

**I U EAST FACULTY SENATE**

**May 7, 2002**

**Middlefork Hall Room 124**

**11:00 am – 12:15 pm**

Presiding: Susan J. Shapiro, President of Faculty Senate

Call to Order – Susan Shapiro

Enrollment Services - Ben Young

Approval of Tentative May Graduate List

VI. Faculty Committees

A. Budgetary Affairs – Ed Fitzgerald  
Report

B. Curriculum Committee – T.J. Rivard  
Technical Communication Certificate E13-02  
Restructuring Developmental Math Curriculum E14-02  
Interim Procedure – Bringing Courses Off Master Course List E15-02

C. Standing Committee Election Results

VII. Chancellor's Business - David Fulton

Budget

VIII. Academic Affairs – Diane Roberts

Report

IX. Old Business

X. New Business

XI. Announcements

XII. Adjournment

**REMINDER: Please bring Senate Agenda packet that was distributed for the April 30<sup>th</sup> meeting to this meeting.**

## AGENDA

### INDIANA UNIVERSITY EAST FACULTY SENATE MINUTES

May 7, 2002

#### **Meeting Continued from 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.; Watkins, M.; Weber, G.; Young, B.

Guest: Greg Braxton Brown, new Chair, B.E.S.T

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.; West, D.; Wilde, J.

#### Call to Order

Senate President Susan Shapiro called the meeting to order at 11:10 am.

#### Chancellor's Business – David Fulton

##### Budget Report

The Chancellor reported that the Legislature had not resolved the Budgetary issues during the regular session and would be back in special session on May 14<sup>th</sup>. Both sides have put proposals on the table and there needs to be some compromise to resolve the issues. The Alliance for Indiana's Future has been active since the special session in forcing resolution of the issues. The Chancellor showed slides comparing the 2001-02 Budget with the Proposed 2002-2003 Budget, noting total compensation and expenditures of new monies and where it is spent. There will be a continuing increase in salaries – 4% for faculty; 2.52% for Professional Staff and 2.51% for Staff. There will be 4 new faculty added – 3 Lecturer positions and one full time Psychology faculty. Other areas to be funded include: Retention and Diversity initiatives, Library Funding, and rewiring Middlefork. The University has salary category of High Performers that is awarded to faculty receiving High and Highest Merit. This award was discussed in Academic Affairs as a way to resolve some of the salary compressions issues at IU East and also to provide equity with other campuses. IU East submitted the names of 23 faculty for the high performers salary increase. Since the university allowed a maximum of 15 for this increase, the budget office allowed the remaining names to receive an equal increase as an equity adjustment based on the recent recommendations from the North Central accreditation team.

The Chancellor had hoped to report on Vice Chancellor Reviews but they are not quite ready. The Vice Chancellors for Enrollment Services and Academic Affairs were reviewed this year. The Vice Chancellor for External Relations Review will begin next year.

#### Enrollment Services – Ben Young

##### Approval of May Graduate List

Michael Foos moved to go into Executive Session to approve the May Graduate List. Mary Blakefield seconded.

Mary Fell moved to approve the Tentative List of May Graduates, pending successful completion of all coursework. Larry Englert seconded. Tentative May Graduate List approved.

Executive Session ended.

## VI. Faculty Committees

- Budgetary Affairs – Ed Fitzgerald

Ed Fitzgerald said the Committee had trouble finding a meeting time acceptable to all members and recommended that the Tuesday morning meeting time for Faculty Senate Committees be reinstated.

The Committee worked with Dan Dooley and the Chancellor on salary and other issues. Ed Fitzgerald will talk with the Chancellor about how to get more information on compression and equity issues. He asked Divisions to think of ways for equity adjustment and forward those ideas to Budgetary Affairs.

- Curriculum Committee – Alisa Clapp-Itnyer

Committee Chair, Alisa Clapp-Itnyer, asked T.J. Rivard to present the revised Technical Communication Certificate. T.J. Rivard reported that the Certificate had been tabled at the April 30 meeting. Joan Lafuze moved to bring the Certificate off the table. Vandana Rao seconded. Walter Wagor said he had looked at the schedule and felt the courses were not offered on a regular basis and wondered how people would be able to complete the certificate. Jerome Mahaffey said the Technical Writing courses have been taught as special topics courses. Diane Roberts said there are two separate issues, the certificate and the courses. Larry Englert called the question. Paul Kriese seconded. Technical Communication Certificate (E-13-02) passed.

