

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

November 1, 2005

Whitewater Hall - 132

11:00 AM

Presiding: Cathy Ludlum Foos, Faculty Senate President

Present: Armstead, S.; Baker, D.; Baldwin, L.; Barton, G.; Battraw, J.; Baumann, P.; Beck, V.; Bow, C.; Boys, S.; Branstrator, P.; Braxton-Brown, G.; Bullock, D.; Chang, W.; Connerly, P.; Cooksey, A.; Cowling, J.; Curry, M.; Dempsey, K.; Dhawale, K.; Felton, K.; Fitzgerald, E.; Folkerth, M.; Foos, M.; Frantz, D.; Harper, J.; Helton, E.; Henderson, T.; Huffman, E.; Humphries, P.; Jayasuriya, K.; Jerzak, P.; Kirk, B.; Kriese, P.; Lafuze, J.; Lemming, E.; Ludlum Foos, C.; McFadden, S.; Meadow, L.; Morse, M.; Naaeke, A.; Nishihara, L.; Passet, J.; Peacock, F.; Pomper, M.; Powell, M.; Ramsey, R.; Rankin, S.; Rao, V.; Richards, L.; Rivard, T.; Roswell, R.; Sabine, N.; Scott, W.; Seddighin, M.; Shapiro, S.; Slattery, E.; Stanforth, D.; Szopa, A.; Thomas, T.; Tolley, R.; Wagor, W.; Weber, G.; Wilde, J.; Williamson, M.; Winburn, E.

Absent: Bergen, M.; Bingaman, R.; Blakefield, M.; Breymier, T.; Buckner, D.; Clapp-Itnyre, A.; Clark, K.; Desantis, K.; Doerger, D.; Dulemba, S.; Englert, L.; Ette, E.; Fell, M.; Fulton, D.; Knuths, J.; Kreamelmeyer, K.; Mahaffey, J.; McFadden, B.; Osgood, T.; Roberts, M.; Roman-Royer, J.; Scales, T.; Stolle, C.; Thomas-Evans, M.; Watkins, M.

Guests: Ben Young, Vice Chancellor for Enrollment Services; Dennis Hicks, Registrar

Call to order

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

I. Approval of Minutes

A motion to accept the minutes for the October 4, 2005 meeting was presented. The minutes were approved as presented.

II. President's Report

The Trustees will be on campus Thursday, November 03, 2005 and Friday, November 04, 2005. They will be discussing the approval of the Campus Mission Statement.

Today's discussion items include the Lecturer's Policy and Representative Senate. We will have a Question and Answer time led by Larry Richards and Ed Fitzgerald regarding the Lecturer's Policy in an effort to stop the rumors. As part of the Representative Senate discussion we need to answer what good the Faculty Senate is to the campus.

III. Standing Committees

Curriculum Committee – Greg Weber

Greg presented one voting item: New Course Proposals in Mathematics. A motion (Cir. E9-06) to approve the math lab components to correspond with existing courses comes moved and seconded by the Curriculum Committee. (L=Lab; C=Corresponding Course) C: MATH M117 L: MATH L117; C: MATH M118 L: MATH L118; C: MATH M119 L: MATH L119; C: MATH

M125 L: MATH L125; C: MATH M126 L: MATH L126; C: MATH K300 L: MATH L300

The Motion to approve the MATH Labs as presented was approved without opposition.

IV. Lecturers Policy – Larry Richards, Vice Chancellor for Academic Affairs & Ed Fitzgerald, Chair for Faculty Affairs Committee

Lecturers are not required to apply for Senior Lecturer or Long Term Contracts until six years from the implementation of the Campus Lecturer Policy. (Fall 2009)

Larry Richards is still investigating what needs to be done about Lecturers who were beyond 6 years of service at the time the policy passed.

Lecturers may apply early for Long Term Contracts.

If additional questions arise you may direct them to the Faculty Affairs Committee. The Faculty Affairs Committee is Laverne Nishihara; Markus Pomper; Mary Ann Morse; Sherry Rankin, Mike Foos, Sue McFadden; and Ed Fitzgerald. Ed asked for questions to take back to the committee to get answers.

- 1) How can we go about adding a Senior Lecturer to the Promotion & Tenure Committee when a Lecturer is up for promotion? Make a motion; talk with the FA Committee asking them to pursue how to include Senior Lecturers in this review process.

A motion was made to have Faculty Affairs prepare a proposal to revise by-laws so that during the review of lecturers the Promotion and Tenure Committee will add a Senior Lecturer to its members.

Motion was seconded.

Discussion – Opposed to such a narrow motion. Why not have Faculty Affairs come up with several options? Motion stands as stated.

Is there a time limit on the motion?

A motion to amend the stated motion to include that Faculty Affairs must report back to the Senate by the end of the 2005-2006 Academic Year with said proposal was presented. The Amendment was seconded.

The amendment was approved with some opposition.

Continued discussion – concerned about the narrowness of the motion when other options may be better. It might be premature to make a change like this when FAC is in the midst of exploring several options with regards to the Lecturer's policy. Faculty Affairs while exploring the response to this motion is able to come up with alternative motions.

A motion to amend the motion by replacing the original wording of the motion with: the Faculty Affairs Committee is charged to discuss the review of lecturers and bring a plan back to this body by the next Senate meeting was made.

The motion was seconded.

The Motion to amend the original Motion was approved with some opposed.

The Amended Motion was approved with some opposed.

- 2) Lecturers are judged on the same criteria as P&T candidates. Is there a reason for Lecturers to go through the P&T Committee at all? Could this step in the process be eliminated? They would only go to Division, Chair, VCAA, and Chancellor. This is one of the items currently being discussed by FAC.

- 3) Is the process changeable on a continual basis if we don't like how the process works? The policy belongs to the Senate. Though there is not an automatic feedback process in place the FAC will explore the process.
- 4) People in the process of changing status from Lecturer to Tenure Track within a year would they have to go through the Senior Lecturer review process? That is the current policy.

As other items come up talk with your Faculty Affairs Committee Representative.

V. Chancellor's Report – David Fulton
None.

VI. Academic Affairs Report – Larry Richards, Vice Chancellor for Academic Affairs
The Trustees are meeting on campus Thursday and Friday. There will be some Committee Meetings on Thursday. You may be interested in the meetings on Friday.
8:30-10am – Academic Affairs Committee of the Board of Trustees – discussing mission statements for all the campuses.
10:30am-12pm – External Relations Committee – presentations from community leaders from this region. They will be discussing the value of IU East to the Community.
1:30pm – Business Meeting
All meetings are held in the Whitewater Lobby. The meetings are open to the public. There will be opportunities for feedback.

VII. Unfinished Business
Representative Senate – due to time constraints the discussion was postponed for a future meeting.

VIII. New Business
None.

A motion to adjourn was seconded.

The meeting adjourned at 12:10PM.