

AGENDA
IU EAST FACULTY SENATE
April 1, 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, March 4, 2003
- III. President's Remarks - Vandana Rao
- IV. Student Leaders
- V. Faculty Committees
 - A. Nominating Committee - Mary Fell
Elections
 - B. Curriculum Committee - Peggy Branstrator
(Please bring Items from March 4, 2003, Meeting)
Information Item: TEL 498 Project in Telecommunications
Bulletin Page for HFA
Certificates in: Creative Writing
Literature
Minors in: Creative Writing
Literature
Revised Degree Programs
BS in Business Administration
AS in Business
AS in Computer Science
 - C. Faculty Affairs Committee - Marty Pentz
Information Item - Lecturer Appointments – Prior Notice
 - D. General Studies Committee - Joan Lafuze
Information Items - General Studies Honorary
CLEP
Assessment
 - E. Budgetary Affairs Committee - Ed Fitzgerald
Brief Report
 - D. AAA Committee - Markus Pomper
No Report
 - G. Workload Committee - Mort Seddighin
No Report
- VI. Chancellor's Report - David Fulton
- VII. Academic Affairs/Information Technology - Wendy Chang
- VIII. Enrollment Services - Ben Young
- IX. Old Business
- X. New Business
- XI. Adjournment

INDIANA UNIVERSITY EAST
FACULTY SENATE MINUTES

April 1, 2003

Whitewater Hall Room 132

11:00 am – 12:15 pm

Presiding: Vandana Rao, President of Faculty Senate

Present: Armstead, S.; Bergen, M.; Blakefield, M.; Branstrator, P.; Brown, E.; Bullock, D.; Chang, W.; Clapp-Itnyre, A; Clark, Karen; Dhawale, K.; Doerger, D.; Evans, M.; Fell, M.; Fitzgerald, E.; Foos, M.; Fulton, D.; Ludlum Foos, C.; Hamilton, S.; Jayasuriya, K.; Jerzak, P.; Kriese, P.; Lemming, E.; Malleus, R.; Marschall, T.; Mathew, May, D.; McFadden, S.; G.; Morse, M.; Osgood, T.; Passet, J.; Peacock, F.; Pentz, M.; Pomper, M.; Powell, M.; Rankin, S.; Rao, V.; Rincon, L.M.; Rivard, T.J; Sabine, N.; Seddighin, M.; Shapiro, S.; Slattery, B.; Stolle, C.; Szopa, A.; Veramallay, A.; Wagor, W.; Wilde, J.; Williamson, M.; Young, B.

Absent: Baker, D.; Baldwin, L.; Braxton-Brown, G.; Clark, Kevin; Cooksey, A.; Curry, M.; Dempsey, K.; Dulemba, L.; Englert, L.; Folkerth, M.; Goerss, B.; Harrison, M.; Helton, E.; Hoening, C.; Hufford, L.; Humphries, P.; Kirk, B.; Kreamelmeyer, K.; Lafuze, J.; Mahaffey, J.; Martin, M.L., Maurer, J.; Mills, R.; Meyer, D.; Nishihara, L.; Pickett, J.; Ramsey, R.; Roman-Royer, J.; Scott, W.; Selkirk, B.; Stanforth, D.; Thomas, T.; Tolley, R.; Turk, E.; Watkins, M.; Weber, G.;

Guests: Alois E. Fledersbacher, Carin Slabbert, University of Namibia

I. Call to Order

President, Vandana Rao called the meeting to order at 11:10am, even though a quorum was not yet present. She suggested that information and discussion items be covered.

Chancellor Fulton introduced two guests from the University of Namibia: Carin Slabbert, the Assistant Registrar for Extended Studies, and Alois Fledersbacher, the Registrar for the Main Campus. The Chancellor explained that he and Suzi Shapiro had visited the University of Namibia about a month ago as part of building a working relationship between the two similar institutions as it relates to the development of regional campuses. The University of Namibia is five years old and currently has seven "Service Centers" and one regional campus. Another representative from the University of Namibia, Pauline Uuwanga, had visited IU East in the Fall. He added that the chief Academic Officer from the University of Namibia will be visiting IU East the end of April.

II. Enrollment Services – Ben Young

No Report

- III. Academic Affairs/Information Technology – Wendy Chang
The Vice Chancellor reported that on Thursday, April 3, from 11 – 6, the IT Department will host “Making IT Happen”. There will be 8 vendors set up in the Whitewater Lobby with demonstrations, presentations and information on OnCourse, integrating technology in the classroom and opportunities for hands-on use of various technology and equipment. She announced that the IT Department now has 2 international cell phones and 2 palm pilots that can be checked out for faculty use. She added that beginning in April, IT would be preparing for the Peoplesoft deployment. Further updates will be made on its progress and implementation and integration with Oncourse. She encouraged faculty to begin using Oncourse. The process should be completed within 18 months.

President, Vandana Rao, announced that a quorum had been reached. She asked for approval of the Minutes of the March 4, 2003, IU East Faculty Senate Meeting. The Minutes were approved by unanimous consent.

- IV. Student Leaders
No Report

- V. Faculty Committees

Nominating Committee – Mary Fell

Ballots for Faculty Senate Standing Committees were distributed. Mary Fell explained that slates for committees requiring Divisional representation (Budgetary Affairs and Workload) would be completed as soon as all Divisions had submitted a representative.

