

**INDIANA UNIVERSITY EAST  
FACULTY SENATE MINUTES**

August 19, 2004  
2:30PM-3:30PM  
Holiday Inn, Richmond

**Presiding: Cathy Ludlum Foos, Faculty Senate President**

**Present:** Baldwin, L.; Barton, G.; Baumann, P.; Blakefield, M.; Branstrator, P.; Braxton-Brown, G.; Bullock, D.; Clapp-Itmyre, A.; Clark, K.; Cowling, J.; Cooksey, A.; Dempsey, K.; Doerger, D.; Felton, K.; Foos, M.; Frantz, D.; Goerss, B.; Harper, J.; Helton, E.; Huffman, E.; Humphries, P.; Jayasuriya, K.; Jerzak, P.; Kirk, B.; Knuths, J.; Kreamelemeyer, K.; Lafuze, J.; McFadden, B.; McFadden, S.; Meadow, L.; Morse, M.; Naaeke, A.; Peacock, F.; Pomper, M.; Powell, M.; Rankin, S.; Richards, L.; Rincon, L.; Rivard, T.; Romero, M.; Roswell, R.; Sabine, N.; Scott, W.; Seddighin, M.; Shapiro, S.; Slattery, E.; Stolle, C.; Szopa, A.; Thomas Evans, M.; Tolley, R.; Veramallay, A.; Watkins, M.; Wilde, J.; Williamson, M.;

**Absent:** Armstead, S.; Baker, D.; Bergen, M.; Bingaman, R.; Chang, W.; Curry, M.; Dhawale, K.; Englert, L.; Fell, M.; Fitzgerald, E.; Folkherth, M.; Fulton, D.; Hamilton, S.; Koenig-Martin, M.; Kriese, P.; Lemming, E.; Mahaffey, J.; Marschall, T.; Nishihara, L.; Osgood, T.; Passet, J.; Ramsey, R.; Rao, V.; Roberts, M.; Roman-Royer, J.; Rudmann, D.; Stanforth, D.; Thomas, T.; Wagor, W.; Weber, G.

**Guests:** Holly Dunn & Bryan Kanney (Student LEADERS)

**Call to order**

The meeting was called to order at 2:40PM by Cathy Ludlum Foos, Faculty Senate President.

**I. Approval of Minutes**

A motion to accept the minutes of the May 4, 2004 meeting was presented. There was one correction: *Sheila Armstead was reported as absent but was present.*  
The minutes were accepted as amended.

**II. President's Report**

A. The President offered an overview of Faculty Senate from the Presidents point of view, highlighting the mission, vision, and goals for the 2004-2005 Academic Year.

The Faculty Senate mission statement is the same as the first sentence of the IUE Faculty Senate Constitution, "*We the Faculty of Indiana University East, in order to promote excellence in scholastic and professional attainment, and to maximize participation, influence, and effectiveness of the faculty in the operation and development of Indiana University East, do hereby constitute ourselves as the Faculty Senate.*"

The President's Vision for Faculty Senate is to have a unified Senate enthusiastically working together to actualize our shared vision for the campus.

The President's Goals for 2003-2005:

**Goal #1** – The faculty will articulate a shared vision for the campus. —Done:

IU East Vision Statement: "*Indiana University East will be a leader in innovative instruction and will provide a supportive learning environment in which students reach their potential. The expertise of faculty, staff, students and academic partners at Indiana University East will be used to improve the quality of life within the region. Our diverse community of faculty, staff and graduates will distinguish themselves*

*through their intellectual and social contributions to the region, the state, and the world.*

**Goal #2** – Faculty will be actively involved in the development of the campus Strategic Plan.

Actions:

- Provide forums for discussion of the evolving plan.
- Be an advocate with the administration for faculty voice.
- Ensure clarity of what faculty can and cannot influence.

**Goal #3** – Communication regarding faculty governance issues will improve.

Actions:

- Create & maintain a comprehensive Senate website. —Done:  
[http://www.iue.edu/Departments/Faculty\\_Senate/index.shtml](http://www.iue.edu/Departments/Faculty_Senate/index.shtml).
- Reconfigure Senate meeting agenda to maximize available discussion time. —Done
- Meet with each academic division.
- Increase lead time between dissemination of meeting agendas & meetings.
- Periodically conduct (very) brief surveys of faculty opinions & concerns.
- Adhere to Roberts Rules of Order so as to make the most effective use of the short meeting time we have.

