

AGENDA
IU EAST FACULTY SENATE
May 6, 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, April 1, 2003
- III. President's Remarks - Vandana Rao
- IV. Enrollment Services – Benjamin Young
Approval of Tentative May Graduates List
- V. Faculty Committees
 - A. Budgetary Affairs – Ed Fitzgerald
No Report
 - B. AAA – Markus Pomper
Draft of Recommendations
Information Item
 - C. Curriculum Committee Peggy Branstrator
Course from Master Course List
L545 Advanced Study in the Teaching of Reading in
Elementary School
 - D. Workload Committee - Mort Seddighin
Voting Items -
 - E. Budgetary Affairs Committee - Ed Fitzgerald
Brief Report
 - F. General Studies – Joan Lafuze
Information Item
 - G. Faculty Affairs – Marty Pentz
Information Item
- VI. Chancellor's Report - David Fulton
- VII. Academic Affairs/Information Technology - Wendy Chang
- VIII. Old Business
- IX. New Business
- X. Adjournment

**INDIANA UNIVERSITY EAST
FACULTY SENATE MINUTES**

May 6, 2003

Whitewater Hall Room 132

11:00 am – 12:15 pm

Presiding: Vandana Rao, President of Faculty Senate

Present: Armstead, S.; Baker, D.; Baldwin, L.; Bergen, M.; Blakefield, M.; Branstrator, P.; Braxton-Brown, G.; Brown, E.; Bullock, D.; Chang, W.; Clark, Karen; Curry, M.; Dempsey, K.; Doerger, D.; Dulemba, L.; Englert, L.; Fell, M.; Fitzgerald, E.; Folkerth, M.; Foos, M.; Fulton, D.; Ludlum Foos, C.; Hamilton, S.; Hufford, L.; Humphries, P.; Jerzak, P.; Lafuze, J.; Lemming, E.; Malleus, R.; Martin, M.L.; Mathew, Maurer, J.; May, D.; McFadden, S.; G.; Mills, R.; Morse, M.; Osgood, T.; Passet, J.; Peacock, F.; Pentz, M.; Pomper, M.; Powell, M.; Rankin, S.; Rao, V.; Rincon, L.M.; Rivard, T.J.; Scott, W.; Seddighin, M.; Slattery, B.; Stanforth, D.; Stolle, C.; Szopa, A.; Tolley, R.; Veramallay, A.; Wagor, W.; Watkins, M.; Weber, G.; Wilde, J.

Absent: Clapp-Itnyre, A; Clark, Kevin; Cooksey, A.; Dhawale, K.; Evans, M.; Goerss, B.; Harrison, M.; Helton, E.; Hoening, C.; Jayasuriya, K.; Kirk, B.; Kreamelmeyer, K.; Kriese, P.; Mahaffey, J.; Marschall, T.; Meyer, D.; Nishihara, L.; Pickett, J.; Ramsey, R.; Roman-Royer, J.; Sabine, N.; Selkirk, B.; Shapiro, S.; Thomas, T.; Turk, E.; Williamson, M.; Young, B.

I. Call to Order

President, Vandana Rao called the meeting to order at 11:05 am, even though there was not a quorum. She suggested that announcements be covered until a quorum was present.

- Vandana Rao reminded Faculty that Commencement is Friday, May 16th.
- Dianne Chandler said the last paychecks would be sent May 30th.
- Vandana Rao thanked Mary Robertson for her years of service to Faculty Senate. She will retire at the end of June.
- Vandana Rao introduced Cathy Ludlum Foos, who will become President of Faculty Senate on July 1, and presented her with the gavel and a copy of Robert's Rules of Order. Cathy spoke briefly about the Faculty Senate Retreat which will be held Thursday, August 21st from 8:30am – 3:00pm. Although the agenda is still in the planning stage, she is thinking about including some type of off campus evening event.
- Karen Wright was introduced as the next Secretary for the Faculty Senate.

II. Approval of Minutes

Walter Wagor noted that the AAA Committee was omitted from the list of Committee Reports. He also pointed out that, in Circular E7-03, the Chancellor's and Dean's Lists were not revised as of 3-4 -03, so the footnote is misleading. Only the sections labeled Academic Probation, Academic Suspension, Appeal of

Suspension, and Reinstatement were revised and passed. Mary Folkerth thanked Walter Wagor for his thoroughness in review of the Minutes.

III. Approval of Tentative May Graduate List

The Faculty Senate went into Executive Session to vote on the Tentative May Graduate List.

The Tentative May Graduate List was unanimously approved. The Senate came out of Executive Session.

