veramallay moved to approve the Minutes of the March 19, 2002 Faculty Senate Meeting. T.J. Rivard seconded. Cathy Ludlum Foos noted that her initial was incorrect in the attendance list. Walter Wagor noted that items approved at the March 19, 2002, meeting had not been attached to the Minutes and therefore the Minutes could not be approved as a true accounting of the meeting. The President said the items would be distributed as attachments. The March 19, 2002 Minutes of the IU East Faculty Senate were approved, as corrected, with one abstention.

III. President's Report – Susan Shapiro

A. Suzi Shapiro gave the UFC Report.

- The Trustees voted to use .05% of the tuition increase to support high performing faculty. There was also discussion of Health Insurance issues relative to a 22% increase in health costs.
- There was a recommendation for the Senior Co Chair of UFC to serve on the Trustees Executive Committee. Some potential problems with the recommendation were expressed with regard to the precedent for having public participation and the fact that the person would be excluded by law from personnel and collective bargaining issues.
- There was discussion on the Chancellors Review Procedure. UFC will be developing the process. President Shapiro noted that Chancellor Fulton will be the next Chancellor up for review.
- IUPUI will be conducting a search for a new Chancellor when Gerald Bepko leaves after next year. Regional campuses will have a representative on the Search Committee. President Shapiro had asked for volunteers from IU East and the following people responded: Kris Dhawale, Mardi Bergan, Joan Lafuze, Marty Pentz and Cathy Ludlum Foos. There was a question if all names should be submitted, or just one, representing IU East. It was decided that since President Brand will make the choice, all names be forwarded, including their department, length of time at IU East, etc.
- The Annual Minority/Affirmative Action Report was presented. The report showed that minority representation was low for all campuses and that brought discussion of recruitment policies. The University of Michigan is fighting two lawsuits challenging its admission policies. This website is provided as a resource for journalists and others who need background information. <http://www.umich.edu/~urel/admissions/>

- The University Budget Office website has all the basic information on all campuses in the Fact Book 2001-2002. The Retention data show that the biggest challenge is getting students to their second year. The website is: <http://factbok.indiana.edu/fbok01/fbindx01.html>
- 18/20 Status Report indicated that the financing plan was better than predicted due to reallocation of money
- There was discussion of Funding Models for Spousal Hiring. It was noted that 2/3 of spouses hired are in non-tenure track positions. Funding comes from: 1/3 Division doing primary hire; 1/3 Division receiving the spouse; 1/3 contingency fund for spousal hires. It is not a base budget line. President Shapiro added that IU East does not have that flexibility and perhaps it could work out something with Earlham.
- Faculty was reminded to attend graduation.

IV. Student Leaders

- A. Katie Baldwin reported that Awards were presented to Neil Sabine and Lisa Beach at the Student Choice Awards Banquet on April 19, 2002.
- B. She asked faculty to complete nomination forms for students they think would make good Student Leaders for next year.

V. Faculty Committees

A. Nominating Committee – Mary Fell

The Senate President said she would like to call a meeting with the newly elected committees following this Senate Meeting in order to elect new Committee Chairs.

a. Mary Fell announced that the first election would be to select a UFC Representative. There was one nominee – Michael Foos. Tom Osgood moved the nominations be closed. Larry Englert called the question. Michael Foos unanimously elected as IU East UFC Representative.

b. As an information item, Mary Fell noted that the Workload and Budgetary Affairs Committees have Divisional representation and asked Nursing, BEST and BSS Divisions to send her their representative to those committees before the end of the semester.

c. Mary Fell explained that nominees for the various committee slates were selected from the committee preference form that faculty members completed indicating their willingness to serve.

AAA Committee – Continuing members: Debbie May and Markus Pomper.

Nominees: Lynn Hufford, George Mathew, Joanne Passet, Cheryl Stolle
Cathy Foos made a motion to elect the slate. Tom Osgood seconded. Slate elected.

Curriculum Committee – Continuing members: Sheila Armstead, Peggy Branstrator, Kathleen Kreamelmeyer

Nominees: Jumara Jayasuriya, Betsy Kirk, Jerome Mahaffey
Slate elected as presented.

