

**INDIANA UNIVERSITY EAST
2005-2006 FACULTY SENATE
MINUTES**

August 25, 2005

Holiday Inn, Richmond, IN

2:30PM

Presiding: Cathy Ludlum Foos, Faculty Senate President

Present: Armstead, S.; Baldwin, L.; Barton, G.; Batdraw, J.; Baumann, P.; Beck, V.; Bergen, M.; Bingaman, R.; Blakefield, M.; Boys, S.; Branstrator, P.; Braxton-Brown, G.; Breymier, T.; Buckner, D.; Clapp-Itnyre, A.; Connerly, P.; Cooksey, A.; Cowling, J.; Dempsey, K.; Desantis, K.; Dhawale, K.; Dulemba, S.; Ette, E.; Fell, M.; Felton, K.; Fitzgerald, E.; Folkerth, M.; Foos, M.; Frantz, D.; Fulton, D.; Harper, J.; Henderson, T.; Huffman, E.; Humphries, P.; Jayasuriya, K.; Jerzak, P.; Kirk, B.; Kriese, P.; Lafuze, J.; Ludlum Foos, C.; McFadden, S.; Meadow, L.; Naaeke, A.; Nishihara, L.; Passet, J.; Peacock, F.; Pomper, M.; Ramsey, R.; Rankin, S.; Richards, L.; Rivard, T.; Roswell, R.; Sabine, N.; Scales, T.; Scott, W.; Seddighin, M.; Shapiro, S.; Slattery, E.; Stanforth, D.; Stolle, C.; Szopa, A.; Thomas-Evans, M.; Wagor, W.; Watkins, M.; Weber, G.; Williamson, M.; Winburn, E.

Absent: Baker, D.; Bow, C.; Chang, W.; Clark, K.; Curry, M.; Doerger, D.; Englert, L.; Helton, E.; Knuths, J.; Kreamelmeyer, K.; Lemming, E.; Mahaffey, J.; McFadden, B.; Morse, M.; Osgood, T.; Powell, M.; Rao, V.; Roberts, M.; Roman-Royer, J.; Thomas, T.; Tolley, R.; Wilde, J.

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 for the May 3, 2005 meeting was presented. The minutes were accepted as presented.

II. President's Report

The Faculty Senate President welcomed everyone, especially the new members. She presented the List of the members of the 2005-2006 Faculty Senate (Cir E1-06), Standing Committee Members (Cir E2-06) and reminded everyone that Archives can be found on the Faculty Senate website.

Voting Item: Meeting calendar for 2005-2006 Academic Year

8/25 – Faculty Senate Retreat

10/4; 11/1; 12/6; 1/17; 2/7; 3/7; 4/4; 5/2

All meetings except 8/25 will be held from 11:00AM-12:15PM.

The motion to approve the calendar as presented was passed without opposition.

Circular E4-06 2004-2005 Year-End Report reflects the activity of the Standing Committees over the last Academic Year. Please review it for accuracy as it will be presented at the next meeting for a vote of acceptance, at which point these become the official records of the activity of the 2004-2005 committees.

Overview of the coming academic year –

CD-ROMs of the Campus Handbook have been distributed. The Handbook includes all the Senate Policies and the Administrative Policies. If you did not receive a copy, please let Cathy Ludlum Foos know.

The Standing Committees met to look at the overview of things for the committees to be reviewing. Each month's Agenda will have a list of the items the Committees are getting ready to bring forward and items that are under discussion. Be sure to look at these to verify that the Committees are dealing with topics members of the Senate find important.

Mission Differentiation project is getting ready to go to the Trustees. UFC wants to look at the recommendation that research expectations be appropriate to the mission and focus of each campus. The UFC will be asking for feedback on the Revised Intellectual Property Policy. (charge for FAC)

III. Standing Committees

A. Nominating Committee – Beth Slattery

Two voting items:

Faculty Board of Review slate selection - The term starts Jan 1 and ends December 31(2 year terms). Select three from the list of eligible faculty members. The top six vote getters will constitute the slate from which the new members of the Board will be elected in October.

General Education ad hoc Committee - President Herbert and the Trustees want a consistent understanding of what it means to be an IU graduate. This is one of the four IU East campus goals being submitted to the president next year. There is a UFC draft document being circulated regarding General Education. Last May we voted to create an ad hoc committee to study General Education on the East campus. This committee needs to do whatever it does in concert with what's happening IU-wide. Vice Chancellor for Academic Affairs Larry Richards distributed a handout presenting a slate of candidates and a proposed charge for the committee. The candidates are senior Faculty members from all divisions who have some history with the campus. The nominees are: Walter Wagor - BSS, Committee Chair; Mike Foos – NSM; TJ Rivard – HFA; Ed Fitzgerald – BSS; Vandana Rao – BUSE; Mary Ann Morse – EDUC; Sherry Rankin – NURS; Sue McFadden – LIB; and Cheryl Stafford – Student Success. The president asked if there were any Nominations from the floor. There were none.

