

AGENDA
IU EAST FACULTY SENATE
March 4, 2003
Whitewater Hall – Room 132
11:00 am - 12:15 pm

- I. Call to Order – Vandana Rao
- II. Approval of Minutes of Faculty Senate Meeting, February 4, 2003
- III. President's Remarks – Vandana Rao
- IV. Student Leaders
- V. Faculty Committees
 - A. Nominating Committee – Mary Fell
Slate Selection – P & T Committee
Senate Committee Preference List
 - B. General Studies Committee – Joan Lafuze
Information Items
 - C. AAA Committee – Marcus Pomper
Information Item on Admissions Referral Policy
Policy for Probation and Suspension - Voting Item
 - D. Curriculum Committee – Peggy Branstrator
Information Item – TEL T498, Projects in Telecommunications
Bulletin Page for HFA
Voting Items:
New Certificate Programs
Certificate in Creative Writing
Certificate in Literature
New Minors
Minor in Creative Writing
Minor in Literature
 - E. Budgetary Affairs Committee – Ed Fitzgerald
No Report
 - F. Faculty Affairs Committee – Marty Pentz
No Report
 - G. Workload Committee – Mort Seddighin
No Report
- VI. Academic Affairs/Information Technology - Wendy Chang
- VII. Enrollment Services - Ben Young
- VIII. Old Business
- IX. New Business
- X. Adjournment

INDIANA UNIVERSITY EAST
FACULTY SENATE MINUTES

March 4, 2003

Whitewater Hall Room 132

11:00 am – 12:15 pm

Presiding: Vandana Rao, President of Faculty Senate

Present: Armstead, S.; Austin, A.; Bergen, M.; Blakefield, M.; Branstrator, P.; Braxton-Brown, G.; Brown, E.; Bullock, D.; Chandler, Dianne; Chang, W.; Clark, Karen; Curry, M.; Dempsey, K.; Dhawale, K.; Doerger, D.; Dooley, D.; Englert, L.; Evans, M.; Fell, M.; Fitzgerald, E.; Foos, M.; Ludlum Foos, C.; Hamilton, S.; Hedrick, T.; Jayasuriya, K.; Jerzak, P.; Lafuze, J.; Malleus, R.; Marschall, T.; Mathew, G.; Mills, R.; Morse, M.; Passet, J.; Peacock, F.; Pentz, M.; Pomper, M.; Powell, M.; Rao, V.; Rivard, T.J.; Sabine, N.; Scott, W.; Seddighin, M.; Slattery, B.; Stolle, C.; Szopa, A.; Veramallay, A.; Wagor, W.; Wilde, J.; Young, B.

Absent: Baker, D.; Baldwin, L.; Clapp-Itnyre, A.; Clark, Kevin; Cooksey, A.; Dulemba, L.; Folkerth, M.; Fulton, D.; Goerss, B.; Harrison, M.; Helton, E.; Hoening, C.; Hufford, L.; Humphries, P.; Kirk, B.; Kreamelmeyer, K.; Kriese, P.; Lemming, E.; Mahaffey, J.; Martin, M.L., Maurer, J.; May, D.; McFadden, S.; Meyer, D.; Nishihara, L.; Osgood, T.; Pickett, J.; Ramsey, R.; Rankin, S.; Rincon, L.M.; Roman-Royer, J.; Selkirk, B.; Shapiro, S.; Stanforth, D.; Thomas, T.; Tolley, R.; Turk, E.; Watkins, M.; Weber, G.; Williamson, M.; Woods, M.; Young, B.

I. Call to Order

President, Vandana Rao said a quorum was not yet present. Joan Lafuze moved to start the Senate Meeting without a quorum to cover information items. The IU East Faculty Senate meeting began at 11:15 am.

Vandana Rao said that Minutes from the Open Meeting held on Friday, February 21, to discuss the article in the Pal-Item have been distributed to faculty. Faculty Affairs is working on a response to the newspaper, incorporating the suggestions from that meeting. There have been some questions and suggestions about having additional meetings to talk about the Community College. Vandana Rao suggested some times for open meetings and will send further information.

II. Student Leaders

- Aaron Austin reported that approximately 35 students attended the first “Chat with the Chancellor” on February 20, during Unity Week. He commented there was good discussion. Minutes of the discussion will be typed up and posted in the Campus Life Office. Another “Chat with the Chancellor” is planned on March 19.
- Katie Baldwin will be organizing a Highway Clean-Up April 10-12.
- Tracy Hedrick reported on the Student Choice Award which is presented to a faculty member at the Student Recognition Dinner. She is working on the selection process for this year’s Outstanding Faculty Member and asked faculty to email her ideas on the distribution of nomination forms. The dinner will be held April 18th.
- IU East Student Leaders met with the Board of Trustees as part of the All University Student Association (AUSA).
- Student Leaders are working on a proposal to raise the point value for an A+ from 4.0 to 4.3. The proposal will be sent to the AAA Committee for consideration.

III. Announcements

- Cathy Foos reported that Indiana Campus Compact has grants for Service Learning Projects and Professional Service. The deadline is the end of March. They are developing Service Learning Grants for Adjunct Faculty and Graduate students for curriculum development and community research.
- Mary Fell announced members appointed to the Vice Chancellor for Academic Affairs Search and Screen Committee: Ben Young, Mary Fell, Sheila Armstead, Michael

Foos, Neil Sabine, Vandana Rao, Cheryl Stafford, Ann Judge, Lora Routson, and, Brandon Elmore. The committee will begin meeting the week of March 17th.

