

**INDIANA UNIVERSITY EAST  
FACULTY SENATE MINUTES**

December 7, 2004  
Whitewater – Room 132  
11:00 AM

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

*Present:* Armstead, S.; Baldwin, L.; Barton, G.; Baumann, P.; Bergen, M.; Bingaman, R.; Blakefield, M.; Branstrator, P.; Braxton-Brown, G.; Bullock, D.; Clapp-Itnyre, A.; Cowling, J.; Cooksey, A.; Curry, M.; Doerger, D.; Englert, L.; Fell, M.; Felton, K.; Folkerth, M.; Foos, M.; Fulton, D.; Goerss, B.; Helton, E.; Huffman, E.; Humphries, P.; Jayasuriya, K.; Jerzak, P.; Kirk, B.; Knuths, J.; Koenig, M.; Kreamelmeyer, K.; Kriese, P.; Lafuze, J.; Lemming, E.; Ludlum Foos, C.; Mahaffey, J.; McFadden, S.; Morse, M.; Naaeke, A.; Nishihara, L.; Passet, J.; Peacock, F.; Pomper, M.; Powell, M.; Ramsey, R.; Rankin, S.; Richards, L.; Rincon, L.; Rivard, T.; Romero, M.; Roswell, R.; Sabine, N.; Shapiro, S.; Slattery, E.; Stolle, C.; Szopa, A.; Thomas Evans, M.; Tolley, R.; Veramallay, A.; Weber, G.; Wilde, J.; Williamson, M.; Winburn, E.

*Absent:* Baker, D.; Chang, W.; Clark, K.; Dempsey, K.; Dhawale, K.; Fitzgerald, E.; Frantz, D.; Hamilton, S.; Harper, J.; Marschall, T.; McFadden, B.; Meadow, L.; Osgood, T.; Rao, V.; Roberts, M.; Roman-Royer, J.; Rudmann, D.; Scott, W.; Seddighin, M.; Stanforth, D.; Thomas, T.; Wagor, W.; Watkins, M.

*Guests:* Dennis Hicks (Registrar), Bryan Kanney (Student LEADER)

**Call to order**

The meeting was called to order at 11:05 AM by Cathy Ludlum Foos, Faculty Senate President.

**I. Approval of Minutes**

A motion to accept the minutes for the November 2, 2004 meeting was presented. The minutes were accepted as presented.

**II. President's Report**

December Graduates will be voted on in executive session after the Student LEADER report.

The results of the electronic voting regarding a Representative Senate are in. The majority are interested. We will begin the process of exploring what a Representative Senate would look like.

Thank you to HFA for hosting the Pre-Senate Gathering prior to today's meeting.

**III. Student LEADERS**

Bryan Kanney presented updates on Campus Life events. *Celebrations From Around the World* had a great turnout. *AIDS/STD AWARENESS* had a fair turnout. He would have liked to have seen more students participate but is thankful for those who did.

Campus Life will be offering transportation for 22 students to *A Day at the Statehouse*. Indiana Campus Compact and the Indiana Commission on Community Service is sponsoring the event on Monday, February 21 10AM-4PM. Legislators and students from across Indiana will address the importance of

civic involvement, legislative issues and advocacy. They will offer a tour of the Statehouse. Deadline for sign-up is January 21.

The Student LEADERS Spring Retreat will be in January prior to the start of classes.

#### **IV. New Business**

##### **A. December Graduates**

In Executive Session the December Graduates were presented. Dennis Hicks was invited to remain in the meeting as the Registrar. A motion to accept the December Graduates as listed on Circular E22-05, tentative upon adequate completion of Fall 2004 course work, was presented. The Division of Behavioral and Social Sciences asked that two students be stricken from the list. The amended list was approved without opposition. (A signed copy of the amended list was sent to the Office of the Registrar.)

##### **B. Revised Mission Statement**

Chancellor David Fulton moved for a Special Order of Business and requested we discuss the Revised Mission Statement (Cir. E20-05) at this time. The motion was seconded by Vice Chancellor for Academic Affairs, Larry Richards. The motion passed without opposition.

Chancellor Fulton summarized the changes being presented in the *Proposed Revised Mission Statement for IU East Campus* as reflected in Circular E20-05. Alisa Clapp-Itnyre proposed the last sentence be amended to read *“Through campus involvement in student success, Indiana University East promotes educational, cultural and economic well-being for the residents of east-central Indiana and west-central Ohio.”*

Anne Szopa seconded the motion. The motion passed without opposition.

Page Jerzak proposed we amend the last sentence since it repeats itself, striking the second *“of east-central Indiana and west-central Ohio”* and inserting *“of the communities we serve.”*

TJ Rivard seconded the motion. The motion passed without opposition.

A motion was made to insert the word *“primarily”* to the first sentence between Indiana University and serving.

The motion was seconded and passed without opposition.

Alisa Clapp-Itnyre indicated the newly passed statement is now grammatically incorrect. She moved to correct the sentence to read *“Indiana University East is a regional campus of Indiana University, serving primarily residents of east-central Indiana and west-central Ohio ...”*

The motion was seconded and passed without opposition.

Mary Folkerth moved to replace the first sentence of the last of the last paragraph with *“Indiana University East focuses on student success by challenging students to grow intellectually and interpersonally in a supportive and scholarly learning environment.”*

A motion was made to adopt the Revised Mission Statement as amended. The motion was seconded and passed without opposition.

**V. Standing Committee Business**

**A. AAA Committee**

Markus Pomper presented Proposed Amendments to the campus Admissions Policy; these were moved and seconded (Cir E13-05).

Neil Sabine moved that Proposed Amendment II be revised by inserting the phrase “of at least” following the parentheses (on a 4.0 scale) and deleting that same phrase from the beginning of items 1), 2), & 3). Motion was seconded and approved.

The Admissions Policy (Cir E9-05) as amended was approved without opposition.

The AAA Committee moved and seconded adoption of a revised Grade Appeals Policy (Cir E14-05) to replace the existing policy. The motion carried without opposition.

**B. Curriculum Committee**

Alisa Clapp-Itnyre presented two voting items, moved and seconded by Curriculum Committee.

The Education Division brings forward a new course proposal *EDUC-L519 Fundamentals of Teaching, Reading & Language Arts in Elementary Schools* (Cir. E15-05). Motion to adopt carried without opposition.

The Curriculum Committee proposed we form an *ad hoc* committee for the Informatics Degree. Curriculum Committee nominated Greg Weber; further nominations were accepted from the floor. Margaret Thomas Evans, Jerome Mahaffey, Ange Cooksey, Mary Folkerth, Sue McFadden, and Mike Foos were elected without opposition. This committee will discuss the Informatics degree that was approved by the Indiana Commission on Higher Education for four of the regional campuses of IU, including IU East. The committee will report back to the Senate with their recommendations regarding the degree program, which has not yet been voted on by the Senate.

**VI. Chancellor’s Report**

Chancellor Fulton congratulated the AAA Committee for their work on and the adoption of the new Admissions Policy.

**VII. Academic Affairs Report**

Vice Chancellor for Academic Affairs, Larry Richards, reported the *Informatics Degree* has been approved by the Commission for Higher Education; however, they did not include additional funding in their recommendation to the legislature. The Masters in Education did not go to the Trustees at their last meeting; President Herbert is waiting until after the Mission Differentiation items have been reviewed.

Erv Boschmann has created the Peace House and has invited IUE to participate. Contact Academic Affairs if you know students who might want to participate.

**Meeting adjourned 12:15PM**