

AGENDA
IU EAST FACULTY SENATE
November 5, 2002
Whitewater Hall – Room 132
11:00 am - 12:15 pm

- I. Call to Order – Vandana Rao
- II. Approval of Minutes of Faculty Senate Meeting, October 1, 2002
- III. President's Report – Vandana Rao
- IV. Student Leaders
Katie Baldwin -Making a Difference Day Report
Josh Bales – Chancellor-Student Interaction
- V. Faculty Committees
 - A. Workload Committee – Mort Seddighin
Survey Results
 - B. Faculty Affairs Committee – Marty Pentz
IU East Faculty Senate Constitution – Michael Foos
 - C. Budgetary Affairs Committee – Ed Fitzgerald
Report
 - C. Curriculum Committee – Peggy Branstrator
New Course Proposal – EDUC E301/E501, Emergent Literacy
 - E. General Studies Committee – Joan Lafuze
Information Item
 - F. AAA Committee – Marcus Pomper
No Report
 - G. Nominating Committee – Mary Fell
No Report
- VI. Chancellor's Remarks – David Fulton
Trustees Meeting
- VII. Academic Affairs - Diane Roberts
- VIII. Enrollment Services - Ben Young
Report
- IX. Old Business
None
- X. New Business
None
- XI. Announcements
Annual Fund – Tammy Williamson
Marketing Report – Jamie Davidson
- XII. Adjournment

INDIANA UNIVERSITY EAST
FACULTY SENATE MINUTES

November 5, 2002

Whitewater Hall Room 132

11:00 am – 12:15 pm

Presiding: Vandana Rao, President of Faculty Senate

Present: Baker, D.; Baldwin, L.; Bergen, M.; Blakefield, M.; Branstrator, P.; Brown, E.; Braxton-Brown, G.; Bullock, D.; Carter, R.; Chandler, David; Chandler, Dianne; Chang, W.; Clapp-Itnyre, A.; Clark, Karen; Clark, Kevin; Curry, M.; Davidson, J.; Dhawale, K.; Dempsey, K.; Doerger, D.; Dooley, D.; Englert, L.; Evans, M.; Fell, M.; Fitzgerald, E.; Folkerth, M.; Foos, M.; Ludlum Foos, C.; Fulton, D.; Helton, E.; Jayasuriya, K.; Jerzak, P.; Kriese, P.; Lafuze, J.; Lemming, E.; Malleus, R.; Martin, M.L.; Mathew, G.; May, D.; Morse, M.; Nishihara, L.; Osgood, T.; Passet, J.; Peacock, F.; Pentz, M.; Philpot, S.; Pickett, J.; Pomper, M.; Ramsey, R.; Rankin, S.; Rao, V.; Rincon, L.M.; Rivard, T.J.; Roberts, D.; Sabine, N.; Scott, W.; Seddighin, M.; Selkirk, B.; Shapiro, S.; Slattery, B.; Stolle, C.; Szopa, A.; Thomas, T.; Thornburg, E.; Uugwanga, P.; Veramallay, A.; Watkins, M.; Wilde, J.; Williamson, M.; Williamson, T.; Woods, M.; Young, B.

Absent: Armstead, S.; Curry M; Goerss, B.; Hamilton, S.; Harrison, M.; Hufford, L.; Humphries, P.; Kirk, B.; Kreamelmeyer, K.; Mahaffey, J.; Marschall, T.; Maurer, J.; McFadden, S.; Meyer, D.; Powell, M.; Roman-Royer, J.; Stanforth, D.; Tolley, R.; Turk, E., Wagor, W.; Weber, G.

I. Call to Order

Senate President Vandana Rao called the meeting to order at 11:05 am.

II. Approval of Minutes

The Minutes of the October 1, 2002, Faculty Senate Meeting were approved as submitted.

III. President's Report – Vandana Rao

President Rao reported that President Brand will be leaving the end of December. He will, however, carry out his responsibilities and conduct Chancellor Fulton's Mid-term Review. The campus will be kept informed via the Listserv.

A Search Committee for the new President will be appointed and criteria for the position will be established. Members of the Committee will be meeting with various groups on every campus.