IV. Faculty Committees

A. Budgetary Affairs- Ed Fitzgerald

Ed Fitzgerald announced that the Trustees would be meeting the next day to discuss the Budget. He said he would have more detailed information for the Budgetary Affairs Committee next week.

B. AAA Committee – Markus Pomper

Markus Pomper reported that a response to Vice Chancellor Wendy Chang's letter relating to the Community College issues is almost ready and will be sent next week.

C. Curriculum Committee – Peggy Branstrator Information Items

- The Division of Education brought EDUC. L545, Advanced Study in the Teaching of Reading in Elementary School, from the Master Course List.
- Peggy Branstrator explained that discussions relating to the system degree, BS in Informatics, are beginning. The degree was originally written by IU South Bend. The Curriculum Committee will meet to insure consistency between the degree and IU East campus requirements.
- The Curriculum Committee has discussed revisions to the Communications degree to integrate it better with other degrees. They also discussed changes relating to the Spanish Certificate to increase the emphasis on culture and less on language. These discussions will continue in the Fall.
- Greg Braxton-Brown moved to bring the revisions to the BSBA, ASB, and ASCS degrees from the table as a group. He said he would like to “walk through” all the changes first and then vote on them separately.

Vandana Rao granted permission to bring the revisions as a group.

Greg Braxton-Brown said he had visited with Divisions and brought suggestions to a special Business Division meeting for consideration.

The Business Division had adopted the following revisions.

(1.) The original requirement of W132 as a second writing course was altered; students may now choose from among W132, W231 and W234 for their second writing course.

(2.) Change the natural science requirement from 5 credits with a lab, to 3 credits with a lab, plus 3 additional credit hours in math or natural science. There would still be a total of 12 credits required in Math and Natural Science but there would be more flexibility and choice in courses.

(3.) In the Humanities and Fine Arts section, the requirement of “one 100 or 200 level academic course from Fine Arts (FINA) or Music (MUS)” was revised to the following options: “any 200 level literature course, Creative Writing (W203), Art Appreciation (H100), Music/Listener (M174 or M175), Intro. To Music (Z111), Intro to Theater (T100), Theater Appreciation (T210).”

(4.) In the Diversity of Ideas section, the Division will solicit input from faculty and the list of specified courses would be updated annually.

Greg Braxton-Brown then walked everyone through the amendments to the BSBA degree requirements for a vote.

Greg Braxton-Brown moved to approve the amendment from HFA re: the writing course selection. Second

Greg Braxton-Brown moved to approve the amendment for revisions to the Math and Science requirements. Second

Greg Braxton-Brown moved to approve the amendment for expanded Fine Arts and/or Music requirements. Second

Greg Braxton-Brown moved that the revision to the Diversity requirements be accepted. Second.

Greg Braxton-Brown moved that the BSBA, as amended, be approved.

Discussion. There was a question whether I300 would meet the Computer Literacy requirement.

Cathy Ludlum Foos asked about two Philosophy courses. Neil Sabine questioned whether the Associate of Science degree might not meet all the requirements.

There was discussion relating to feeder courses for upper level courses, prerequisites and advising issues.

There were two friendly amendments to change General Requirement “C”.

(1.) The phrase “and will have fully satisfied general studies requirements A, B, C, D, and E” was deleted. The second sentence in “C” should now read: “Transfer students having earned an Associate of Arts degree (A.A.) will receive a minimum of 60 semester hours in transfer.”

(2.) The subsequent sentence “Completion of IUE’s AS degree in business satisfies all general studies requirements” is altered to read “To complete IUE’s AS degree in business a student must meet all general education requirements.” In addition, a friendly amendment was accepted regarding the wording of the General Requirements section overall: wherever the phrase *general studies* appears, it will be replaced with the phrase *general education*.

Walter Wagor was not in favor of counting Economics as a BSS course. He would like to have a broad discussion on distribution requirements and purpose. Denise Bullock expressed the concern that it is easier to address these issues before they go into effect. She asked if courses counted in other degrees, why would they not be counted in General Studies/General Education. Greg Braxton-Brown moved to accept the Bachelor of Science in Business degree as amended. Greg Weber seconded. Degree approved.

Greg Braxton-Brown moved to bring the Associate of Science in Business degree from the table. TJ Rivard seconded. Passed. He explained that the Associate of

Science in Business degree is the first 2 years of the Bachelor of Science in Business degree and the amendments are identical as those in the Bachelor of Science degree. He moved to have the degree remain parallel. Ashton Veramallay seconded.