- Mary Fell sent a memo to faculty concerning the new guidelines for University Teaching Awards. The deadline is March 31st to submit dossiers.
- The Nominating Committee will send out Faculty Senate Committee Service Preference Forms. Faculty were asked to return the forms
- Joan Lafuze presented some information items pertaining to General Studies. She announced that Mort Seddighin serves as the liaison between General Studies and Math. There will be an effort to make the campus and students more aware of the General Studies programs and how CLEP scores are handled. One Division had expressed its feelings that Divisions should handle CLEP admissions. The committee discussed using the IU Venture Fund Online Notebook project as a means of communications for General Studies' students. Other IU campuses use this program and the cost is \$650 per year. The Committee voted to apply to Academic Affairs for funding.

Nominating Committee – Mary Fell

Mary Fell presented the lists of faculty eligible for the slates of the Nominating and P & T Committees. Lavern Nishihara, Ed Brown and Cathy Ludlum Foos asked to have their names removed from the Nominating Committee list. Ashton Veramallay asked to have his name removed from the list for P & T Committee. Mary Fell explained that faculty should select 4 from the P & T Committee list and 1 from the Nominating Committee list to make up the slates for those committees. The slates will be presented at the April Faculty Senate Meeting. She added that there needs to be one full Professor elected on the P & T Committee.

General Studies – Joan Lafuze

Joan Lafuze said General Studies is moving from a committee to becoming a Division. Anyone who has questions about the program should contact her.

IV. Approval of Minutes (11:30 AM)

Senate President, Vandana Rao, announced that a quorum had been reached and called for Approval of Minutes.

Cathy Ludlum Foos asked that her name, as well as Sue Mc Fadden's, be included as counting ballots on the Faculty Senate Resolution.

There was an addition to the AAA report: Two student grade appeals were heard and denied.

Larry Englert called the question. Minutes of the February 4, 2002, Faculty Senate Meeting approved with corrections.

AAA Committee – Markus Pomper

A. As an Information Item, Markus Pomper said that the Vice Chancellor for Academic Affairs had asked the Committee to consider an Admissions Referral Policy. The AAA Committee had asked her to provide Articulation Agreement Standards and the Budgetary implications of such a referral policy.

B. Markus Pomper reported that the AAA Committee has been working on updating the Policy for Academic Standings. He reviewed the proposed changes that were attached to the Senate Minutes.

The GPA requirements for both the Chancellor's List (4.00) and the Dean's List (3.50) remain the same. The change would be to remove the stated credit hour load per semester required, thereby eliminating the distinction between full and part time students.

Academic Probation would be based on the students' cumulative GPA below 2.00 at the beginning of a semester, instead of the current policy of the GPA below 2.00 at the end of any semester and a semester GPA of less than 2.00.

Academic Suspension will be applied to a student who has a cumulative GPA below 2.00 for at least 12 credit hours while continuously on probation. This replaces the current policy of not evaluating students for Suspension until they have completed

12 credit hours and the GPA is below 2.00. Students would be notified of Suspension by the Vice Chancellor for Enrollment services. Students can appeal the Suspension to the AAA Committee in writing. AAA may permit students to re enroll and continue on probation or determine other conditions under which the student might re enroll.

The Committee also proposed some changes in the Reinstatement Policy whereby the suspended student could apply to the AAA Committee for reinstatement, in writing, after one semester has passed and prior to the beginning of the semester they wish to enroll. Markus Pomper said the policy comes, moves and seconds, from the Committee. Vice Chancellor Young approved the policy on behalf of the Administration.

There was discussion of the probation policy, and, whether 12 hours was enough time for students to bring up their GPA before being suspended. Vice Chancellor Young felt that this would identify which students were having trouble and would aid in getting help for them to improve their grades. Students also would have the right to appeal.

Michelle Curry asked about Incompletes. Specifically, if there is a mechanism in place to change an Incomplete to a grade. Theoretically, student and instructor meet to work on a schedule to make up the work but that does not always happen. After one year the Incompletes then change to F. The policy is in the IUE Academic Handbook.

Cathy Ludlum Foos felt that Academic Honors, i.e. Dean's List and/or Chancellor's lists, should have some substance and meaning. Currently, a student can take one class and get an A, and be put on the Chancellor's List. Some students who work and/or have family responsibilities might have a more difficult time meeting the grade requirements than full time, more traditional, students. It was noted that being on a "List" does not show up on a transcript. There was a suggestion of having separate "Lists" for full and part time students and also based on 1, 3, and 12 credit hours. A question was raised if honoring more students would dilute the importance of the honor. Some felt all students should be recognized on the same criteria. Markus Pomper asked that discussion on the Dean's and Chancellor's List be put on hold. The first page, on proposed changes to the Chancellor's and Dean's Lists, will be resubmitted to the AAA Committee and brought back to Senate for a vote.

He then asked if faculty were ready to vote on the proposed changes relating to Probation and Suspension as presented on pages 2-5 of the AAA Committee Policy for Academic Standards. The vote on Probation and Suspension changes was taken and passed.

Curriculum Committee

It was noted that there was no longer a quorum present.

Adjournment

Larry Englert Moved to Adjourn. Michelle Curry Seconded. Meeting Adjourned at 12:20 pm.