

**INDIANA UNIVERSITY EAST
FACULTY SENATE MINUTES**

April 5, 2005
Whitewater – Room 132
11:00 AM

Presiding: Cathy Ludlum Foos, Faculty Senate President

Present: Baldwin, L.; Barton, G.; Bergen, M.; Bingaman, R.; Blakefield, M.; Bow, C.; Branstrator, P.; Braxton-Brown, G.; Bullock, D.; Chang, W.; Clapp-Itnyre, A.; Clark, K.; Cowling, J.; Cooksey, A.; Dempsey, K.; Doerger, D.; Dulemba, S.; Fitzgerald, E.; Folkerth, M.; Foos, M.; Frantz, D.; Fulton, D.; Helton, E.; Huffman, E.; Humphries, P.; Jayasuriya, K.; Jerzak, P.; Knuths, J.; Lafuze, J.; Ludlum Foos, C.; McFadden, B.; McFadden, S.; Naaeke, A.; Nishihara, L.; Osgood, T.; Passet, J.; Peacock, F.; Pomper, M.; Powell, M.; Ramsey, R.; Richards, L.; Rivard, T.; Romero, M.; Roswell, R.; Sabine, N.; Scott, W.; Seddighin, M.; Slattery, E.; Stolle, C.; Szopa, A.; Thomas Evans, M.; Watkins, M. Weber, G.; Wilde, J.; Williamson, M.; Winburn, E.

Absent: Armstead, S.; Baker, D.; Baumann, P.; Curry, M.; Dhawale, K.; Englert, L.; Fell, M.; Felton, K.; Goerss, B.; Hamilton, S.; Harper, J.; Kirk, B.; Kreamelmeyer, K.; Kriese, P.; Lemming, E.; Mahaffey, J.; Marschall, T.; Meadow, L.; Morse, M.; Rankin, S.; Rao, V.; Rincon, L.; Roberts, M.; Roman-Royer, J.; Rudmann, D.; Scales, T.; Shapiro, S.; Stanforth, D.; Thomas, T.; Tolley, R.; Wagor, W.

Call to order

Quorum was reached and 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 March 1, 2005 meeting was presented. The minutes were accepted as presented.

II. President's Report

Due to the extensive nature of today's Agenda some items will be introduced without debate. We will be invoking Robert's Rule of Order "no individual can speak on the same motion more than twice". A motion can be made to "extend the limits of debate". The motion needs two-thirds vote to pass.

III. Student LEADERS

Bryan Kanney will not be presenting the Student LEADERS update today due to a death in his family.

IV. Standing Committees

A. Nominating Committee – Beth Slattery

Beth Slattery, Neil Sabine and Alisa Clapp-Itnyre distributed and collected ballots for P&T Committee and Nominating Committee. TJ Rivard requested his name be stricken from the P&T Committee ballot as he is not eligible. Beth Slattery was elected for Nominating Committee 2005-2006. Mary Fell (Full Professor), Sue McFadden, and Anne Szopa were elected for P&T Committee 2005-2006.

Election of Other Standing Committees:

AAA – nominees: Greg Barton (HFA), Denise Bullock (BSS), Markus Pomper (NSM) were presented. No additional nominations were submitted from the floor. AAA Committee members for 2005-2006 passed without opposition. The committee members are Lora Baldwin (LIB), Michelle Curry (NUR), Margaret Thomas Evans (HFA), Cheryl Stolle (EDU), Greg Barton (HFA), Denise Bullock (BSS), and Markus Pomper (NSM).

Curriculum Committee – nominees: Kathleen Kreamelmeyer (EDU), Alisa Clapp-Itnyre (HFA), Walter Scott (NSM). Roberta Roswell (NSM) was nominated from the floor by Peggy Branstrator and seconded by Ed Fitzgerald. Curriculum Committee members for 2005-2006 passed without opposition. The committee members are Kumara Jayasuriya (NSM), Greg Weber (BUS), Betsy Kirk (EDU), Kathleen Kreamelmeyer (EDU), Alisa Clapp-Itnyre (HFA), Walter Scott (NSM) and Roberta Roswell (NSM).

Faculty Affairs Committee – nominees: Sue McFadden (LIB), Laverne Nishihara (HFA), TJ Rivard (HFA). TJ Rivard requested that his name be deleted from the ballot; he then nominated Ed Fitzgerald (BSS). The nomination was seconded; there were no further nominations from the floor. Faculty Affairs Committee members for 2005-2006 passed without opposition. The committee members are Michael Foos (NSM), Mary Ann Morse (EDU), Sherry Rankin (NUR), Markus Pomper – ex officio, Sue McFadden (LIB), Laverne Nishihara (HFA), and Ed Fitzgerald (BSS).

General Studies Committee – nominees: TJ Rivard (HFA), Joan Lafuze (NSM), Emily Winburn (LIB). No additional nominations were made from the floor. General Studies Committee members for 2005-2006 passed without opposition. The committee members are Jean Harper (HFA), Rob Tolley (BSS), Ange Cooksey (HFA), Joanne Passet (HFA), Mort Seddighin (NSM), Beth Slattery (HFA), TJ Rivard (HFA), Joan Lafuze (NSM), and Emily Winburn (LIB).