Chancellor Fulton "formally" introduced Paulina Uugwanga, Director of the Northern Campus of the University of Namibia, to members of the Senate. He acknowledged that many had probably already met her since she has been busy visiting all areas of the campus during her visit here the past four weeks. Paulina noted that this is her last week at IU East and added that she has had an enjoyable visit and wonderful discussions with all the various people and groups she has met.

IV. Student Leaders

Jeff Martin said Student Leaders are still working to get Student e-mail set up. They are also trying to organize the student book exchange. He reported that student representatives from all 7 campuses will recognize President Brand at their regular meeting at IUPUI.

Josh Bales announced that there will be a “Chat With The Chancellor” on Monday, November 11, from 12:30-1:30 in the Lobby of Whitewater. Students are being encouraged to attend. There will also be drawing to select a Chancellor for a Day. The winner will follow the Chancellor’s schedule for one day.

Katie Baldwin was unable to attend so Josh Bales reported on the IU East “Make a Difference Day” project which was to re-do a room at the Refuge of Hope. He said there were about 25 Students, Faculty and Staff participants who cleaned, painted, put up drywall, and furnished the room. Pictures of the progress are available in the Volunteer Action Center.

V. Faculty Committees

A. Workload Committee – Mort Seddighin

Mort Seddighin used the overhead projector to show and explain the data collected from the Workload Survey which was conducted at the end of Spring semester. The survey looked at reassigned time and how it would affect service and workload policies. He acknowledged Jerome Mahaffey’s assistance in analyzing the data. There have been concerns relating to the definition of “service” and what is an equitable allocation of “service”. Cathy Foos volunteered that she had a document with information on service if the committee would like to look at it. She added that the term “scholarship” was used instead of “professional development”.

B. Faculty Affairs Committee – Michael Foos

Michael Foos presented a document of approved changes from the Handbook Committee. He noted that titles will be used and dates will be inserted at the end of the documents. He added that the Faculty Affairs Committee was beginning work to update the Handbook and asked for Senate acceptance of the report. Tom Osgood moved to accept the report. Acceptance was unanimous.

C. Budgetary Affairs – Ed Fitzgerald

Ed Fitzgerald brought forth the Faculty Salary Enhancement Plan, moved and seconded, from the Budgetary Affairs Committee, for endorsement by the Faculty Senate. The committee felt that the more endorsements it could get, the stronger the rationale for approval would be. He explained how the plan would get IU East within the 60th percentile of peer institutions. He also commented that in exploring “Peer Institutions” some were not actually a peer for IU East, and the list would be reviewed. Kumara Jayasuriya moved to support the Plan. There was unanimous Faculty Senate support. Ed Fitzgerald thanked Business Manager, Dan Dooley, for his help. He also thanked the Chancellor for being supportive of the Committee and providing necessary information. Vandana Rao commended Budgetary Affairs for their work.

D. Curriculum Committee – Peggy Branstrator

Peggy Branstrator brought forth, moved and seconded from Curriculum Committee, a new course proposal, EDUC E301/E501, Emergent Literacy, to be offered by the Division of Education. Paul Kriese called the question. New course proposal passed unanimously.

D. General Studies Committee – Joan Lafuze

Joan Lafuze reported the committee is continuing its work.

VI. Chancellor’s Remarks

A. The Chancellor said that members of the President’s Search Committee would be visiting all campuses talking with university and community members to get their input prior to the December 5th Board of Trustees Meeting. Danny Danielson, from New Castle, is a community member of the Search Committee and should be a strong voice for IU East on the Committee. He and IU Trustee, Jamie Belanger, will host a meeting at IU East at a date to be announced.

B. The Chancellor thanked Ed Fitzgerald and members of the Budgetary Affairs Committee for their work on the Salary Enhancement Plan. He added that there is a strong case for support from the university due to the North Central Report that cited IU East salaries were low in comparison to peer institutions.

C. The new Community College Plan recently put forward adopts the IUPUI model to have IVTC assume management of the entire initiative including finances. The proposal still has a long way to go, but all sites are to open next summer for classes beginning in Fall 2003. The State Budget Agency still has to approve the proposal.

D. The author of the NCHEMS Report met with community leaders. There is strong support for a Learning Corporation for Wayne County which would adopt goals relating to student achievement. The Chamber and Wayne County Commissioners will set up a task force to set the mission and organization of such an organization.

