

**INDIANA UNIVERSITY EAST
FACULTY SENATE MINUTES**

May 3, 2005
Whitewater – Room 132
11:00 AM

Presiding: Cathy Ludlum Foos, Faculty Senate President

Present: Armstead, S.; Baldwin, L.; Barton, G.; Bingaman, R.; Blakefield, M.; Branstrator, P.; Braxton-Brown, G.; Bullock, D.; Chang, W.; Clapp-Itnyre, A.; Clark, K.; Cowling, J.; Cooksey, A.; Dempsey, K.; Doerger, D.; Englert, L.; Foos, M.; Frantz, D.; Fulton, D.; Harper, J.; Helton, E.; Huffman, E.; Humphries, P.; Jayasuriya, K.; Jerzak, P.; Kirk, B.; Knuths, J.; Lemming, E.; Ludlum Foos, C.; Mahaffey, J.; McFadden, S.; Meadow, L.; Morse, M.; Osgood, T.; Peacock, F.; Pomper, M.; Ramsey, R.; Rankin, S.; Richards, L.; Rivard, T.; Romero, M.; Roswell, R.; Scott, W.; Seddighin, M.; Shapiro, S.; Stolle, C.; Thomas Evans, M.; Tolley, R.; Watkins, M. Weber, G.; Williamson, M.; Winburn, E.

Absent: Baker, D.; Baumann, P.; Bergen, M.; Bow, C.; Curry, M.; Dhawale, K.; Dulemba, S.; Fell, M.; Felton, K.; Fitzgerald, E.; Folkerth, M.; Goerss, B.; Hamilton, S.; Kreamelmeyer, K.; Kriese, P.; Lafuze, J.; Marschall, T.; McFadden, B.; Naaeke, A.; Nishihara, L.; Passet, J.; Powell, M.; Rao, V.; Rincon, L.; Roberts, M.; Roman-Royer, J.; Rudmann, D.; Sabine, N.; Scales, T.; Slattery, E.; Stanforth, D.; Szopa, A.; Thomas, T.; Wagor, W.; Wilde, J.

Guests: Ben Young, *Vice Chancellor for Enrollment Services*; Dennis Hicks, *Registrar*; Dan Dooley, *Director of Finance & Facilities*; Bryan Kanney, *Student LEADER*

Call to order

Quorum was reached and the meeting was called to order at 11:03 AM by Cathy Ludlum Foos, Faculty Senate President.

I. Approval of Minutes

A motion to accept the minutes for the April 5, 2005 meeting was presented. The minutes were accepted as presented.

II. President's Report

The Faculty Senate Retreat will be the Thursday prior to the start of FALL classes, August 25, 2005.

The Agenda order was changed to allow time for the New Business that had to be covered at this meeting.

Extended discussion regarding whether or not we should transition to a Representative Senate will take place in the FALL.

III. Student LEADERS

Bryan Kanney reported all Student LEADERS activities are completed for the year. Several programs are now in place and valuable information has been collected and will be provided to the new Student LEADERS. Email any suggestions to SLEADERS@indiana.edu.

IV. New Business

A. Approval of Graduates

The Senate went into Executive Session to discuss Cir E50-05, the list of May Graduates for approval. The Vice Chancellor for Enrollment Services, Ben Young, and the Registrar, Dennis Hicks, were invited to remain. The list is contingent upon the students completing the requirements this term. Five deletions and one addition to the list were presented; the motion to approve the revised list of graduates was approved without opposition (deletions and additions available in the Faculty Senate Secretary archived files; the approved list is also on file in the Registrar's Office).

B. General Education Review Committee

Vice Chancellor for Academic Affairs, Larry Richards, moved to create an ad hoc Committee to review General Education. The motion was seconded. The motion is to create the framework for the committee. The members will be identified and the charge for the committee will be voted on in August. The motion passed without opposition.

C. Calendar Committee

Lora Baldwin presented the proposed 2006-2007 Academic Year Calendar. Denise Bullock moved to amend the proposal to have the two summer sessions begin one week later than they do under the current proposal. Motion seconded. After some discussion the proposed amendment was voted down. The motion to adopt the calendar as presented in Circular E55-05 was then approved without opposition.

D. Revised Mission Statement

Chancellor David Fulton moved to approve the Revised Mission Statement as presented in Circular E57-05. These revisions reflect the changes President Herbert requested the campus to make before the mission statement is forwarded to the Trustees for their approval. The motion was seconded and passed without opposition.

V. Standing Committees

A. Curriculum Committee – Alisa Clapp-Itnyre

Alisa Clapp-Itnyre presented one voting item and six informational items. Voting item: New course being created in Humanities and Fine Arts, ENG-L337 Victorian Poetry (Cir E53-05). The proposal to adopt this course came moved and seconded by the committee. The motion passed without opposition.

Informational items: Revision to the Math Concentration in the NSM Degree (Cir. E54-05); Revisions to the foreign language requirements in the baccalaureate degrees in HFA (Cir E47-05); ECAP: BUS-A501 *Financial Accounting* (Cir. E48-05); ECAP: BUS-P501 *Operations Management* (Cir. E49-05); ECAPs: ENG-L308, L309, L317, L322, L347 *Various* (Cir. E51-05); ECPA: ENG-L333 *Major Victorian Writers I* (Cir. E52-05).

B. Admissions & Academic Affairs Committee – Markus Pomper

AAA Committee reported two petitions for reinstatement, both approved and one request that three grades be deleted from a transcript, which was denied.

C. Budgetary Affairs Committee – Edwina Helton

Edwina Helton presented updates on the Faculty Salary Plan as reflected in Circular E59-05. The BAC Committee indicated this is the 3rd year in a 4 year plan for which we have to seek approval from the Trustees each year. Each year the same rationale is used. This year issues of compression and faculty retention were highlighted. If we continue the plan in years 3 & 4 it will be less expensive than if we abandon the plan for a year and come back to it.

D. Nominating Committee – Alisa Clapp-Itnyre

Alisa Clapp-Itnyre and Page Jerzak (standing in for Neil Sabine) passed out ballots for the Promotion and Tenure Committee one-year replacement for TJ Rivard. Kris Dhawale was elected.

The Curriculum Committee is requesting a one semester replacement for a member who will be on leave. The Nomination from the Committee is Bob Ramsey. No further nominations were made from the floor. Bob Ramsey was elected without opposition.

E. General Studies Committee – TJ Rivard

TJ Rivard presented one voting item on behalf of the General Studies Committee. A motion to approve the Revision to the General Studies Committee By-laws came moved and seconded by the committee. The motion to accept the revisions as presented in Circular E42-05 was approved without opposition.

F. Workload Committee – Laverne Nishihara

Laverne Nishihara presented Circular E56-05, *Ideas for addressing Faculty Workload*.

G. Additional Items

The ad hoc committee for the Informatics Degree will present their report in August.

VI. Chancellor's Report

Chancellor David Fulton thanked Kim Ladd, Rena Dilworth, Marcy Hemminger and others involved in making Honors Day a success.

Congratulations to Mort Seddighin for being inducted into FACET.

Legislative Session is over. The General Assembly's decision gives us a reduction in our appropriation next year and an increase in our appropriation in year two. The Trustees are meeting this week to set guidelines for the tuition and salary scale. There will be a 4.5% increase in tuition. The Chancellor asks the Budgetary Affairs Committee to participate in the discussions. Enrollment income will be key.

VII. Academic Affairs Report – Vice Chancellor for Academic Affairs, Larry Richards

There will be an “after commencement party” at Smiley's.

VIII. Additional New Business

None.

Meeting adjourned at 11:59AM.