Budgetary Affairs Committee – nominees: Ange Cooksey (HFA), Bob Ramsey (BSS), Emily Winburn (LIB). Budgetary Affairs Committee was ratified without opposition. The committee members are Larry Englert (BUS), Mort Seddighin (NSM), Diana Stanforth (NUR), Jerry Wilde (EDU), Ange Cooksey (HFA), Bob Ramsey (BSS), and Emily Winburn (LIB).

Workload Committee – nominees: Kathleen Felton (BSS), Sherri Hamilton (LIB), Jennifer Knuths (EDU), Jerome Mahaffey (HFA). Workload Committee was ratified without opposition. The committee members are Kris Dhawale (NSM), Marsha Heffron Williamson (NUR), Kathleen Felton (BSS), Sherri Hamilton (LIB), Jennifer Knuths (EDU), and Jerome Mahaffey (HFA).

B. AAA Committee – Markus Pomper

Unfinished business: Resolution regarding proposed revisions to Student Code of Conduct (Cir E41-05) comes moved and seconded by the AAA Committee. Greg Weber moved to amend the last line of the Amendment “(lines 73-75) [Amendment passed, 3/1/05] *“Have the freedom to raise relevant issues pertaining to classroom discussion, to offer reasonable doubts about data presented, and to express*

alternative opinions without concern for any academic penalty. Students have the right to expect that their work will be evaluated by academic standards alone.” to read “...Students have the right to expect that their opinions will be evaluated by reason and empirical evidence alone.” The motion was seconded.

Margaret Thomas Evans moved to keep “work” rather than “opinions” since work is evaluated not opinions. Motion was seconded. Motion to amend the last sentence of the stated amendment to read “*Students have the right to expect that their work will be evaluated by reason and empirical evidence alone.*” passed without opposition.

There was extensive discussion of the implications of the proposed wording. The passage (lines 73-75) was ultimately amended to read,

“Have the freedom to raise relevant issues pertaining to classroom discussion, to offer reasonable doubts about data presented, and to express alternative opinions without concern for any academic penalty. Students have the right to expect that their work will be evaluated by objectives established within the course.”

The motion to adopt the amended resolution was adopted.

C. Curriculum Committee – Alisa Clapp-Itnyre

Alisa Clapp-Itnyre presented two voting items and three informational items.

A motion to adopt the Criminal Justice Minor as presented in Circular E39-05 comes moved and seconded by the Curriculum Committee. The motion passed without opposition.

A motion to approve the variable credit hour change for GEOL-G113 from 1-2 to 1-3 as presented in circular E40-05 comes moved and seconded from the Curriculum Committee. The motion passed without opposition.

Information Items: The following courses were brought forward from the master course list: ECAP: INFO I320 *Distributed Systems and Collaborative Computing* (Cir E36-05); ECAP: MATH M005 *Mathematics Laboratory* (Cir E37-05); ECAP: CHEM C390 *Special Topics* (Cir E38-05).

Please review Cir U14-2005 General Education Policy. We will be discussing the document at an upcoming meeting.

D. General Studies Committee: TJ Rivard gave prior notice, as required by Robert’s Rules, that the General Studies Committee will move that we amend our bylaws pertaining to the General Studies Committee (Cir E42-05).

Greg Braxton-Brown asked the status of the document the committee brought to the Senate in March. That document was a discussion draft. As the result of feedback on the discussion draft, the proposed changes to be voted on next month will affect only the charge of the committee, not its membership.

E. Budgetary Affairs Committee – Edwina Helton

The Budget building process needs to be modified. It no longer fits our mission.
(Cir E45-05)

Faculty Salary Plan Summary from BAC committee:

1. Issues of Compression
2. Years of Service figures
3. Removing Outliers
4. Nature of Assistant Rank
5. 60th percentile

1. Need to remove method
2. Where funding will come from

Salary adjustment plan – 3rd year in process.

V. **Chancellor's Report**

The Senate finance committee is in the process of building a budget proposal, which is separate from the House budget. The Trustees have not yet discussed the IU budget.

Mission Differentiation decision – Masters Degrees should be done in collaboration with other institutions. The key is that other schools have to cooperate.

Our Mission Statement – The President thinks we should change our draft to

1) include reference to campus commitment to diversity, 2) make reference to our commitment to promoting economic development in the region, and 3) should be 6-10 lines long (ours is 11).

VI. **Academic Affairs Report** – Vice Chancellor for Academic Affairs, Larry Richards

NCATE visit went well. Thank you to the Division of Education and all the work they did in preparation for this visit.

Congratulations to Betty Goerss, the Outstanding Teacher Educator in Indiana.

Congratulations to Alisa Clapp-Itnyre on receiving tenure and promotion to Associate Professor, and to Greg Braxton-Brown on receiving tenure.

VII. **New Business**

David Frantz introduced a proposal for a representative Senate. There are issues about quorum. This is a time of re-organization and growth. We want to preserve a sense of dialogue in the body and spend large gathering time on important items. Questions: Volunteer? Size? Composition: 2/3 elected by division 1/3 elected at large. 60% must be tenure track.

Meeting adjourned at 12:17PM.