T.J. Rivard presented four courses from the Master Course List to be required for the Certificate. Diane Roberts said a Degree in Communications was passed 5 years ago but it never really went anywhere. Jerome Mahaffey is working to make certain the courses are applicable. There was some confusion whether the course CMCL 304 was a speech or communication course.

Peggy Branstrator presented two related Math curriculum proposals for the restructuring of the Developmental Math curriculum. She explained that the M117, Intermediate Algebra(E15-02), will be brought from the Master course list to replace M014, which will not longer be offered after December 2002. This may cause advising problems. There was discussion about making necessary changes in the bulletin, possible additional prerequisites, and reciprocity with other campuses. Tom Osgood was concerned that IUE seems to be lowering Math requirements and that also reduces electives for Business majors. It was noted that students can test out of some of the Math courses. Peggy Branstrator said the M117 proposal was an information item and no vote is needed. The committee will revisit the proposal. The second part of the proposal would require M125 as a prerequisite for M119 beginning in Spring 2003. Math faculty had reviewed skills needed for M119 and the current prerequisite, M014, did not provide those skills. Discussion. Lora Baldwin called the question. Proposal to require M125 as a prerequisite for M119 passed (E15-02).

Peggy Branstrator presented a new course, L333, Environmental Science (E16-02), as a voting item. She said there is currently no such course offered for science majors at IU East. If approved, the course will have to go through the campus remonstrance process. Kris Dhawale called the question. New course proposal passed.

- Nominating Committee – Mary Fell

### Standing Committee Election Results

Mary Fell reported that Committee election results are attached to the Minutes and are available on an email sent to the Senate listserv. She said Division representatives are still needed from BSS on Workload and from BEST on Budgetary Affairs. She announced that the Nursing representative for Budgetary Affairs is Kelly Dempsey, and for Workload is Mary Folkerth. Mary Blakefield is the alternate on the P & T Committee.

T.J. Rivard noted that there were 3 Division Chairs on the P & T Committee and felt that was not a good situation. He suggested that Faculty Affairs look into it. Mary Fell noted that policy states a Chair is not be allowed to vote if one of its faculty comes up for promotion and/or tenure. She added that the requirement for associate and full professors to serve on P & T will make it difficult not to have Chairs serving on that committee.

Suzi Shapiro reminded the new Senate Committees to get together after the meeting to elect Chairs. Vandana Rao added that the Senate rules state that the Senate President has to be involved in the election of Committee Chairs.

VIII. Academic Affairs – Diane Roberts

Vice Chancellor Roberts congratulated faculty receiving promotions: Greg Braxton Brown, the new Chair of B.E.S.T.; Mary Fell, promoted to Professor; and, Anne Szopa and Edwina Helton promoted to Associate Professors. Ed Brown, Edwina Helton, Kris Dhawale and Neil Sabine received Trustee Teaching Awards.

IX Old Business

None

X. New Business

Suzi Shapiro thanked everyone who has helped her during her term as Senate President. Special thanks were extended to Walter Wagor and Michael Foos for their advice and to Standing Committee Chairs for fine work. She also thanked Mary Robertson, Senate Secretary, for her work this year. The Faculty Senate Gavel was then presented to Vandana Rao Dev, Senate President for 2002-03.

XI Announcements

Suzi Shapiro reminded everyone to vote today.

She reminded faculty that rehearsal for Graduation is Thursday at 5:30PM. Two volunteers are needed to help people up and down the stairs to the stage. She also announced that there will be a Senior Shindig at the parking garage following the rehearsal. Graduation is Friday, May 10 at 6:00pm.

Lora Baldwin said the Library is becoming digital and a Proxy Server will be installed. The web page will be re-designed. Library staff is looking at journals to see which ones are not being used and will cancel them. Due to cutbacks in work study funding, the Library will no longer be open on week-ends and will close at 6:00 Monday – Thursday, and at 5:00 on Friday

XII. Adjournment

Meeting adjourned at 12:20pm