**Goal #4** – The Senate will address issues of infrastructure arising from the strategic plan.

Actions:

- Review our expectations for faculty work in light of our shift toward more baccalaureate & some Masters degrees.
- Find creative ways to address faculty workload.
- Explore the desirability of a representative Senate.
- Evaluate the Senate committee structure; consider changes to increase effectiveness.

**B. Voting Item:** Meeting calendar for 2004-2005 Academic Year

8/19 – Faculty Senate Retreat

9/21 – Special Meeting for Education Masters Degree

10/5; 11/2; 12/7; 1/18; 2/1; 3/1; 4/5; 5/3

All meetings except 8/19 will be held from 11:00AM-12:15PM.

Discussion: The 9/21 meeting was proposed to be able to discuss the Education Masters Degree. Concern was raised regarding the 11/2 date being the same as election day but we have had the same conflict every 4 years and people just plan for it. The 1/18 meeting is schedule for the first day of classes. It was noted that it is easier to cancel a meeting than to try to schedule a new one.

A motion to approve the meeting schedule as presented passed unanimously.

**III. Student Leaders**

Holly Dunn and Bryan Kanney presented the members and projects for this Academic Year.

Members: Farrah Chambers, James Nieto, Alberto Nieto, Felicia Gibbons, Kim Sheckles, Bryan Kanney, & Holly Dunn

Projects: Welcome Back Activities; Student Retention Issues; Student Choice Award for Outstanding Teaching; Student/Chancellor Interaction; Diversity; STD/AIDS Awareness

Initiatives: Multiculturalism/Diversity; School Athletics; Suggestion boxes; Student Services

Holly and Bryan presented flyers for the Student Leadership conference, *Exploring Leadership*.

The faculty asked if the Student Leaders are going to be involved in promoting Voter Registration on campus. It is not on the agenda at this time but there are other areas on campus that are focusing on voter registration.

#### **IV. Standing Committee Business**

##### **A. Year End Report**

The Agenda Committee moves and seconds the acceptance of the Year End Standing Committee Business Report (Cir. E4-05). Peggy Branstrator indicated an addition needed to be made to IV Curriculum Committee Report: H100 & H499 were brought forward from the Master Course list. Also, the revised proposal for the Masters in Education needs to be added to the Continuing Business report. The action was begun but needs completed.

The report was accepted as corrected.

##### **B. Nominating Committee**

Elizabeth Slattery presented two voting items.

1. Slate Selection for Faculty Board of Review. The FBR ideally doesn't meet. It adjudicates conflict not resolved through regular channels of resolution. Point of order: cannot serve two consecutive years (2 years must elapse). The following should be stricken from the slate: Mike Foos, Sue McFadden, Ashton Veramallay, Joan Lafuze, Betty Goerss.

Due to the number of corrections needing to be made it was proposed the slate be redone and presented at the September meeting. The proposal passed unanimously.

2. The Curriculum Committee nominated Betsy Kirk to the committee since they are short a member. The President called for additional nominations from the floor; none were forthcoming. Betsy Kirk was unanimously elected.

##### **C. AAA Committee**

Markus Pomper presented two informational items.

1. AAA had thirty student appeals. Twenty students were invited to meet with AAA; they were subsequently reinstated. Nine students were reinstated without meetings because they were close to being off probation. One student was not reinstated.
2. The admissions policy revision will be coming to the senate soon.

#### **V. Chancellor's Report**

No report due to Chancellor David Fulton's absence.

#### **VI. Academic Affairs Report**

Larry Richards, Vice Chancellor for Academic Affairs, announced Karen Clark is the new Dean of Nursing. Academic Affairs committees have been formed though the letters have not been sent. He had originally reviewed whether these committees could be reduced but due to interest there are more committees now. Two new committees were created: International Studies and Honors Program.

#### **VII. New Business**

No new business.

Meeting was adjourned at 3:10 PM.