E. The Chancellor congratulated the Nursing Division for its successful review by the state.

VII. Academic Affairs – Diane Roberts

A. The Vice Chancellor has been appointed to a task force to examine issues connected with the Learning Corporation. Other Task Force members include Phyllis Amick, Superintendent of Richmond Schools and Joe Backmeyer, Superintendent of Nettle Creek School Corporation.

B. The Academic Affairs Office is working with the Community College Initiative to better position IU East when the Community College comes to Richmond. Lynnette Young and the SMP Core Committee are making progress with the planning.

C. The Vice Chancellor reported that Academic Officers had met in Ft. Wayne regarding Alternative Routes to Certification Programs. Since not all the programs are the same IU East can be creative. Some of the areas to be addressed include: retention initiatives, diversity initiatives, approved certification and name changes.

IX. Enrollment Services - Ben Young

A. The Vice Chancellor announced that Spring 2003 Priority Registration began on Monday, November 4.

B. The Nursing Division recently held a Nursing Recruitment Meeting. The event was well planned and well attended since it was held during the Fall Break for area schools.

C. Mary Blakefield was recognized by the Advising Center for her help with getting students registered. The Vice Chancellor acknowledged that many faculty members work with advising and registering students.

X. Information Technology – Wendy Chang

A. The Vice Chancellor thanked Middlefork faculty and staff for their patience in the recent rewiring of phone and computer lines. The work is now completed there. Rewiring will begin in Whitewater and should be completed in about a week. Sites will need to be updated to accommodate the Intranet and that should be completed by the end of the academic year.

B. The Vice Chancellor added that there needs to be discussion about user privileges and the role and responsibilities of IT for third party users.

C. IT will be working on a three year Technology Plan and would like feedback from Divisions.

D. IT will be sending out weekly announcements.

IX. Old Business

None

X. New Business

None

XI. Announcements

A. Joan Lafuze asked if anyone had a view-master that Paulina could take back with her. Suzi Shapiro said there was one in the TLC she would be welcome to have.

B. Tammy Williamson, Director, announced the Kick Off for the Annual Fund Drive will be next week with a reception for faculty and staff. Money raised for the Fund supports faculty scholarly work, Lively Arts, Student Research and Scholarships. Tammy reported that funds for Faculty Scholarship through Research and Grants will be increased from \$8,500 to \$16,000 this year. Last year's recipients include Eleanor Turk, Alisa Clapp-Itnyre, and Neil Sabine. The Annual Fund goal from faculty and staff this year is \$20,000.

C. Jamie Davidson will be redoing the Marketing Plan

D. Cathy Ludlum Foos announced the second installment of the dialogs on Issues in Women's Health will be Monday, November 11th, from 6:30-8:30 pm. She has posters if anyone would like some to put up.

E. Debbie May announced that The Women's Commission Conference will be March 28, 2003. Among the presenters will be the Director of the Indiana Civil Rights Commission, Sandra Leek, and the Keynote Speaker is Gloria Steinem. Break out speakers include a Cardiac Surgeon, and workshops in Communications, Hispanic Cultures, Self Esteem, Hormones, and a "He said- She said" Workshop. There are 30 Student and 10 Staff Scholarships available. She asked faculty to encourage students to attend. Information has also been sent on email.

F. Alyssa Clapp-Itnyre reminded faculty of the Post Scripts to the Arts, held on the last Thursday of the month at 11:00. The next one will be November 21 and the first week in December.

G. Tom Thomas said the quality of the 25th Annual Whitewater Art Show entries has been very good. There were 97 entries, 20 from IU East. Two of the top award winners were from IUEast, with India Cruse winning the top award.

H. Suzi Shapiro announced that Trudy Weyerman is the new fulltime instructional technologist in the TLC.

I. Dianne Chandler reminded everyone about Open Enrollment for Health Insurance. She will be having building meetings to answer questions and encouraged people to send in their enrollment forms.

Dianne also reminded faculty that Human Resources would be switching to the People Soft system. There might be some problems with the first pay in January and those should be reported to Human Resources so it can be corrected.

J. Walter Wagor sent a reminder about the United Way Campaign and encouraged faculty to complete their pledge cards.

XII. Adjournment

There was a unanimous vote of the Senate to adjourn. Meeting adjourned at 12:25 pm.