Faculty Affairs - Continuing members: Marty Pentz, Marilyn Watkins, Greg Weber, Michael Foos, ex officio

Nominees: Mary Ann Morse, TJ Rivard, Walter Wagor
Slate elected as presented.

General Studies – Continuing members: Joan Lafuze, Emily Lemming, Sue McFadden

Nominees: Alisa Clapp-Itnyre, Suzi Shapiro, Neil Sabine
Slate elected as presented.

Nominating – Continuing member: Mary Fell

Nominees: Alisa Clapp-Itnyre, Ed FitzGerald, Jerome Mahaffey, Joanne Passet, Neil Sabine, Mort Seddighin

The slate of 6 nominees was elected at the March 19th Senate meeting. Faculty were instructed to vote for 2 from the slate.

Promotion and Tenure – Continuing members: Ed Brown, Joan Lafuze, Marilyn Watkins

Nominees: Mary Blakefield, Kris Dhawale, Paul Kriese, Cathy Ludlum Foos, T.J. Rivard, Walter Wagor

Faculty were instructed to vote for 3 faculty members. Requirements for the committee members are: at least 3 divisions must be represented, one member must be a full professor, and members must be tenured associate professors or professors with at least 2 years experience at IU East.

- B. AAA Committee – Mary Blakefield
Mary Blakefield reported that the Committee has begun work on Admissions Standards and will turn over their work to next year's committee.
- C. Budgetary Affairs – Ed Fitzgerald
No report
- D. Curriculum Committee
No Report
- E. Faculty Affairs – Vandana Rao-Dev
Vandana Rao Dev said the Conflict of Interest Policy had been presented to Senate at the March meeting and was now presented for a vote. The Conflict of Interest Disclosure Form was attached as an information item. Vandana Rao Dev referred to Marty Pentz who had drafted the Conflict of Interest Policy if there were questions or any further need for discussion. Hearing none, Vandana asked for a vote. The Policy (E12-02) was passed unanimously.
- F. General Studies – Joan Lafuze
Joan Lafuze said the committee had no voting items but she wanted to share some information on the General Studies students. She said there are 121 students enrolled in Bachelor of General Studies, 3 in Associate of General Studies, 121 Indiana residents, 35 Fulltime students, 950 Credits being taken, 52% Sophomores, 38% Seniors, 58% are Beginning students, 30 Transfer students, 10 Returning students, 1 High School student, 2 Visiting students, 71% are single, 21% under 25 years old, 12% are 25-29, 24% are 30-39, 44% are over 40, 52% have a GPA 3.0-4.0, 42% have a GPA 2.0-2.99.
- G. Workload – Mort Seddighin
No Report
- H. Curriculum Committee – T.J. Rivard
T.J. Rivard brought forth for Senate approval the Certificate in Technical Communication, approved from HFA Division and the Curriculum Committee.
Ashton Veramallay asked if foreign language could be used as an elective. The answer was yes. Walter Wagor asked why there were so many writing electives in a Communication Certificate, commenting that he would expect more speech related courses. Edwina Helton replied that Technical Communication includes all communication, oral, written and technical. Larry Englert called the question. There was further discussion. Mary Fell suggested changing "writing" to "communication" in the Certificate proposal. Cheryl Stolle seconded. Motion passed. It was then moved and seconded to table discussion until the next Senate Meeting ((May 7, 2002).
Peggy Branstrator explained the need to restructure the Math Curriculum in view of the Community College mandates. She said the Math faculty had reviewed the skills and outcomes expected in developmental Math and also reviewed syllabi and course offering/sequence from other regional campuses. Math faculty from all campuses met to discuss the restructuring. David Chandler moved to continue the discussion beyond the Senate meeting time. Seconded. Peggy Branstrator explained that students who could not test in to math classes at IU East might go to IVTC. Discussion of Math courses to be offered, or not offered, continued.
- Senate President, Suzi Shapiro, noting the time, proposed that Senate meet next Tuesday, May 7, to continue the discussion and complete the rest of the Agenda not covered in this meeting.
Moved and seconded.

Meeting adjourned at 12:40pm