She instructed faculty to vote for 4 candidates for the P & T Committee and just 1 for the Nominating Committee. Mary Fell then explained that the P & T Committee needs to have one Full Professor and at least three Divisions represented. Alisa Clapp Itnyre asked that her name be removed from the Nominating Committee list.

Mary Fell added that the slate for Faculty Affairs would have a replacement member for T.J. Rivard who will be on Sabbatical during the Fall 03-Spring 04. The slates for Faculty Affairs, Curriculum, AAA, and General Studies Committees were presented for approval. Tom Osgood moved to accept all four slates as presented. All slates approved.

Curriculum Committee – Peggy Branstrator

Peggy Branstrator explained that there were several items left over from the last Senate meeting to be addressed.

- The first was an Information Item from HFA, the special topics course, TEL 498, Project in Telecommunications, from the Master course list.
- She then presented the Certificate Program in Creative Writing and the Certificate Program in Literature. She explained that these Certificates could be completed without getting a degree. Both Certificate Programs were passed unanimously.

- Two Minors from the HFA Division, one in Creative Writing and one in Literature, were presented. She mentioned that the Creative Writing is an 18 hour program. The Minor in Literature is a new program. Kris Dhawale moved to accept the two Minors. Paul Kriese seconded. Both Minors passed.
- Peggy Branstrator then presented the revised BS in Business Administration. She explained there had been some changes in English courses and distribution courses required in response to questions relating to core requirements. There were also some adjustments in the concentration areas of MIS, International Business and Business Administration. Discussion. Alisa Clapp-Itnyre asked why there was no course in Business Writing included in any of the degrees. It was explained that W132 offered a higher level of general writing instead of a particular style for a certain area, offering more flexibility that could be applied to any other degree. Anne Szopa questioned the inclusion of Economics to meet BSS credits. She felt the list of distribution courses needs to be reviewed before voting on the degree. Joanne Passettt noted that the History courses listed in the Humanities distribution usually fill quickly and more sections would need to be added. Margaret Evans felt a W231 would be more helpful than the Technical Writing course. Walter Wagoner noted that there is a Writing Across the Curriculum program in place. Perhaps the Technical Writing course should be included and Business students should be encouraged to enroll. He also asked who decides what courses apply as distribution courses. T.J. Rivard added that W132 has been changed to interpreting Literature and is no longer a research course. The W131 is a writing styles class. There was a motion to table discussion – Passed unanimously.
- Peggy Branstrator presented the changes in the Associate Degrees in Business and in Computer Science. She explained that 300 and 400 level courses have been replaced with 100 and 200 level courses. Kris Dhawale said changes in courses should be discussed. Vandana Rao asked Michael Foos to share his opinion as Parliamentarian on the curriculum process being followed and the question of what does or does not constitute a voting item. Michael Foos said that if what one Division does affects another, then that is the rationale for calling it a substantive change, requiring that it becomes a voting item in the Senate. Cathy Foos suggested representatives from the Business Division visit other Divisions to discuss changes in courses. Suzi Shapiro felt Associate Degrees should be “seamless” to BA degrees and this was not satisfied with regard to the Associate in Computer Science. There was a vote to table the discussion of both Associate Degrees.

Mary Fell announced the results of the Committee Elections:

The AAA, Curriculum, Faculty Affairs, and General Studies Committees’ slates were elected.

Beth Slattery was elected to Nominating Committee.

P & T Committee members: Mary Fell, Lavern Nishihara, and Anne Szopa, and, Marilyn Watkins-1 year term

Faculty Affairs Committee - Marty Pentz

Marty Pentz announced that Faculty Affairs would have a voting item at the next Faculty Senate Meeting.

General Studies Committee – Neil Sabine

Neil Sabine noted that Committee Chair, Joan Lafuze, was attending a Faculty Leadership Meeting. In her absence, he reported the committee is moving on. He said the items that the committee was working on were given in the Senate Agenda and if anyone had questions he would be pleased to share information.

Budgetary Affairs – Ed Fitzgerald

Ed Fitzgerald reported that the Budget is still a “What if” situation. There are no definite numbers or information on what cuts will be made.

IV. Chancellor’s Report – David Fulton

The Chancellor expressed his appreciation to the Commission on the Status of Women for the wonderful job organizing the Women’s Conference, Friday, March 28. There were many people involved in planning this very successful event that attracted a large number of attendees.

VCAA Search Committee – Mary Fell reported the Committee has met once.

The Chancellor has hired a consultant. The Committee will meet Friday to finalize the job description.

The Search for a Vice Chancellor for University Advancement is coming to an end. An offer has been extended to Brent Pieper, who is an IU Graduate and currently the Head of United Way in Atlanta. He will not be brought in as a Vice Chancellor, but rather as Executive Director for University Advancement. He will begin May 5th, and will attend the Medallion Dinner on May 25.

The Chancellor added that the Medallion Dinner will honor Vic Jose and Belden CEO, Peter Wickman.

The Chancellor said the Legislature has not yet decided on the Budget. When the decision is made, maybe in early May, IU East will need to turn its Budget around quickly.

VI. Old Business

None

VII. New Business

None

VIII. Adjournment

Paul Kriese Moved to Adjourn. Seconded. Meeting Adjourned at 12:10 pm.