

**INDIANA UNIVERSITY EAST  
FACULTY SENATE MINUTES**

February 1, 2005  
Whitewater – Room 132  
11:00 AM

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

*Present:* Armstead, S.; Baldwin, L.; Barton, G.; Baumann, P.; Bingaman, R.; Blakefield, M.; Branstrator, P.; Braxton-Brown, G.; Bullock, D.; Clapp-Itnyre, A.; Clark, K.; Cowling, J.; Cooksey, A.; Dempsey, K.; Doerger, D.; Felton, K.; Fitzgerald, E.; Folkerth, M.; Foos, M.; Frantz, D.; Fulton, D.; Harper, J.; Helton, E.; Huffman, E.; Humphries, P.; Jayasuriya, K.; Jerzak, P.; Lemming, E.; Ludlum Foos, C.; Mahaffey, J.; McFadden, B.; McFadden, S.; Meadow, L.; Morse, M.; Naaeke, A.; Nishihara, L.; Osgood, T.; Passet, J.; Peacock, F.; Pomper, M.; Powell, M.; Ramsey, R.; Richards, L.; Rincon, L.; Romero, M.; Roswell, R.; Rudmann, D.; Sabine, N.; Scales, T.; Scott, W.; Seddighin, M.; Slattery, E.; Stanforth, D.; Stolle, C.; Szopa, A.; Thomas Evans, M.; Veramallay, A.; Weber, G.; Wilde, J.; Williamson, M.; Winburn, E.

*Absent:* Baker, D.; Bergen, M.; Bow, C.; Chang, W.; Curry, M.; Dhawale, K.; Dulemba, S.; Englert, L.; Fell, M.; Goerss, B.; Hamilton, S.; Kirk, B.; Knuths, J.; Kreamelmeyer, K.; Kriese, P.; Lafuze, J.; Marschall, T.; Rankin, S.; Rao, V.; Rivard, T.; Roberts, M.; Roman-Royer, J.; Shapiro, S.; Thomas, T.; Tolley, R.; Wagor, W.; Watkins, M.

*Guests:* Ben Young (VC Enrollment Services); Bryan Kanney (Student LEADER)

**Call to order**

The meeting was called to order at 11:04 AM by Cathy Ludlum Foos, Faculty Senate President.

**I. Approval of Minutes**

A motion to accept the minutes for the December 7, 2004 meeting was presented. The minutes were accepted as presented.

**II. President's Report**

Thank you to the Behavioral and Social Services Division for hosting the Pre-Senate Gathering. The Library has volunteered to host the March Gathering.

January's Break-out sessions had a good turn out. A summary of the discussions is attached to the Agenda.

- The Representative Senate discussion has spawned a Sub-Committee consisting of two Faculty Affairs Committee members and two Non-FAC members. The sub-committee members are Mike Foos (FAC), Markus Pomper (FAC), Lora Baldwin, and David Frantz. The first sub-committee meeting is scheduled for February 17, 2005. All are invited to attend.
- Workload Group's next step is Committee Preference Sheet.
- Student Engagement AAC&U Conference on Engaged Learning is scheduled for April 2005.

We have two new faculty members in the Nursing Division: Curtis Bow and Shane Dulemba.

University Faculty Council discussion of the structure and status of the School of Continuing Education Studies involves whether a Faculty Dean will be appointed.

A bill has been introduced in Indiana, the *Academic Bill of Rights*, to govern Universities within the state, legislating diversity and pluralism in curriculum.

### **III. Student LEADERS**

Bryan Kanney presented updates on *Campus Life* events. He had hoped to introduce a new LEADER, Alisha Gibbons, but she was unable to attend due to a family emergency. The LEADERS are in the process of reviewing and revising their current Projects and Initiatives. They are looking to increase the visibility of the Student LEADERS this semester. Thursday, February 10<sup>th</sup> 11AM-12:30PM they will host *Meet the LEADERS* in the Springwood Hall lobby. The *Chat with the Chancellor* will be held Thursday, February 24<sup>th</sup> either in Springwood or Whitewater Hall lobby. *Campus Life* will hold a *Personal Finance Workshop* on Wednesday, February 9<sup>th</sup> in the Community Room. There is still room available to attend the *Day at the State House*. Registration has been extended until the bus is full or the event occurs.

### **IV. Standing Committees**

#### **A. AAA Committee**

Markus Pomper reported the AAA Committee had 31 students appeal their suspensions and two students petition for reinstatement after suspension. The two petitions for reinstatement were approved. 27 student appeals were approved; 4 student appeals were denied.

The Academic Forgiveness Policy (Cir. E23-05) cannot be implemented at this time because of PeopleSoft. The AAA Committee has tabled the proposal until such time as it can be implemented.

Denise Bullock presented the feedback from the AAA Committee regarding the *Student Code of Rights, Responsibilities, and Conduct* as presented by the UFC Student Affairs Committee (Cir. U8-2005). There is a push to simplify the document, reducing it to 3-4 pages. The concern is that the document could lose validity in doing this. The procedures will be campus specific. The AAA Committee welcomes suggestions or comments. Vice Chancellor for Enrollment Services, Ben Young and Student LEADER, Jamie Nieto have been involved in the revision process. The next meeting is scheduled for February 8, 2005.

B. Curriculum Committee

Alisa Clapp-Itnyre presented four information items. The following courses were activated from the Master Course Inventory:

1. JOUR-J219 Introduction to Public Relations (Cir. E24-05), brought by Humanities & Fine Arts Division
2. SOC-S254 Qualitative Field Research (Cir. E25-05), brought by the Behavioral & Social Sciences division
3. BUS-S310 Systems Analysis and Design (Cir. E26-05) and
4. BUS-S430 Electronic Commerce Strategic Analysis (Cir. E27-05), brought by the Business Division

C. Nominating Committee

Beth Slattery brought forward one Nomination for Faculty Senate President, Cathy Ludlum Foos, and requested further nominations from the floor. No other nominations were made. Cathy Ludlum Foos was elected Faculty Senate President for the 2005-2006 Academic Year without objection.

Beth Slattery brought forward one Nomination for the University Faculty Council Representative, Markus Pomper, and requested further nominations from the floor. No other nominations were made. Markus Pomper was elected University Faculty Council Representative for the 2005-2006 Academic Year without objection.

V. **Chancellor's Report**

Chancellor Fulton noted IU East's Spring 2005 enrollment set a record for the campus. He applauded Enrollment Services and the Lawrenceburg Initiative.

With the Legislature back in session the Governor is attempting to balance the budget for the next year. He has indicated his intent to flat-line the Higher Education budgets. Locally, Legislative Days are held once a month on the IUE campus. The next meeting is scheduled for February 18<sup>th</sup>.

There is currently no update on the Mission Differentiation project. The co-chairs are scheduled to meet with President Herbert on February 12<sup>th</sup>.

VI. **Academic Affairs Report--None.**

VII. **New Business—None.**

*Meeting adjourned at 11:47AM.*