The motion to elect the members of the ad hoc General Education Committee as presented was accepted without opposition.

The university-wide draft document may restrict things that we can do on the East campus. The document is a moving target. It has been frozen in its current state for the FALL 2005 semester so regional campuses can provide feedback before it is changed again. The committee needs to review the draft soon.

B. AAA Committee – Markus Pomper

One informational item:

Student Appeals Hearings - 24 Students appealed their Academic Suspensions: 1 student was taken off the list after achieving a satisfactory GPA; 12 petitions were approved; 11 were declined.

1 student petitioned for reinstatement and was denied.

C. Curriculum Committee – Greg Weber

One informational item:

HFA has made some non-substantive revisions to the Philosophy Minor (Cir. E5-06).

Cathy Ludlum Foos stepped down and Ed Fitzgerald, Faculty Affairs Committee Chair, presided to allow Cathy to speak on behalf of the Philosophy Department.

Discussion: Walter Wagor asked where the line is drawn between substantive and non-substantive, noting that the proposed revision increases the number of credit hours needed to complete the minor from 15 to 18. Cathy explained that when the Philosophy Minor was put in place she was the only professor and 15 credit hours was acceptable. Now Ange Cooksey also instructs in Philosophy and the department is now able to bring the Philosophy Minor in line with the other HFA Minors at 18 credit hours. The changes do not affect any division other than HFA. One typographical correction was indicated.

Ed Fitzgerald stepped down and Cathy Ludlum Foos returned as meeting officiator.

Walter Wagor asked whether we are moving to a more decentralized approach to dealing with curriculum and redefining what needs to be voted on. Do we think that faculty closest to the issue need to have the say and the rest just need to be informed of the changes? Alisa Clapp-Itnyre explained that the Curriculum Committee draws the line between substantive and non-substantive based on whether another division is affected by the changes in a program or course offering. This came about due to the numerous requests sent to the Curriculum Committee over the last year. One of the charges to the Curriculum Committee this year is for them to revisit the bylaws as they apply to the Committee since in at least one regard they are now out of date. This may be an area they need to review.

D. Standing Committee Year End Reports (Cir E4-06) will be formally voted on at the next meeting.

IV. Chancellor's Report – David Fulton

Mission Differentiation – the mission statements are being given to the Trustees. The Chancellor believes that means that the President has no objections to the mission statements we proposed. For the first time we claimed the right to offer selected graduate programs. This is not the conclusion of the process, but another step. Also, the Mission Differentiation report recommends that the campuses consider developing individualized admissions policies depending on the campuses' missions and student populations. If the Trustees accept this recommendation it would mean that for the first time IU will be acknowledging that there are different policies among the campuses and rightfully so.

The Governor has appointed several new Trustees to the Board, who appear to be pursuing the Governor's agenda for higher education. We will be acquainting the new Trustees with the character of Indiana University, where it is going and some of the challenges that we face. When they look at the Mission Differentiation report they may come to different conclusions than we would. Our campus liaison is the previous chair of the legislative study commission of the state of Indiana, Tom Reilly, the author of the Efficiency Commission Report. He will be on campus next week for the first advisory board meeting. The Efficiency Report and the Mission Differentiation Report are available on the Chancellor's website.

Our Mission Statement also addresses issues related to Student Success. The Chancellor has asked this Fall for the SMP Committee to talk about how the concentration on Student Success will change our lives. What are we going to change in an effort to make Student Success central, as our mission statement claims? At the end of the Fall Semester they will begin looking at the Institutional Action Plan and revise it in accord with the discussions relating to putting Student Success as our central theme.

- V. Academic Affairs Report – Larry Richards, Vice Chancellor for Academic Affairs**
The Chancellor and Vice Chancellor will be meeting with the Dean of the School of Education to get some resolution on how we are going to deliver the Masters in Education Degree.

Roster verification every semester is necessary in order to fulfill federal requirements that allow us to offer federal financial aid. If you have any ideas on how to get the word out about that, especially to the adjunct faculty, please let Larry know. If we don't do this we can end up in a real bind with fines from the government.

Thank you, Cathy for the time and effort you put in to organizing these retreats.

- VI. New Business**
The proposal for the Representative Senate that was left on the floor last year must be moved and seconded again since this is a new year and a new senate. Lora Baldwin moved to bring the Representative Senate back to the floor of the Senate as an item of discussion as reflected in Circular E44-05. The motion was seconded by Mike Foos. The motion was passed without opposition.

Meeting adjourned at 3:28PM.