

**INDIANA UNIVERSITY EAST**  
**2005-2006 FACULTY SENATE**  
**February 7, 2006**  
**Whitewater Hall - 132**  
**11:00 AM**

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

*Present:* Baker, D.; Baldwin, L.; Battraw, J.; Baumann, P.; Bingaman, R.; Blakefield, M.; Bow, C.; Boys, S.; Branstrator, P.; Braxton-Brown, G.; Breymer, T.; Bullock, D.; Chang, W.; Clark, K.; Connerly, P.; Cowling, J.; Dempsey, K.; Dhawale, K.; Dulemba, S.; Fell, M.; Felton, K.; Folkerth, M.; Foos, M.; Frantz, D.; Fulton, D.; Harper, J.; Helton, E.; Henderson, T.; Huffman, E.; Humphries, P.; Jerzak, P.; Kirk, B.; Kriese, P.; Lemming, E.; Ludlum Foos, C.; Mahaffey, J.; McFadden, S.; Meadow, L.; Morse, M.; Naaeke, A.; Nishihara, L.; Passet, J.; Peacock, F.; Pomper, M.; Ramsey, R.; Rankin, S.; Rao, V.; Richards, L.; Rivard, T.; Roswell, R.; Sabine, N.; Scott, W.; Seddighin, M.; Slattery, E.; Stanforth, D.; Stolle, C.; Thomas-Evans, M.; Tolley, R.; Watkins, M.; Weber, G.; Williamson, M.; Winburn, E.

*Absent:* Armstead, S.; Barton, G.; Beck, V.; Bergen, M.; Buckner, D.; Clapp-Itnyre, A.; Cooksey, A.; Curry, M.; Desantis, K.; Doerger, D.; Ette, E.; Fitzgerald, E.; Jayasuriya, K.; Knuths, J.; Kreamelmeyer, K.; Lafuze, J.; McFadden, B.; Osgood, T.; Powell, M.; Roberts, M.; Roman-Royer, J.; Scales, T.; Shapiro, S.; Szopa, A.; Thomas, T.; Wagor, W.; Wilde, J.

*Guests:* Ben Young, Vice Chancellor for Enrollment Services

**Call to order**

The meeting was called to order at 11:01AM by Cathy Ludlum Foos, Faculty Senate President.

**I. Approval of Minutes**

A motion to accept the minutes for the January 17, 2006 meeting was presented. The minutes were approved as presented.

**II. Reorder Agenda**

A motion to reorder the Agenda making the Curriculum Committee first and the Lecturer Policy second was presented. The motion was seconded. The motion passed with some opposition.

**III. Curriculum Committee – Greg Weber**

A motion to approve the Bachelors of Science in Biotechnology and the Associates of Science in Biotechnology comes moved and seconded by the Curriculum Committee.

Pam Connerly moved to amend the Appendix of the proposal (Cir E18-06) with the Revised Appendix (Cir E29-06). Clarification was requested as to whether the Computer Literacy requirement will be met within the first 24 credit hours. The answer was Yes.

The motion to adopt the Associates of Science and the Bachelors of Science in Biotechnology as amended was approved without opposition.

A motion to approve 5 new courses to support the Biotechnology Degree came moved and seconded by the Curriculum Committee.

The 5 courses: CHEM C280 Intro to Biochemistry, BIOL T201 Bioinformatics, BIOL T105 Basic Laboratory Techniques, BIOL L213 Molecular Biology Laboratory, BIOL T305 Advanced Biotechnology Laboratory were approved as presented without opposition.

**IV. Lecturer Policy (Cir E24-06)**

The motion to approve the proposed amendment to the Lecturer Policy has been moved and seconded by the Senate at a previous meeting.

Discussion: Typographical error > **I. Lecturers and Senior Lecturers – Responsibilities and Privileges** > Senior Lecturers > strike “faculty” from proposed addition.

Peggy Branstrator moved to amend the proposed amendment: Circular E24-06 **IV. Review**

**for Appointment to Long-Term Contract and Promotion from Lecturer to Senior Lecturer** 2. Candidate's review materials are reviewed by a divisional lecturer review committee composed of two faculty members from the Division elected by division members excluding the division chair, and three members from outside the division elected by the Faculty Senate. Division Promotion and Tenure Committee, if applicable. This committee must include Senior Lecturers, if possible. The divisional review committee examines and discusses the review material in light of the criteria established above. This committee writes a letter of recommendation to the Division Chair/Dean. The candidate receives a copy of the letter; the letter becomes part of the review materials.

Clarification was requested regarding the structure of the committee and how it will be selected. It was determined it is not the time to argue specifics as the amendment may not be accepted. Discussion also included arguments for and against the amendment.

A motion to call the question was made and seconded. The motion to call the question was approved without opposition.

The motion to approve the amendment of the proposed amendment passed 34 to 23.

Discussion regarding the approval of the amended proposal included clarification between the differences in Tenure Track and Senior Lecturers; the procedure that will be used to select committee members; the grand-parenting of current long-term lecturers; and the need for further procedure decisions to be made.

A motion to call the question was made and seconded. The motion passed 39 to 19.

The motion to adopt the amendment to the Lecturer Policy passed 40 to 18.

David Frantz moved to send the Lecturer Policy to FAC to clarify the procedure for the Lecturer Committee selection including guidelines for the first year, define brief narrative, and report back to the Senate at the April meeting.

Discussion included the difficulty of choosing a committee and the lack of necessity to vote to refer something to a committee.

The motion to refer the amended policy to the Faculty Affairs Committee to clarify procedures and define brief narrative reporting back to the Faculty Senate by the April meeting was approved with some opposition.

**V. Nominating Committee** – Beth Slattery

The Business Division nominated David Frantz to replace Larry Englert on the Budgetary Affairs Committee. David was elected without opposition.

David Frantz was nominated to be the UFC Representative for the 2006-2007 term. No additional nominees were presented from the floor. David was elected without opposition.

Markus Pomper was nominated to be the IUE Faculty Senate President for the 2006-2007 term. No additional nominees were presented from the floor. Markus was elected without opposition.

**VI. President's Report**

UFC voted to have each campus come up with its own Admissions Policy. A template is recommended but not required. Our Admissions Policy should be fine. It will now go to the Trustees for approval.

**VII. Standing Committees**

AAA Committee – Markus Pomper

The report on Non-passing Grades can be found in Circular E27-06. A member of the AAA Committee will visit each division upon request.

Campus Athletic Committee – AAA reviewed the practice of Athletic Teams on this campus. It has been determined we do have teams not just "club sports". AAA finds a Campus Athletic Committee is needed. (Cir E26-06)

**VIII. Chancellor's Report**

Congratulations to NSM for doing a good job and moving this campus forward through the creation of the Biotechnology Degrees.

The Trustees have reviewed the criteria for graduate degree programs on the regional campuses and has approved it. UFC has not seen it.

**IX. Academic Affairs Report--None.**

**X. Unfinished Business**

**Representative Senate** – David Frantz moved to postpone indefinitely the discussion on the Representative Senate. The motion was seconded.

The motion passed without opposition.

**XI. New Business**

None.

**Meeting adjourned 12:07p.m.**