Discussion: Peggy Branstrator said that the revisions changed the degree, in effect, to an Associate of Arts degree. An Associate of Science degree has more emphasis on technology, math and science. The number of credit hours needed was discussed. Peggy Branstrator said the Associate of Science in Business degree was not discussed in Curriculum Committee. She asked for a paper ballot. Cathy Ludlum Foos seconded. The vote was 17-yes and 28 no. There was a motion to accept the Associate of Science in Business degree as amended. Seconded.

The Associate of Science in Computer Science went through the exact same amendments and was approved.

The Humanities requirements passed.

The Diversity of Ideas as amended passed

It was moved and seconded to approve the Associate of Computer Science as amended.

Discussion: Wendy Chang felt the degree was more of an MIS degree. Students could not enter a Bachelor Degree program in Computer Science without more Math. She said that would not be a problem if the degree were called an MIS program. Mike Foos asked if all other changes would be carried over and Greg Weber said the answer was yes. He added that the only change in the Computer Science Math requirement was the removal of one course, C251. It is a Computer Science degree with a "Business flavor". *???The concentration in MIS was created because they cannot hire faculty. ???* Markus Pomper said Math M215 and M216 (Calculus I and II) are currently requirements of the Computer Science degree. The question was called. The proposal, with the amendments, passed.

Ashton Veramallay moved to extend the Senate Meeting to complete the Agenda. Joan Lafuze seconded. Passed. Meeting extended.

Vandana Rao reminded everyone who will serve on a Faculty Senate Standing Committee for next year to stay after the Senate meeting is adjourned to elect a Chairs of the Committees.

General Studies Committee – Joan Lafuze

Joan Lafuze announced that the committee has its website up, under Divisions.

She also announced that three General Study's students were inducted into the General Studies Honorary, Alpha Sigma Lambda.

Faculty Affairs Committee - Marty Pentz

Marty Pentz said the Faculty Affairs Committee would bring a proposal to Senate, in the Fall, that distinguishes between Lecturers and Senior Lecturers.

Chancellor's Report – David Fulton

A. The Chancellor commented that the General Assembly should be thanked for the work it did on the State Budget. Higher Education was treated well with the restoration of the base budget. Enrollment change was funded at 50%. Money was approved for the Informatics Degree and IU East will share in those funds. The IU Trustees now need to decide on salary and tuition guidelines. They will also need to approve our plan for the use of the commitment to excellence funds. The major problem in the overall state budget is that funds may not be available.

B. The Chancellor reported that the Interim Vice Chancellor Search Committee is in place and nominees are being solicited.

Academic Affairs/Information Technology – Wendy Chang

The Vice Chancellor reflected on the progress in the IT Department. She felt IT had a good year. They developed a 3 year Strategic Plan for physical planning and infrastructure which will go through until 2005. A start has been made to integrate technology into teaching and learning with the rewiring of 6 Smart classrooms and the connection with Area 9. A new inventory management cycle is in place. They are looking to create a wireless campus. The Help Desk operation has been streamlined and additional training has been given to the staff. The Vice Chancellor is confident that by 2005, they will be ready for any challenge.

The Academic Affairs Office was given a list of Divisional accomplishments.

- Faculty recruitment was successful and all positions were filled.
- Interdisciplinary Collaboration between Kokomo and IUE in offering an Internet Psychology course
- Research and Scholarship Program- in Nursing Minority Scholarship and HFA Student Journals
- Conferences held at IU East open to the community –

The Women's Conference with Gloria Steinem,

The Whitewater Art Show,

The Homeland Security Conference,

The First Latino Heritage Festival

Faculty Affairs – The 1st year of the Criminal Justice Program

Bachelor of Fine Arts Degree

Alternative Routes to Certification

New Certificate Programs approved in Creative Writing and Literature, and most recently Business Administration

Faculty have taken groups of students to New York City, Canada, Belize, Utah
Community Outreach projects:

The area High School Math Contest, and Math/Science Nights

P-16 Initiative and Algebra Workshop for Teachers

The Vice Chancellor felt IUE had a really great year and thanked everyone for their hard work. She added that she had served for one semester as Interim Vice Chancellor for Academic Affairs and will now return to Hayes Hall as Vice Chancellor for Information Technology.

II. Old Business

None

III. New Business

The Center for Economic Education is celebrating its 25th Anniversary. Ashton Veramallay is being commended for his years of service as Director.

VIII. Adjournment

Move to Adjourn. Unanimous. Meeting Adjourned at 12:37pm.